

2009 Minutes

Regular Council Meeting at Ute City Hall January 5, 2009 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Teut, Seieroe, Miller, Bretthauer, Mohr. Also present: Kirk Larson, Jeff Jones, George Alvarez.

Motion made and seconded to approve Agenda as posted. All ayes. MC

Motion made and seconded to approve the minutes of previous meeting as published. All ayes.

MC

Kirk Larson presented bid with changes for the Midland GIS system. Midwest's quote was \$19,500. Motion made and seconded to accept Midland's bid of \$10,500 for GIS and software. All ayes.

MC

Motion made and seconded to approve Ute Hotel & Lounge renewal of Liquor/Beer License Application with Sunday Sales, Living Quarters and Outdoor Service. All ayes. MC

Motion made and seconded to approve SpareTime's Outdoor Service Permit Application for Aug. 14 & 15 for Street Dances, and permission to block off street as in the past. All ayes. MC

Motion made by Seieroe, seconded by Miller to approve of the City sponsoring the Town & Country to receive grant money if received. Ayes: Teut, Miller, Bretthauer, Seieroe, Mohr. Nays: None. Absent: None. Motion carried. The Council would like to thank Bryce Meeves for his time in writing and applying for grant.

Motion made and seconded to grant permission for Randy to attend IRWA Meeting in Coralville Feb. 9-11, two night hotel stay. All ayes. MC

Motion made by Seieroe, seconded by Bretthauer to pass Resolution 2009-01 Resolution Approving Mayor's Committee Appointments For Calendar Year 2009. Ayes: Teut, Miller, Bretthauer, Seieroe, Mohr. Mays: None. Absent: None. Whereupon the Mayor declared the motion duly carried and the Resolution duly passed. Committees are: Mayor Pro-Tem-Becky Miller, City Attorney – Allen Nepper, Fire Chief- Gary Goslar, City Clerk/Treasurer- Peggy Bridgeman, Water/Sewer/Street Superintendent-Randy Olson, Newspaper- Mapleton Press, Mayor's Committee's: (First Name Listed is Chairperson) - Ordinances & Resolutions: Bretthauer, Miller. Streets & Alleys: Seieroe, Bretthauer. Water & Sewer: Miller, Teut. Park: Seieroe, Mohr. Weed & Dump: Mohr, Seieroe. Auditing: Teut, Bretthauer. Planning & Zoning Committee: Sue Friedrichsen/Chairperson, Jana Radloff, Creta Teut, DuWayne Meseck, Ed Liska.

Board of Adjustment Committee: Don Petersen, Norman Timm, Mona Pithan, Frank McAndrews, Diane Gotto. Library Board: Linda Seieroe/President, Karen Soukup/Vice President, Connie Langenfeld/Secretary, Eileen Brandt, Darlene Gotto.

Motion made by Miller, seconded by Seieroe to pass Resolution 2009-02 "RESOLUTION DESIGNATING FINANCIAL INSTITUTION", naming Community Bank and United Bank of Iowa. Ayes: Teut, Miller, Bretthauer, Seieroe, Mohr. Mays: None. Absent: None. Whereupon the Mayor declared the motion duly carried and the Resolution duly passed.

Motion made by Miller, seconded by Bretthauer to pass Resolution 2009-03 "RESOLUTION AUTHORIZING A CHANGE IN MILEAGE REIMBURSEMENT RATES FOR THE 2009 CALENDAR YEAR, mileage rate set at \$0.55/mile. Ayes: Teut, Miller, Bretthauer, Seieroe, Mohr. Mays: None. Absent: None. Whereupon the Mayor declared the motion duly carried and the Resolution duly passed.

Motion made by Seieroe, seconded by Teut to pass Resolution 2009-04 "RESOLUTION AUTHORIZING CLERK TO PAY WARRANTS/CHECKS PRIOR TO MONTHLY REGULAR COUNCIL MEETINGS. Ayes: Teut, Miller, Bretthauer, Seieroe, Mohr. Mays: None. Absent: None. Whereupon the Mayor declared the motion duly carried and the Resolution duly passed.

Motion made by Teut, seconded by Miller to pass Resolution 2009-05 "A RESOLUTION SETTING SALARIES FOR EMPLOYEES OF THE CITY OF UTE FOR THE FISCAL YEAR 2009-10, giving Olson and Bridgeman 0.50/hour wage increase. Ayes: Teut, Miller, Bretthauer, Seieroe, Mohr. Mays: None. Absent: None. Whereupon the Mayor declared the motion duly carried and the Resolution duly passed.

Motion made by Seieroe, seconded by Miller to pass Resolution 2009-06 "RED FLAGS IDENTITY THEFT PROGRAM JANUARY 5, 2009", no changes made to policy for 2009. Ayes: Teut, Miller, Bretthauer, Seieroe, Mohr. Mays: None. Absent: None. Whereupon the Mayor declared the motion duly carried and the Resolution duly passed.

Council discussed budget items for 2009-10. Library \$475 plus 1 hour a week, Cemetery \$500, Recreation Board \$500, Senior Site \$140 a month, and GIS \$3,000.

Next regular meeting set for February 2, 2009, Monday, 7:00 p.m. at City Hall.

Drainage Election set for Saturday, January 17, 9:00 a.m.-12:00, at City Hall.

Seieroe informed Council on a discussion held with Zoning Board Chairperson.

Delinquent customers discussed. Council held Hearing for Alvarez. Council decision was to extend shut off date to January 15th.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Randy Olson \$1,978.46; Peggy Bridgeman \$1,092.29; Delbert Olson \$68.77; Wellmark BC BS \$524.61; Ute Senior Citizens \$140.00; IPERS \$433.51; IRS-FICA \$733.06; IRS-FED \$173.76; ST of IA/withHldg \$145.39; Treas-St of IA \$357.00; U.S. Post Office \$54.00; WIPCO \$15.83; MidAmerican \$1,681.71; IA Telecom \$113.15; MVTL Laboratories \$19.00; CHN Garbage \$1,860.50; IIMC \$125.00; 141 Hit & Run \$128.83; Berne COOP \$197.93; Mapleton Press \$111.89; City of Onawa \$10.00; IA Workforce \$14.79; Monona County Landfill \$6,993.00; Carraway Computer Systems \$393.04; MP Construction \$940.00; Office Depot \$414.92; Staples \$208.92; Heiman Fire Equipment \$108.60; Walmart (paint) \$80.31; IRWA (Randy meeting) \$175.00; IRWA (Dues) \$175.00; Lundell Construction \$340.00; Jeanette Casperson \$307.10; Annie Teut \$173.15; Becky Miller \$96.97; Mark Bretthauer \$96.97; Mark Teut \$96.97; Dale Seieroe \$96.97; Nate Mohr \$32.32; Staples \$108.92; Krudico \$435.35; Bomgaars \$88.45; Federal Publisher \$278.50; Mark Goslar \$42.09; Ed M Feld Equip. Co., Inc \$141.00; Community Bank \$35.00; IMFOA \$30.00; B & G Repair \$379.63.

Total Receipts: \$21,400.39. Clerk's Collections \$10,331.53; Water Requests \$285.00; Pet Tags (Annie Teut, Becky Miller, Dale Seieroe, Marvin Larson, Greg Iverson, Norman Timm) \$30.00; Super Now Interest \$209.96; Local Option Tax \$1,749.29; Property Tax \$4,142.13; Road Use Tax \$2,570.12; St. Clair Township \$35.36; Connie Langenfeld \$10.00; Lorrie Moffitt \$10.00; Library BakeSale \$297.00; Library Openhouse Baskets \$481.00; UECO \$450.00; CO Township Clerk \$819.00.

Motion made and seconded to adjourn at 7:55 p.m. All ayes. MC

Peggy Bridgeman, City Clerk

Regular Council Meeting at Ute City Hall February 2, 2009 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Teut, Seieroe, Miller, Bretthauer, Mohr. Also present: Gary Goslar, Lonnie Carlson, Jeff Jones, and Randy Olson.

Motion made and seconded to approve Agenda as posted. All ayes. MC

Motion made and seconded to approve the minutes of previous meeting as published. All ayes. MC

Motion made and seconded to approve Town & Country's renewal of Class C Liquor/Beer License with Sunday Sales. All ayes. MC

Motion made and seconded to donate \$1,000 to Cemetery Board to help fund grant, only if a grant is awarded. All ayes. MC

Motion made and seconded to spend approximately \$5,000 to upgrade Fire Truck by purchasing and installing a new pressure regulator. All ayes. MC

Motion made by Miller, seconded by Seieroe for the City of Ute to sponsor the Ute Senior Citizens Center for Monona County Grant. Ayes; Miller, Bretthauer, Seieroe, Mohr, Teut. Nays; None. Motion carried.

Council discussed sand and vacationing in winter. Council instructed Olson to have plenty of sand on truck before leaving. Council discussed hiring another worker to be trained for Maintenance position.

Motion made and seconded to approve Budget 2009-10 as presented, and to set Public Hearing for Budget 2009-10 for March 2, 2009, City Hall, at 7:00 p.m. All ayes. MC. Council instructed Clerk to publish Budget Hearing notice in newspaper.

Council observed Insurance Reduction Payment.

Motion made and seconded to instruct Clerk to set up an account with WESCO for Water Fund supplies. All ayes. MC

Council discussed purchasing a blade for City Pick Up. Council discussed purchasing a new snowplow, and will start looking for a used one.

Junk Properties discussed. Council instructed Clerk to type letters to bring to March meeting for approval prior to sending.

Next regular meeting set for March 2, Monday, 7:00 p.m. at City Hall.

Delinquent customers discussed.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Randy Olson \$1,978.46; Peggy Bridgeman \$1,092.29; Delbert Olson \$51.18; Wellmark BC BS \$524.61; Ute Senior Citizens \$140.00; IPERS \$395.63; IRS-FICA \$579.28; IRS-FED \$173.76; ST of IA/withhldg \$145.39; Treas-St of IA \$357.00; U.S. Post Office \$54.00; WIPCO \$15.72; MidAmerican \$1,983.16; IA Telecom 112.34; MVTL Laboratories \$19.00; CHN Garbage \$1,860.50; Berne COOP \$544.19; Mapleton Press \$6.00; Staples \$446.46; Best Buy \$58.99; Sheri's Book Treasures \$149.00; Iowa One Call \$22.00; Hawkins \$615.11; Wesco \$1,556.50; Loess Hills Hospitality Association \$100.00; Bomgaars \$155.17; Tyson Goslar \$200.00; Rick Blume \$60.00; Bonsall TV & Appliance \$88.00; Midwest Service & Sales \$197.67; B & G Repair \$395.20.

Total Receipts \$19,524.81. Clerk's Collections \$10,516.06; Super Now Interest \$236.16; Local Option Tax \$1,749.29; Property Tax \$1,441.56; Road Use Tax \$2,176.00; St. Clair Township \$853.74; St of

IA-Liq License \$390.00; Bev Bumsted \$20.00; Jodi Whited \$15.00; Jerry Thies \$10.00; Judy Meadows \$5.00; John TenEyck \$10.00; Mark Teut \$10.00; Steve Burbridge \$20.00; Dave Bartels \$250.00; Staci Goslar \$5.00; Lorrie Moffitt \$5.00; Charlotte Burns \$25.00; Summer Erlandson \$15.00; Diane Gotto \$5.00; IAMU \$1,752.00; Ashley Mohr \$10.00; Lou Swenson \$5.00.

Motion made and seconded to adjourn at 8:00 p.m. All ayes. MC

Peggy Bridgeman, City Clerk

Regular Council Meeting at Ute City Hall March 2, 2009 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Teut, Seieroe, Miller, Bretthauer, Mohr. Also present: Loren Strait and Randy Olson.

Motion made and seconded to approve Agenda as posted. All ayes. MC

Motion made and seconded to approve the minutes of previous meeting as published. All ayes. MC

7:00 p.m. – Mayor declared this the time and place for Budget 2009-10 Public Hearing. Mayor announced there were no written or verbal objections. Motion made by Seieroe, seconded by Teut to close Public Hearing. Ayes; Bretthauer, Seieroe, Teut, Miller, Mohr. Nays; none. Absent; none. Motion carried. Motion made by Seieroe, seconded by Bretthauer to adopt Resolution 2009-07 “FISCAL YEAR BUDGET 2009-10”. Ayes; Seieroe, Bretthauer, Teut, Miller, Mohr. Nays; none. Absent; none. Whereupon, the Mayor declared the resolution duly adopted. Council instructed Clerk to send Budget papers to County Auditor and email to Department of Management.

Strait discussed Insurance Policy renewal. Motion made and seconded to approve paying insurance fees of \$11,763.00, 5.48% less than last year. All ayes MC

Motion made and seconded to approve Berne COOP’s renewal of Class C Beer License & Sunday Sales, pending paperwork. All ayes. MC

Motion made and seconded to approve Olson to attend CCR Workshop in Atlantic on April 17. If Olson can not attend, he will give paperwork to Peggy and she will go. All ayes. MC

Motion made and seconded to approve Clerk to attend WCICA Meeting March 12 in Denison. All ayes. MC

Motion made and seconded to send out bid sheets for street work for after July 1, 2009. All ayes. MC

Clean Up Day April 6th –Appliance Tags available at City Hall for \$15.00.

Council discussed and approved Abate Nuisance letters and instructed Clerk to send.

Council tabled Hiring Maintenance Person until April meeting.

Next regular meeting set for April 6, 2009, Monday, 7:00 p.m. at City Hall.

Delinquent customers discussed. Council stated partial payments were not good enough and to shut off if not paid in full.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Randy Olson \$2,180.04; Peggy Bridgeman \$1,092.29; Delbert Olson \$51.18; Wellmark BC BS \$524.61; Ute Senior Citizens \$140.00; IPERS \$395.63; IRS-FICA \$579.28; IRS-FED \$173.76; ST of IA/withHldg \$145.39; Treas-St of IA (water/sewer tax) \$349.00; U.S. Post Office (Util Bill mailing) \$54.00; WIPCO \$15.72;

MidAmerican \$1,909.67; IA Telecom \$115.79; MVTL Laboratories \$19.00; CHN Garbage \$1,860.50; 141 Hit & Run \$48.04; Berne COOP \$664.83; Mapleton Press \$119.27; Demco \$47.50; TEAM \$775.00; Ed Feld Fire Equipment \$188.00; Walmart \$76.57; Staples \$140.48; Bomgaars \$77.85; Bonsalls TV & Appliance \$173.72; Mr. Tire \$4.75; WCICA \$10.00; IAMU \$361.19; Ten Point Construction \$2,088.28.

Total Receipts \$19,429.81. Clerk's Collections \$10,436.52; Water Requests \$170.00; Dog/Cat Tags (Jonathan Kuhlmann\$10, Delbert Olson \$5, Loretta Hinrichsen \$5, Ruth Burcham \$10, David Burcham \$20, Al Veit \$5, Valerie Timm \$20, Jim Johnson \$100, Debra Nutt \$20, Matt Leitz \$25, Chrissy Bussey \$20); Super Now Interest \$211.17; Local Option Tax \$1,749.31; Property Tax \$1,282.99; Road Use Tax \$3,163.94; St. Clair Township \$70.88; St of IA-Liq License \$390.00; Soldier Township \$1,700.00.

Motion made and seconded to adjourn at 8:14 p.m. All ayes. MC

Peggy Bridgeman, City Clerk

Regular Council Meeting at Ute City Hall April 6, 2009 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Teut, Seieroe, Miller, Bretthauer, Mohr. Also present: Lisa Alvarez, Jeannie Teut, Randy Olson.

Motion made and seconded to approve Agenda as posted. All ayes. MC

Motion made and seconded to approve the minutes of previous meeting as published. All ayes.

MC

Motion made and seconded to approve 141 Hit & Run's renewal of Class C Beer License & Sunday Sales. All ayes. MC

Motion made and seconded to approve VFW Post #5605's new Class B Beer/Wine Cooler License. All ayes. MC

Motion made and seconded to donate approximately \$100.00 to Ute Garden Club towards flowers for flowerpots on Main Street. All ayes. MC

Motion made and seconded to allow Mindy Boyle to put sheep at Lagoon as in the past. All ayes. MC

Mayor's Report: Damage at Park- charges are being pressed; Dump needs to be pushed back every few days as needed; Olson stated he would put an outdoor remote for meter in pit.

Motion made and seconded to Clean & Video sewer lines, \$2,000 video & \$2,000 clean/\$4,000 total. All ayes. MC

Motion made and seconded to replace 2 bad fire hydrants. All ayes. MC

Mayor opened sealed bids for Street Work 2009-10. Streetwork bids: Barkley \$33,900.00, Western Engineering \$34,245.40, Knife River \$37,627.85. Curb Replacement: MP Construction \$1775.00, Ron Kunze Construction \$2700.00, Ten Point \$3500.00. Manholes: MP \$2070.00, Ten Point \$2650.00. Motion made and seconded to accept bid for Street Work from Barkley \$33,900, bid for Curb Replacement from MP Construction \$1775.00, and bid for Manholes from MP Construction \$2070.00, for a total of \$37,745.00, with some patching to be added on. All ayes. MC

City will start checking on prices for Street Sweeper.

Council denied Fred Mohr's request for rock in alley, but stated he could put some on.

Motion made and seconded to approve Mayor's appointment of Summer Erlandson to fill the vacancy of Sue Friedrichsen on Zoning Committee. All ayes. MC

April 6th is Clean Up Day. Appliance Tags available at City Hall for \$15.00

Council instructed Clerk to send letter to residents stating that not getting their dog or cat licensed was a misdemeanor subject to a fine up to \$750.00

Motion made and seconded to approve applying for Community Disaster Grant for \$2,012 for Retaining Wall at Park. All ayes. MC

Motion made and seconded to purchase Laptop for GIS program from Walmart for \$598.00. All ayes. MC

Council to have plans drawn for improvements at the Shelter House.

Council tabled discussing hiring a Maintenance person until September.

Motion made and seconded to grant permission for Clerk to attend IMFOA Meeting in Des Moines April 16-17. All ayes. MC

Next regular meeting set for May 4, 2009, Monday, 7:00 p.m. at City Hall.

Delinquent customers discussed. Motion made and seconded to leave Alvarez's water on until 9:30 a.m. Wednesday morning. All ayes. MC

Motion made and seconded to approve the following bills. All ayes. Motion carried. Randy Olson \$1,978.46; Peggy Bridgeman \$1,092.29; Delbert Olson \$63.98; Wellmark BC BS \$524.61; Ute Senior Citizens \$140.00; IPERS \$435.03; IRS-FICA \$745.96; IRS-FED \$173.76; ST of IA/withHldg \$145.39; Treas-St of IA (water/sewer tax) \$427.00; U.S. Post Office \$54.00; WIPCO \$15.73; MidAmerican \$1,808.56; IA Telecom \$114.56; MVTL Laboratories \$19.00; CHN Garbage \$1,832.75; 141 Hit & Run \$64.64; Berne COOP \$371.16; Mapleton Press \$206.86; IA Workforce \$11.73; Demco \$125.77; McKee Construction \$166.40; UECO \$737.00; IA Computer Sales \$33.00; Quill Office Supplies \$344.09; Hawkins \$651.39; Hoffman Agency \$11,763.00; Office Depot \$404.98; Sheri's Book Treasures \$169.00; Overhead Door \$306.80; Jeanette Casperson \$355.14; Annie Teut \$173.15; Becky Miller \$96.97; Mark Bretthauer \$96.97; Mark Teut \$96.97; Dale Seieroe \$96.97; Nathan Mohr \$96.97; Mapleton Greenhouse \$38.10; Lundell Construction \$706.04; USA Bluebook \$96.92; Old Republic Surety Group \$53.00; IMFOA \$100.00; IA League of Cities \$30.00; Randy's Electric \$63.20; Midland GIS \$1200.00; Heiman \$68.84; Schenkelberg \$54.14; Main Street Designs \$231.80.

Total Receipts \$18,861.00. Clerk's Collections \$11,507.39; Super Now Interest \$197.52; Local Option Tax \$1,745.39; Property Tax \$1,207.71; Road Use Tax \$2,980.60; St. Clair Township \$206.86; Melissa Malone \$62.00; Gregg Goslar \$45.00; Don Collison \$25.00; Jack Jones \$10.00; Willow Township \$678.53; Deon Christman \$40.00; Willow Township \$145.00; Tonya Funkhouser \$10.00.

Motion made and seconded to adjourn at 8:16 p.m. All ayes Motion carried.

Peggy Bridgeman, City Clerk

Regular Council Meeting at Ute City Hall May 4, 2009 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Teut, Seieroe, Miller, Bretthauer. Also present: Randy Olson. Absent: Mohr.

Motion made and seconded to approve Agenda as posted. All ayes. MC

Motion made and seconded to approve the minutes of previous meeting as published. All ayes. MC

Building Permits Approved – 1.) Phil Huisanga 12 X 12' Utility Shed 2.) Brian Vinke Renew #503/windows, doors 3.) DuWayne Meseck Renew #516/circle driveway 4.) Brenda Savery Deck & Fence.

Olson reported that he would be cleaning the streets and painting lines on Main Street.

CCR Report completed and mailed to DNR. CCR Reports will not be published or mailed to customers this year. They are available at City Hall upon request.

Insurance audit completed March 31st - refund of \$305.

Motion made and seconded to grant permission for Clerk to attend Street Finance Report Workshop in Sioux City on June 22nd and IA League of cities Small Workshop in Templeton on June 2nd. All ayes. MC

Motion made and seconded to pay last Fire loan payment due June 1, 2009 to Community Bank- approximately \$5,100.00. All ayes. MC

Mayor informed Council on the Summer Youth Employment Program. Council was in favor and instructed Clerk to gather more information.

Council instructed Olson to drive to Johnston and test drive street sweepers, and deal on one.

Council and Mayor to meet Thursday at 6:00 p.m. to drive around and look for junk properties.

Council instructed Clerk to send letters to dog owners believed to have not purchased tags.

Next regular meeting set for June 1, 2009, Monday, 7:00 p.m. at City Hall.

Delinquent customers discussed.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Randy Olson \$1,959.34; Peggy Bridgeman \$1,092.29; Delbert Olson \$51.18; Wellmark BC BS \$524.61; Ute Senior Citizens \$140.00; IPERS \$397.14; IRS-FICA \$581.50; IRS-FED \$194.44; ST of IA/withhldg \$143.83; Treas-St of IA \$425.00; U.S. Post Office \$54.00; WIPCO \$18.70; MidAmerican \$1,527.12; IA Telecom \$145.98; MVTL Laboratories \$19.00; CHN Garbage \$1,832.75; City of Onawa \$20.00; Reliable \$57.68; Hygenic Laboratory \$15.00; Krudico \$483.68; UECO \$1,424.70; Brown Supply Co. \$401.68; Barnes & Noble \$46.35; City of Dow City \$146.37; Office Depot \$54.39; Quill Office Supplies \$87.78; Walmart \$498.00; IDNR \$60.00; WIT, Notary Instructor \$65.00; MyStatePosters \$23.95; Midland GIS Solutions \$9,402.20; USA Bluebook \$246.05.

Total Receipts \$46,527.12. Clerk's Collections \$11,285.94; Super Now Interest \$201.15; Local Option Tax \$1,745.39; Property Tax \$28,179.60; Road Use Tax \$2,394.98; St. Clair Township \$2,120.06; Brian Vinke \$10.00; Randy Olson \$10.00; John Chedester \$80.00; Cheryl Burroughs \$50.00; DuWayne Meseck \$10.00; Brenda Savery \$10.00; Hoffman Agency \$305.00; Ryan Koch \$25.00; Kathy Carlson \$20.00; Shannon Hahn \$20.00; Andrew Kuhlmann \$10.00; Joan Ohlmeier \$10.00; Jeff Pithan \$40.00.

Motion made and seconded to adjourn at 7:35 p.m. All ayes. Motion carried.

Peggy Bridgeman, City Clerk

Regular Council Meeting at Ute City Hall June 1, 2009 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Teut, Seieroe, Miller, Bretthauer, Mohr. Also present: Randy Olson.

Motion made and seconded to approve Agenda as posted. All ayes. MC

Motion made and seconded to approve the minutes of previous meeting as published. All ayes. MC

Mayor Teut read Eileen Brandt's Resignation from Library Board. Mayor appointed Gloria Barnett to fill vacancy on Library Board. Council approved Brandt's resignation and Mayor's appointment of Barnett to fill vacancy. All ayes. MC

Motion made and seconded to approve of AK Corral to block off street for Car Show on June 12th, as they have in the past. All ayes. MC

Mayor's Report: Building Permits issued 1.) Eldon Teut/Extend room 6' 2.) Tammy Thoreson/Garage 3.) Bryan Rude/Addition to Shed.

Motion made and seconded to purchase Red Rock for under Water Tower, with the School taking and paying for what the City can't use, and the Garden club will maintain area. All ayes. MC

Motion made and seconded to approve of Community Club putting Wooden Quilt Sign by Water Tower. All ayes. MC

Council discussed contract with Phil's Lawn Service for spraying weeds.

Motion made and seconded to approve of Cigarette Permit renewals-COOP, 141 Hit & Run, SpareTime. All ayes. MC

Motion made and seconded to send Olson to Johnston to test drive 1996 Street Sweeper and purchase, if reasonable deal can be made. All ayes. MC

Only one bid submitted to repair Retaining Wall at Park. Motion made and seconded to accept MP Construction's bid of \$3,250.00 to do the work at the Park, with the \$2,012 received in Grant Money, and the City paying the \$1,238 from the Recreation Fund. All ayes. MC

Motion made and seconded to approve Clerk making the end-of-year transfers, donating \$500 to Rec Board, \$500 to Cemetery Board, pay the other obligations, and bring the paperwork to the July Meeting. All ayes. MC

Council approved and instructed Clerk to publish grass clipping notice in paper.

Council instructed Clerk to send Abate Nuisance letters to dog/cat owners with dog/cats not licensed yet.

Council instructed Clerk to send 3 Abate Nuisance letters regarding junk properties.

Council instructed Olson to have Water Shutoff dug up and fixed, and bill property owner.

Motion made and seconded to amend Zoning Ordinance fees for Building Permits already started to \$25 for residential, \$40 for commercial. All ayes. MC. Council instructed clerk to get the paperwork started.

Next regular meeting set for July 13, 2009, Monday, 7:00 p.m. at City Hall.

Delinquent customers discussed.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Randy Olson \$1,959.34; Peggy Bridgeman \$1,092.29; Delbert Olson \$51.18; Wellmark BC BS \$524.61; Ute Senior Citizens \$140.00; IPERS \$395.63; IRS-FICA \$579.28; IRS-FED \$194.44; ST of IA \$143.83; Treas-St of IA \$409.00; U.S. Post Office \$54.00; WIPCO \$18.82; MidAmerican \$1,405.85; IA Telecom \$130.70; MVTL Laboratories \$19.00; CHN Garbage \$1,832.75; 141 Hit & Run \$44.21; Berne COOP \$318.79; Mapleton Press \$67.64; Reliable \$104.29; Quill \$81.29; Hawkins \$654.66; Toyne, Inc. \$5,680.00; Iowa One Call \$24.00; Connie Langenfeld \$200.68; Community Bank \$5,083.18; Dale Seieroe \$160.00, Allen Nepper \$110.00; Mr. Tire Center \$84.54.

Total Receipts \$21,356.25. Clerk's Collections \$11,313.00; Super Now Interest \$183.40; Local Option Tax \$1,745.40; Property Tax \$4,678.75; Road Use Tax \$2,517.06; St of IA-Liq License \$465.00; Eldon Teut \$10.00; Tamara Thoreson \$10.00; Amber Jackson \$88.64; Ron Barnett \$20.00; Betty Hartigan \$80.00; Donna Hintz \$20.00; Buddy Leisinger \$25.00; Warren Thies \$25.00; Rosann Mordhorst \$20.00; Larry Yanak \$65.00; Craig Tornow \$10.00; Jody Shearer \$10.00; Peggy Carlson \$50.00; Bryan Rude \$10.00; Denny Mohr \$10.00.

Council instructed Clerk to check into prices for Mosquito spraying.

Motion made and seconded to adjourn at 7:40 p.m. All ayes. MC

Peggy Bridgeman, City Clerk

Regular Council Meeting at Ute City Hall July 13, 2009 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Teut, Seieroe, Miller, Bretthauer, Mohr. Also present: Brent & Sue Kelm, Gary Goslar, Randy Olson.

Motion made and seconded to approve Agenda as posted. All ayes. MC

Motion made and seconded to approve the minutes of previous meeting as published. All ayes.

MC

Councilmember Miller informed Council that COOP was working on a solution for the noise at the grain bins.

Motion made and seconded to approve pop machine in front of Guys & Gals on the south side, with them securing the base, anchoring machine to the building, and signing a clause releasing City of all liability. Ayes; Miller, Seieroe, Mohr. Nays; Bretthauer, Teut. Motion carried.

Mohr discussed putting milling in alley.

Motion made and seconded to open restrooms at City Hall from 8 a.m.-4 p.m. for 125th Celebration. Ayes: Mohr, Bretthauer, Miller. Nays; Teut, Seieroe. Motion carried.

Motion made and seconded to approve Fire Fighters 5 Day Beer Permit for Aug. 14-16th, 125th Celebration & Pickup Pull. All ayes. MC

Motion made and seconded to approve VFW's Class B Sunday Sales license. All ayes. MC

Motion made and seconded to approve AK Corral's outdoor service permit. All ayes. MC

Council instructed Randy to sweep streets before August 14th. Council was reminded that in February, they had approved SpareTime's application for Outdoor service and gave permission to block street off for 125th Celebration Days Fri. & Sat.

Mayor's Report: Building Permits approved by Building Administrators: 1.) Norman Meadows-Tree House 2.) COOP-Bin 3.) Nate Mohr-concrete slab 4.) Lorrie Moffitt-addition on porch.

Motion made and seconded to approve signing contract with COOP to prepay 1200 gallons of fuel @ \$1.26 per gallon. All ayes. MC

Motion made and seconded to grant permission for Clerk to attend IA League Conference Sept. 23-25. All ayes. MC

Motion made and seconded to grant permission for Clerk to take vacation days in August. All ayes. MC

Motion made and seconded to hire Jeff Sanders (City of Onawa) to spray for mosquitoes on Aug. 10 & 12th. All ayes. MC. Council instructed Clerk to put notices in the paper and on Utility Statements.

Clerk informed Council that Debt Obligation Report was completed and submitted to State online.

Council discussed junk properties.

Next regular meeting set for August 3, 2009, Monday, 7:00 p.m. at City Hall.

Delinquent customers discussed.

Motion made and seconded to approve the following bills. Motion carried. Randy Olson \$1,959.34; Peggy Bridgeman \$1,092.29; Delbert Olson \$63.83; Wellmark BC BS \$524.61; Ute Senior Citizens \$140.00; IPERS \$435.03; IRS-FICA \$740.62; IRS-FED \$194.44; ST of IA/withhldg \$143.83; Treas-St of IA (water/sewer tax) \$411.00; U.S. Post Office (Util Bill mailing) \$293.10; WIPCO \$37.44; MidAmerican \$1,596.28; IA Telecom \$274.16; MVTL Laboratories \$38.00; CHN Garbage \$1,937.90; 141 Hit & Run \$9.60; Berne COOP \$313.22; Mapleton Press \$64.12 Ia Workforce \$11.75; UECO \$325.00; Lundell Construction Co. \$3,051.67; Sheri's Book Treasures \$230.00; Staples \$21.66; Tammy Bramley \$40.00; Matt O'Brien \$50.00; Office Depot \$64.85; Reliable \$34.50; Phil's Lawn Service \$299.60; Jeanette Casperson \$332.70; Annie Teut \$173.15; Becky Miller \$96.97; Mark Bretthauer \$96.97; Mark Teut \$96.97; Dale Seieroe \$96.97; Nate Mohr \$64.64; Karen Soukup \$90.89; City of Ute \$69.17; Monona Co Sanitary Landfill Agency \$6,993.00; Sweeper Services, LLC \$16,500.00; McKee Construction \$443.46; Toyne, Inc. \$5,284.00; IA League of Cities \$581.00; Bomgaars \$70.89; Ute Cemetery Board \$1500.00; Ute Recreation Board \$500.00; Rehab systems \$4,572.40; Bonsall TV & App \$1,200.00; City of Dow City \$33.00; Uline \$64.58; Demco \$92.99; Quill \$58.93; DNR \$45.86; MP Construction \$7,529.54; Tiefenthaler \$755.13; Barkley Asphalt \$36,780.00; Sweeper Services \$16,500.00; FIMCO \$30.35; Monona County Sanitary Landfill \$6993.00; Barkley Asphalt \$33,900.00; Randy Electric \$101.94; Team \$750.00; Monona County Engineer \$135.73; Edsen Electric \$582.90; IA One Call \$34.00, Hoffman Agency \$53.00; Hawkins \$ 656.39; Brown supply Co. \$137.63.

Total Receipts: \$22,749.03. Clerk's Collections \$11,022.71; Water Requests \$170.00; Building Permits (Norman Meadows, Ashley Mohr) \$20.00; Dog/Cat Tags (Cathy Shanahan, Melissa Mallone, Tami Clarke, Andrew Kuhlmann, Ken Amunson, Denise McAndrews, Cindy Nixa, Peg McAleer) \$245.00; Super Now Interest \$182.41; Local Option Tax \$1,825.16; Property Tax \$1,498.82; Road Use Tax \$2,481.67; St. Clair Township \$394.52; St of IA-Liq License \$175.00; Brenda Savery \$20.00; Berne Coop \$100.00; 141 Hit & Run \$75.00; SpareTime \$75.00; St of IA-Grant \$2,012.76; Tammy Bramley \$50.00; Jack Jones \$75.00; Jordan Soldier Valley \$389.98; Don Seufert \$300.00; Nick Goslar \$300.00; Don Martz \$400.00; Darwin Crosgrove \$150.00; CO Township Clerk \$786.00.

Motion made and seconded to adjourn at 8:15 p.m. All ayes. MC

Peggy Bridgeman, City Clerk

Regular Council Meeting at Ute City Hall August 3, 2009 7:00 p.m. Monday

The Ute City Council met with Mayor Pro Tem Becky Miller and Council members Mark Teut, Dale Seieroe, Mark Bretthauer. Also present: Jerry and Leanne Thies, Randy Olson. Absent: Mayor Annie Teut, Nate Mohr.

Motion made and seconded to approve Agenda as posted. All ayes. MC

Motion made and seconded to approve the minutes of previous meeting as published. All ayes.

MC

Jerry & Leanne Thies discussed the 125th Celebration. Motion made and seconded to have restrooms at Park open Saturday and Sunday for Celebration. All ayes. Motion carried. Motion made and seconded to approve blocking designated streets for the parade route Sunday and other events over the weekend. All ayes. MC

Motion made and seconded to approve Spare Time's renewal of Liquor/Beer License with Sunday Sales and outdoor service. All ayes. MC

Council observed Yearly Library Report.

Building Permits approved by Building Administrators: 1.) Frank McAndrews-decks, shed, firepit.

Council instructed Clerk to send letters to property owners about tree complaints.

Motion made and seconded to have necessary tests done for well. All ayes. MC

Motion made by Seieroe, seconded by Teut to adopt Resolution 2009-08 "YEARLY FUND TRANSFERS FOR FISCAL YEAR ENDED JUNE 30, 2009". Ayes: Teut, Seieroe, Miller, Bretthauer. Nays: None. Absent: Mohr. Resolution adopted.

Motion made by Teut, seconded by Bretthauer to adopt Resolution 2009-09 "APPROVING ANNUAL STREET FINANCE REPORT 2008-09. Ayes: Teut, Seieroe, Miller, Bretthauer. Nays: None. Absent: Mohr. Resolution adopted. Council instructed Clerk to email report to DOT

Motion made by Teut, seconded by Seieroe to adopt Resolution 2009-10 "FINANCIAL REPORT FOR FISCAL YEAR ENDED June 30, 2009. Ayes: Teut, Seieroe, Miller, Bretthauer. Nays: None. Absent: Mohr. Resolution adopted. Council instructed Clerk to publish and send to State.

Council discussed plans for remodeling the Shelter House and restrooms. Council agreed to request bids & designs from local contractors.

Next regular meeting set for September 14, 2009, Monday, 7:00 p.m. at City Hall.

Delinquent customers discussed.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Randy Olson \$2,014.22; Peggy Bridgeman \$1,230.36; Delbert Olson \$64.07 ; Wellmark BC BS \$418.57; Ute Senior Citizens \$140.00; IPERS \$446.75; IRS-FICA \$624.22; IRS-FED \$224.35; ST of IA/withHldg \$159.51; Treas-St of IA (water/sewer tax) \$504.00; U.S. Post Office \$54.00; MidAmerican \$1,546.00; CHN Garbage ; \$1,860.50; Allen Nepper \$75.00; 141 Hit & Run \$82.69; Berne COOP prepay fuel \$1,548.00; Jeanette Casperson \$9.95; Allied Insurance \$166.00; Bomgaars \$4.67; IDNR \$210.00; Hoffman Agency \$55.00; Iowa Rural Water Assoc \$90.00.

Total Receipts: \$22,070.71. Clerk's Collections \$13,031.94; Super Now Interest \$203.79; Local Option Tax \$1,825.16; Property Tax \$1,650.81; Road Use Tax \$2,558.91; St. Clair Township \$102.10; Lorrie Moffitt \$10.00; Roger Johnson \$100.00; Berne COOP \$600.00; Jim Johnson \$50.00; Ruth Burcham \$50.00; Rita Doughty \$10.00; Ashley Mohr \$10.00; Jared Mohr \$10.00; Brooke Goslar \$10.00; Frank McAndrews \$10.00; Jana Radloff \$20.00; Monona County Auditor \$1,818.00.

Council discussed junk vehicles, people dumping garbage in dumpster at Park, and letter written about noise from COOP's bins.

Motion made and seconded to adjourn at 7:50 p.m. All ayes. Motion carried.

Peggy Bridgeman, City Clerk

Regular Council Meeting at Ute City Hall September 14, 2009 7:00 p.m. Monday

The Ute City Council met with Mayor Teut and Council members Becky Miller, Mark Teut, Dale Seieroe, Mark Bretthauer. Also present: Jerry and Leanne Thies, Ron & Lindsay Barnett, Sue Bretthauer, Gary Goslar, Allen Nepper. Absent: Nate Mohr.

Motion made and seconded to approve Agenda as posted. All ayes. MC

Motion made and seconded to approve the minutes of previous meeting as published. All ayes.

MC

Motion made by Teut, seconded by Bretthauer to adopt Resolution 2009-11 "APPLYING FOR FINANCIAL ASSISTANCE TO USDA FOR 2009 PUMPER FIRE TRUCK". Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Resolution was adopted. Motion made by Seieroe, seconded by Bretthauer to borrow and pay for the Pumper Truck with Debt Service funds, providing interest rates are lower than 4%, if grant is awarded. All ayes. MC

Motion made and seconded to approve SpareTime's Outdoor Service Permit Application for Ute Fun Days Aug. 2010 for Street Dance, and grant permission to block off street as in the past. All ayes.

MC

The 125th Committee thanked the city for the donation for the celebration and discussed using the proceeds to help with the grant for Shelter House, purchasing a frame for the mini-quilt, and helping with other projects.

Barnett and Council discussed complaint letter submitted by Barnett. Council instructed Clerk to send letter.

City Attorney Nepper and Council discussed letter from DNR regarding ordinance on Flood Insurance Program and other legal work.

Mayor's Report: Building Administrators approved the following Permits:

1.) Larry Yanak-deck 2) Roger Hageman-Garage.

Motion made and seconded to approve Town & Country Outdoor Service Permit. All ayes. MC

Motion made and seconded to grant permission for Clerk to attend IMFOA Conference October 22-23 in Des Moines. All ayes. MC

Clerk reported there was no unclaimed property to report to State Treasurer.

Council instructed Clerk to send letter to contractors on remodeling Shelter House at City Park.

Council discussed complaint letter from property owners in the area of where the COOP bins are located on the west end of town. After reading letter from COOP on alternate ways to muffle the noise, Council instructed Clerk to send COOP a letter.

Council observed list of candidates taking out Election papers for two Council seats and Mayor.

Council instructed Mayor to have Randy sign a letter stating his retirement date, and put an ad in the paper after that was done.

Council stated that Randy could spray for bugs in City Hall, and pour hot bleach in floor drain.

Letter from Board of Supervisors stating that the Monona County Animal Control Officer would no longer come to town for animals.

Clerk reported an update from MCEDP.

Next regular meeting set for October 5, 2009, Monday, 7:00 p.m. at City Hall.

Delinquent Customers discussed.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Randy Olson \$2,014.22; Peggy Bridgeman \$1,230.36; Delbert Olson \$63.83; Wellmark BC BS \$418.57; Ute Senior Citizens \$140.00; IPERS \$445.16; IRS-FICA \$622.00; IRS-FED \$224.35; ST of IA/withhldg \$159.51; Treas-St of IA \$453.00; U.S. Post Office \$54.00; WIPCO \$37.60; MidAmerican \$1,498.25; IA Telecom \$130.18; MVTL Laboratories \$19.00; CHN Garbage \$1,860.50; Berne COOP \$678.87; Mapleton Press \$332.61; City of Onawa \$501.42; Kueny Electric \$61.89; Karen Soukup \$25.65; Jeanette Casperson \$20.00; Sheri's Book Treasures \$76.00; Lundell Construction \$1,097.98; City of Dow City \$11.00; Mr. Tire Center \$25.00; Monona County Treasurer \$136.00; MP Construction \$1,269.04; Brown Supply Co. \$109.48; IRWA \$135.00; B & G Repair \$129.92; Schenkelberg Impl \$876.58; Edsen Electric \$100.00; IMFOA \$50.00; Hawkins \$659.66.

Total receipts \$19,555.98. Clerk's collections \$11,929.71; Super Now Interest \$145.99; Local Option Tax \$1,825.15; Road Use Tax \$2,823.88; Willow Township \$342.66; Peggy Bridgeman \$5.00; Larry Yanak \$10.00; Gregg Goslar \$75.00; George Alvarez \$75.00; Randy Varner \$75.00; Paula Meseck \$10.00; Jamie Friedrichsen \$10.00; Schau Recycling \$497.60; Peg McAleer \$75.00; 125th Celebration \$5.00; St of IA- ljobs \$1,650.99.

Motion made and seconded to adjourn at 8:06 p.m. All ayes. MC

Peggy Bridgeman, City Clerk

Minutes of Regular Council Meeting at Ute City Hall October 5, 2009 7:00 p.m. Monday

The Ute City Council met with Mayor Teut and Council members Becky Miller, Mark Teut, Dale Seieroe, Mark Bretthauer. Also present: Gary Goslar, Bryce Meeves, Ed Liska, Randy Olson. Absent: Nate Mohr.

Motion made by Seieroe, seconded by Teut to approve Agenda as posted. Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Motion carried.

Motion made by Seieroe, seconded by Bretthauer to approve the minutes of previous meeting as published. Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Motion carried.

Motion made by Bretthauer, seconded by Seieroe to approve AK Corral's Class C Liquor/Beer License & Sunday Sales. Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Motion carried.

Mayor's Report: Building Permits: Building administrators approved: 1) Terry Rude-Platform 2) Curt Nepper-Garden Shed.

Goslar discussed grant, selling old fire truck, and bid forms. Motion made by Seieroe, seconded by Miller to accept USDA Grant for Pumper Fire truck and proceed with steps to purchase vehicle. Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Motion carried.

Bryce Meeves updated Council on Ambulance and shortage of drivers.

Olson explained the Water Supply Sanitary Survey Report, reported that Lift station had been repaired, and that Soft Starts were needed for the Water Plant.

Olson submitted Retirement papers for Aug 2010 to Council, and council accepted and instructed Clerk to advertise for position in paper.

Clerk informed Council that IJobs Report was submitted to State.

Curfew was tabled.

No bids for Shelter House submitted. Bryce said he would apply for a grant for remodeling.

Council instructed Clerk to call Larry Yanak about getting lobby floor buffed at City Hall. Mayor will talk to Delbert about cleaning restrooms and City Hall more thoroughly.

Council discussed requirements for City Maintenance position. The person must be able to be certified in 6 months, must live in town, must be able to start 1st of January and work 40 hours a week. Motion made by Seieroe, seconded by Bretthauer to offer wages and benefits equal to Olson's, starting out with 1 week vacation time after 1 year, will be reviewed after 6 months, and, upon job performance, a possible raise at that time. Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Motion carried.

Next regular meeting set for November 2, 2009, Monday, 7:00 p.m. at City Hall.

Delinquent customers discussed.

Motion made by Bretthauer, seconded by Teut to approve the following bills. Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Motion carried. Randy Olson \$2,134.12; Peggy Bridgeman \$1,678.49; Delbert Olson \$; Wellmark BC BS \$418.57; Ute Senior Citizens \$140.00; IPERS \$484.85; IRS-FICA \$775.78; IRS-FED \$224.35; ST of IA/withhldg \$159.51; Treas-St of IA \$414.00; U.S. Post Office \$54.00; MidAmerican \$1,435.88; IA Telecom \$132.21; MVTL Laboratories \$19.00; CHN Garbage \$1,860.50; Allen Nepper \$285.21; Mapleton Press \$25.00; Ia Workforce \$12.57; Jeanette Casperson \$306.41; Annie Teut \$173.15; Becky Miller \$96.97; Mark Bretthauer \$96.97; Dale Seieroe \$96.97; Mark Teut \$96.97; Nate Mohr \$32.32; Onawa Democrat \$22.00; Bomgaars \$42.99; Clarion Hotel \$199.36; Reliable Office Supplies \$59.46; USA BlueBook \$293.15; HACH \$508.48; Sheri's Book Treasures \$108.00; TEAM \$792.00; Electric Pump, Inc. \$1,600.00; IA League of Cities \$30.00.

Total Receipts: \$23,129.07. Clerk's Collections \$11,469.33; Super Now Interest \$132.09; Local Option Tax \$1,763.01; Property Tax \$5,186.42; Road Use Tax \$2,720.65; St of IA-Liq License \$12.50; Ruth Burcham \$15.00; Soldier Township \$1,150.00; Matt Leitz \$10.00; Sandi Shannahan \$25.00; Roger Hageman \$10.00; Terry Rude \$10.00; Sara Purcell \$5.00; Shannon Hahn \$75.00; Peg McAleer \$75.00; Ryan Goslar \$10.00; Willow Township \$305.15; Sweeper Services \$154.92.

Motion made by Seieroe, seconded by Teut to adjourn at 8:30 p.m. Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Motion carried.

Peggy Bridgeman, City Clerk

Minutes of Regular Council Meeting at Ute City Hall November 2, 2009 7:00 p.m. Monday

The Ute City Council met with Mayor Teut and Council members Becky Miller, Mark Teut, Dale Seieroe, Mark Bretthauer. Also present: JL Grimsley, Lonnie Carlson, Todd Teut, Blaine Schwingdorf, Dennis Nelson, Randy Buschmann, Matt Leitz, Michael Andresen, Richard Carstens, Ryan Koch, James funkhouser, Randy Olson. Absent: Nate Mohr.

Motion made and seconded to approve Agenda as posted. All ayes. MC.

Motion made and seconded to approve Minutes of previous meeting as published. All ayes. MC.

Motion made and seconded to proceed with Debt Service for City share of grant. All ayes. MC. Mayor and Council interviewed applicant for City Maintenance Job.

Building Permits: Building Administrators approved 1) Matt Leitz-Dog Kennel 2) Jared Mohr-Dog Kennel 3) Brian Kragel-Garage, concrete, etc.

Mayor informed Council that hot water heater at City Hall was leaking and that Bretthauer had replaced.

Council observed well & pump test results.

Motion made and seconded to grant permission for Clerk to attend Budget Meeting in Spencer on November 19th. All ayes MC.

Shelter House grant tabled.

Motion made by Bretthauer, seconded by Seieroe to adopt Resolution 2009-12 "2010 CENSUS PARTNER RESOLUTION". Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Resolution was adopted.

Council observed letter from IPERS regarding Compliance Review.

Council observed "Success In GIS" Award the city had received. Mayor Annie and Council Members Becky Milller and Dale Seieroe, and City clerk Peggy Bridgeman drove to Johnston to accept award October 27th.

Next regular meeting set for December 1, 2009, Monday, 7:00 p.m. at City Hall.

Delinquent customers discussed

Motion made and seconded to approve the following bills. All ayes. Motion carried. Randy Olson \$2,014.22; Peggy Bridgeman \$1,242.78; Delbert Olson \$51.07; Wellmark BC BS \$418.57; Ute Senior Citizens \$140.00; IPERS \$445.57; IRS-FICA \$622.00; IRS-FED \$224.35; ST of IA/withhldg \$159.51; Treas-St of IA \$369.00; U.S. Post Office \$54.00; MidAmerican \$829.67.88; IA Telecom \$132.51; MVTL Laboratories \$19.00; CHN Garbage \$1,860.50; Allen Nepper \$210.25; Berne COOP \$151.83; Mapleton Press \$80.41; City of Onawa \$20.00; Mr. Tire \$202.93; Randy's Electric \$60.00; Hawkins \$113.61; McKee Construction \$50.00; Tegra Corporation \$2731.71; Bomgaars \$219.77; ULine \$213.05; Sargent Drilling \$500.00; Karen Soukup \$12.00; Sheri's Book Treasures \$59.00; Demco \$82.42; Connie Langenfeld \$68.17; Electric Pump, Inc. \$1,158.93; Van-Hof trucking \$287.33; City of Dow City \$145.39; Warren's TV & Appliance \$514.43.

Total Receipts: \$36,196.78. Clerk's Collections \$10,646.35; Super Now Interest \$126.21; Local Option Tax \$1,763.01; Property Tax \$16,925.34; Road Use Tax \$3,637.35; St Clair Township \$3,028.52; Gaila Morgan \$10.00; Curt Nepper \$10.00; Jim Henschen \$10.00; Randy Olson \$10.00; Matt Leitz \$10.00; Jared Mohr; Brian Kragel \$10.00.

Motion made and seconded to adjourn at 9:15 p.m. All ayes. MC.

Peggy Bridgeman, City Clerk

Minutes of Special Council Meeting at Ute City Hall November 24, 2009 7:00 p.m. Tuesday

The Ute City Council met with Mayor Teut and Council members Becky Miller, Mark Teut, Dale Seieroe, Mark Bretthauer. Also present: Lonnie Carlson, Dale Hahn, Gary Goslar, Brent Kelm, Gregg Goslar, Brian Vinke, Randy Olson. Absent: Nate Mohr.

Motion made by Seieroe, seconded by Miller to approve Agenda as posted. Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Motion carried.

Two applicants for the Maintenance job were interviewed.

Kelm discussed Pierce/Clarey's bid for fire truck. Three bids were submitted to Council for consideration for purchasing a new fire truck. Pierce-\$219,674.00/Heiman-\$229,071.00/Toyne-\$233,746.74. Toyne's bid had the specs the firemen had requested. Heiman & Pierce had the control panels in the front, and Toyne's bid had rear control panel, which is what the fire department had requested. Toyne's plumbing was stainless steel, the other two bids were galvanized steel. The Fire

Department felt the stainless steel would last forever and be much better. Motion made and seconded to accept Toyne's bid for \$233,746.74 for the new Pumper fire Truck, and authorized Mayor to sign contract and return to Toyne. Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Motion carried.

Motion by Bretthauer, seconded by Seieroe to adopt Resolution 2009-13 "TO FIX A DATE FOR PUBLIC HEARING ON A LOAN AGREEMENT IN THE PRINCIPAL AMOUNT OF \$75,000.00". Roll call vote: Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Motion carried. Council set date for Public Hearing December 7, 2009, at 7:00 p.m., at City Hall and instructed clerk to publish notice in newspaper.

Seieroe introduced "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF UTE, IOWA, BY AMENDING TITLE III MENTAL AND PHYSICAL HEALTH, CHAPTER 1 NUISANCES, ARTICLE 1 GENERAL PROVISIONS". Council member Teut moved that the rules requiring that an Ordinance must be received and files at two meetings prior to the meeting when final action is taken, or if published in summary be received and filed at one meeting of final action, be dispensed with and that said Ordinance be now placed on its final reading by its title. Bretthauer seconded the motion. Roll call vote: Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Whereupon, the Mayor declared the motion duly carried and Ordinance to have been placed upon its final passage and adoption.

The proposed Ordinance 192 was introduced by Teut. Bretthauer moved for adoption, seconded by Seieroe. Roll call vote: Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. The Mayor declared the ordinance duly passed and adopted. In summary, the ordinance amends the code of ordinance to define junk more clearly.

Motion made by Seieroe, seconded by Bretthauer to invite Todd Teut, Randy Buschmann, and Lonnie Carlson back for seconded interview for City Maintenance Job at December meeting. Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Motion carried.

Motion made by Bretthauer, seconded by Seieroe to adjourn at 8:35 p.m. Ayes: Miller, Bretthauer, Seieroe, Teut. Nays: None. Absent: Mohr. Motion carried.

Peggy Bridgeman, City Clerk

Minutes of Regular Council Meeting at Ute City Hall December 7, 2009 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Mark Teut, Dale Seieroe, Mark Bretthauer. Also present: Lonnie Carlson, Randy Buschmann, Katie Soll, Linda Olson, Randy Olson. Absent: Nate Mohr.

Motion made and seconded to approve Agenda as posted. All ayes. MC.

Motion made and seconded to approve Minutes of previous meeting as published. All ayes. MC.

Mayor Teut called the Public Hearing to order at 7:00 p.m. This being the time and place for taking action on the proposal to enter into a loan agreement. The City Clerk announced that no written objections had been placed on file. Whereupon, the Mayor called for any written or oral objections and there were none. Mayor opened two sealed bids for interest rates. Community Bank was 3.356%/United Bank of IA was 4.0%. Motion made by Bretthauer, seconded by Seieroe to accept bid from Community Bank for 3.356%. Ayes; Miller, Bretthauer, Seieroe, Teut. Nays; None. Absent; Mohr. Motion carried. Bretthauer made a motion to adopt Resolution 2009-15 "TAKING ADDITIONAL ACTION TO ENTER INTO A LOAN AGREEMENT". Ayes; Miller, Bretthauer, Seieroe, Teut. Nays; None. Absent; Mohr. Resolution was adopted. Motion made by Seieroe, seconded by Miller to close Public Hearing. Ayes; Miller, Bretthauer, Seieroe, Teut. Nays; None. Absent; Mohr. Motion carried.

Motion made and seconded to stay with the salary of \$30,000.00 for the position of the new maintenance job. All ayes. MC. Council Member Teut withdrew his application. After interviews, motion made and seconded to hire Lonnie Carlson for city Maintenance, starting January 1, 2010, with some training to be done this month. All ayes. MC

Motion made and seconded to purchase chains for snowplow for \$100.00 from COOP. All ayes. MC

Motion made by Teut, seconded by Miller to pass Resolution 2009-16 "RESOLUTION SETTING HEARING FOR THE PROPOSED ADOPTION OF AN ORDINANCE AMENDING THE CITY OF UTE ZONING ORDINANCE 184 BY AMENDING SECTION 4 DEFINITIONS (10) BUILDING AND (65) STRUCTURE, SECTION 9(A) APPLICATION OF DISTRICT REGULATIONS; AND, SECTION 2A SCHEDULE OF FEES. Ayes; Miller, Bretthauer, Seieroe, Teut. Nays; None. Absent; Mohr. Resolution was adopted. Motion made and seconded to set date for Public Hearing January 4, 2010. All ayes. MC. Council instructed Clerk to publish Hearing Notice in newspaper.

Council observed email from USDA accepting Fire Truck bid from Toyne. Clerk reported that Thank You Letters were sent to other two bidders.

Motion made and seconded to authorize Mayor to sign Easement Clause with Ute Development Corporation/Guys & Gals for pop machine. All ayes. MC

Seieroe reported that dog complaint had been taken care of.

Motion made and seconded to publish Dog/Cat notice in paper, post, and print notice on Utility statements for January. All ayes. MC

Budget 2010-11 was discussed.

Motion made and seconded to hire Dale Seieroe for snow removal in front of City Hall and Ambulance Building for \$20.00 each time. All ayes. MC

Next regular meeting set for January 4, 2010, Monday, 7:00 p.m. at City Hall.

Delinquent customers discussed.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Randy Olson \$2,014.22; Peggy Bridgeman \$1,230.36; Delbert Olson \$63.83; Wellmark BC BS \$418.57; Ute Senior Citizens \$140.00; IPERS \$445.16; IRS-FICA \$622.00; IRS-FED \$224.35; ST of IA/withhldg \$159.51; Treas-St of IA \$363.00; U.S. Post Office \$54.00; WIPCO \$37.57; MidAmerican \$972.88; IA Telecom \$128.03; MVTL Laboratories \$97.00; CHN Garbage \$1,845.50; Allen Nepper \$895.42; 141 Hit & Run \$121.99; Berne COOP \$1,005.93; Mapleton Press \$126.08; Ampride \$70.82; Schenkelberg \$61.50; UECO \$30.00; Hawkins \$584.07; Sioux City Journal \$79.20; Jeanette Casperson \$29.90; Office Depot \$48.17; Midwest Lock & Security \$168.82; Iowa One Call \$26.00; IRWA \$175.00; Mapleton Greenhouse \$32.75; Bomgaars \$1.91; City of Dow City \$27.50; TEAM \$831.60; Krudico \$141.00; Ace Hardware \$10.69.

Total receipts: \$32,620.67. Clerk's Collections \$10,291.24; Super Now Interest \$127.63; Local Option Tax \$3,180.82; Property Tax \$14,390.61; Road Use Tax \$2,986.39; St. Clair Township \$497.18; St of IA-Liq License \$390.00; Shannon Hahn \$75.00; George Alvarez \$75.00; Henry Buschmann \$54.00; Land O'Lakes \$500.00; Hoffman Agency \$53.00.

Motion made and seconded to adjourn at 8:14 p.m.

Mayor and Council thanked Mark Teut for his term of office and welcomed Katie Soll to the Council. Mayor Teut and Council members Seieroe and Soll were sworn into office.

Peggy Bridgeman, City Clerk

