

A regular meeting of the City Council of the City of Early, Iowa was held on the 1st day of November 2022. The meeting began with the Pledge of Allegiance. Mayor Sharon Ann Irwin called the meeting to order at 7:00 PM with roll call as follows: Present: Brian Pickhinke, Becky Blackman, Bill Cougill, Summer Schmitt. Absent: Tim Langner. A motion was made by Councilor Pickhinke and seconded by Councilor Blackman to approve the consent agenda including agenda, minutes, bills for payment. On show of hands: Ayes: Pickhinke, Blackman, Cougill, Schmitt. Motion passed.

Citizen Input- Last month discussion was had on the City Municipal building in regard to the wasps. The Library Director and the City Clerk had put in an application for the Sac County Endowment Grant to help restore and maintain the current structure. The current structure has numerous spots of active water damages, broken windows, decaying concrete, and rotten wood, along with the pest's making entry to the building. The estimate for repairs is roughly \$37,500. This grant, if received will cover 50/50 match. Grant Awardment will be announced sometime in December.

A motion was made by Councilor Cougill and seconded by Councilor Pickhinke to approve updated building permit(s) #791. On a show of hands. Ayes: Pickhinke, Blackman, Cougill, Schmitt. Motion passed.

Resolution 22-13 FY2022 Street Finance Report (SFR) was offered by Councilor Pickhinke and seconded by Councilor Cougill. On a roll call vote. Ayes: Pickhinke, Blackman, Cougill, Schmitt. Absent: Langner. Whereupon the mayor declared said resolution duly adopted.

The Annual Finance Report (AFR) for the 2022 year was reviewed by council and will be available to view by the public in the official Sac County Newspaper, The Chronicle or on our City website.

Spencer with ISG, Storm Lake sent electronic updates to the council for the Drainage District-59. "We have completed the utility locate process as well as our survey for the final design. [I] spoke with Wes at Bolton and Menk Inc regarding the 2nd Street Water Main project, he provided information on the location of the new line. There will be a number of water and sanitary sewer crossings for the project. The primary conflicts that we have found so far are with MidAmerican underground gas lines, a map they provided shows a number of gas lines that we will cross just North of 2nd Street as well as a couple of others. They would not locate these but did provide us with maps. We plan to coordinate with them on these potential conflicts. We are actively working on our final design for the basin and new tile, we submitted the preliminary design information to IDALS for their review (required by funding) on 10/12/22 and we are continuing to proceed with development of the final plans. We have begun an evaluation of the culverts at the 2nd, 3rd & 4th Street crossings. Generally, all three of the culverts provide capacity for at least a 5-year storm and close to a 10-year storm. The existing culverts at 3rd & 4th Street appear to be in fairly good condition, but the existing box culvert & pipe at 2nd Street are in poor condition, as well as the road at this location. Also, the existing surface water channel/waterway through town appears to be functioning fairly well, except between 3rd Street and 4th Street. The channel needs to be cleaned out and reconstructed through this area as it has silted in and is

restricting the flow of water as well as capacity in the culverts. I plan to provide a summary report and recommendations at your next council meeting (Dec 6th) regarding the culverts.”

An updated Nuisance Abatement Contract by Region XII was presented. A motion was made by Councilor Pickhinke to approve the Contract with changes to the ending date of June 30th, 2024 was seconded by Councilor Blackman. On a roll call vote. Ayes: Pickhinke, Blackman, Cougill, Schmitt. Absent: Langner. Motion passed.

2nd Street Water Main Project Change Order #3 was reviewed for Schedule of Unit Prices which reflect actual work and quantities incorporated into the project. Also reviewed was the Notice of Acceptability of Work. The Final cost was roughly \$32,254 under the original bid. A motion was made by Councilor Pickhinke and seconded by Councilor Cougill to accept the Change Order #3 and also the Acceptability of Work. On a roll call vote. Ayes: Pickhinke, Blackman, Cougill, Schmitt. Absent: Langer. Motion passed.

The Council reviewed employee wages and insurance. No decisions were made at this time in regard to wages, council stated to keep the same policy for the employees.

The monthly Sheriff report was given.

Last month the council discussed the brick Fire Station for repairs. Kris Alesch, Director of Public Works has gotten a quote with Toffee Masonry-Webster City. They stated they would take the job if accepted but work would not commence until some time in the spring at the earliest. Kris will talk with Keith and the department will need to decide how much work they are wanting to get done for the building.

Kris Alesch, Director of Public Works presented his monthly report. A few things to note all concrete and asphalt patching throughout town has been completed for this year, all snow fence has been place. The ballpark and shelter house have been winterized. Kris has found a local farmer to take some more of the concrete at the lagoon for riff raff. Contact with the DNR with concerns of high concentration levels at the lagoons the City will not discharge this fall. They have been replacing Dead End and No Parking signs within the community. Crew has been constantly sweeping the streets, but leaves are falling faster, will continue to work on the streets. We were to have a Presentation from McGuire Iron in regard to the water tower, but they were unable to attend reschedule time would be Dec 6th starting at 6:15 PM before the regular council meeting, The City Clerk has submitted a grant with Iowa Finance Authority to potentially cover some cost for this project.

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

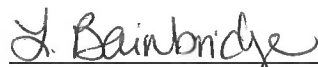
CASEYS GENERAL STORE	FUEL	536.93
MIDAMERICAN ENERGY CO	POWER & GAS	73.91
BOMGAARS	SHOP SUPPLIES	216.96
KRIS ALESCH	PHONE STIPEND	15
MIDAMERICAN ENERGY CO	POWER & GAS	269.93
AMAZON.COM	BOOKS	185.16

CENTER POINT LARGE PRINT	BOOKS	46.5
FRONTIER COMMUNICATION	TELEPHONES	75.32
CAPITAL ONE	SUPPLIES/BOOKS	90.18
BOMGAARS	PARK SUPPLIES	76.73
MIDAMERICAN ENERGY CO	POWER & GAS	24.02
MIDAMERICAN ENERGY CO	POWER & GAS	36.26
NOLL EXCAVATION	M RINGGERBERG CREMATION	300
SCHMITT CONSTRUCTION	2ND ST WATER MAIN-FINAL	15,419.58
SHARON IRWIN	MILEAGE REIMBURSE	149.6
CHRONICLE	PUBLICATION	345
GWORKS	ANNUAL LICENSE FEE 2023	1,483.00
IIMC	MEMBERSHIP DUES	175
IMFOA	FEE	125
LEXI BAINBRIDGE	MILEAGE REIMBURSEMENT	302.4
OFFICE DEPOT, INC.	OFFICE SUPPLIES	10
VISUAL EDGE IT	PRINTER	19.39
WELLS FARGO	COPIER LEASE	29.66
ZOOM	REMOTE BUISNESS	5.35
DAVE JENNETT, P.C.	ATTORNEY FEES- Q3	2,949.03
BOMGAARS	CITY BUILDING-PEST CONTR	39.05
DONS PEST CONTROL	PEST CONTROL	58
MIDAMERICAN ENERGY CO	POWER & GAS	186.55
GIS BENEFITS	LIFE INSURANCE	3.75
SCHMITT CONTRACTING	LABOR/STREET AND TREES	1,212.00
CASEYS GENERAL STORE	FUEL	546.83
MIDAMERICAN ENERGY CO	POWER & GAS	790.98
WELLMARK BLUE CROSS	INSRUANCE	169.25
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GIS BENEFITS	LIFE INSURANCE	13.48
AFLAC	INSURANCE	0.01
FIDELITY SECURITY LIFE	INSURNACE	31.43
FERGUSON WATERWORKS #2516	MRX CABLE	28.95
GWORKS	ANNUAL LICENSE FEE 2023	1,483.00
HACH COMPANY	CHEMICALS	486.74
IOWA ONE CALL	LOCATES	24
IOWA RURAL WATER ASSOC.	MEMBERSHIP DUES	225
KRIS ALESCH	MILEAGE REIMBURSEMENT	88.92
MIDAMERICAN ENERGY CO	POWER & GAS	135.62
OFFICE DEPOT, INC.	OFFICE SUPPLIES	9.99
REHAB SYSTEMS INC	SEWER MAIN CLEAN	1,280.00
VISUAL EDGE IT	PRINTER	29.08
WELLMARK BLUE CROSS	INSRUANCE	677.01
WELLS FARGO	COPIER LEASE	29.66
ZOOM	REMOTE BUISNESS	5.34
BOLTON & MENK, INC.	WATER TREATMENT PROJ	10,316.75
BROWN SUPPLY CO INC	2ND ST WATER MAIN	180.5

JOHN T JONES CONSTRUCTION	WATER TREATMENT PROJECT	87,400.97
GIS BENEFITS	LIFE INSURANCE	13.47
FIDELITY SECURITY LIFE	INSURNACE	31.42
GWORKS	ANNUAL LICENSE FEE 2023	1,483.00
MIDAMERICAN ENERGY CO	POWER & GAS	35.68
OFFICE DEPOT, INC.	OFFICE SUPPLIES	10
PAYSEN PIPE CLEANING	SEWER MAIN PLUG-	115
QUALITY PUMP & CONTROL	LIFT STATION MAINT	700
VISUAL EDGE IT	PRINTER	29.08
WELLMARK BLUE CROSS	INSRUANCE	677.01
WELLS FARGO	COPIER LEASE	29.68
WERNER SEWER AND SEPTIC LLC	SEWER MAIN REPAIR	3,390.45
ZOOM	REMOTE BUISNESS	5.35
Total Payroll Paid		<u>7,994.62</u>
TOTAL		143,096.78

	EXPENSES	REVENUES
GENERAL	81,172.27	10,623.72
ROAD USE TAX	4,379.93	7,086.04
EMPLOYEE BENEFITS	1,475.34	
LOCAL OPTION SALES		
TAX	971.03	4,855.13
DRAINAGE DISTRICT-59	114.25	
PERPETUAL CARE		50.00
WATER UTILITY	9,930.90	29,503.03
WATER SINKING	160,055.96	253,130.92
SEWER UTILITY	7,715.44	8,751.69
SEWER SINKING		2,276.67

A motion was made by Councilor Cougill and seconded by Councilor Schmitt to close the meeting at 9:14 PM. Meeting closed.


 Lexi Bainbridge, City Clerk


 Sharon Ann Irwin, Mayor