

**Andrew City Council Proceedings
NOVEMBER 14th, 2023**

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

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

Accounts Payable Prior to meeting:

941 Tax – 1,177.59
 IPERS – 743.39
 State W/H Tax – 158.95
 Water Excise Tax- 314.28
 Alliant Energy, utilities- 1,818.32
 Black Hills Energy, gas-141.64
 Card Member Services, postage & office supplies- 642.44
 MSB, ach fee- 14.00
 US Cellular, phone- 56.45

Accounts Payable for Meeting:

Andrew Telephone Co., phone- 94.48
 C & R, Battery/misc- 391.21
 Canon, copier- 51.20
 CCS, clerking- 3,000.00
 Dittmer, garbage contract- 2,411.30
 Gordon Flesch, copies- 1.91
 Gworks, yearly contract- 3,709.00
 Hawkins, chemicals- 667.70
 Heather Urbain, refund- 15.00
 Illowa Culvert & Supply, parts- 204.00
 Iowa Rural Water, dues- 305.00
 Kunau, parts- 74.54
 Liberty Station, fuel- 608.68
 Maquoketa Sentinel Press, publications- 192.76
 Microbac, testing- 15.50
 PeopleService, water/wastewater service- 1,599.43
 River City Paving, roads- 64,970.25
 Theisens, misc- 237.36
 Tschiggfrie, water main- 5,665.29
 Wendling, road supplies- 456.25

Gross Wages:

\$ 4,760.88

<u>OCTOBER FUND</u>	<u>REVENUES</u>	<u>EXPENSES</u>
GENERAL FUND	\$ 32,234.35	\$ 15,151.86
ROAD USE FUND	\$ 3,864.53	\$ 123.86
Employee Benefit	\$ 3,198.14	\$ 507.46
Emergency Fund	\$ 1,443.75	\$
LOST FUND	\$ 3,242.67	\$
ARP	\$	\$
Water	\$ 8,021.53	\$ 4,107.37
Sewer	\$ 4,576.41	\$ 2,141.64
TOTALS	\$ 56,581.38	\$ 22,032.19

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

Public Forum: No written or oral comments were made.

The public hearing was open with nobody in attendance. The city attorney Caleb Petersen was present representing the city.

A motion was made by Jamison to approve resolution 2023-03 proposing to sell the old jail. Williams seconded the motion; with all ayes the resolution was approved.

A motion was made by Regan to approve the resolution 2023-04 directing the sale of the old jail. Till seconded the motion, with all ayes the resolution was approved.

The purchase agreement was discussed. Mayor Roeder and the council asked that a 5 year no profit sale amendment be added. Attorney Petersen will add that to the purchase agreement and the mayor will sign the agreement. The closing date will be December 15th. The purchase price is \$10,000.

Jackson County sheriff Brent Kilburg and Deputy Jim Kraker were present. They discussed with the council code 372.4 that requires each town to have law enforcement. The cost to Andrew would be \$9,500 a year. The department is proposing a modified 28E contract. This agreement would still include regular service for calls. The subject was tabled so the council could do more research.

The AFR report was discussed. A motion was made by Regan to approve. Williams seconded the motion; with all ayes the motion was passed.

Reports:

Jeff reported that a lot of the fill dirt has been removed. Well 3 is back online.

Regan reported that all the roads are done.

Jamison questioned whether the former fire station could be rented. After some discussion it was decided the building was not safe to rent out yet.

At 7:49 p.m. a motion to adjourn was made by Rowan with a second by Till. All ayes.

Mike Roeder, Mayor: _____

Attest:

Patty Hardin, Acting City Clerk