

A Public Hearing was held at 7:00 PM in the council chambers at which time any citizen of Early, Iowa or any other person having interest in the proposed property tax levy for the fiscal 2020-2021 year as published in the Chronicle on January 16, 2020 may appear and be heard for or against the adoption of the proposed property tax levy or any part thereof. No residents or taxpayers were for or against said property tax. Hearing was closed.

A regular meeting of the City Council of the City of Early, Iowa was held on the 4th day of February 2020. The meeting began with the Pledge of Allegiance. Mayor Sharon Ann Irwin called the meeting to order at 7:00 p.m. with a roll call as follows: Present: Brian Pickhinke, William Cougill, Steve Mason, Summer Schmitt. Absent: Melissa Freese. A motion was made by Councilor Pickhinke and seconded by Councilor Schmitt to approve the consent agenda including: agenda, minutes, bills for payment, and Sac County Pheasants Forever liquor license. Ayes: Pickhinke, Cougill, Mason, Schmitt. Nays: None. Absent: Freese. Motion carried.

Fire Chief William Cougill gave his annual report to the City Council and The Township Trustees.

Councilor Freese arrives at 7:36 PM.

Resolution 20-04 - Approving The Proposed Property Tax Levy was offered by Councilor Pickhinke and seconded by Councilor Cougill. On a roll call vote: Ayes: Pickhinke, Cougill, Freese, Mason, Schmitt. Nays: None. Whereupon the Mayor declared said resolution duly adopted.

Resolution 20-05 – Approving the Professional Service Agreement for the Water Treatment Plant was offered by Councilor Cougill and seconded by Councilor Freese. On a roll call vote: Ayes: Pickhinke, Cougill, Freese, Mason, Schmitt. Nays: None. Whereupon the Mayor declared said resolution duly adopted.

Resolution 20-06 – Approving The Professional Service Agreement For The W. 2<sup>nd</sup> St Watermain was offered by Councilor Cougill and seconded by Councilor Freese. On roll call vote: Ayes: Pickhinke, Cougill, Freese, Mason, Schmitt. Nays: None. Whereupon the Mayor declared said resolution duly adopted.

A motion was made by Councilor Cougill and seconded by Councilor Freese to set a public hearing for proposed FY21 Budget for March 23<sup>rd</sup>, 2020 at 6:30 P.M. during Special City Council meeting. On a roll call vote. Ayes: Pickhinke, Cougill, Freese, Mason, Schmitt. Nays: None. Motion carried.

Council members discussed the legal liabilities for having the City contracted out for private business and residents. After much discussion and facts from the City's Insurance Agent the City will no longer be providing such services.

Mayor, Fire Chief, Library, DPW, and City Clerk gave monthly reports.

The Clerk reported the following receipts and bills that were approved for payment in the consent agenda:

ADOBE	ADOBE	15.89
AFLAC	AFLAC POST TAX	32.34
AFLAC	HOSPITAL INSURNACE	174.59
AFLAC	HOSPITAL INSURNACE	206.93
AMAZON.COM	SUPPLIES	29.70
FIDELITY SECURITY LIFE	HOSPITAL INSURANCE	113.22
BANK IOWA	HSA ACCOUNT	3550.00
BOLTON & MENK, INC.	WTF IMPROVEMENTS	2847.50
BOMGAARS	SUPPLIES	66.48
BROWN SUPPLY CO INC	SNOWPLOW BLADE	858.80
CASEYS GENERAL STORE	FUEL	346.38
CHRONICLE	PUBLICATION	241.25

CITIZENS 1ST NATIONAL	NSF FEE	4.28
CITIZENS 1ST NATIONAL	NSF FEE	4.28
COMPUTER CONCEPTS	NEW COMPUTER	1541.38
DEMCO	SUPPLIES	117.68
DISH	TV SERVICE	
DONS PEST CONTROL	PEST CONTROL	93.00
GOOGLE	GSUITES	12.84
HACH COMPANY	CHEMICALS	166.24
HEARTLAND MARKETING	WEBSITE MAINT	32.50
IAMU	WATER DUES	384.10
IMFOA	DUES	50.00
IOWA ONE CALL	LOCATES	8.00
IPERS	IPERS	1581.07
KRIS ALESCH	CELL PHONE	30.00
KRUDICO INC	WATER TREATMENT SUPPLIES	493.02
LARSON OIL	FUEL	974.58
MENARDS-FORT DODGE	OFFICE SUPPLIES	17.28
MET INC	WATER TESTING	124.50
METLIFE	LIFE INSURANCE	15.35
METLIFE	LIFE INSURANCE	15.35
METLIFE	INSURNACE	29.85
GIS BENEFITS	INSURNACE	60.55
MIDAMERICAN ENERGY CO	ELECTRIC/GAS	2410.77
NORTH LAKE TRUCK REPAIR	SNOWPLOW	286.64
OFFICE DEPOT, INC.	SUPPLIES	920.23
OFFICE ELEMENTS	SUPPLIES	101.13
OFFICE OF AUDITOR OF STATE	PERIODICAL EXAM FEE	1200.00
RUDD SANITATION & RECYCLE	SANITATION CONTRACT	3975.75
SAC CO SHERIFF'S OFFICE	4TH QTR2019 CONTRACT	4721.12
SAC SUN	1YR SUBSCRIPTION	26.00
SHARON IRWIN	NW IOWA LEAGUE	30.00
STATE OF IOWA TREASURER	STATE TAX	502.00
TAMARA NUCKOLLS	TRAINING	517.50
THOMSON-STRACKE		
IMPLEMENT	FIRE TRUCK REPAIR	567.95
TRI-COUNTY SPECIAL	NEWSLETTER FLYERS	33.60
UNITY POINT -OCCUPATIONAL		
MED	PHYSICAL	42.00
UNITY POINT CLINIC	PHYSICAL-DRUG SCREEN	256.00
US TREASURY	FED/FICA TAX	2635.32
VETTER EQUIPMENT	SNOWPLOW	54.80
WELLS FARGO	COPIER LEASE	89.00
ZIEGLER INC	CAT REPAIR	118.95
Total Payroll Paid		<u>8420.69</u>
		40876.62

	REVENUE	EXPENSE
GENERAL	16,373.34	15,114.85
ROAD USE TAX	7,573.04	5,455.33
EMPLOYEE BENEFITS	595.23	12,596.37
EMERGENCY FUND	31.95	
LOCAL OPTION SALES TAX	4,195.76	2,061.34
LIBRARY EXPENDABLE TRUST	0.34	
DEBIT SERVICE	135.22	
EQUIPMENT REPLACEMENT	1,255.73	
FIRE TRUCK RESERVE	9.27	
PERPETUAL CARE		
WATER UTILITY	12,900.75	14,040.61
WATER SINKING	9,427.84	11,846.50
SEWER UTILITY	8,959.97	8,188.39
SEWER SINKING	<u>2,276.73</u>	
	63,735.17	69,303.39

A motion to adjourn the meeting was made by Councilor Freese and seconded by Councilor Cougill. Meeting was adjourned at 9:20 PM on voice vote.

  
Sharon Ann Irwin, Mayor

  
Lexi Houston, City Clerk