

CITY OF SALIX
COUNCIL MEETING MINUTES 2018

REGULAR MEETING - January 9, 2019

Mayor Pro Tem Skidmore opened the regular meeting of the Salix City Council at 7:00pm on Wednesday, January 9th, 2019. Council members present: Steve Hubert, Russell Black and Jeremy Hansen. Mayor Johnson and Councilmember Dicks were absent. Others present: Kathy Brouillette, Mike Lamoureux, and Lt. Charlie Hertz.

- Lt. Hertz presented the Sheriff Report with the council.
- There were no oral requests or comments from the audience.
- Ordinance 2018-2, an ordinance amending the Code of Ordinances of the City of Salix, Iowa by amending provisions pertaining to water rates was approved on motion by Hubert and seconded by Black. Third reading will take place at the February 13th meeting. Roll call vote: Hubert (aye), Black (aye), Hansen (aye), Dicks (absent)
- Resolution 2018-19 to approve 2018 wages was approved on motion from Black and seconded by Hansen. Roll Call vote: Black (aye), Hansen (aye), Hubert (aye), Dicks (absent). Resolution 2018-19 approved and passed.
- The council discussed the possibility of adding a Pit Bull ban to the Code of Ordinances. Hubert motioned to keep the ordinance as is and not include a breed specific ban. Black seconded the motion. All ayes, motion carried.
- December financial reports were approved on motion from Hubert. Hansen seconded. All ayes, motion carried.
- December claims were approved on motion from Hansen and second from Black. All ayes, motion carried. Claims Approved: 12/14/18 - 1/9/19: ABSOLUTE INSPECTION...zoning meeting...\$92.92, ANALYTICAL & CONSULTING SERVICES...testing...\$18.25, AT&T...cellphone...\$46.21, CATALYST...email fix...\$35.00, CHN...garbage...\$1907.51, CITY OF SALIX...transfer between banks...\$1500.00, CRARY HUFF...legal services...\$20.00, DELUXE...checks...\$407.67, EFTPS...taxes...\$1342.19, I&S...zoning ordinance updates...\$2000.00, IA DEPT OF REVENUE...taxes...\$1577.00, IPERS...retirement...\$1319.73, JOHNSTON EXCAVATING...lagoon ditch clean out...\$2000.00, LP GILL...landfill...\$1727.88, MENARDS...crack filler...\$29.95, MIDAMERICAN...electric...\$1031.33, MIDLAND SCIENTIFIC...chlorine...\$338.00, MIKE'S MINI MART...fuel...\$124.50, STEVE HUBERT...ignitor for pump house...\$23.85, SALIX FIRE DEPT...city hall electric...\$38.52, SGT. BLUFF ADVOCATE...publication...\$104.00, SIMMERING CORY...binders...\$81.00, SIOUX CITY JOURNAL...website...\$50.00, SOOLAND BOBCAT...oil...69.51, STATE W/H...tax...\$733.00, USPS...postage...\$70.00. FUND TOTALS: GENERAL: \$7884.13, ROAD USE: \$1228.99, WATER: \$4929.44, SEWER: \$2646.46.
- Hubert motioned to approve the water, sewer and maintenance reports. Hansen seconded. All ayes, motion carried. Hubert will call around to get some quotes on switching out meters.
- Minutes from the December 12th council meeting were approved on motion from Hubert. Hansen seconded the motion. All ayes, motion carried.
- The council scheduled a public hearing during the regular council meeting on February 13th to discuss and approve the proposed budget for FY20 and budget amendments for FY19.
- Hansen motioned to approve the fogging contract with Triple C Pest Control for May-Sept 2019. Seconded by Black. All ayes, motion carried.
- Brouillette reminded council of budget workshop meeting at 7pm on Wednesday, January 16th.

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SIMPCO will also discuss prioritization of comp plan projects.

Revenues received by fund for December 2018:

General: \$6,492.40, Park: \$1,030.00, History Center: \$25.00, Vets Memorial: \$1000.00, Road Use: \$3,168.64, Emergency: \$34.05, Local Option Sales Tax: \$4,109.07, Debt Service: \$6,578.60, Water: \$14,039.80, Water Sinking: \$4,065.88, Sewer: \$2459.61, Sewer Sinking: \$501.88. Total Revenues: \$43,504.93

The meeting was adjourned at 8:00pm on motion from Hansen and seconded by Hubert.

Stan Johnson, Mayor

Attest: _____
Kathy Brouillette, Clerk

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Budget Workshop - January 16, 2019

Mayor, Johnson called the budget workshop meeting to order at 7:00pm on Wednesday, January 16, 2019. Council members present were Steve Hubert, Tim Skidmore, Russell Black and Jeremy Hansen. Councilmember Dicks was absent.

Brouillette provided the council with projections of the city's finances over the course of the next five fiscal years. The council reviewed and prioritized projects that they would like to be included in the budget forecast for fiscal year 2020 as well as amendments to the FY19 budget.

Some priorities included street grinding, tarring cracks in streets, vacuum and jetting storm sewer drains for better drainage, park enhancements, purchasing and relocating water meter at water plant, purchasing new Bobcat tires and replacing tin on maintenance building.

Brouillette will include these projects into the budget. A public hearing on the proposed budget is schedule for Wednesday, February 13, 2019.

Motion by Skidmore to adjourn the budget workshop at 8:40p.m., seconded by Hansen.

Stanley Johnson, Mayor

Attest: _____

Kathy Brouillette, Clerk

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REGULAR MEETING - February 13, 2019

Mayor Johnson opened the regular meeting of the Salix City Council at 7:00pm on Wednesday, February 13th, 2019. Council members present: Steve Hubert, Tim Skidmore, Jeremy Hansen and Sharla Dicks. Councilmember Black was absent. Others present: Kathy Brouillette, Mike Lamoureux, Lt. Hertz and Brandon Livermore (Utility Equipment Company).

Mayor Johnson began the meeting by extending condolences to the family and friends of Linda Cox. The Mayor asked the council to observe in a moment of silence in honor of her memory and special thanks for her years of service as Mayor for the City of Salix.

- Lt. Hertz presented the Sheriff Report with the council.
- There were no oral requests or comments from the audience.
- Mayor Johnson opened the public hearing to approve the proposed amendments for fiscal year ending June 30, 2019 and proposed budget for fiscal year ending June 30, 2020.
- No citizens voiced an opinion for or against the proposal. No oral or written comments were received after the required notice was posted and published in the Sgt. Bluff Advocate. Skidmore made a motion to close the public hearing and Hansen seconded. Mayor Johnson declared the public hearing closed.
- Hubert motioned to approve Resolution 2019-1, a resolution adopting the amended budget for fiscal year ending June 30, 2019. Skidmore seconded. Roll call vote: Hubert (aye), Skidmore (aye), Hansen (aye), Dicks (aye), Black (absent).
- A motion to approve Resolution 2019-2, a resolution adopting the annual budget for fiscal year ending June 30, 2020 was made by Hubert. Skidmore seconded. Roll call vote: Hubert (aye), Skidmore (aye), Hansen (aye), Dicks (aye), Black (absent).
- The third reading of Ordinance 2018-2, an ordinance amending the code of ordinances for the City of Salix, Iowa by amending provisions pertaining to water rates was approved on motion from Hansen and seconded by Skidmore. Roll call vote: Hansen (aye), Skidmore (aye), Hubert (aye), Dicks (aye), Black (absent). Mayor Johnson declared Ordinance 2018-2 passed and approved.
- January financial reports were approved on motion from Hubert. Dicks seconded. All ayes, motion carried.
- January claims were approved on motion from Hubert and second from Skidmore. All ayes, motion carried. Claims Approved: 1/11/19 - 2/13/19: AQUA-CHEM...chemicals...\$113.40, AT&T...cellphone...\$46.21, BOMGAARS...shop supplies...\$40.52, CHN...garbage...\$1907.51, EFTPS...taxes...\$1243.00, IMFOA...dues...\$50.00, IA ONE CALL...locates...\$11.80, IPERS...retirement...\$1277.88, KATHY BROUILLETTE...clock for city hall...\$18.02, LONG LINES...phone(2 months)...\$250.17, MARCO...copier contract...\$196.77, MIDAMERICAN...electric...\$1052.40, MIKE'S MINI MART...fuel...\$41.50, MIKE'S REPAIR...bobcat tire fix...\$40.00, OFFICE OF AUDITOR OF THE STATE...audit dues...\$900.00, ONE OFFICE SOLUTION...office supplies...\$57.63, SALIX FIRE DEPT...city hall electric...\$46.71, SGT. BLUFF ADVOCATE...publications...\$299.49, SMARTSIGN...park sign...\$51.90, SOOLAND BOBCAT...new tires...\$1144.28, USPS...postage...\$180.00, WOODBURY COUNTY ENGINEER...IJR Study...\$140.42, Payroll...4360.80. FUND TOTALS: GENERAL: \$6652.96, ROAD USE: \$2910.55, WATER: \$2708.10, SEWER: \$1198.89.

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- Utility Equipment Company gave a presentation to the council about Kamstrup radio read water meters and quote on what it would cost including installation.
- Hubert motioned to approve the water, sewer and maintenance reports. Dicks seconded. All ayes, motion carried. Lamoureux noted that a cylinder needs fixed in Bobcat and brakes Council requested that Lamoureux get them fixed.
- Minutes from the January 9th regular council meeting and January 16th budget workshop were approved on motion from Hubert. Skidmore seconded the motion. All ayes, motion carried. A correction was noted to the Minutes from January 9th. The number for the resolution to approve 2018 wages should have read 2018-19.
- Brouillette presented the council with information from Utility Service Partners, Inc. The council liked the idea to offer residential property owners the opportunity, but not the obligation, to purchase service line warranty for water and sewer line repairs but had some questions about customer mailings. Brouillette will follow up with council at next meeting.
- Skidmore approved motion to move money from Sloan State Bank money market account to Pioneer Bank. Hubert seconded. All ayes, motion carried.
- At the time of the council meeting, we had only received one bid for replacing the tin on the maintenance shed. Council requested reaching out to other contractors for competitive bids.
- Brouillette reviewed accounts with past due balances. Council gave direction to shut off the water for delinquent accounts if payment not received by 10am Friday morning.
- Mayor Johnson proposed snow plow guidelines that listed priority levels of the snow route. Council agreed. A copy was provided to Lamoureux.

Revenues received by fund for January 2019:

General: \$7,890.30, Road Use: \$3,045.73, Emergency: \$120.22, Local Option Sales Tax: \$4,109.07, Debt Service: \$604.30, Water: \$11,341.10, Water Sinking: \$4,065.88, Sewer: \$2,075.16, Sewer Sinking: \$501.88. Total Revenues: \$33,753.64

The meeting was adjourned at 9:55pm on motion from Skidmore and seconded by Hansen.

Stan Johnson, Mayor

Attest: _____
Kathy Brouillette, Clerk

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