#### OFFICIAL PROCEEDINGS CITY OF ALLISON SPECIAL MEETING MINUTES SEPTEMBER 9, 2020

Special Meeting:

Mayor Henrichs opened the special meeting at 5:45 p.m. Council members present: Bangasser, Carlson, Davis, Henning, Heuer. Also present were: Randy Moad. Present by free conference call.com were Bart Collins and Mario Stramaglia – representing Dollar General, Deb McWhirter, Joan Moad. Motion by Davis with a second by Bangasser to approve the agenda. Ayes: All. Nays: None. Motion carried.

New Business:

Mayor Henrichs stated that Dollar General has been in contact with him since the public hearing on Aug. 24 stating that if we don't let them build in the location they had chosen on Highway 3 that they will go outside the city limits to build a new store. Mayor Henrichs said "I think we have two options: Call their bluff that they won't get another place outside the city limits or go with them and approve them to build on the site they have chosen on Highway 3." Mayor Henrichs stated that we would be stupid not to go along with them to build in the city limits as we would be losing out on the property tax monies and the local option sales tax if they would build outside the City limits. Mayor Henrichs did again ask the representatives of Dollar General if they would consider building on Main Street in Allison and they said they would not as the traffic is just not there. Mayor Henrichs said the City Attorney has informed the Council that the Code of Ordinances does not state any time limits before they can reapply for a Special Permit. only thing she did state was that there should some type of a change in their plans when they reapply. A public hearing will then need to be held again. Some Council members stated that some of the property owners who signed the petition to stop Dollar General from building on Highway 3 have commented to them that they feel they may have been misled and would not sign the petition now. Council wants to get the word out to the property owners and be fully transparent that it is Dollar General's intent to build a store in Allison whether it be in the location they have chosen on Highway 3 or outside the city limits and that building on Main Street is not an option. The City Attorney will be contacted to see what options the city has to get that word out to the property owners. Mayor Henrichs asked the Dollar General representatives to submit a new application for a Special Permit and Council tentatively set the date of Oct. 26, 2020, to have another public hearing in regards to letting Dollar General build on the location they have chosen on Highway 3.

sen on Highway 3.

Adjournment: Motion by Davis to adjourn at 6:16 p.m., with a second by Henning. Ayes: All. Nays: None. Motion car-

ried. ATTEST:

Scot Henrichs - Mayor Glenda Miller – City Clerk

	I KOOL
MINUTES AND PROCEEDINGS OF A	
REGULAR MEETING OF THE BUTLER	Butler County Engineer, Car Exp/Fuel
COUNTY BOARD OF SUPERVISORS	2,698.18
HELD ON SEPTEMBER 1, 2020.	Butler County Public Health, Med Invgtn
With limited public access to the court- house due to COVID-19, this meeting	
was held telephonically with the pub-	Butler County Sheriff, Ct Costs
lic able to participate on a limited basis.	1,214.94
This complies with Iowa Code section	Butler County Solid Waste, Disp Fee
21.8 that outlines the guidelines to hold	
an electronic meeting when there are valid concerns that an in-person meeting is	Calhoun-Burns & Assoc., Brdg Design1,530.40
"impossible or impractical".	Campbell Supply, Misc Sup78.00
Meeting called to order at 9 a.m., by	Cardinal Health At-Home, Med Sup
Chairman Pro-tem Greg Barnett with	586.37
member Rusty Eddy present. Chairman	Cardmember Service, Environ Edu/
Tom Heidenwirth was present telephonically, unable to chair.	Fuel/Maint/Sup1,151.47 Cdw-G, Comp Equip697.71
Minutes of the previous meeting were	Central Iowa Distributing, Jail/Maint/Ofc
read. Moved by Heidenwirth, second by	Sup546.40
Barnett to approve. All ayes. Motion car-	Cerro Gordo County Auditor, Med In-
ried.	vgtn
No public comment received.  Director of Public Health Jennifer Beck-	Cintas Corporation, Suply762.16 Clarksville Lumber Co, Environ Educ/
er reported 45 new cases since Aug. 25,	Lmbr/Maint/[Prts 1,254.16
2020 for a total of 208, with five hospital-	Clarksville, City Of, Util22.20
izations, 43 active cases and a positivity	Coleman Moore Company, Concrt
rate of 13.7 percent.	
Board set Sept. 8, 2020 at 9:15 a.m., as the date and time of a public hear-	Community Electric, Lbr
ing on the consideration of a Quit Claim	'Corephp,' LLC, Comp Prog 131.25
Deed to Dale L. Stock, a one (1) acre in	County Line Oil & Supply, Suply 128.58
square form in the Southwest corner of	Crawford-Miller Lumber, Lmbr/Prts/
the Southwest Quarter (SW ¼) of Section Five (5), Township Ninety-two (92) North,	Tools504.97 Croell Redi-Mix, Inc., Cncrt 13,369.91
Range Eighteen (18) West of the 5 <sup>th</sup> P.M.,	De Lage Landen Financial Svcs, Pstg
Butler County, Iowa.	561.18
Moved by Heidenwirth, second by Bar-	Debner, Lonna, Mige406.50
nett to approve the claims. All ayes. Motion carried.	Delta Gloves, Misc107.27 Denco Corp., Crck FII160,991.75
Butler County claims paid from	Dewitt, Cindy, Mlge434.00
Aug. 1, 2020 through Aug. 31, 2020	Diamond Mowers, Inc, Misc Sup/New
Access Systems Leasing, Equip Cont	Equip
Agility Recovery Solutions, Disaster	Diamond Oil Co, Fuel13,298.49 Dilger, Justin, Well Closing408.95
Revry463.05	Dumont Harken Lumber Inc., Safety
Agvantage FS, Maint92.20	Svcs1,414.70
Ahlers & Cooney, P.C., Prof Fees	Dumont Implement Co. Inc., Maint
	1,297.62
Alliant Energy, Util23.12	Dumont Telephone Company, Internet/ Maint/Tele4,878.19
Allison Variety Hardware, Maint/Mnr	Edeker, Mervin, Twp Exp20.00
Equip/Misc/Ofc Sup132.14	Ellermann, Riley, Mlge223.50
Allison, City Of, Util	Employee Benefit Systems, Admin Fee/
Anderson, Joy, Ofc Sup	Claims2,549.93 Environ Sys Research Institute Inc, Li-
A-P Fertilizer, Dst Cntl	censing
AT&T, Tele92.06	Farm & Home Publishers Ltd, Plat Bks
Backer, Bob, Well Closing500.00	
Benning, Dana, Well Closing1,000.00 Bixby, Eric, Twp Exp20.00	Fastenal Company, Misc Sup/Prts/Sup4,185.09
Black Hawk County Sheriff, Ct Costs	Fecht Repair, Car Exp81.70
41.25	Fleshner, Tamara L., Mlge 15.25
Black Hills Energy, Util 33.74	Froning, Brittany, Misc60.00
Bluhm Electric, Inc., Lbr	Galls, Mnr Equip124.14 Gatr Truck Center, Prts1,033.25
BMC Aggregates L.C., Rock 5,625.85 Bob Barker Company, Inc., Bd & Care	Gatr Truck Center, Prts 1.033.25
	Gierke-Robinson Company, Inc., Tools.
Bremer County Sheriff, Ct Costs 36.50	Gierke-Robinson Company, Inc., Tools
	Gierke-Robinson Company, Inc., Tools
Bremer County Sheriff, Ct Costs 36.50 Bruening Rock Products, Inc, Rock 3,002.51	Gierke-Robinson Company, Inc., Tools
	Gierke-Robinson Company, Inc., Tools
	Gierke-Robinson Company, Inc., Tools
	Gierke-Robinson Company, Inc., Tools

Greene, City Of, Util
Iowa Comm. Assurance Pool, ICAP Ins812.00 Iowa Dot, New Equip20,000.00
Iowa Hospital Association, Ofc Sup
Iowa Law Enforcement Academy, Sch Of Instr1,000.00 Iowa Regional Utilities Assoc., Util 21.81
Iowa Water Well Association, Dues 75.00 ISAC, Sch Of Instr
Jen's Needleworks, Suply
Johnson, Bailey, Mlge
Leerhoff, Emily, Mlge
Mercyone Waverly, Med Exmr85.00 Mid American Energy, Util7,873.58 Mid-America Publishing Corp., Bd Proc/ Misc/Publ/Not2,196.40 Myers-Cox Co., Bd & Care631.67 Napa Auto Parts (Greene), Maint/Up-
grades
Niehaus Welding Works, Prt
45,999.28 Office Depot Inc., Med Sup/Mnr Equip/ Ofc Sup
Pathways Behavioral Services, Prof Fees2,500.00

Peterson Contractors Inc., Const
Petroblend Corp., Suply254.20 Pit Stop Auto Service, Car Exp552.55
Police Legal Sciences Inc, Sch Of Instr.
Powerplan, Fltrs/Prts/Tools5,630.03 Press Ganey Associates, Inc., Medicare
Surveys
Rileys Inc., Ofc Sup2,294.37 Roling Ford, Car Exp/Maint73.17
Sadler Power Train, Prts294.41 Schumacher Elev. Co., Maint/Misc Rpr.
410.96 Secretary Of State, Data Proc/Notary
Fee1.804.93
Shell Rock, City Of, Util
3,566.85 Skyline Steel LLC, Stl Pl16,444.80
Snap-On Tools Corp., Tools466.35
Star Graphics, Ofc Sup 124.00 Stetson Building Products LLC, Suply
Stokes Welding, Mtrls/Prts/Sup
Taylor Physical Therapy, Cont Svc4,400.00
Tenenbaum's Jewelry, Upgrades
The Ctk Group, Sch Of Instr 425.00 Treasurer-State Of Iowa, Tank Reg
Tsp Court Reporting, Ct Costs 252.00 U.S. Cellular, Bt/Equip Cont/Tele
U.S. Post Office, Pstg
Visa- Iowa State Bank, Safety Svcs
111.68 Waverly Newspapers, The, Misc95.40
Webster County Auditor, Rent 630.08
Wedeking Electric LLC, Disaster Rcvry
Wellmark Blue Cross/Blue Shield, Ins 10,877.95
West Group Payment Ctr., Law Lbry
Ziegler Inc., Fltrs/New Equip/Prts
Board acknowledged receipt of Manure Management Plan Annual Updates for
Lovilla Finisher Farm; Pratt Finishers and
Hogenkamp Finisher Farm.  Moved by Barnett, second by Eddy to
adjourn the meeting at 9:18 a.m., to Tuesday, Sept. 8, 2020 at 9 a.m. Motion car-
ried.  The above and foregoing is a true and
correct copy of the minutes and proceed-
ings of a regular adjourned meeting of the Board of Supervisors of Butler Coun-
ty, Iowa on Sept. 1, 2020.

CS-38

	PROCE
MINUTES AND PROCEEDINGS OF A	119.35
REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS	Butler County Engineer, Car Exp/Fuel
HELD ON SEPTEMBER 1, 2020.	Butler County Public Health, Med Invgtn
With limited public access to the court-	198.00
house due to COVID-19, this meeting	Butler County R.E.C., Util 1,082.27
was held telephonically with the public able to participate on a limited basis.	Butler County Sheriff, Ct Costs
This complies with Iowa Code section	Butler County Solid Waste, Disp Fee
21.8 that outlines the guidelines to hold	
an electronic meeting when there are valid concerns that an in-person meeting is	Calhoun-Burns & Assoc., Brdg Design
"impossible or impractical".	Campbell Supply, Misc Sup78.00
Meeting called to order at 9 a.m., by	Cardinal Health At-Home, Med Sup
Chairman Pro-tem Greg Barnett with member Rusty Eddy present. Chairman	Cardmember Service, Environ Edu/
Tom Heidenwirth was present telephoni-	Fuel/Maint/Sup1,151.47
cally, unable to chair.	Cdw-G, Comp Equip697.71
Minutes of the previous meeting were read. Moved by Heidenwirth, second by	Central Iowa Distributing, Jail/Maint/Ofc
Barnett to approve. All ayes. Motion car-	Sup546.40 Cerro Gordo County Auditor, Med In-
ried.	vgtn459.82
No public comment received.	Cintas Corporation, Suply762.16
Director of Public Health Jennifer Becker reported 45 new cases since Aug. 25,	Clarksville Lumber Co, Environ Educ/ Lmbr/Maint/[Prts
2020 for a total of 208, with five hospital-	Clarksville, City Of, Util22.20
izations, 43 active cases and a positivity	Coleman Moore Company, Concrt
rate of 13.7 percent.  Board set Sept. 8, 2020 at 9:15 a.m.,	218.00 Community Electric, Lbr
as the date and time of a public hear-	Cooper Motors Inc., Car Exp 94.75
ing on the consideration of a Quit Claim	'Corephp,' LLC, Comp Prog 131.25
Deed to Dale L. Stock, a one (1) acre in square form in the Southwest corner of	County Line Oil & Supply, Suply 128.58 Crawford-Miller Lumber, Lmbr/Prts/
the Southwest Quarter (SW 1/4) of Section	Tools504.97
Five (5), Township Ninety-two (92) North,	Croell Redi-Mix, Inc., Cncrt 13,369.91
Range Eighteen (18) West of the 5 <sup>th</sup> P.M.,	De Lage Landen Financial Svcs, Pstg
Butler County, Iowa.	561.18
Moved by Heidenwirth, second by Bar-	Dehner Lonna Mige 406.50
Moved by Heidenwirth, second by Barnett to approve the claims. All ayes. Mo-	Debner, Lonna, Mlge406.50 Delta Gloves, Misc107.27
nett to approve the claims. All ayes. Motion carried.	Delta Gloves, Misc107.27 Denco Corp., Crck FII160,991.75
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.	Delta Gloves, Misc107.27 Denco Corp., Crck FII160,991.75
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont 2,475.17	Delta Gloves, Misc.       107.27         Denco Corp., Crck FII       160,991.75         Dewitt, Cindy, MIge.       434.00         Diamond Mowers, Inc, Misc Sup/New Equip.       63,701.69         Diamond Oil Co, Fuel       13,298.49
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont 2,475.17 Agility Recovery Solutions, Disaster	Delta Gloves, Misc.       107.27         Denco Corp., Crck FII       160,991.75         Dewitt, Cindy, MIge.       434.00         Diamond Mowers, Inc, Misc Sup/New Equip.       63,701.69         Diamond Oil Co, Fuel       13,298.49         Dilger, Justin, Well Closing.       408.95
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont 2,475.17	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020  Access Systems Leasing, Equip Cont 2,475.17  Agility Recovery Solutions, Disaster Revry. 463.05  Agvantage FS, Maint 92.20  Ahlers & Cooney, P.C., Prof Fees	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc       107.27         Denco Corp., Crck FII       160,991.75         Dewitt, Cindy, Mlge       434.00         Diamond Mowers, Inc, Misc Sup/New Equip       63,701.69         Diamond Oil Co, Fuel       13,298.49         Dilger, Justin, Well Closing       408.95         Dumont Harken Lumber Inc., Safety         Svcs       1,414.70         Dumont Implement Co. Inc., Maint       1,297.62         Dumont Telephone Company, Internet/       Maint/Tele       4,878.19         Edeker, Mervin, Twp Exp       20.00         Ellermann, Riley, Mlge       223.50
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc       107.27         Denco Corp., Crck FII       160,991.75         Dewitt, Cindy, Mlge       434.00         Diamond Mowers, Inc, Misc Sup/New Equip       63,701.69         Diamond Oil Co, Fuel       13,298.49         Dilger, Justin, Well Closing       408.95         Dumont Harken Lumber Inc., Safety         Svcs       1,414.70         Dumont Implement Co. Inc., Maint       1,297.62         Dumont Telephone Company, Internet/       Maint/Tele       4,878.19         Edeker, Mervin, Twp Exp       20.00         Ellermann, Riley, Mlge       223.50
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020  Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc         107.27           Denco Corp., Crck FII         160,991.75           Dewitt, Cindy, MIge         434.00           Diamond Mowers, Inc, Misc Sup/New Equip         63,701.69           Diamond Oil Co, Fuel         13,298.49           Dilger, Justin, Well Closing         408.95           Dumont Harken Lumber Inc., Safety         Svcs           Svcs         1,414.70           Dumont Implement Co. Inc., Maint         1,297.62           Dumont Telephone Company, Internet/         Maint/Tele         4,878.19           Edeker, Mervin, Twp Exp         20.00           Ellermann, Riley, MIge         223.50           Employee Benefit Systems, Admin Fee/         Claims         2,549.93           Environ Sys Research Institute Inc, Licensing         6,076.16           Farm & Home Publishers Ltd, Plat Bks
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020  Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020  Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020  Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020  Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020 Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020  Access Systems Leasing, Equip Cont	Delta Gloves, Misc
nett to approve the claims. All ayes. Motion carried.  Butler County claims paid from Aug. 1, 2020 through Aug. 31, 2020  Access Systems Leasing, Equip Cont	Delta Gloves, Misc

0
Greene, City Of, Util249.00
Grosse Steel Co., Rebar21,809.00
Harken Lumber, Maint43.00
Harrison Truck Center, Prts 4,196.02
Healthcare First, Equip Cont 14,664.59
Hemann, Nancy, Mige25.50
Hinders, Mary Ann, Mlge 237.30
Hi-Way Products, Inc., Grd RI1,564.80
ICEOO, Reg225.00
IMWCA, Wk Comp6,732.00
Innovative Ag Services, LP 5,215.82
Innovative Rescue Solutions, Mnr Equip
393.65
INRCOG, Dues2,849.88
Iowa Comm. Assurance Pool, ICAP Ins
Iowa Dot, New Equip20,000.00
Iowa Hospital Association, Ofc Sup
35.00
Iowa Law Enforcement Academy, Sch
Of Instr
Iowa Regional Utilities Assoc., Util
21.81
lowa Water Well Association, Dues 75.00
ISAC, Sch Of Instr50.00
J & C Grocery, Bd & Care823.90
Jendro Sanitation Services, Disp Fee
Jen's Needleworks, Suply 136.50
John Deere Financial, Maint/Misc Sup/
Prts/Tools
Johnson Plumbing & Heating Co, Maint
Johnson, Bailey, Mlge545.00
Landers Hardware, Maint/Sup353.09 Laser Resources, Pstg
Laser Resources, Psig 175.47
Law Enforcement Systems Inc, Misc 177.00
Leerhoff, Emily, Mlge114.62
Leisinger, Virginia, Bd & Care 27.35
Lessin Supply Co., Maint
Leymaster Tile LLC, Suply 192.52
Majewski's Tire Service, Maint 36.75
Marca Ina Fauin Cant 121.26
Marco Inc, Equip Cont
Martin Equipment Of IA-IL Inc., Prts
Martin Equipment Of IA-IL Inc., Prts 3,249.60
Martin Equipment Of IA-IL Inc., Prts 3,249.60 McWhirter, Deborah J., Mlge 160.00
Martin Equipment Of IA-IL Inc., Prts

Peterson Contractors Inc., Const
Petroblend Corp., Suply254.20 Pit Stop Auto Service, Car Exp552.55 Police Legal Sciences Inc, Sch Of Instr.
Powerplan, Fltrs/Prts/Tools5,630.03 Press Ganey Associates, Inc., Medicare Surveys2,150.01 Radar Road Tec, Mnr Equip595.00 Rileys Inc., Ofc Sup2,294.37 Roling Ford, Car Exp/Maint73.17 Sadler Power Train, Prts294.41 Schumacher Elev. Co., Maint/Misc Rpr410.96
Secretary Of State, Data Proc/Notary Fee
Skyline Steel LLC, Stl Pl16,444.80 Snap-On Tools Corp., Tools466.35 Star Graphics, Ofc Sup124.00 Stetson Building Products LLC, Suply
Stirling, Susan, Mlge
Swartzrock Implement Co Inc, Maint 40.40
Taylor Physical Therapy, Cont Svc
Tenenbaum's Jewelry, Upgrades
The Ctk Group, Sch Of Instr 425.00 Treasurer-State Of Iowa, Tank Reg
Trepp, Sara R., Sch Of Instr
Visa- Iowa State Bank, Safety Svcs
Wellmark Blue Cross/Blue Shield, Ins 10,877.95
Wellsburg Ag, Fuel/Maint/Rcvry12,448.61
West Group Payment Ctr., Law Lbry
Ziegler Inc., Fltrs/New Equip/Prts
Board acknowledged receipt of Manure Management Plan Annual Updates for Lovilla Finisher Farm; Pratt Finishers and Hogenkamp Finisher Farm.  Moved by Barnett, second by Eddy to adjourn the meeting at 9:18 a.m., to Tuesday, Sept. 8, 2020 at 9 a.m. Motion car-
ried.  The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, lowa on Sept. 1, 2020.

TJ-38

#### OFFICIAL PROCEEDINGS CITY OF CLARKSVILLE UNAPPROVED MINUTES SEPTEMBER 8, 2020

The Clarksville City Council met in regular session on Sept. 8, 2020, in the City Council Chambers at 6:30 p.m., with Mayor Kenneth Smith in the chair and Council Members Roger Doty, Todd Fails, Brock Lodge, and Larry Voigts present. Diane Renning present via phone.

Motion Fails, Lodge, to approve amended agenda to hire an emergency parttime maintenance help position until further notice.

RCV - Ayes: Doty, Fails, Lodge, Renning, and Voigts, Navs; None, MC.

Motion Fails, Doty, to approve and adopt the items contained in the Consent Agenda: Motion to approve minutes (Aug. 3. 2020, Aug. 12, 2020 and Aug. 17, 2020). RCV - Ayes: Doty, Fails, Lodge, Renning, and Voigts, Navs; None, MC.

Motion Lodge, Fails, to approve Bruce Hoodjer as Part-Time Emergency Maintenance Help until further notice.

RCV - Ayes: Doty, Fails, Lodge, and Voigts. Nays: Renning. MC.

Motion Doty, Voigts, to table garden shed building permit for Karen Ackerman, 503 W. Weare St.

RCV - Ayes: Doty, Fails, Lodge, Renning, and Voigts. Nays: None. MC.

Motion Fails, Doty, to approve sidewalk and parking lot extension for Clarksville Community School, 318 N. Mather St.

RCV - Ayes: Doty, Fails, Lodge, Renning, and Voigts. Nays: None. MC. Motion Fails. Doty, to approve fence

building permit for Joseph Franzen, 302 S. Mather St.

RCV - Ayes: Doty, Fails, Lodge, Renning, and Voigts. Nays: None. MC.

Motion Fails, Doty, to approve covered patio building permit for Josh Hovenga. 121 E. Vine St.

RCV - Ayes: Doty, Fails, Lodge, Renning, and Voigts, Navs; None, MC.

Motion Doty, Voigts, to adopt Resolution 20-730: A RESOLUTION OF THE CITY OF CLARKSVILLE, IOWA, 2020 FIS-CAL YEAR CITY STREET FINANCIAL REPORT.

BE IT RESOLVED, by the City Council of Clarksville, Iowa:

- 1. Approves the report as its official Fiscal Year City Street Financial Report to the Iowa Department of Transportation for the City of Clarksville, Iowa, as reguired by the Code of Iowa, Chapter 312. Section 14 and 15. Expenditures and receipts for period of July 1, 2019, to June 30, 2020.
- 2. This Resolution shall be effective upon its approval and report issued to the Iowa Department of Transportation.

RCV - Ayes: Doty, Fails, Lodge, Renning, and Voigts. Nays: None. MC.

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Voigts, Doty, to approve sale of 2011 Toro Z Master Commercial Mower to Brock Lodge for a winning bid of \$100. A second bid of \$40 was a received from Mike Tobin.

RCV - Ayes: Doty, Fails, Renning, and Voigts. Nays: None. Abstained: Lodge. MC.

Motion Fails, Lodge, to approve Norton Tree Service to cut down several large trees in the City right-of-way. Project to be completed by Nov. 25, 2020.

RCV - Ayes: Doty, Fails, Lodge, Renning, and Voigts, Navs; None, MC.

Motion Fails, to adjourn the regular City Council meeting at 8:06 p.m.

ATTEST:

Kenneth A. Smith, Mayor

Lori A. Peterson, City Clerk/Treasurer CS-38

## **PROBATE**

#### NOTICE OF PROBATE OF WILL. OF APPOINTMENT OF EXECUTOR. AND NOTICE TO CREDITORS CASE NO. ESPR017097

THE IOWA DISTRICT COURT BUTLER COUNTY

IN THE MATTER OF THE ESTATE OF PATRICIA BROWN, Deceased. To All Persons Interested in the Estate

of Patricia Brown, Deceased, who died

on or about March 6, 2020: You are hereby notified that on the 25th day of August, 2020, the last will and testament of Patricia Brown, deceased. bearing the date of the 11th day of March, 2000, was admitted to probate in the above named court and that Tim Wilcockson was appointed executor of the estate. Any action to set aside the will must be brought in the district court of said county within the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice to all heirs of the decedent and devisees under the will whose identities are reasonably ascertainable, or thereafter be

forever barred. Notice is further given that all persons indebted to the estate are requested to make immediate payment to the undersigned, and creditors having claims against the estate shall file them with the clerk of the above named district court, as provided by law, duly authenticated, for allowance, and unless so filed by the later to occur of four months from the second publication of this notice or one month from the date of mailing of this notice (unless otherwise allowed or paid) a

claim is thereafter forever barred. Dated this 27th day of August, 2020

Tim Wilcockson P.O. Box 93092 Des Moines, IA 50303

**Executor of Estate** 

Bruce J. Toenjes, ICIS#: AT0007936 Attorney for Executor Nelson & Toenies P.O. Box 230 Shell Rock, IA 50670

Date of second publication 17th day of September, 2020.

TJ-37. 38

## **PROBATE**

#### NOTICE OF PROOF OF WILL WITHOUT ADMINISTRATION CASE NO. ESPR017099

THE IOWA DISTRICT COURT BUTLER COUNTY

IN THE MATTER OF THE ESTATE OF SHARON L. FRASCHT, Deceased.

To All Persons Interested in the Estate of Sharon L. Frascht, Deceased, who died on or about on Aug. 5, 2020:

You are hereby notified that on the 27th day of August, 2020, the last will and testament of Sharon L. Frascht, deceased. bearing date of April 8, 2014, was admitted to probate in the above named court and there will be no present administration of the estate. Any action to set aside the will must be brought in the district court of the county within the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice to all heirs of the decedent and devisees under the will whose identities are reasonably ascertainable, or thereafter be forever barred

Dated on August 31, 2020.

Richard T. Frascht 409 N Fifth Street Greene, IA 50636 Proponent

Brian Ross McPhail, ICIS#: AT0005344 Attorney for Estate 631 Main Street Osage, IA 50461 brianqmp@osage.net

Date of second publication 17th day of September, 2020.

TJ-37. 38

# OFFICIAL PROCEEDINGS CITY OF SHELL ROCK REGULAR MEETING MINUTES SEPTEMBER 8, 2020

Mayor Larry Young called the regular meeting to order at 7 p.m., in the City Hall with the Pledge of Allegiance. Council members Donald Bonzer, Robyn Holden, Michael Klinefelter, Jared Krull, and Garrett Schuldt were present. Bethany Carson of the Clarksville Star, Barbara Dilly, Zach Hill, and Mike Tellinghuisen were in the audience. City Attorney Bruce Toenjes was present via zoom video communication.

Motion by Schuldt seconded by Holden to approve the agenda with any additions. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Motion by Bonzer seconded by Klinefelter to approve the consent agenda that included the following items: The minutes of the Aug. 4 and 17, 2020 council meetings, payment of the bills – with the exception of the bill to USAquatics – to be discussed later in the meeting, and the financial reports for July and August, 2020. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Mayor Young opened the public hearing at 7:01 p.m. with four people present on the proposed Ordinance No. 377: An Ordinance Amending the Code of Ordinances of the City of Shell Rock, Iowa, by Amending Provisions in Chapter 160 Relating to Flood Plain Management. There were no oral or written comments and Mayor Young closed the hearing at 7:02 p.m.

Motion by Klinefelter seconded by Krull to introduce the first reading of Ordinance No. 377, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHELL ROCK, IOWA, BY AMENDING PROVISIONS IN CHAPTER 160 RELATING TO FLOOD PLAIN MANAGEMENT. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Motion by Bonzer seconded by Klinefelter to reappoint Brenda Schmidt to the Board of Adjustment and to appoint Randy Schunk to the Board of Adjustment. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Motion by Schuldt seconded by Krull to allow advertising of commercial and industrial real estate within the city limits on the city's website. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

Rachel Leeseburg, owner of The Cooler, was present and reviewed the plans for the outdoor service area and social distancing guidelines for the event planned at The Cooler on Sept. 19, 2020, all licensing and insurance are in place.

It was reported that the city has obtained a flood development permit from the state and the US Army Corps of Engineers for riprap on the riverbank by the Hoyt Elliot Memorial Park on W. Water Street. Also, the council decided to

have two council people, two planning and zoning members, and the zoning administrators meet and make recommendations for changes in the zoning ordinance. Council directed City Attorney Bruce Toenjes to review documents relating to the width of W. Water Street and proceed with findings to the Butler County Courthouse. Council decided to support the decision to have the Christmas Tree Lighting this year.

It was reported that there was vandalism in the restrooms at the McCague Memorial Park.

Motion by Klinefelter seconded by Schuldt to reappoint Marjorie Pruin to the Planning & Zoning Commission. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Navs-None. Motion carried.

There has been delays in the construction of the Aquatic Center due to inaccurate design plans.

Motion by Schuldt seconded by Klinefelter to withhold payment on the USAquatics bill for \$17.500 until the city is able to discuss options with USAquatics. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried. Motion by Klinefelter seconded by Schuldt to authorize payment of request #11 for the Shell Rock Community Aquatic Center to Cardinal Construction in the amount of \$212,988.65. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull. and Schuldt, Navs-None, Motion carried. Zach Hill of 504 E. Washington Street was present and discussed the nuisance abatement letter he received about a vehicle on his property. Motion by Schuldt seconded by Holden to extend the time for Mr. Hill to either repair or remove the vehicle, a Blue Kia, until Jan. 1, 2021. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried. Bruce Toenjes and Barbara Dilly discussed the possibility of forming a Watershed Management Authority for the Shell Rock River. Motion by Klinefelter seconded by Krull to contact the Center for Rural Affairs to proceed with setting up a meeting with local entities about the possibility of forming a Shell Rock River Watershed Management Authority. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried. Barbara Dilly of 439 W. Prospect Street discussed with the council the need for city-wide storm sewer due to drainage issues and the need for this item to be addressed in the city's long-range planning. Resolution 0025-2020 was introduced by Bonzer seconded by Krull: A RESO-LUTION REQUESTING REIMBURSE-MENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND. Roll Call Vote: Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion

Motion by Schuldt seconded by Holden to adjourn at 8:45 p.m. Ayes-Bonzer, Holden, Klinefelter, Krull, and Schuldt. Nays-None. Motion carried.

#### DISBURSEMENTS

supplies417.06
AT&T – long distance15.15
Aureon Communications – web services21.98
Bank of America – subscriptions/sup-
plies
repair2,300.00
Bergan KDV – IT services 148.40 BMC Aggregates L.C. – street supplies.
Briley Miller – customer deposit refund
Butler Co. Treasurer – taxes 529 N.
Cherry
23,750.00
Butler County Solid Waste – landfill fees
4,864.50 Butler-Bremer Comm. – phone services
lease
Cardinal Construction Inc. – pool payment #11217,988.65
Casev Reints Consulting – website
maintenance100.00
Chosen Valley Testing Inc. – testing 483.00
City Laundering Co mats & mops ser-
vices
fund59.01
Elsamiller Electric – park supplies & services
Fidelity Security Life – vision insurance.
Gibson Design/Fabrication – Water
Dept. supplies
Gordon Flesch Co. – copier agreements 
Grainger – Park supplies 307.40
Harold Ripley Trust – overpayment refund25.60
Hawkins Inc. – sewer supplies1.275.60
Internal Revenue Service – withholdings
lowa Dept. of Revenue – withholdings
Janesville Lumber – bike shelter house
material
Jendro Sanitation – garbage collection
John Deere Financial – supplies81.73
Kassandra Hovenga – customer deposit refund9.87
Keystone Laboratories – testing 577.00
Kwik Trip Inc. – gas & misc. supplies 249.48
L & M Auto – auto repairs 283.40
Life Investors – deferred compensation. 45.00
Marilyn Hardee – reimburse postage
Mid-America Publishing – publications
MidAmerican Energy Co. – electricity &
gas4,823.49
Mike Miner – customer deposit refund 27.88
Nelson & Toenjes Law Office – legal ser-
vices

Network Nirvana – Library programs ..... 192.75

Orkin – pest control
Sam's Club – membership fees 180.00 Security State Bank – health savings accounts
State Library of Iowa – services62.00 Stirling Lawn Care – mosquito spraying 700.00
Stokes Welding – Park supplies
Unity Point Clinic – testing
Waverly Tire Company – repairs 68.00
Waverly Tire Company – repairs68.00 Wellmark Blue Cross – health & dental
insurance
Willson, Tom – reimburse supplies
Xerox Financial Services – copier lease
Zoom Video Communications – video
comm16.04
\$312,720.68
DISBURSEMENTS BY FUND General49,197.12
Road Use Tax
Aquatic Center Fund 218,471.65 Bicycler Shelter House Fund 5,827.31
Bicycler Shelter House Fund 5,827.31
Water Utility
Sewer Utility8.118.43
Garbage Utility11,857.48 TOTAL DISBURSEMENTS BY FUND
\$312,720.68
REVENUES
General4,511.77
Road Use Tax13,713.76 Employee Benefits218.57
Local Option Sales Tax9,337.04
Debt Service
Trust & Agency Capital Improvements 3,141.74
Emergency Services Building 100.00
2018 Aquatic Center 16,422.31
Bicycle Shelter House 150.00 Water Utility14,380.83
Water Deposits500.00
Water Depreciation11.56
Sewer Utility
Garbage Utility
TOTAL REVENUES\$92,008.53 ATTEST:
Larry Young, Mayor
Marilyn Hardee, City Clerk CS-38