

**CITY OF FARMINGTON
REGULAR COUNCIL MEETING
JANUARY 10, 2022**

The Farmington City Council met for their regular monthly meeting on Monday, January 10, 2022 at City Hall. Mayor Kevin Denly called the meeting to order at 6:00 P.M. Council members present for roll call were Michael Browning, Taylor Diephuis, Stephen Gobush, Richard Burkett and Timothy Halbrook. Also present during the meeting were City Clerk, Becky Fry; Maintenance Superintendent, Bryan Huff; Park Manager, Tony Walford; Fire Chief, Jacob Drummond; and guests, Sheriff Dan Tedrow and Van Buren County SAFE Coalition Representative, Amanda Rogers. The Pledge of Allegiance was recited.

Motion was made by Halbrook to approve the Agenda, seconded by Browning and carried 5-0. Motion by Halbrook to approve the minutes of the December 13, 2021 regular meeting, and the special meetings of December 30, 2021 and January 6, 2022. Motion was seconded by Browning and carried 5-0. Halbrook made a motion to approve the Financial Reports, seconded by Gobush. Carried 5-0. Motion by Halbrook to approve the Claims, with the addition of: Fehseke Law Office for \$380.00, Shorty's Portys for \$130.00 and Wasko Hardware for \$34.75. Motion was seconded by Burkett. Carried 5-0.

Sheriff Tedrow introduced himself to the new Council members and presented the Sheriff's quarterly report. Amanda Rogers presented Mayor and Council with updates from the Van Buren County SAFE Coalition.

Diephuis made a motion to approve renewal of the alcohol licenses for American Legion Club and Bridge Café and Supper Club. Gobush seconded the motion and motion carried 4-0 with Browning abstaining.

Council reviewed Library Report provided. No Arts Council or EMS report presented. Fire Chief Jacob Drummond reported they had been working on run reports and getting them completed, had recently had a chimney fire and they, as yet, have heard nothing on the grants.

Indian Lake Manager Tony Walford reported on winter work being completed on the cabins. Maintenance Superintendent Bryan Huff reported that that the water pump was out of the city pickup and the radiator was leaking. Parts have been ordered. There was discussion of allowing dumping at the lagoon, which was tabled until next meeting. Bryan was asked by Council to contact DNR to obtain verification as to whether we could do that and advised that the lagoon should be locked. Council also reviewed the quote left by LL Pelling for road work. After discussion, Browning made a motion to table a decision until further information can be gathered. Halbrook seconded the motion and motion carried 5-0.

Mayor Denly advised Council that an interior door had been broken at the Community Center. Individual renting the facility at the time has offered to reimburse for replacement. Bryan was asked to find a replacement door and the renter will be billed. Mayor also advised that Alisha Davidson had accepted the position of Deputy City Clerk and she will begin on January 25, 2022. Repair of the city siren was discussed. New members were advised that it was old enough that parts are not available. However, there are a couple people attempting to find a way to repair it. Also discussed was the possibility of posting rules at the dump advising that only yard waste could be left there.

RESOLUTION 2022-01 Committees and Appointments for 2022. This Resolution sets the committees, appointments and bank signatories for the calendar year 2022. Browning made a motion to approve Resolution 2022-01 Committees and Appointments for 2022 and Diephuis seconded the motion. Browning-AYE; Diephuis-AYE; Gobush-AYE; Burkett-AYE; Halbrook-AYE. Motion carried 5-0.

Diephuis made a motion to authorize and approve publication of the Annual Earnings Summary 2021 presented. Burkett seconded the motion and motion carried 5-0.

Mayor and Council reviewed the proposed maximum tax levy and proposed budget figures. After review and discussion, Browning made a motion to set the Maximum Levy Public Hearing for February 14, 2022, with notice of said hearing to be published and posted as required. Halbrook seconded the motion and motion carried 5-0.

RESOLUTION 2022-02 Resolution Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of not to Exceed \$100,000 Sewer Revenue Capital Loan Notes of the City of Farmington, Iowa, and Providing for Publication of Notice Thereof. This is a Resolution to set a Public Hearing on the matter of a loan and disbursement Agreement to provide funds to pay the costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the municipal sewer system. Council Member Michael Browning introduced Resolution 2022-02 and moved that the same be adopted. Council Member Stephen Gobush seconded the motion to adopt. The roll was called and the vote was: Browning-AYE; Diephuis-AYE; Gobush-AYE; Burkett-AYE; Halbrook-AYE. Motion carried 5-0.

Council members noted that an Addendum needed to be made to the Employee Handbook eliminating the providing of a life insurance policy.

Hygenic Laboratory results: Total e.Coli from Bacteria absent.

Meeting adjourned at 7:20 P.M.

Signed _____ Mayor Date: _____ 1/18/22 _____

Signed _____ City Clerk Date: _____ 1/18/22 _____

(Claims attached on next page)

CLAIMS FOR APPROVAL JANUARY 10, 2022

DNR	\$ 903.00	AFLAC	\$ 192.60
BROZENE HYDRAULICS	\$ 2,155.00	ALLIANT ENERGY	\$ 3,102.13
US POSTMASTER	\$ 27.10	ARNOLD MOTOR SUPPLY	\$ 62.31
WELLMARK	\$ 3,863.79	B & B PROPANE	\$ 575.00
DNR	\$ 156.00	CASEY'S	\$ 708.21
ACCESS ENERGY	\$ 36.70	CULLEN PEST CONTROL	\$ 40.00
ARNOLD MOTOR SUPPLY	\$ 139.39	DALE MUNTZ	\$ 25.64
BROZENE HYDRAULICS	\$ 62.74	DONNELLSON LUMBER	\$ 19.88
CAPITAL ONE-WALMART	\$ 96.72	EFTPS	\$ 2,246.76
HUFFMAN FARM & HOME	\$ 242.98	IOWA DEPT OF REV	\$ 328.03
IOWA DOT	\$ 989.82	IOWA DEPT OF REV	\$ 2,146.94
IOWA GEMT	\$ 1,025.61	IOWA DEPT OF REV	\$ 932.00
J & S ELECTRONIC	\$ 50.18	IOWA ONE CALL	\$ 30.60
MENARDS	\$ 85.13	IPERS	\$ 1,843.82
MILLER & SONS	\$ 297.36	JOHN DEERE FINANCIAL	\$ 565.59
US POSTMASTER	\$ 104.00	KEMPKERS TRUE VALUE	\$ 229.35
FARM BUREAU	\$ 50.02	KEYSTONE LABS	\$ 19.00
DNR	\$ 512.00	LEAF	\$ 67.25
MTOT	\$ 192.81	SEELEY FRY	\$ 75.00
DNR	\$ 65.00	SOUTHERN IOWA ELEC	\$ 1,550.54
DECEMBER PAYROLL	\$ <u>7,562.86</u>	VAN BUREN CO REGISTER	\$ 356.92
TOTAL PAID	\$ 18,618.21	VAN BUREN CO TREAS	\$ 9,428.00
		WEMIGA WASTE	\$ 4,220.50
		WILSON PAPER CO	\$ 65.88
		WINDSTREAM	\$ <u>711.28</u>
		TOTAL TO BE PAID	\$ 29,543.23