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## Shambaugh City Council Meeting Minutes Sept 2022

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A meeting of Shambaugh City Council Meeting was held at Shambaugh City Hall on **September 15, 2022**. The meeting was a reschedule due to no quorum present on September 6, 2022. Attendees Ron Peterman, Patty Johnson, Joe Dow, Karen Miller, Sam Woodruff and Sandra Bilokonsky. Mahlon Sorensen, Patty LaFoy, Sherry Stuvick and Lyle Palmer were not in attendance. A quorum was present. Lyle Palmer sent blotter report via email.

### Approval of minutes

Motion Patty Johnson	Second Joe Dow	All in favor: yes	Motion carried
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### Reading of Agenda

Motion Joe Dow	Second Karen Miller	All in favor: yes	Motion carried
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### Reports

8/6/22 Deputies assisted EMS at Stimson's for a medical call. 8/7/22 Traffic stop 7<sup>th</sup>/Main Street warning for equipment no taillights. 8/15/22 Deputies assisted Clarinda Police Department with a search warrant at 418 Main Street that they obtained from a drug investigation. 8/21/22 Deputy responded to a request to speak with a Deputy. Deputy spoke with Alica Alexander about her father's property at 418 Main Street. She was concerned that the neighbor was stealing from the house while her father, Mike Pickens, was in jail. Deputy advised her Pickens had bonded out of jail. 8/22/22 Traffic stop Rose Ave near HWY 71 Brittany Coomer received a written warning for speed. 8/28/22 Deputy was dispatched to 202 6<sup>th</sup> Street for knife located on the property. Knife with broomstick attached appeared to have been thrown onto the property. Nothing damaged currently. 8/29/22 Deputies were dispatched to 411 4<sup>th</sup> Street for a verbal disturbance between Mark and Jona Hutson. Deputies determined that it was just a verbal argument. Mark agreed to leave for the night and walked to his friend's house. 8/30/22 Sheriff's Office received a report of suspicious person in black clothes handing around the church. Deputies were unable to locate anyone fitting that description.

GPS Time: 16.27 hours

**Unfinished Business** Resolution 2022-5 Resolution Proposing Extraterritorial Jurisdiction as Permitted under Iowa Code 354.9 and Iowa Code 499B and in Supplement of Title VI Physical Environment Chapter 10 Restricted Residence District and the Description of Corporate Limits as Set Forth in Title VII Special Ordinance Chapter 7 Corporate Limits 7-7-1, this allows some protection against windmills being place within a 2 mile radius of city limits. Council did not have any questions and a motion was set forth.

Motion to Pass Resolution 2022-5 Resolution Proposing Extraterritorial Jurisdiction as Permitted under Iowa Code 354.9 and Iowa Code 499B and in Supplement of Title VI Physical Environment Chapter 10 Restricted Residence District and the Description of Corporate Limits as Set Forth in Title VII Special Ordinance Chapter 7 Corporate Limits 7-7-1. Roll call was made. Patty LaFoy and Sherry Stuvick were absent. All other members of council voted. Yea. Motion was carried.

Motion Patty Johnson	Second Joe Dow	All in favor: yes	Motion carried
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### Motion to Bills and Unpaid Bills

Motion Karen Miller	Second Patty Johnson	All in favor: yes	Motion carried
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Bills paid for the month of August General Fund; \$3758.27 Water Fund; \$2773.04 Sewer Fund; \$958.46

### Business

Water/Sewer: Water is good. Nothing else to report.

Street: Sam stated that he sold the 500 gal diesel fuel tank, which Sandra stated will make the city compliant with ICAP. Sam stated there is approximately 100 gallons of diesel that needs to be sold out of the tank. Joe stated that he will speak with Donny Foster or Josh Dow, to see if they need the fuel. Sam stated the persons' whom purchase the fuel will get it at a discount \$3 per gallon, however will need to pump the fuel out of the tank, so will need proper fuel storage to remove the fuel.

Mayor: State of Iowa 2022 Financial Report Fiscal Year Ended June 30, 2022 City of Shambaugh motion needs to be passed that the council reviewed and mayor signature for file reporting. Patty had a question on Intergovernmental spending, which the city had budget \$34343, the actual was \$26162. Sandra stated that was all the amounts paid for other governmental. Council had no further questions, a motion was placed.

State of Iowa 2022 Financial Report Fiscal Year Ended June 30, 2022, City of Shambaugh. Motion was carried.

Motion Joe Dow                      Second Karen Miller                      All in favor: yes                      Motion carried

Clerk: Sandra stated there has been issues with mail on checks received and water bills outgoing. This is an issue with the US postal system. Council agreed that the postal service has not been the best of late. Sam stated it is not just city hall being affected, that he sent a letter to Omaha and it took over a week for it to arrive. Sandra stated that the past couple of months, she had forgone the 1<sup>st</sup> notice process, due to issues. She is asking the council to reconsider the due date of the water bills, to be placed back to 15<sup>th</sup> of each month, with her to still issue disconnects on the 20<sup>th</sup>. Council agreed. A motion was set forth.

Motion starting October 2022 to change water bill due dates from the 10<sup>th</sup> of each month, to the 15<sup>th</sup> of each month.

Motion Joe Dow                      Second Karen Miller                      All in favor: yes                      Motion carried

Council: Patty Johnson requested for Sandra to come up with hard numbers on what it would take for the city to accept checks online. Sandra stated the city does not have the infrastructure to handle the private security measures, however, would look into the issue. Ron stated that city had investigated that in the past and it was not cost effective for the city to do online/credit card payments. Sandra stated her biggest concern was the infrastructure, as the city does not have an IT department.

Public: Sandra stated that Judi McCoy was not present in the meeting, however, has been helping the city with the MidAmerican grant, she has been instrumental in writing that grant with the input of Sandra. Sandra asked the council if she could get a thank you gift for Judi for helping the city. Council agreed

### Adjournment

Motion Joe Dow   Second Karen Miller                      All in favor: yes                      Motion carried