CITY OF STANWOOD

Stanwood City Council met in regular session on 10/9/2023, at 7:00 pm in Council Chambers. Council present: Deppe, Knapp, Tharp, Rottman, and Sawyer. Also present: Clerk VonBehren, Sue Hall, PWD Tim Schultz, Megan Mallie, Kyle Dennis, Jamie Dawson, Richard Meyer, Linda Coppess and Rod Jongquist from Viking Industrial Painting.

Mayor McAtee called the meeting to order at 7:00

<u>Consent Agenda</u>: Motion by Tharp, seconded by Knapp to approve agenda as posted, prior minutes, claims, finance report. All ayes.

<u>Visitors-</u> Rod from Viking Industrial Painting presented pictures of the current condition of the water tower. There are several layers of paint that need sand blasted and removed to be repainted. He presented a maintenance plan including annual inspections, repairs, interior painting and exterior painting over the next 7 years.

Reports

Mayor: None

Clerk/Zoning: Clerk VonBehren reported a new home permit was issued; she will be attending the IMFOA Conference October 19-20th in Des Moines. She will be the guest speaker at the Lions Club meeting on October 24th and the city is hosting a Keep lowa Beautiful meeting on October 26th. The trunk or treat was set for October 29th from 3-4 and trick or treating- October 31st from 5-8. The Welcome signs grant was not submitted due to not having matching amounts from donations or fundraising, we will submit in the Spring.

PWD: Schultz reported he patched the sidewalk next to City Hall, Roto-Rooter cleaned out the wet wells, and he cold patched a few streets. Ryan Deppe helped with replacing a few walk-in doors on city buildings and he will start getting equipment ready for the winter season.

Sheriff: Report was reviewed.

Park: None

Fire: Kyle Dennis reported the new radios are in and will be operational tomorrow. They have 3 new possible members. **Library:** Megan Mallie reported they had 302 people in the Library in September. They have started a no school Monday program and still having the book club and retires programs. They will be hosting a Halloween party and story hour. They are planning on expanding he library and will be getting blue prints drawn.

EMS: Linda Coppess reported 133 calls to date with 23 in September. Radios will be going online and she submitted a grant for additional radios.

Council: Rottmen thanked everyone for the help with the Fun Fest. She is potentially planning a soup supper or ice cream social to raise funds for future events.

New Business

Motion by Tharp, Seconded by Rottman to accept sewer pump maintenance agreement from Electric Pump, All ayes. Motion by Sawyer, seconded by Tharp to accept substitute operator proposal from Eastern lowa Waterworks for services and testing when PWD Schultz is on vacation. All ayes. Motion by Rottman, seconded by Deppe to approve Resolution 2023-18, Hiring Mike Dauber as part time public works, all ayes. Discussion was held on Onsolve/Code Red subscription. The subscription cost has increased to over \$3000 per year. It was agreed to cancel, but look at other options. The current city website has the capability to text or email residents who sign up but not a phone call. Motion by Tharp, seconded by Sawyer to approve Resolution 2023-16, Certifying delinquent utility at 301 E. Broadway Street, all ayes. Motion by Tharp, seconded by Sawyer to approve Resolution 2023-17, Certifying delinquent utility for 303 S. Maple Street, all ayes. Discussion was held on purchasing or ordering a new city truck. It was recommended to look at state bid trucks and clerk will look at budget. New garage door openers for the city shop will be added to the budget for next year. Discussion was held on CCEDCO membership, Motion by Tharp, seconded by Knapp to not continue membership in CCEDCO, all ayes. Motion by Tharp, seconded by Deppe to approve the Annual Financial Report, all ayes.

Old Business

The city attorney has sent notice to 303 S. Maple Street and 301 E. Preston Street for removal of trailers, vehicles and junk within 15 days from date of letter. Clerk will file follow-up with the attorney on no progress being made on the 201 E. Center Street property.

Schedule next meeting: Next regular meeting was scheduled for Monday November 13th, 2023 at 7:00PM

Adjournment: Motion by Sawyer, to adjourn at 9:03 pm., second by Tharp, all ayes

Mayor

ATTEST:

Stephanie VonBehren, City Clerk

CITY OF STANWOOD

Stanwood City Council met in special session on 10/16/2023, at 7:00 pm in Council Chambers. Council present: Deppe, Knapp, Tharp, and Sawyer. Also present: Clerk VonBehren, PWD Schultz and Linda Coppess.

Mayor Pro tem Deppe called the meeting to order at 6:00

Consent Agenda: Motion by Tharp, seconded by Sawyer to approve agenda as posted, All ayes.

New Business

Discussion was held on purchasing a new public works pickup truck. The state bid from Karl Ford in Story City was \$49,431 for a 2024 F-350 4x4 SD Super Cab 8-foot box truck. There is \$28,000 in reserved funds, the additional fund will be taken from general road use, water and sewer funds. Clerk will add to the Budget amendment. Schultz stated the truck could take 3-4 months up to a year for delivery. Motion by Tharp, seconded by Knapp to approve the ordering of the truck, all ayes.

Adjournment: Motion by Sawyer, to adjourn at 6:14 pm., second by Tharp, all ayes

Dustin McAtee, Mayor

ATTEST:

Stephanie VonBehren, City Clerk