The Hedrick City Council met in regular session on Monday, November 2, 2020, at 6:35 p.m. in the Community Center, with Mayor Crawford presiding. Council present: Kathryn Cernic, Mike Mefford, Jeremy Greiner and Travis Bunnell. Others present: John Dunnegan, Dustin Griffiths and Austin Crowe.

Greiner made a motion to approve the agenda. Bunnell seconded. Roll call – all ayes. Motion carried.

Mefford made a motion to open the Public Hearing. Cernic seconded. Roll call – all ayes. Motion carried. Mefford made a motion to have a Special Meeting to hold a Public Hearing on Monday, November 23, 2020, at 6:30 p.m. in the Community Center for the sale of the properties that were scheduled for the Public Hearing this evening. Greiner seconded. All ayes. Motion carried. Greiner made a motion to close the Public Hearing and return to regular session. Bunnell seconded. Roll call – all ayes. Motion carried.

Bunnell made a motion to approve the minutes of the October meeting. Mefford seconded. Roll call – all ayes. Motion carried.

Bunnell made a motion to approve the Clerk's Financial Report. Mefford seconded. Roll call – all ayes. Motion carried.

Greiner made a motion to approve the Employee's Time Cards. Bunnell seconded. Roll call – all ayes. Motion carried.

These bills were presented for payment:

General

Salaries	Net salaries for October	\$ 6,442.46
IPERS	General IPERS	1,388.15
EFTPS	General Fed., FICA/Med.	2,147.32
Alliant Energy	General electric bills	3,423.68
Farmers & Merchants	City Hall/Library internet	352.56
Windstream	City Hall/Library/Sign	278.26
MidAmerican Energy	General gas bills	56.50
Baker & Taylor	Library books/dvd's	277.52
Robin Keith	Comm. Center maintenance	200.00
U. S. Post Office	Stamps	275.00
u u	Library postage	10.41
DEMCO	Library supplies	105.05
Iowa League of Cities	Budget Workshop 25.00	
Linda Abel	Library supplies	23.00
Tamie Reynolds	Cleaning supplies	14.50
Lookout Books	Library books	231.00
First Responders	Monthly Protection	200.00
Fire Department	Monthly Donation	200.00
Bailey Office Outfitters	Office supplies	359.33
John N. Wehr Law Office	Legal services	650.00

gWorks	Annual computer license fee	3,658.00
Mid-America Publishing	Legal publications	19.92
Wex Bank	Vehicles	191.65
J and S Electronics	City Hall/Library computer maintenance	305.00
South Ottumwa Savings Bank	Truck payment	587.61
Quill.com	Maintenance supplies	85.35
All American Pest Control	Quarterly pest control	150.00
LokTronics Security Corp.	Keys	3.74
Mikes Tire And Alignment Inc.	Tire repair	109.00
Vision Ag LLC	Street supplies	62.55
Total General Bills		\$21,832.56
<u>Water</u>		
Salary	Net salary for October	\$1,562.43
IPERS	Water IPERS	327.29
EFTPS	Water Fed., FICA/Med.	464.64
Ann Spilman	Water sample postage	14.16
Alliant Energy	Water electric	94.52
Famers & Merchants	Water internet	150.01
Windstream	Water telephone	100.32
MidAmerican Energy	Water gas bill	12.13
Treasurer – State of Iowa	Water sales tax	1,565.00
U. S. Post Office	Bill postage	102.55
State Hygienic Laboratory	Water analysis	313.00
Wapello Rural Water Assn.	Water usage	3,684.40
U. S. Cellular	Water cell. phone	91.60
Oskaloosa Quality Rental	Equipment rental	60.00
Municipal Supply	Water supplies	23.10
Townsend Crane Service, LLC	Remove tanks at Water Plant	1,280.00
Glen Sackett Trucking	Water meter pit installation	212.50
Water Total	,	\$10,057.25
<u>Sewer</u>		
Alliant Energy	Sewer electric	\$2,062.24
Windstream	Sewer telephone	95.33
Richards Water Management	Sewer contract	1,950.00
Alison Deutschle	Sewer deposit refund	61.15
Treasurer – State of Iowa	Sewer sales tax	247.00
Wapello Rural Water Assn.	Water usage	38.11
Ottumwa Water Works	Sewer analysis	870.00
O'Hara True Value	Sewer supplies	64.97
Vande Wall Plumbing	Sewer jet	500.00
State Chemical Solutions	Sewer drain maintenance	153.00
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Sewer Total

\$ 6,041.80

Civic Center

Joyce Millikin	Civic Center cleaning supplies	\$ 14.67
Tommy Smith	Civic Center supplies	70.60
Civic Center Total		\$ 85.27

RECEIPTS

General Fund	\$82,622.08
Road Use Fund	\$ 6,607.20
Trust & Agency	\$ 8,107.74
Water Fund	\$12,503.11
Sewer Fund	\$34,468.30
Total	\$144,308.43

Total in Savings, Reserves, etc.

\$173,063.28

Mefford made a motion to pay all of the bills. Cernic seconded. Roll call – all ayes. Motion carried.

John Dunnegan of J & S Electronic Business Systems discussed the renewal of the updated Service Level Agreement effective December 1, 2020, for computers in City Hall, the Library and the Water Plant for a period of three years. Greiner made a motion to accept the agreement for a three year period for a monthly fee of \$315. and include the Sonicwall 250 for a one time price of \$861.30 for a three year period. Bunnell seconded. Roll call – all ayes. Motion carried.

Appointing a new Councilmember to the vacant seat was the next item on the agenda. Due to the legal notification of this not being published in our Official Newspaper, this item was postponed until our Special Meeting on Monday, November 23, 2020.

Cernic introduced Resolution #21-2020, approving Tamie Reynolds to be an authorized signer on all City Bank Accounts and to remove Ann Spilman's name, effective December 30, 2020. Mefford seconded. Roll call – all ayes. Motion carried.

Greiner made a motion to approve the Seatbelt/Restraint Policy for the City of Hedrick. Bunnell seconded. Roll call – all ayes. Motion carried.

Greiner made a motion to sell the 1991 International Dump Truck to Josh Baumberger for the price of \$1,500.00. Mefford seconded. Roll call – all ayes. Motion carried. Austin Crowe will continue to research purchasing a backhoe.

Bunnell made a motion to approve the 5 day liquor license for Pigtail Charlie's Diner for an event to be held at the Civic Center on November 14, 2020. Mefford seconded. Roll call – all ayes. Motion carried.

The next item discussed was the reconnect fee for water shut offs. Fees for after hours and weekends were discussed also.

A resident asked about rezoning his residential property to commercial or agricultural. The Mayor will give the resident information on the Planning and Zoning Committee.

Bunnell made a motion to adjourn at 9:40 p.m. Mefford seconded. All ayes. Motion carried.

Signed: Ann Spilman, City Clerk