Rowan City Council Meeting May 2, 2022

Mayor Lennea Groom opened the meeting at 7:00 PM.

Council present- Mark Bruns, Dale Hollman, and Ashley Bosch.

Minutes of both April meetings were approved with a motion by Hollman, second by Bruns. Approved unanimously.

 $Financials/Vouchers-Motion\ by\ Bruns\ to\ approve\ vouchers\ and\ pay\ bills,\ 2^{nd}\ by\ Hollman.\ Approved\ unanimously.$

May Expenditures – AgSource Labs (water/backwash testing) \$83.75; Alliant Energy (electric) \$1,081.44; Belmond Independent (publishing) \$210.00; Belmond Laundry (rugs) \$32.00; Debt Service Reserve (transfer) \$236.00; Frontier (phone) \$105.89; IPERS (pensions) \$287.05; Landgraphics (mosquito spraying) \$600.00; Mid-America Publishing (publishing) \$228.90; MT Shearing (122 Main Dumpsters) \$368.00; Rowan Library (CC sale) \$10.50; Sewer (transfer) \$3,379.23; USDA (loan) \$2,199.00; Wright County Sheriff (Q4FY22) \$997.5; Aimee Miller (City Clerk) \$704.93; Alex Frohling (Water assist) \$88.64; Gene Frohling (Water super) \$440.97; Lennea Groom (Mayor) \$91.99; Terri Curtis (Janitor) \$92.71.

Public Input – Mayor has been in contact with Site Services out of Algona regarding the old library and they believe we could still have it taken down with the DNR grant and recycle some of the material. Will be sending some quotes. Garbage from Community Center – would like a small dumpster instead of the barrel that is currently being used, would be \$30/month.

Fire Dept – Burned the brush pile.

Maintenance – No report.

Public Hearing – FY22 Budget Amendment – no public input.

Motion by Hollman to approve budget amendment, 2nd by Bosch. Roll call vote: approved unanimously.

Motion by Bruns to waive the 3rd reading, 2nd by Bosch. Approved.

Presentation by representative from Core & Main regarding quote to upgrade water meters to a radio system. Much question and answer. Ultimately asked for an updated quote to be considered at the next meeting.

Mowing Bids – Received one bid from Tami Hollman for \$15/hour plus gas. Motion by Bruns to approve, 2nd by Bosch. Approved unanimously.

Community Center South Wall/Roof – Received no bids for either project. Estimates will be solicited from contractors. Will also contact the Insurance company regarding inflation adjustments.

Construction Account – The Wastewater construction account is no longer needed as the project has been finished and remaining grant funds were surrendered back to the USDA. Motion by Hollman to close the Wastewater Construction Account and put remaining start up funds in the Debt Service Reserve. 2nd by Bruns. Approved.

Clean-Up Day – A list is being compiled regarding what items are and are not okay to put in dumpsters.

Code Enforcement; 121 Main Street Abandonment; Law Enforcement Agreement – Haven't heard from City attorney.

Generators – Bruns was able to test the generator for output, it works. Discussion regarding available tractors, etc. Lions should pursue the project of putting an automatic generator at the Library/Comm. Center.

Playground equipment – Clerk is still working on grants.

Building permits – Chicken permit received from Kaitlyn Dorr for 4 chicks, has the approval of the property owner. Motion by Bruns to approve, 2^{nd} by Hollman. Approved.

Adjourned 9:30 PM

Next regular meeting of the council will be Monday, June 6, 2022 at 7 PM.

Respectfully submitted,

Aimee Miller - City Clerk of Rowan