

**CITY OF SALIX
COUNCIL MEETING MINUTES 2022**

REGULAR MEETING - January 12, 2022

Mayor Nelson opened the regular meeting of the Salix City Council at 7:00pm on Wednesday, January 12th, 2022. Council members present: Karen Allen, Denise Burkhart, Emily Clayton, Donnie Nelson and Cindy VanAuken. Others present: Kathy Brouillette, Jesse Duerksen, Craig Beedle (V&K), Wade Brown and Mike Lamoureux.

- Woodbury County Sheriff Report was not available.
- The clerk received a request from a resident for additional speed limit signs along Walnut Street. Mayor Nelson asked Duerksen to conduct a street sign inventory and include Walnut speed limit signs in the assessment. Brouillette will look into the IDOT street sign grant program. Clayton advised that some people are not yielding as they enter the gravel road off Tipton/Walnut to the catholic church and is concerned of a potential for accidents. Brouillette will send an email to St. Joe to see if they will make some announcements.
- Resolution 2022-1 to approve 2021 wages was approved on motion from Burkhart and seconded by Clayton. Roll call vote: Burkhart (aye), Clayton (aye), Allen (aye), VanAuken (aye), Nelson (aye). Resolution 2022-1 passed and approved.
- Resolution 2022-2 to set time and place for public hearing to adopt maximum property tax dollar resolution for Wednesday, February 9th at 7pm was approved on motion from Burkhart, seconded by Allen. Roll call vote: Burkhart (aye), Allen (aye), Nelson (aye), Clayton (aye), VanAuken (aye). Resolution 2022-2 passed and approved.
- Resolution 2022-3 to waive review of minor subdivision within corporate limits of the City of Salix was approved on motion from Clayton, seconded by VanAuken. Roll call vote: Clayton (aye), VanAuken (aye), Allen (aye), Nelson (aye), Burkhart (aye). Resolution 2022-3 passed and approved.
- Resolution 2022-4 amending the 2020 Hazard Mitigation Plan was approved on motion from Burkhart, seconded by VanAuken. Roll call vote: Burkhart (aye), VanAuken (aye), Allen (aye), Nelson (aye), Clayton (aye). Resolution 2022-4 passed and approved.
- December financial reports and claims were approved on motion from Nelson. Burkhart seconded. All ayes, motion carried. Claims approved: ANALYTICAL & CONSULTING SVC...testing...\$60.75, CATALYST IT...antivirus...\$60.00, CHN...garbage...\$2005.92, COLE STEPHONS...city truck with plow...\$6500.00, CRARY HUFF...legal services...\$1854.10, EFTPS...taxes...\$1465.22, IA DEPT OF REVENUE...sales tax...\$1439.92, IPERS...retirement...#879.24, LONG LINES...phone...\$34.65, MARX TRAILER...cutting edge...\$444.67, MENARDS...supplies...\$354.46, MIDAMERICAN...electric...\$1042.61, MIKE'S MINI MART...fuel...\$136.04, RYAN PUBLISHING...part time ad...\$38.15, SGT. BLUFF ADVOCATE...publications...\$99.90, STATE WITHHOLDING...taxes...\$740.00, TODD WILSON...water affidavit agreement...\$800.00, VERIZON...cell phones...\$103.08, VISA...water & wastewater classes, stamps, gas...\$1379.73, PAYROLL...\$6294.28. FUND TOTALS: GENERAL: \$16,264.70, ROAD USE: \$2,071.66, WATER: \$5,399.47, SEWER: \$1,996.89.
- Allen motioned to approve the water, sewer and maintenance reports. Clayton seconded. All ayes, motion carried. Duerksen will check with Wilson regarding Production Report and MOR Report discrepancies.

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- Minutes from the December 8th and December 16^h council meetings were approved on motion from Burkhart. Allen seconded the motion. All ayes, motion carried.
- Some improvements were made to nuisances filed after December's council meeting. The council will follow back up on deadlines at the February meeting.
- Burkhart updated the new council members on the Farmer's Drainage District decision to discontinue pumping agreement. Further discussions tabled to give the new council time to process the information.
- Brouillette briefly asked the council to consider equipment needs and projects for the upcoming fiscal year. Duerksen expressed the need for some equipment parts. Brouillette reviewed some quotes to replace water meters using funds from the American Rescue Plan dollars. More will be discussed in the February meeting.
- Appointment of department heads, City Clerk, City Attorney and Maintenance was approved on motion from Burkhart and seconded by Clayton. All ayes, motion carried.
- Mayor Nelson appointed Burkhart as Mayor Pro Tem
- Burkhart motioned to approve the contract with Triple C Pest Control for fogging May-September 2022.
- Brouillette educated the council on current city tax rates and where Salix stands compared to other towns in our county.
- Mayor Nelson asked the council to review the Salix Comprehensive Plan located on the city's website as to some good insight in looking ahead for long term projects.

Revenues received by fund for December 2021:

General: \$8,951.36, Road Use: \$0.00, Emergency: \$144.18, Local Option Sales Tax: \$3,988.87, Debt Service: \$3,279.88, Capital Improvement: \$997.21, Capital Improvement/Equipment: \$997.21, Water: \$9,817.42, Water Sinking: \$3,548.33, Sewer: \$2,075.23, Sewer Sinking: \$327.50. Total Revenues: \$34,127.19

The meeting was adjourned at 9:15pm on motion from Burkhart and seconded by Clayton.

Kevin Nelson, Mayor

Attest: _____

Kathy Brouillette, Clerk