REGULAR CITY COUNCIL MEETING JUNE 12, 2023 FOSTORIA, IOWA 51340

The City of Fostoria, met on the 12th day of June, 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, Linn, and Rutter

Absent: Fiedler

Also present: Bill Cother

It was moved by Council Member Rutter, seconded by Council Member Elsenbast to approve May 8, 2023 Minutes.

Motion carried.

It was moved by Council Member Linn, seconded by Council Member Rutter to approve May 2023 Claims as follows:

013925	Beck Engineering Inc	Inspection & Administration	1192.50
	IA League of Cities	Small City Workshop	25.00
	Alliant Energy	CH Lights	129.85
		FS Lights	121.66
		MS Lights	20.48
		SL Lights	780.37
013928	Black Hills Energy	FS Heat	35.10
		CH Heat	35.10
		MS Heat	39.43
013929	City of Fostoria	GB/RC/SW	46.25
	IA Lakes Electric	Lagoon Lights	41.00
013931	Milford Communication	CH/FS Internet	44.90
		CH Phone	41.69
013932	Iowa Lakes Regional Water	Water Purchase	2995.09
		Water OP	108.50
		Sewer OP	304.00
013933	Town & Country Dispos	City Wide Garbage/Recycle	1856.75
		City Wide Cleanup Day	431.80
013934	New Cooperative Inc	Gas, Diesel, Oil	29.08
	Amanda Fiedler	Mowing Parks and CH	45.00
013936	Bill Cother	Mileage	42.64
013937	Boji Portable Toilet	Cleaning Hydrant Water Valves	300.00
013938	VOID		
013939	Fostoria Post Office	Post Card/Reg Rolls Postage	414.00
013940	Marlin Voss	Reading Meters/Ia One Call/SH	60.00
013941	NWIPDC	Membership Dues	149.50
013942	Robin Schmidt	Office Chair	117.69
013943	Spencer Menards	Park Flowers/Supplies/SH Repairs	175.23
013844	Robin Schmidt	City Clerk Wages	1374.45
013845	William Cother	Maintenance Assistant Wages	1075.00
013846	Marlin Voss	Mayor Salary	200.00
013947	Ferguson Waterworks	Reg Seal Pin Black	23.99
013948	M-H-R Insurance	Bonds Renewal	325.00
Motion	carried.		

It was moved by Council Member Linn, seconded by Council Member Rutter to Table the possibility to fill the Maintenance Open Position Till Next Meeting (July 10, 2023). Motion Carried.

At 8:25 P.M. the Mayor called for the **Public hearing to be opened.** The Mayor asked if there were oral or written objections for **Town & Country Solid Waste Rates Increase**. There were none so the Mayor called for Public Hearing to be closed at 8:26 P.M.

Council Members were introduced and reviewed the following Amend Ordinance #106.08 Town & Country Solid Waste Fee Increase to \$17.00 monthly, 1st Reading and to Waive Readings #2 and #3. Was moved its adoption by Council Member Elsenbast, seconded by Council Member Anderson, 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, Linn and Rutter.

Nays: None Absent: Fiedler

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

Amend Ordinance #106.08

Solid Waste Collection Fee

Council Members were introduced and reviewed the following **Resolution #291** to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$615,000.

Was moved its adoption by Council Member Rutter, seconded by Council Member Elsenbast, 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, Linn and Rutter

Nays: None Absent: Fiedler

NOW, THEREFORE, Be It Resolved by the City Council of the City of Fostoria, Iowa, as follows:

This City Council shall meet on July 10, 2023, at the City Hall, in the City, at 7:30 P.M.

It was moved by Council Member Anderson, seconded by Council Member Rutter to approve PACGDC Grant "Palo Alto County Gaming Development Corporation \$5,000. Motion Carried.

It was moved by Council Member Rutter, seconded by Council Member Elsenbast to approve Contractor Foam Works with Fire Retardant for Maintenance Building Insulation.

Motion Carried.

It was moved by Council Member Linn, seconded by Council Member Anderson to approve Cenex Cigarette License.

Motion Carried.

It was moved by Council Member Anderson, seconded by Council Member Elsenbast to approve Resolution #290 Salaries for Appointed Officers and Employees.

ROLL CALL:

Ayes: Anderson, Elsenbast, Linn and Rutter

Nays: None Absent: Fiedler

Motion Carried.

RESOLUTION #290

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTORIA, IOWA, SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES FOR FISCAL YEAR 2023/24

BE IT RESOLVED, by the City Council of the City of Fostoria, Iowa:

1. The following positions names shall be paid the salaries and wages indicated and the Clerk or Mayor or Mayor-Pro Tem (two signatures required) are authorized to issue checks, less legally required or authorized deductions from the amounts set out below, and make sure contributions for FICA, MEDICARE and IPERS or the purpose as required by law or authorized by the Council, all subject to audit and review:

POSITION	PAYROLL PERIOD	WAGE	SALAR	Y/HOURLY
CLERK	MONTHLY		\$ 18.50	HOURLY
MAINTENANCE				
SUPERINTENDENT	MONTHLY		\$ 16.00	HOURLY
	MONTHLY		ć 1F.00	HOURIN
EXTRA HELP	MONTHLY		\$ 15.00	HOURLY
COUNCIL MEMBERS	YEARLY		\$ 30.00	PER MEETING
MAYOR	YEARLY	1	\$2400.00	SALARY

- 2. Employees shall be reimbursed for use of private car at the rate of \$.52 per mile
- 3. This Resolution shall be effective July 1, 2023 for all Employees.
- 4. City Clerk, Maintenance Superintendent, Extra Help and Mayor's Monthly Salary to be paid the Second Monday Each Month at the Council Meeting.

PASSED and ADOPTED this 12th day of June, 2023 ROLL CALL:

Ayes: Anderson, Elsenbast, Linn and Rutter

Nays: None Absent: Fiedler

There being no further discussion, it was moved by Anderson, seconded by Elsenbast to adjourn the meeting at 8:45 P.M.

Motion carried.

Attest:

Robin Schmidt, City Clerk

Marlin Voss, Mayor

Mat lan

(SEAL)