

PROCEEDINGS

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 16, 2021.

With social distancing guidelines being maintained at in-person meetings, an electronic participation option is made available.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present.

Minutes of the previous meeting were read. Motioned by Barnett, second by Heidenwirth to approve the minutes as read.

No public comment received. Director of Public Health, Jennifer Becker, reported 5 new cases of COVID-19 with 4 recoveries...

appointed County Treasurer Roxanne Nicolaus. County Recorder, Janice Jacobs, thanked Vicki Schone...

County Engineer, John Riherd, confirmed the bids opened last week for project LFM-C012(T47 north)-7X-12...

Contract 12-C012-119 bids as follows: Engineer's estimate of probable cost of \$1,380,505.41

Contract 12-C012-115 bids as follows: Engineer's estimate of probable cost of \$1,586,719.82

Contract 12-C012-115 bids as follows: Engineer's estimate of probable cost of \$1,618,225.89

Contract 12-C012-115 bids as follows: Engineer's estimate of probable cost of \$1,663,325.67

Contract 12-C012-115 bids as follows: Engineer's estimate of probable cost of \$1,826,483.62

Moved by Heidenwirth, second by Barnett to approve renewal Application for Class C Liquor License...

Moved by Heidenwirth, second by Barnett to approve renewal Application for Class A Liquor License...

IT Director, Sara Trepp, shared updates regarding the ICAP cyber liability coverage. Trepp explained the local, forensic company, Pratum...

Moved by Eddy, second by Heidenwirth to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Noelck #3 (West) Finisher Farm...

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 9:35 A.M. to March 23, 2021...

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, Iowa...

Attest: Butler County Auditor
Chairman of the Board of Supervisors CS-13

PROCEEDINGS

MEETING OF THE SHELL ROCK PLANNING & ZONING COMMISSION

Chairperson Robert Greenlee called the meeting of the Shell Rock Planning & Zoning Commission to order in the Shell Rock City Hall at 6:00 p.m.

Motion by Avery seconded by Stensland to approve the agenda. Ayes-Avery, Greenlee, and Stensland. Nays-None. Absent-Martin. Motion carried.

Motion by Avery seconded by Stensland to approve the minutes of the February 2, 2021 meeting. Ayes-Avery, Greenlee, and Stensland. Nays-None. Absent-Martin. Motion carried.

Brian Schoon from INRCOG was present and reviewed the proposed changes discussed at the last meeting with the board and a few additional changes were proposed.

Motion by Avery seconded by Stensland to approve and recommend approval to the Shell Rock City Council of the Shell Rock Urban Renewal Area/Urban Renewal Plan Amendment...

Motion by Avery seconded by Stensland to adjourn at 8:01 p.m. Ayes-Avery, Greenlee, and Stensland. Nays-None. Absent-Martin. Motion carried.

Robert Greenlee - Chairperson
Attest: Marilyn Hardee - Secretary CS-13

PROCEEDINGS

CLARKSVILLE COMMUNITY SCHOOLBOARD OF EDUCATION REGULAR MEETING MARCH 22, 2021

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the high school library. Board members present were Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers...

Public hearing on 2021-22 certified budget was called to order at 5:30 p.m. Superintendent Foster gave a brief presentation on the 2021-22 budget.

Moved by Maiers, seconded by Backer, to approve the minutes from February 15, 2021 meeting. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the following resignations: Tonya Poppe, guidance; Taylor Ahrenholz, assistant softball & junior high softball...

Moved by Maiers, seconded by Backer, to approve adding a K-8 math interventionist teaching position for the 2021-22 school year. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the job description for weight/strength/conditioning coordinator. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve a new bus purchase from School Bus Sales for \$86,605 with trading in bus 10. Carried unanimously.

Moved by Barnett, seconded by Backer, to accept the County Social Services Grant, COVID-19 Re-

Backer, Clark; Nays - none. Moved by Barnett, seconded by Maiers, to approve Budget Guarantee Board Resolution as follows: Resolved, that the Board of Directors of the Clarksville Community School District...

Moved by Kampman, seconded by Backer, to approve a 1.5% increase to the dental rates for the 2021-22 school year. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve allowing the 8th graders to go on the DC/NYC trip this summer. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve 2021-22 classified salaries, 3.9% salary increases. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve 2021-22 contracts for PK-12 Principal and Business Manager/Board Secretary (contract shared with North Butler), 3.9% increases. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve adding a K-8 math interventionist teaching position for the 2021-22 school year. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the job description for weight/strength/conditioning coordinator. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve a new bus purchase from School Bus Sales for \$86,605 with trading in bus 10. Carried unanimously.

Moved by Barnett, seconded by Backer, to accept the County Social Services Grant, COVID-19 Re-

lief Grant, for \$268,225 to renovate the playground & the purchase of the playground equipment. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the UNI Cooperative agreement for pre-service clinical placement. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve the sharing agreements with North Butler CSD for shared Superintendent, Business Manager, HR Director and Librarian. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve the shared wrestling program with North Butler CSD. Carried unanimously.

Brandon Kampman left the board meeting at 6:52 p.m. Consensus of the Board for information sent home by outside groups as follows: outside groups may send information home with students but collecting the funds or forms should be returned to the group not the school.

Moved by Barnett, seconded by Maiers, to adjourn at 7:15 p.m. Carried unanimously.

Next regular board meeting is scheduled for April 19, 2021 at 5:30 p.m. Clarksville Community School March 2021 Vendor Report

Table with 2 columns: Vendor Description, Amount. Items include Ahlers & Cooney PC, Amazon, ASI Solutions Inc, ASPI Solutions, Kimbo Bakeries USA, BR Sports Ltd, etc.

Table with 2 columns: Vendor Name, Amount. Items include Clarksville CSD - General Payroll, Clarksville Lumber, CPI Membership, EAI Education, Ecolab Pest Elimination Svcs, Egan Supply Co, etc.

Table with 2 columns: Vendor Name, Amount. Items include Copier Lease, Martin Bros, Food/Supplies, Menards - Waterloo (0360), Supplies, Mid-America Publishing Co, etc.

PROBATE

NOTICE OF PROBATE OF WILL, OF APPOINTMENT OF EXECUTOR, AND NOTICE TO CREDITORS

CASE NO. ESPR017173 THE IOWA DISTRICT COURT FOR BUTLER COUNTY IN THE MATTER OF THE ESTATE OF Alana F. Becker, Deceased.

To All Persons Interested in the Estate of Alana F. Becker, Deceased, who died on or about March 5, 2021:

You are hereby notified that on March 12, 2021, the undersigned was appointed administrator of the estate.

Notice is hereby 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 3/15/2021 Date of second publication: 4/1/2021 Ryan Becker, 411 E. Poisal Street, Clarksville, IA 50619, Administrator of Estate

Gary N. Jones, ICIS#: 0003971 The Jones Law Firm 721 W. 1st Street Cedar Falls, IA 50613 Attorney for Executor CS-12,13

**PUBLIC NOTICE**

**2020 WATER QUALITY REPORT FOR ALLISON WATER SUPPLY**

This report contains important information regarding the water quality in our water system. The source of our water is groundwater. Our water quality testing shows the following results

CONTAMINANT	MCL - (MCLG)	Compliance		Date	Violation	Source
		Type	Value & (Range)			
Total Trihalomethanes (ppb) [TTHM]	80 (N/A)	LRAA	26.00 (26 - 26)	09/30/2020	No	By-products of drinking water chlorination
Total Haloacetic Acids (ppb) [HAA5]	60 (N/A)	LRAA	14.00 (14 - 14)	09/30/2020	No	By-products of drinking water disinfection
Lead (ppb)	AL=15 (0)	90th	7.90 (ND - 18) 1 sample(s) exceeded AL	2018	No	Corrosion of household plumbing systems; erosion of natural deposits
Copper (ppm)	AL=1.3 (1.3)	90th	0.0997 (0.0231 - 0.117)	2018	No	Corrosion of household plumbing systems; Erosion of natural deposits; Leaching from wood preservatives
<b>950 - DISTRIBUTION SYSTEM</b>						
Chlorine (ppm)	MRDL=4.0 (MRDLG=4.0)	RAA	0.8 (0.49 - 5.6)	09/30/2020	No	Water additive used to control microbes
<b>01 - S/EP WELLS #1(1931) OR #2(1897)-TREATED</b>						
Gross Alpha, inc (pCi/L)	15 (0)	SGL	2.1	10/20/2020	No	Erosion of natural deposits
Combined Radium (pCi/L)	5 (0)	SGL	1	10/20/2020	No	Erosion of natural deposits
Sodium (ppm)	N/A (N/A)	SGL	9.8	04/17/2018	No	Erosion of natural deposits; Added to water during treatment process

Note: Contaminants with dates indicate results from the most recent testing done in accordance with regulations.

**DEFINITIONS**

- Maximum Contaminant Level (MCL) - The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.
- Maximum Contaminant Level Goal (MCLG) -- The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.
- ppb -- parts per billion.
- ppm -- parts per million.
- pCi/L - picocuries per liter
- N/A - Not applicable
- ND - Not detected
- RAA - Running Annual Average
- Treatment Technique (TT) - A required process intended to reduce the level of a contaminant in drinking water.
- Action Level (AL) - The concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow.
- Maximum Residual Disinfectant Level Goal (MRDLG) - The level of a drinking water disinfectant below which there is no known or expected risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.

- Maximum Residual Disinfectant Level (MRDL) - The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants.
- SGL - Single Sample Result
- RTCR - Revised Total Coliform Rule
- NTU - Nephelometric Turbidity Units

**GENERAL INFORMATION**

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water posed a health risk. More information about contaminants or potential health effects can be obtained by calling the Environmental Protection Agency's Safe Drinking Water Hotline (800-426-4791 ). Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/CDC guidelines on appropriate means

to lessen the risk of infection by C. yptosporidium and other microbial contaminants are available from the Safe Drinking Water Hotline (800-426-4791 ).

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. ALLISON WATER SUPPLY is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at <http://www.epa.gov/safewater/lead>.

**ADDITIONAL HEALTH INFORMATION**

Infants and young children are typically more vulnerable to lead in drinking water than the general population. It is possible that lead levels at your home may be higher than at other homes in the community as a result of materials used

in your home's plumbing. If you are concerned about elevated lead levels in your home's water, you may wish to have your water tested and flush your tap for 30 seconds to 2 minutes before using tap water. Additional information is available from the Safe Drinking Water Hotline (800-426-4791).

**SOURCE WATER ASSESSMENT INFORMATION**

This water supply obtains its water from the limestone and dolomite of the Devonian aquifer. The Devonian aquifer was determined to have low susceptibility to contamination because the characteristics of the aquifer and overlying materials provide natural protection from contaminants at the land surface. The Devonian wells will have low susceptibility to surface contaminants such as leaking underground storage tanks, contaminant spills, and excess fertilizer application. A detailed evaluation of your source water was completed by the Iowa Department of Natural Resources, and is available from the Water Operator at 319-267-2166

**CONTACT INFORMATION**

For questions regarding this information or how you can get involved in decisions regarding the water system, please contact ALLISON WATER SUPPLY at 319-267-2166.

TJ-13

**PROCEEDINGS**

**NORTH BUTLER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MARCH 24, 2021**

A special work session was called to order by Board President Laurie Shultz at 8:12 p.m. in the Allison Media Center. Members present were Eric Bixby, John Endelman, Amanda Lund, Laurie Shultz and Heather Shook; other present were Superintendent Joel Foster and Business Manager/Board Secretary Shellee Bartlett and 6 staff members. The board clarified the district would be following the recommendations from the CDC and Butler County Public Health's for COVID-19 quarantines.

Moved by Shook, seconded by Bixby, to enter into closed session as authorized by section 21.5 (1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Roll: Ayes – Lund, Endelman, Shook, Shultz, Bixby; Nays – none.

The board returned to open session at 9:21 p.m.

Moved by Bixby, seconded by Endelman, to adjourn at 9:31 p.m. Carried unanimously.

Board President, 4/12/21  
Board Secretary, 4/12/21

TJ-13

**PROCEEDINGS**

**NORTH BUTLER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MARCH 24, 2021**

A special work session was called to order by Board President Laurie Shultz at 6:00 p.m. in the Allison Media Center. Members present were Eric Bixby, John Endelman, Amanda Lund, Laurie Shultz and Heather Shook; other present were Superintendent Joel Foster and Business Manager/Board Secretary Shellee Bartlett and 14 visitors. The Donovan Group reviewed the summary of responses to the survey of community members. The survey gathered information to determine recommendation and prioritize solutions.

Emergent Architect gave a presentation to the Board and facilities committee the different options for better use and increasing the space of both buildings.

Moved by Bixby, seconded by Shook, to adjourn at 8:08 p.m. Carried unanimously.

Board President, 4/12/21  
Board Secretary, 4/12/21

TJ-13

**PROCEEDINGS**

**NORTH BUTLER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MARCH 26, 2021**

A special board meeting was called to order by Board President Laurie Shultz at 7:00 a.m. in the Allison Media Center. Member present was Eric Bixby; board members present via Zoom: John Endelman, Amanda Lund, Laurie Shultz and Heather Shook; other present were Superintendent Joel Foster and Business Manager/Board Secretary Shellee Bartlett, 3 staff members and 13 staff via Zoom.

Moved by Endelman, no second motion fails to update mask policy to the following: use the CDC recommendations that masks will be required if six-foot social distancing cannot be achieved in the classroom, bus and lunch room.

The Board has decided to send a survey to staff and parents to gather feedback regarding masks & COVID requirements.

Moved by Endelman, seconded by Bixby, to approve ratification of the 2021-22 negotiated agreement with the North Butler Education Association and issuance of con-

tracts. Carried unanimously.

Moved by Bixby, seconded by Endelman, to approve 2021-22 classified salaries and benefits as presented. Carried unanimously.

Moved by Endelman, seconded by Shook, to approve 2021-22 contracts for the principal & curriculum director with salary increase of 3% and hold superintendent's increase until his evaluation in May. Ayes – Endelman, Lund, Shook, Shultz; Nays – Bixby.

Moved by Endelman, seconded by Shook, to approve the following resignation: Nicole Heeren, assistant softball and Cassie Stroberg, wrestling cheer: following personnel recommendations: Jaymie Odell, Elementary Principal @ \$85,000; Taylor Salge, 1<sup>st</sup> Grade Teacher @ \$40,090 (BA, step 0); Cassie Vieth, 1<sup>st</sup> Grade Teacher @ \$44,517 (BA, step 6). Carried unanimously.

Moved by Endelman, seconded by Bixby, to adjourn at 7:50 p.m. Carried unanimously.

Board President, 4/12/21  
Board Secretary, 4/12/21

TJ-13

PROBATE

NOTICE OF PROBATE OF WILL, OF APPOINTMENT OF EXECUTOR, AND NOTICE TO CREDITORS CASE NO. ESPR017175 IOWA DISTRICT COURT FOR BUTLER COUNTY IN THE MATTER OF THE ESTATE OF

Janice M. Schwieger, Deceased. To All Persons Interested in the Estate of Janice M. Schwieger, Deceased, who died on or about March 3, 2021: You are hereby notified that on March 12, 2021, the Last Will and Testament of Janice M. Schwieger, Deceased, bearing the date of January 13, 2017, was admitted to probate in the above named court that Joe Nelson was appointed executor of the estate.

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 3/17/2021 Date of second publication: 4/01/2021 Joe Nelson, 602 Willow Drive Greene, IA 50636 Executor of Estate Beau D. Buchholz ICIS#: AT0009650 Engelbrecht and Buchholz, PLLC 123 First Street SE P.O. Box 59 Waverly, IA 50677 Attorney for Executor

TJ-12,13

PROCEEDINGS

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 16, 2021.

With social distancing guidelines being maintained at in-person meetings, an electronic participation option is made available. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Motioned by Eddy, second by Heidenwirth to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Barnett, second by Heidenwirth to approve the minutes as read. All ayes. Motion carried.

No public comment received. Director of Public Health, Jennifer Becker, reported 5 new cases of COVID-19 with 4 recoveries, no additional hospitalizations or deaths and a 2.3% positivity rate.

Becker reported they are doing 183 boost shots at a clinic and complete the boost shots A-P School District on Wednesday. After A-P is done all Butler County School Districts will be fully vaccinated. Becker mentioned Friday there will be another prime (first dose) clinic at the EMA Building. Becker explained she is hoping to receive the one-dose Johnson and Johnson vaccine to be administered on-site at the manufacturers. Becker confirmed for Barnett that there are 5 tiers in the Phase 1B but last week they added the 64 and under with conditions that put them under greater risk. Becker mentioned it is nice to have new volunteers to call on other people for help, but realizes it is tough for volunteers to be available during clinic times.

Chairman Greg Barnett administered the Oath of Office to the newly

appointed County Treasurer Roxanne Nicolaus. County Recorder, Janice Jacobs, thanked Vicki Schonecman for all her years of service and mentioned she has continued her public service by having a newly appointed County Treasurer with so much knowledge.

County Engineer, John Riherd, confirmed the bids opened last week for project LFM-C012(T47 north)-7X-12 were accurate and he recommended the contract be awarded to Cole Excavating, LLC. Motioned by Eddy, second by Heidenwirth to award the contract to Cole Excavating, LLC and authorize the Chair to sign contract documents. All ayes. Motion carried.

County Engineer, John Riherd, provided information regarding two bid lettings the DOT did on our behalf. Riherd explained when there is federal aid or farm to market projects the DOT handles the bid lettings. Riherd confirmed the DOT contracts are farm to market and swap funds for resurfacing of T19, T23, T25, T33 stretches south of Hwy 57, and projects on C55.

Contract 12-C012-119 bids as follows: Engineer's estimate of probable cost of \$1,380,505.41

Mathy Construction, Onalaska, WI: \$1,259,877.94 Heartland Asphalt, Mason City, IA: \$1,270,399.93

OMG Midwest, DBA Cessford, Le Grand, IA: \$1,492,866.17 Motioned by Eddy, second by Heidenwirth to award the contract to Mathy Construction and authorize the Chair to sign contract documents. All ayes. Motion carried.

Contract 12-C012-115 bids as follows: Engineer's estimate of probable cost of \$1,586,719.82

Mathy Construction, Onalaska, WI: \$1,618,225.89 Heartland Asphalt, Mason City, IA: \$1,663,325.67

OMG Midwest, DBA Cessford, Le Grand, IA: \$1,826,483.62 Motioned by Eddy, second by Barnett to award the contract to Mathy Construction and authorize the Chair to sign contract documents. All ayes. Motion carried.

Moved by Heidenwirth, second by Barnett to approve renewal Application for Class C Liquor License with outdoor services and Sunday sales with a Change of Ownership for Round Grove Golf & Country Club. All ayes. Motion carried.

Moved by Heidenwirth, second by Barnett to approve renewal Application for Class A Liquor License for American Legion Tack-Barnett Post #268, Greene IA. All ayes. Motion carried.

IT Director, Sara Trepp, shared updates regarding the ICAP cyber liability coverage. Trepp explained the local, forensic company, Pratum, who we work with are not approved by ICAP; therefore, we will be using the forensic company provided through ICAP.

Chad Campbell confirmed there is not a deductible for the cyber liability therefore the cost of forensic research will be entirely covered by insurance. Trepp explained Pratum is taking steps with ICAP to become an approved forensic company in the future. Trepp recommended we move forward with signing the Statement of Work agreement with CRA. Motioned by Heidenwirth, second by Eddy to approve the chairman to sign the agreement with CRA. All ayes. Motion carried.

Moved by Eddy, second by Heidenwirth to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Noelck #3 (West) Finisher Farm, Noelck #1 (East) Finisher Farm, and Manure Management Plan Forms for Norwood Site 2, PHD Site 1, and Chris Fenneman.

Motioned by Heidenwirth, second by Barnett to adjourn the regular meeting at 9:35 A.M. to March 23, 2021 at 9:00 A.M. All ayes. Motion carried.

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, Iowa on March 16, 2021.

Attest: Butler County Auditor Chairman of the Board of Supervisors

TJ-13

PROCEEDINGS

CITY OF ALLISON REGULAR COUNCIL MEETING MONDAY, MARCH 22, 2021

Regular Meeting: Mayor Henrichs opened the regular meeting of the Allison City Council at 5:45 pm. Council members present were: Bangasser, Carlson, Davis, Henning. Heuer entered the meeting at 5:50 pm. Others in attendance were: Lois Roose, Randy Moad, Kristen Wix, Ethan Ulfers, Dale Anderson & Heith Hockenberry of Jester Insurance, Trent Stirling, Kim Miller, Don Moore - City Engineer for lagoon project, Travis Fisher for the Tribune Journal. Motion by Bangasser with a second by Davis to approve the agenda. Ayes: All. Nays: None. Motion carried.

Open Forum: Randy Moad reported on all the trees that he and Dr. George North and many volunteers have cut down and trimmed this past winter. They are very grateful for all the volunteer help! He said the park is set to open the weekend of April 17, 2021.

Bangasser reported that she had received a complaint about all the large REC trucks driving down Pine Street. The Mayor will discuss this with REC and suggest they stay on the Farm to Market Route and North Railroad Street as North Railroad Street was redone with thicker blacktop to withstand the trucks that would be using that road.

Consent Agenda: Davis made a motion to approve the consent agenda with a second by Bangasser. Those items approved were:

Approve Minutes from Meeting on 3/8/2021 Approve Building Permit for Terry Newman - 622 6th Street - Shed in back yard

Approve Building Permit for Dollar General - 21401 Hwy 3 - for signage on building and post sign along Hwy 3

Approve liquor license renewal #BC0029993 for J&C Grocery, Inc. Approve liquor license renewal #LE0002147 for J&C Grocery, Inc. Ayes: All. Nays: None. Motion Carried.

New Business: Lois Roose was present at the meeting to discuss the possibility of her paying for installation of a memorial bench in honor of her son Rod at the Courthouse Park. It was discussed with her how the Park Board normally handles the installation of benches and that they obtain the benches from Iowa Falls Plastic Recycling for \$300 and that the lettering on the bench is \$4/letter. The cement pad is installed for \$25.00. She will get with Randy Moad to check out the website on the benches.

The Mayor will speak to the owners at 21853 Hwy 3 about all the junk on the property. Heith Hockenberry made a presentation to Council of the insurance quotation of property and liability insurance. He is with Jester Insurance Services and works with the Iowa Association of Municipal Utilities Safety Group Insurance Program. This program is specifically designed for municipalities and utilities in communities with populations of 25,000 or less. This is insurance coverage underwritten by Employers Mutual Insurance Company. An "A" rated insurance company. He explained the many coverage advantages. The annual premium would be \$31,455 with an annual CFC cyber premium of \$1,200 and annual membership dues to Iowa Association of Municipal Utilities of \$683.00 for a total premium of \$33,338. There would also be a one time prior injury charge of \$950. They estimated a program dividend to be at \$2,700 for a total output cost for the City of \$29,688. The City received their ICAP renewal premium which will be \$26,225. Council decided to hold a special meeting on March

29, 2021 at 5:45 to discuss the two policies and reach a decision on which company's coverages would be best for the City as the policy renews on April 1, 2021.

Motion by Bangasser with a second by Henning to approve the Engineer's report given by Don Moore for the lagoon project. Ayes: All. Nays: None. Motion Carried.

Motion by Bangasser with a second by Davis to approve the library to use the city lot adjacent to the library and Corner Youth Center and also approve the library staff to apply for a grant to develop a reading park on that lot. Ayes: All. Nays: None. Motion carried.

Council decided to sell the lot at 409 Pine Street with posting of a for sale sign on the lot and face-book. They will be asking \$15,000 for the lot.

Motion by Davis with a second by Carlson to approve Resolution #21-03.1 - Resolution approving salary increase of \$1,000 for Trent Stirling for attaining water treatment/water distribution and grade 1 sewer certifications. Ayes: All. Nays: None. Motion carried.

The City will check into what the pay is for Grade 2 sewer certification with area cities. Motion by Henning with a second by Bangasser to approve a street sign being put up on the corner of North Railroad and Main Street. Ayes: All. Nays: None. Motion carried.

Motion by Davis with a second by Henning to set city wide clean up days for Friday, June 11, 2021 from 7 am to 5 pm and Saturday June 12, 2021 from 8 am to Noon. Ayes: All. Nays: None. Motion carried.

Old Business: No old business discussed. Adjournment: Motion by Davis to adjourn at 7:29 p.m. with a second by Carlson. Ayes: All. Nays: None. Motion carried.

Scot Henrichs - Mayor Attest: Glenda Miller - City Clerk

TJ-13

Table with 4 columns: Area, From, To, Reasons. Contains financial data for North Butler School District Amendment of Current Budget for Fiscal Year 2020/2021.

TJ-13

Table with 5 columns: Budget 2022, Re-est. 2021, Actual 2020, Avg %20-22. Contains financial summary for North Butler Community School District Fiscal Year 2021-2022.

TJ-13