

February 3, 2020

The Hedrick City Council met in regular session on Monday, February 3, 2020, at 6:30 p.m. in the Library, with Mayor Crawford presiding. Council present: Jeremy Greiner, Mike Mefford, Travis Bunnell and Tamie Reynolds. Council absent: Kathryn Cernic. Others present: Matt Cross, Ashley Lowenberg and Linda Abel.

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

Bunnell made a motion to open the Public Hearing for the proposed property tax levy. Greiner seconded. Roll call – all ayes. Motion carried. Mefford introduced Resolution #4-2020, approving the proposed property tax levy. Greiner seconded. Roll call – all ayes. Motion carried. Mefford made a motion to close the Public Hearing and return to regular session. Bunnell seconded. Roll call – all ayes. Motion carried.

Matt Cross, from Midwest Sanitation & Recycling presented a 3 year Residential Solid Waste Contract to the Council for approval. This contract will be in effect from July 1, 2020 – June 30, 2023. Greiner introduced Resolution #6-2020 approving this contract. Reynolds seconded. Roll call – all ayes. Motion carried. It was decided that Clean Up Day will be on Friday, June 19, 2020.

Linda Abel, Library Board President, talked with the Council about the history of the Hedrick Public Library and the roles the Council and the Library Board have in making the Library effective in the community. She also made the recommendation to appoint Becki Schramm to a 6 year term on the Library Board. Mefford made a motion to appoint Ms. Schramm to a 6 year term on the Library Board. Greiner seconded. Roll call – all ayes. Motion carried.

Greiner made a motion to approve the minutes of the January meetings. Mefford seconded. Roll call – all ayes. Motion carried.

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

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

These bills were presented for payment:

GENERAL

Salaries	Net salaries	\$ 5,814.94
IPERS	General IPERS	1,216.01
EFTPS	General Fed./FICA/Med.	1,712.65
Windstream	City Hall/Library/Sign	277.62
Farmers & Merchants	City Hall/Library	327.18
Alliant Energy	General electric bills	2,692.61
MidAmerican Energy	General gas bills	927.85
Area Fifteen Regional Planning	Membership	374.36
Robin Keith	Comm. Center maintenance	200.00

U. S. Post Office	Stamps	275.00
Bill's Muffler Shop	Vehicle repair	501.56
Companion Corporation	Library office supplies	80.00
Travis Bunnell	Vehicle repair	985.00
First Responders	Monthly protection	200.00
Fire Department	Monthly donation	200.00
Mid-America Publishing	Legal publications	234.63
Electa Richards	Website maintenance	250.00
Keokuk Co. Auditor	Election fees	706.55
Bailey Office Outfitters	City Hall/Library	49.08
Office of Auditor of State	Annual fee	1,200.00
J & S Electronics	Computer maint. (2 months)	710.00
O'Hara True Value	Keys	1.99
O'Reilly First Call	Vehicle supplies	118.60
Wex Bank	"	340.58
Copeland Auto Body	Vehicle repairs	50.00
Mike's Parts & Service	"	792.67
All American Pest Control	Quarterly pest control	150.00
Summit Companies	Civic Center inspection	162.00
C & C Welding & Machine	Vehicle maintenance	150.00
General Total		\$20,700.88

WATER

Salary	Net salary	\$ 1,690.41
IPERS	Water IPERS	356.52
EFTPS	Water EFTPS	513.99
Ann Spilman	Water sample postage	10.10
Windstream	Water telephone	100.11
Farmers & Merchants	Water internet	150.01
Alliant Energy	Water electric bill	58.87
MidAmerican Energy	Water gas bill	60.77
State Treasurer	Quarterly water excise tax	1,479.00
Iowa Dept. Of Natural Resources	License fee	60.00
Wapello Rural Water	Water usage	12,169.50
Municipal Management	Water leak detecting	1,000.00
State Hygienic Laboratory	Water analysis	13.00
U. S. Cellular	Water cell. phone	96.69
Iowa One Call	Locates	14.50
Municipal Supply	Water supplies	1,493.10
Water Total		\$19,266.57

SEWER

Windstream	Sewer telephone	\$ 95.09
Alliant Energy	Sewer electric bills	2,727.44
Richards Water Mgmt.	Sewer contract	1,800.00
Glen Sackett Trucking	Storm sewer repairs	10,000.00

State Chemical Solutions	Drain maintenance	306.00
State Treasurer	Sewer quarterly sales tax	202.00
Iowa Dept. of Natural Resources	Permit fee	85.00
Wapello Rural Water	Sewer usage	43.93
Ottumwa Water Works	Sewer analysis	620.00
South Ottumwa Savings Bank	Loan payment (storm sewer)	4,415.23
Bailey Office Outfitters	Sewer office supplies	338.94
Econo Signs	Sewer Plant signs	160.16
Farmers & Merchants	Annual camera fee	450.00
State Chemical Solutions	Sewer drain maintenance	153.00
Sewer Total		\$21,396.79

RECEIPTS

General Fund	\$13,032.47	
Road Use Fund	\$10,387.44	
Water Fund	\$10,649.99	
Sewer Fund	\$25,031.19	
Total	\$59,101.09	
Total in Savings, Reserves, etc.		\$180,208.12

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

Bunnell introduced Resolution #7-2020, increasing the base rate from \$1,700.00 per month to \$1,950.00 per month to Richards Water Management effective July 1, 2020, for our sewer contract. Greiner seconded. Roll call – all ayes. Motion carried.

Greiner made a motion to approve the Procurement Policy for the City of Hedrick. Mefford seconded. Roll call – all ayes. Motion carried.

Bunnell introduced Resolution #5-2020, approving the Conflict of Interest Policy for the City of Hedrick. Mefford seconded. Roll call – all ayes. Motion carried.

Mefford made a motion to approve the Fraud Reporting Policy for the City of Hedrick. Greiner seconded. Roll call – all ayes. Motion carried.

Mefford made a motion to approve the Beer Permit, including Sunday sales for Hedrick Sinclair. Greiner seconded. Roll call – all ayes. Motion carried.

Greiner made a motion to have Jason VanBrocklin remove the tree on the property owned by the City on Waugh Street. Reynolds seconded. Roll call – all ayes. Motion carried. Mr. VanBrocklin will sign an insurance waiver before removing the tree.

Mefford made a motion to have Austin Crowe order replacement parts for the sewer camera. Greiner seconded. Roll call – all ayes. Motion carried.