REGULAR CITY COUNCIL MEETING MARCH 13, 2023 FOSTORIA, IOWA 51340

The City of Fostoria, met on the 13th day of March, in regular session, pursuant to law, adjournment to said rules of the Council.

The meeting was called to order by Mayor and roll being called there were present Marlin Voss in the Chair, and the following members of the Council:

Present: Anderson, Elsenbast, Fiedler, Rutter

Absent: Linda Linn

Also present: John Hight and Bill Cother

It was moved by Council Member Rutter, seconded by Council Member Fiedler to approve February 13, 2023 Minutes.

Motion carried.

It was moved by Council Member Elsenbast, seconded by Council Member Anderson to approve February 2023 Claims as follows:

0	13858	IMFOA	Annual Membership Dues	50.00
	13859	Beck Engineering Inc	Professional Services Rendered	2487.50
	13860	Alliant Engery	CH Lights	161.86
			FS Lights	117.06
			MS Lights	44.64
			SL Lights	763.87
0	013861	Black Hills Energy	FS Heat	209.56
			CH Heat	209.56
			MS Heat	400.88
0	13862	City of Fostoria	GB/RC/SW	46.25
0	13863	IA Lakes Electric	Lagoon Lights	42.00
0	13864	Iowa Lakes Regional Water	Water Purchase	2748.09
			Water OP	108.50
			Sewer OP	304.00
			Lagoon Snow Removal	268.10
(13865	Milford Communication	CH/FS Internet	44.90
			CH Phone	39.40
(13866	Robin Schmidt	City Clerk Wages	1257.30
(13867	William Cother	Maintenance Assistant Wages	207.50
(13868	Marlin Voss	Mayor Salary	200.00
(13869	New Cooperative Inc	Gas, Diesel, Oil	85.75
(13870	Arnold Motor Supply	Snow Plow Maintenance	33.92
(013871	Bill Cother	Mileage	15.60
(13872	Kate Stouffer	Assisting Clerk	78.75

013873	Mar-Lin Business	Office Supplies	9.78
013874	Marlin Voss	Meter Reading	16.50
013875	Office of Auditor of State	Periodic Exam Fee	550.00
013876	Robin Schmidt	Mileage	7.80
013877	Menards	CH Supplies	6.94
013878	Stan Tischer	Snow Removal	45.00
013879	Bomgaars	US Flag	34.99
013880	Town & Country Disposal	City Wide Garbage/Recycle	1856.75
013881	Spencer Reporter	2) Letting Pubilications	402.14
	그 사람들은 열면 하는 사람들이 얼마나 되었다면 보다 되었다면 하는데 얼마나 없었다.		

Motion carried.

Other Discussion:

Fostoria's City Wide Cleanup Date: Wednesday, May 10, 2023 Information will be mailed in the near future!

It was moved by Council Member Anderson, seconded by Council Member Rutter to approve Cenex Liquor Licenses.

Motion carried.

It was moved by Council Member Elsenbast, seconded by Council Member Fiedler to approve Public Hearing Set April 10, 2023 for the 2023/24 Budget.

Motion carried.

At this time the Mayor called for the **Public Hearing to be opened**. The Mayor asked if there were oral or written objections for **Sanitary Sewer Collection System and Sanitary Sewer Lagoon**. There were none so the Mayor called for **Public Hearing to be closed at 7:40 p.m.**

Council Members were introduced and reviewed the following Plans & Specificaton and Awards Bids for 2023 Sanitary Sewer Collection System Rehabilitation and Sanitary Sewer Lagoon Rehabilitation, and was moved its approval by Council Member Rutter, seconded by Council Member Elsenbast

Motion Carried.

It was moved by Council Member Anderson, seconded by Council Member Rutter to approve Proposal for Certified Testing Services.

Motion Carried.

It was moved by Council Member Elsenbast, seconded by Council Member Anderson to approve Professional Service Agreement with City of Fostoria and Beck Engineering.

Council Members were introduced and reviewed the following resolution, and was moved its adoption by Council Member Fiedler, seconded by Council Member Rutter, and after due consideration thereof by the Council, the Mayor put the question upon the motion, and roll being called the following named Council Members voted:

ROLL CALL:

Ayes: Anderson, Elsenbast, Fiedler, Rutter.

Nays: None Absent: Linn

Whereupon the Mayor declared the motion duly carried and said Resolution adopted as follows:

RESOLUTION #285

Confirming Plans, Specifications, Contract and Estimate of Cost Sanitary Sewer Collection System.

Council Members were introduced and reviewed the following resolution, and was moved its adoption in contingent to Iowa Economic Development Authority Approval to award bid to Municipal Pipe and Tool Co LLC for \$269,563.50 by Council Member Elsenbast, seconded by Council Member Rutter, and after due consideration thereof by the Council, the Mayor put the question upon the motion, and roll being called the following named Council Members voted:

ROLL CALL:

Ayes: Anderson, Elsenbast, Fiedler, Rutter.

Nays: None Absent: Linn

Whereupon the Mayor declared the motion duly carried and said Resolution adopted as follows:

RESOLUTION #286

Awarding Contract for 2023 City of Fostoria Sewer Collecton System Rehabilitaton Project.

Council Members were introduced and reviewed the following resolution, and was moved its adoption by Council Member Fiedler, seconded by Council Member Lora, and after due consideration thereof by the Council, the Mayor put the question upon the motion, and roll being called the following named Council Members voted:

ROLL CALL:

Ayes: Anderson, Elsenbast, Fiedler, Rutter.

Nays: None Absent: Linn

Whereupon the Mayor declared the motion duly carried and said Resolution adopted as follows:

RESOLUTION # 287

Confirming Plans, Specifications, Contract and Estimate of Cost Sanitary Sewer Lagoon Project.

Council Members were introduced and reviewed the following resolution, and was moved its adoption in contingent to Iowa Economic Development Authority Approval to award bid to Healy Excavating for \$332,235.50 by Council Member Anderson, seconded by Council Member Rutter, and after due consideration thereof by the Council, the Mayor put the question upon the motion, and roll being called the following named Council Members voted:

ROLL CALL:

Ayes: Anderson, Elsenbast, Fiedler, Rutter.

Nays: None Absent: Linn

Whereupon the Mayor declared the motion duly carried and said Resolution adopted as follows:

RESOLUTION # 288

Awarding Contract for 2023 City of Fostoria Sewer Lagoon Rehabilitation Project.

There being no further discussion, it was moved by Fiedler, seconded by Rutter to adjourn the meeting at 8:00 P.M.

Motion carried.

Attest:

Robin Schmidt, City Clerk

Marlin Voss, Mayor