CITY OF STANWOOD

Stanwood City Council met in regular session on 710/2023, at 7:00 pm in Council Chambers. Council present: Deppe, Knapp, Tharp, Rottman, and Sawyer. Also present: Clerk VonBehren, Sue Hall, Richard Meyer, Warren Wethington, PWD Tim Schultz, Wes Wagner, Kyle Dennis, Dakota Adams, Jamie Dawson, and Megan Mallie.

Mayor McAtee called the meeting to order at 7:00

Consent Agenda: Claim for mileage was approved upon submitting dates of meetings, but Council request that a policy for EMS department mileage reimbursement be provided, approved and properly budgeted in the future. An invoice from State of Office of the State Public Defender for the state appointed attorney for defending a resident against the city municipal infraction was discussed. Motion by Sawyer, seconded by Tharp to approve agenda as posted, prior minutes, claims, finance report. All ayes.

Visitors- None.

Reports

Mayor: McAtee will be attending the EMA/911 meeting on July 13th.

Clerk/Zoning: Clerk VonBehren state the Broadway Street Demolition project is completed and all grant funding received. The total cost to the city was zero, with the generous donated funding from STEDCO. The generators are installed and the grant from FEMA is closed out with the cost of \$2103.00 from city funds for the generators at the City Park shelter and the City Hall. The solar panels are all operational at the Waste Water plant giving the city a \$24.00 credit on the last month electric bill at the plant.

PWD: Schultz reported the new part time employee Nick Brammer is doing a great job, and they are getting a lot of projects completed. They will be starting to scrape and repaint the shop and painting the street parking lines on Broadway and at the park. Discussion was held on replacing the "Welcome to Stanwood" signs. An estimate to replace the 3 signs with vinal over aluminum was \$2230 not including the post. He will continue to get designs and written estimates. An estimate to make some guards for the UV light was approved and the budget will be looked at for purchasing an additional bucket for the tractor.

Sheriff: Wethington reported the radios should be tested the first week in August and hoping to go live September 17th. MCM Consulting will be starting the second phase of the essential services and the it will be placed on the ballot in November for a public vote.

Park: 7 rentals in July.

Fire: Chief Adams reported 2 calls, 1 structure fire and 1 auto accident. There is 1 new member, and they will be participating in the Fun fest. Some members will be attending CITA training or State Fire School.

Library: Megan Mallie stated the summer reading Program was finished with 45 of the 66 participants completing the program. They are working with the consultant for the Space and needs of the library, and they will be changing some of the program days to fit the new school schedule in the fall.

EMS: Submitted report showed 12 calls in June and Ballistic training was held in Clarence.

Council: Rottman reviewed the Fun Fest activities on September 16th at the park. As of today, there are 15 raffle baskets and she is taking volunteers for the dunk tank.

New Business

Public hearing was opened at 8:16 for the Lease with Cedar Communications for the property on Elm Street. No written or oral abjections were received. Hearing was closed at 8:19. Motion by Tharp, seconded by Sawyer to approve Resolution 2023-12, roll call vote, all ayes. Motion by Deppe, seconded by Rottman to approve MOE with the State of Iowa for the Setoff program, roll call vote, all ayes. Motion by Tharp, seconded by Sawyer to approve the electric line easements from Alliant Energy, roll call vote, all ayes.

Old Business

None

Schedule next meeting: Next regular meeting was scheduled for Monday August 14th, 2023 at 7:00PM

Adjournment: Motion by Deppe, to adjourn at 8:25 pm., second by Knapp, all ayes

Dustin McAtee, Mayor

ATTEST:

Stephanie VonBehren, Cltv Clerk