

**Andrew City Council Proceedings
DECEMBER 10h, 2024**

Mayor Roeder called the regular meeting of the Andrew City Council to order at 6:30 p.m. with council members Regan, Rowan, Williams and Jamison present. Till was absent.

The **consent agenda** included the minutes of the November 12th regular meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable Prior to meeting:

941 Tax – 2,094.48
 IPERS – 635.83
 State W/H Tax – 96.20
 Sales Tax- 25.06
 Water Excise Tax- 321.24
 Alliant Energy, utilities- 2,175.07
 Black Hills Energy, gas- 127.93
 Card Member Services, Christmas lights- 794.68
 Victory Ford, truck- 58,550.76

Accounts Payable for Meeting:

Andrew Telephone Co., phone- 94.48
 Canon, copier- 51.20
 CCS, clerking- 3,000.00
 City of Dubuque-WRRC, testing- 45.00
 Dittmer Recycling, garbage- 2,595.95
 F&B, cloud security- 90.00
 Gassers, cable- 59.99
 G-works, yearly software subscription- 6,000.00
 Hawkins, chemicals- 464.41
 Liberty Station, fuel- 300.04
 Maquoketa Public Library, cards- 35.00
 Maquoketa Sentinel Press, publications- 137.93
 Microbac, testing- 136.50
 People Service, water/wastewater service- 1,641.16
 Storey Kenworthy, late notices- 256.70
 Theisen's, misc.- 49.02

Gross Wages:

\$ 5,157.13
 Witt: 3501.13
 Bearce: 126.00
 Roeder: 750.00
 Rowan: 180.00
 Till: 150.00
 Williams: 150.00
 Regan: 180.00
 Jamison: 120.00

<u>NOVEMBER FUND</u>	<u>REVENUES</u>	<u>EXPENSES</u>
GENERAL FUND	\$ 9,202.78	\$ 4,984.45
ROAD USE FUND	\$ 4,104.01	\$ 266.41
Employee Benefit	\$ 510.64	\$ 739.28
Emergency Fund	\$	\$
LOST FUND	\$ 3,372.11	\$
ARP	\$	\$
Water	\$ 7,918.57	\$ 6,590.50
Sewer	\$ 4,318.33	\$ 6,438.40

TOTALS	\$ 29,426.44	\$ 19,019.04
---------------	---------------------	---------------------

A motion to approve the consent agenda was made by Regan with a second by Williams. All ayes

Public Forum:

No public present.

Reports:

LR'S Liquor License- Williams made a motion to approve, Regan made a second. All ayes motion approved.

Stewart's Liquor License- Regan made a motion to approve. Rowan made a second. All ayes motion approved.

Wind Turbine Resolution- Regan made a motion to approve. Jamison made a second. With no discussion resolution was approved.

Dean Margeson Claim- The city received pictures that Margeson's clothes were damaged by city water. Jeff tested the water at the house. The tests all came back good. A motion was made by Jamison to deny the claim. Williams made a second. All ayes, claim denied.

Sale of Blue Truck- Williams had someone show interest in the truck. After the new truck is in operation, the city will put the old truck up for sealed bids.

Willow Street- There was discussion about issues in this area. It was decided it needed televised in the Spring.

Pay Raises- After much discussion a motion was made by Williams and a second by Regan to give Witt a dollar an hour raise and a \$500 stipend a month for health insurance. All ayes motion passed.

Electrical Engineering Quote- Regan and Witt will get with Power Services to see about a contract. The old contract is expired.

Tables and Chairs- Jamison made a motion to order the chairs for the community center. Rowan made a second. All ayes motion passed. Regan will get the chairs and tables ordered and delivered.

CD- Jamison made a motion to resign the CD that matured to a 7 month certificate at 4.15% interest. Rowan made a second. All ayes motion passed.

City Truck- Williams made a motion to let Regan get the new truck ready for operation. This includes and emblem on the side that identifies it. Jamison made a second. All ayes motion passed.

W/C Insurance- The cities WC insurance was terminated. Deke insurance can get the same coverage for the same cost. A motion was made by Jamison to go with Deke for the WC but keep ICAP at Ernst Insurance, Regan made a second. All ayes motion passed.

Jamison reported the community center had no heat when he rented it. It was decided the heat needs to be turned on before the actual rental to warm up. Regan will check on getting the thermostat moved. The old heater in the community center will be sold.

At 8:15 p.m. a motion to adjourn was made by Jamison with a second by Williams. All ayes.

Mike Roeder, Mayor: _____

Attest:

Patty Hardin, Acting City Clerk