

**REGULAR CITY COUNCIL MEETING
JULY 10, 2023
FOSTORIA, IOWA 51340**

The City of Fostoria, met on the 10th day of July, in regular session, pursuant to law, adjournment to said rules of the Council.

The meeting was called to order by Pro-Tem Mayor and roll being called there were present Aaron Rutter in the Chair, and the following members of the Council:

Present: Anderson, Elsenbast, Fiedler, Linn, and Rutter

Absent: None

Also present: Bill Cother, Terry Gilligan, Jason Gilligan and Luke Richardson

It was moved by Council Member Elsenbast, seconded by Council Member Linn **to approve June 12, 2023 Minutes.**

Motion carried.

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

013949	Alliant Energy	CH Lights	143.55
		FS Lights	39.21
		MS Lights	21.86
		SL Lights	786.82
013950	Black Hills Energy	FS Heat	21.24
		CH Heat	21.24
		MS Heat	39.31
013951	City of Fostoria	GB/RC/SW	46.25
013952	Milford Communication	CH/FS Internet	46.90
		CH Phone	43.90
013953	IA Lakes Electric	Lagoon Lights	42.00
013954	Spencer Reporter	Amend Ordinance/Legal Publication	39.48
013955	Robin Schmidt	Reimbursement Router Purchase	85.59
013956	Olson Network	Troubleshooting Services	625.00
013957	Marlin Voss	Meter Readings	17.25
013958	Mar-Lin Business	Yellow Toner	166.00
013959	IA League of Cities	Member Dues	375.00
013960	Cory Climer	CityWide Cleanup Services	40.00
013961	Clay County Law Enforcemt	Police Protection	710.33
013962	Bill Cother	Mileage	19.76
013963	Robin Schmidt	City Clerk Wages	1660.49
013964	William Cother	Maintenance Assistant Wages	1425.00
013965	Marlin Voss	Mayor Salary	200.00
013966	Iowa Lakes Regional Water	Water Purchase	4178.09
		Water OP	108.50
		Sewer OP	304.00
013967	New Cooperative Inc	Gas, Diesel, Oil	29.08
013968	Town & Country Dispos	City Wide Garbage/Recycle	1856.75

Motion carried.

It was moved by Council Member Elsenbast, seconded by Council Member Anderson **to approve to Fill the Part-Time Maintenance Position to Bill Cother.**
Motion Carried.

It was moved by Council Member Linn, seconded by Council Member Fiedler **to approve the Possibility of a One-Day Volunteer Kids Fun Day in the City Park this Fall.**
Further Information has been requested and will followup.

At 7:50 P.M. the Pro-Tem Mayor called for the **Public Hearing to be Opened for Proposed Action To Enter into a Sewer Revenue Loan and Distribution Agreement.** The Pro-Tem Mayor asked if there were oral or written objections. There were none so the Pro-Tem Mayor called for Public Hearing to be closed at 8:10 P.M.

Council Members were introduced and reviewed the following **Loan and Disbursement Agreement \$615,000 Sewer Revenue Bonds and Resolution #294 Authorizing and Approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$615,000 Sewer Revenue Bonds, Series 2023.** Was moved its adoption by Council Member Linn, seconded by Council Member Fiedler, and after due consideration thereof by the Council, the Pro-Tem Mayor put the question upon the motion, and roll being called the following named Council Members voted:

ROLL CALL:

Ayes: Anderson, Elsenbast, Fiedler, Linn.

Nays: None

Absent: None

Whereupon the Pro-Tem Mayor declared the motion duly carried and said **Resolution #294 Authorizing and Approving a Loan and Disbursement Agreement**

Council Members were introduced and reviewed the following **Resolution #293 Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds.** Was moved its adoption by Council Member Anderson, seconded by Council Member Elsenbast, and after due consideration thereof by the Council, the Pro-Tem Mayor put the question upon the motion, and roll being called the following named Council Members voted:

ROLL CALL:

Ayes: Anderson, Elsenbast, Fiedler, Linn

Nays: None

Absent: None

Whereupon the Pro-Tem Mayor declared the motion duly carried and said **Resolution #293 Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds**
Motion Carried.

There being no further discussion, it was moved by Linn, seconded by Fiedler **to adjourn the meeting** at 8:13 P.M.
Motion carried.

Attest:

Robin Schmidt, City Clerk

Aaron Rutter, Pro-Tem

(SEAL)