

**Andrew City Council Proceedings
JANUARY 14th, 2024**

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

The **consent agenda** included the minutes of the December 10th regular meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable Prior to meeting:

941 Tax – 1,132.54
 IPERS – 726.52
 State W/H Tax – 150.96
 Sales Tax- 25.28
 Water Excise Tax- 295.40
 Alliant Energy, utilities- 2,737.72
 Black Hills Energy, gas- 329.53
 Card Member Services, postage & w-2 documents- 322.06

Accounts Payable for Meeting:

Andrew Telephone Co., phone- 96.48
 Bernie's Heating & Cooling, well house- 302.60
 CCS, clerking- 3,000.00
 City of Dubuque-WRRC, testing- 227.00
 Dittmer Recycling, garbage- 2,595.95
 Drive Line & Co., city truck- 4,183.24
 Electrical Engineering, generator pms- 1,095.00
 Ferguson, meter subscription- 1,250.00
 Gerardy Welding, truck- 2,000.00
 Gordon Flesch, copies- 8.96
 Hawkins, chemicals- 490.30
 Innovative Ag, solar salt- 103.22
 Jeff Witt, mileage- 308.20
 Kane, Norby & Reddick, legal- 212.50
 Kyle Watters Lawn Care, salting service- 220.00
 Liberty Station, fuel- 254.02
 Maquoketa Public Library, cards- 35.00
 Maquoketa Sentinel Press, publications- 205.48
 Microbac, testing- 4.75
 PeopleService, water/wastewater service- 1,614.23
 Theisen's, misc- 318.14
 Tschiggfrie, water main repair- 6,568.60

Gross Wages:

\$ 4,653.70
 Witt: 4,527.70
 Bearce: 126.00

<u>DECEMBER FUND</u>	<u>REVENUES</u>	<u>EXPENSES</u>
GENERAL FUND	\$ 14,055.30	\$ 12,587.02
ROAD USE FUND	\$ 3,949.69	\$ 254.03
Employee Benefit	\$ 384.75	\$ 422.30
Emergency Fund	\$ 153.89	\$
LOST FUND	\$ 3,338.25	\$
Water	\$ 10,690.91	\$ 3,915.00
Sewer	\$ 4,601.14	\$ 5,379.95
<hr/> TOTALS	<hr/> \$ 37,173.93	<hr/> \$ 22,558.30

A motion to approve the consent agenda was made by Williams with a second by Jamison. All ayes
Public Forum:
Beau Smothers was present from Peoples. He is our new representative. He wanted to introduce himself.

Reports:

Solar Speed Signs- A motion was made by Williams to accept the grant from the Traffic Safety Committee of \$5,000 and the city make up the difference of \$4,350 to purchase solar speed signs. A second was made by Jamison. All ayes motion passed.

Todd Treat- Treat wants to build a garage and will need a variance. He asked how to go about that. He was told he needs to fill out a building permit and request a variance. Letters will be sent out within a 200foot radius, asking if there are issues with it. He will have the permit completed so it can be on next months agenda. He has to have it submitted 2 weeks before the next council meeting.

Sale of Blue Truck- The truck will be put for sale with sealed bids. Williams will get the description together for council approval. Then it will be posted in the paper and on the city's web page.

Resolution to Appoint Waste Authority Director Appointment- A motion was made by Williams to appoint Brian Breedencamp. A second was made by Rowan. All ayes appointment made.

Budget- The budget was discussed.

Codify Ordinances- A motion was made by Jamison to have ECIA codify the ordinances. The cost will be about \$1,000. A second was made by Till. All ayes motion passed.

Williams will help get rid of the remaining books asap.

Till reported the tables and chairs will be delivered in the next few days. She also reported the community center needs a few misc. items.

Witt reported the new truck needs floor mats, seat covers and mud flaps. He was told to purchase them. He also reported the Andrew sign needs a new light.

At 7:31p.m. a motion to adjourn was made by Jamison with a second by Till. All ayes.

Mike Roeder, Mayor: _____

Attest:

Patty Hardin, Acting City Clerk