

2012 Minutes

REGULAR COUNCIL MEETING January 9, 2012 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Mark Bretthauer, Dale Seieroe, Jeff Pithan, Terry Retalic. Also present: Matt Welter, Lonnie Carlson.

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

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

MC

Matt Welter from Mosquito Control of Iowa discussed spraying for 2012. They will spray several times between Memorial and Labor Day. Motion made and seconded to hire Mosquito Control of Iowa for 2012 spraying season for \$1,496.00. All ayes. MC

Motion made and seconded to approve sponsoring Ute Town & Country for Monona Community Grant for 2 Refrigerators & Stove. All ayes. MC

Motion made and seconded to purchase boards for railing on steps at Water Plant for under \$200.00.

All ayes. MC

Motion made and seconded to hire Schumann Tree Service to grind tree stumps-2 at Park, 1 at Ute Sign for \$160.00. All ayes. MC

Motion made by Bretthauer, seconded by Seieroe to adopt Resolution 2012-01 "A RESOLUTION DESIGNATING FINANCIAL INSTITUTION FOR 2012-13". All ayes. Resolution was adopted.

Motion made by Seieroe, seconded by Miller to adopt Resolution 2012-02 "A RESOLUTION APPROVING MAYOR'S COMMITTEE APPOINTMENTS FOR THE 2012-13 CALENDAR YEAR". All ayes. Resolution was adopted.

Motion made by Seieroe, seconded by Retalic to adopted Resolution 2012-03 "A RESOLUTION SETTING MILEAGE REIMBURSEMENT RATES FOR THE 2012 CALENDAR YEAR". All ayes. Resolution was adopted.

Motion made by Bretthauer, seconded by Seieroe to adopt Resolution 2012-04 "RED FLAGS IDENTITY THEFT PROGRAM JANUARY 3, 2012". All ayes. Resolution was adopted.

Motion made by Miller, seconded by Retalic to adopt Resolution 2012-05 "A RESOLUTION AUTHORIZING CLERK TO PAY WARRANTS/CHECKS PRIOR TO MONTHLY REGULAR COUNCIL MEETINGS FOR YEARS 2012-13". All ayes. Resolution was adopted.

Motion made by Seieroe, seconded by Miller to adopt Resolution 2012-06 "A RESOLUTION SETTING SALARIES FOR EMPLOYEES OF THE CITY OF UTE FOR THE FISCAL YEAR 2012-13". All ayes. Resolution was adopted. There were no salary increases for fiscal year 2012-13. Lonnie and Peggy's health benefits were increased to \$480.00 per month. Motion made and seconded to purchase two time clocks, one for City Hall and one for the Water Plant. All ayes MC
Yearly Salary Report for 2011: Total Wages \$67,308.00. Employees' wages \$64,843.00, Council/Mayor wages \$2,465.00

Motion made and seconded to Budget \$475 for Library, \$500 for Rec Board, \$500 for Cemetery, and \$1640 for Senior Citizens. All ayes. MC

Next regular meeting set for February 6, 2012, Monday, 7:00 p.m. at City Hall.

Drainage Election Saturday, January 14, 9:00 a.m.-12:00, at City Hall.

Motion made and seconded to approve of the following bills. All ayes. Motion carried. Randy Olson \$786.02; Lonnie Carlson \$2,438.12; Peggy Bridgeman \$1,451.11; Kathy Carlson \$113.43; Wellmark BC BS \$735.30; Ute Senior Citizens \$140.00; IPERS \$790.23; IRS \$1,234.53; ST of IA/withHldg \$204.00; IA Workforce \$69.35; Treas-St of IA (water/sewer tax) \$324.00; U.S. Post Office \$234.00; WIPCO \$22.80; MidAmerican \$1,526.30; Windstream \$127.02; Siouxland Health Department \$23.00; CHN Garbage \$2,051.05; Crary Huff \$32.50; Sparky's One Stop \$179.30; Berne COOP \$207.98; Bonsall TV & Appliance

\$70.00; University of Iowa \$108.00; Community of Flags \$186.00; Ute Tire & Automotive \$55.00; Brown Supply Co. \$773.05; Monona County Sanitary Landfill \$6,993.00; Loess Hills Hospitality Assoc. \$100.00; Harvest American \$64.21; Fareway \$100.00; IMFOA \$30.00; Dakota Supply Group \$12,071.16; Dunlap Plumbing & Heating \$90.90; Community Bank \$35.00; The Office Stop \$147.53; Mapleton Press \$39.99; Jeanette Casperson \$50.95; MCEDP \$900.00.

Total Receipts \$21,869.01. Clerk's Collections \$9,741.77; Super Now Interest \$71.95; Local Option Tax \$4,750.55; Property Tax \$3,859.77; Road Use Tax \$2,745.19; St. Clair Township \$32.78; Larry Cosgrove \$5.00; Valerie Timm \$5.00; Jeff Gotto \$5.00; Library Bake Sale \$278.00; Library Baskets \$369.00; Brenda Savery \$5.00.

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

Peggy Bridgeman, City Clerk

SPECIAL COUNCIL MEETING January 17, 2012 – City Hall 6:00 p.m. Tuesday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Dale Seieroe, Jeff Pithan, Terry Retalic. Also present: Lonnie Carlson. Absent: Mark Bretthauer.

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

Motion made and seconded to waive fees for meeting. All ayes. MC

Motion made and seconded to relieve Randy Olson from his duties and hire Bill Tysor as Ute's Certified Water Operator as soon as possible. All ayes. MC

Motion made and seconded to adjourn at 6:10 p.m. All ayes. MC

Peggy Bridgeman, City Clerk

REGULAR COUNCIL MEETING February 6, 2012 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Dale Seieroe, Jeff Pithan. Also present: Lonnie Carlson, Gary Goslar, Korey Meseck. Absent: Mark Bretthauer, Terry Retalic.

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

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

MC

Korey discussed using the ball field - cleaning and maintaining. Council instructed Clerk to check on insurance.

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

Motion made and seconded to approve Sparky's One Stop's renewal of Class C Beer License with Sunday Sales. All ayes. MC

Gary Goslar explained plans and costs for new Fire Station.

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

Motion made and seconded to approve to sponsor VFW for possible grant. All ayes. MC

Motion made and seconded to approve to sponsor Ute Fire Department for possible grant. All ayes. MC

Motion made and seconded to approve Budget 2012-13 for publication, and to set Public Hearing for Budget 2012-13 for March 5, 2011, City Hall, at 7:00 p.m. All ayes. MC. Council instructed Clerk to publish Budget Hearing notice in newspaper.

Council observed papers from Attorney regarding the outcome of Judgement on Court Case.

Next regular meeting set for March 5, Monday, 7:00 p.m. at City Hal.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Randy Olson \$786.02; Lonnie Carlson \$2,438.12; Peggy Bridgeman \$1,451.11; Kathy Carlson \$71.18; Wellmark BC BS \$735.30; Ute Senior Citizens \$140.00; IPERS \$749.35; IRS \$1,124.65; ST of IA/withhldg \$209.00; Treas-St of IA (water/sewer tax) \$376.00; U.S. Post Office \$64.00; WIPCO \$22.78; MidAmerican \$1,555.56; Windstream \$127.70; Siouxland Health Department \$23.00; CHN Garbage \$2,051.05; Crary Huff \$32.50; Sparky's One Stop \$167.55; Berne COOP \$228.05; Mapleton Press \$72.23; Hawkins \$729.24; BARCO \$66.96; Sheri's Book Treasures \$92.00; Sam's Club \$470.50; IIMC \$135.00; Iowa One Call \$8.00; Bomgaars \$87.93; Brown Supply Co \$222.53; Harvest America \$62.55; Creston City Water Works \$25.00; J.P. Cooke \$58.24; Overhead Door Company \$221.50; Schumann Tree Service \$160.00; The Office Stop \$5.23; Sweeper Services, LLC \$17.83; Bill Tysor \$314.24.

Total Receipts \$20,996.95. Utility Collections \$11,157.82; Super Now Interest \$67.81; Local Option Tax \$2,415.66; Property Tax \$278.78; Road Use Tax \$2,783.56; St. Clair Township \$461.73; St of IA-Liq License \$390.00; Mark Teut \$5.00; Richard Hughes \$10.00; Lorrie Moffitt \$5.00; Becky Miller \$5.00; Jeff Pithan \$5.00; Dale Seieroe \$5.00; Jordan Soldier Valley Tel \$733.59; Al's Corner \$120.00; Rosann Mordhorst \$5.00; Summer Erlandson \$10.00; Jim Johnson \$40.00; John TenEyck \$10.00; Alan Christiansen \$5.00; Kathy Carlson \$5.00; Charter Oak Township Clerk \$966.00; IAMU \$1,422.00; Lou Swenson \$5.00; Buddy Leisinger \$20.00; Charlotte Burns \$30.00; Annie Teut \$5.00; Christina Bussey \$30.00.

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

Peggy Bridgeman, City Clerk

REGULAR COUNCIL MEETING March 5, 2012 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Dale Seieroe, Jeff Pithan, Mark Bretthauer, Terry Retalic. Also present: Teresa Miller, Lonnie Carlson.

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

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

MC

7:00 p.m. – Mayor declared this the time and place for Budget 2012-13 Public Hearing. Mayor announced there were no written or verbal objections. Motion made and seconded to close Public Hearing. All ayes. MC. Motion made by Seieroe, seconded by Bretthauer to adopt Resolution 2012-07 – “FISCAL YEAR 2013 BUDGET”. Ayes; Miller, Bretthauer, Seieroe, Pithan, Retalic. Nays; None. Resolution was adopted. Council instructed Clerk to send Budget papers to County Auditor & e-mail to State.

Teresa Miller-MCEDP- discussed what has been happening over the past year. Council approved setting up a Facebook account for the City.

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

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

Motion made and seconded to purchase new chemical tester for Water Plant for \$1,260.00. All ayes. MC

Lonnie explained to the Council about the lift station pump getting damaged in shipping. Council suggested contacting City Attorney.

Clean Up Day April 2nd –Appliance Tags available at City Hall.

Council observed letter from School.

Council agreed to invite Gary Brons from IRWA to next meeting to discuss Water Rate Study and sewer rates.

Council discussed street repairs needed by B & G Repair.

Next regular meeting set for April 2, 2011, Monday, 7:00 p.m. at City Hall.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Bill Tysor \$762.70; Lonnie Carlson \$2,438.12; Peggy Bridgeman \$1,451.11; Kathy Carlson \$71.18; Wellmark BC BS \$735.30; Ute Senior Citizens \$140.00; IPERS \$702.61; IRS \$1,078.42; ST of IA/withhldg \$194.00; Treas-St of IA (water/sewer tax) \$403.00; U.S. Post Office (Util Bill mailing) \$64.00; WIPCO \$22.78; MidAmerican \$1,506.84; Windstream \$131.11; CHN Garbage \$2,051.05; Crary Huff \$1,072.50; B & G Repair \$15.26; The Office Stop \$21.82; Jeanette Casperson \$59.95; Marriot Hotel \$241.92; Bomgaars \$20.22; Brown Supply Co. \$581.77; UPS \$89.52; Capitol One \$178.60; Schenkelberg \$26.46; WCICA \$10.00; Ute Tire & Automotive \$49.29; Sparky's \$126.93; IAMU \$376.52; John McAndrews \$25.00.

Total Receipts \$20,913.78. Clerk's Collections \$11,472.18; Super Now Interest \$67.27; Local Option Tax \$2,415.67; Property Tax \$1,072.59; Road Use Tax \$3,305.18; St. Clair Township \$490.89; Ryan Reedy \$75.00; Cheryl Amundson \$5.00; Shannon Hahn \$10.00; Rick Carlson \$5.00; Norman Timm \$5.00; Kayla Green \$5.00; Frank McAndrews \$5.00; Cathy Shannahan \$10.00; Stacy Thomas \$5.00; Mark Berens Memorial \$10.00; Ashley Mohr \$25.00; Linda Riddle \$5.00; Cindy Nixa \$45.00; Soldier Township \$1,800.00; Robert Gustin \$10.00; Larry Yanak \$60.00; Michael Sparadeo \$10.00.

Council discussed new Fire Station. Council agreed to start looking for an engineer.

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

Peggy Bridgeman, City Clerk

REGULAR COUNCIL MEETING April 2, 2012 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Jeff Pithan, Mark Bretthauer, Terry Retalic. Also present: Loren Strait, Gary Brons, Terri & Greg Iverson, Gary Goslar, Lonnie Carlson. Absent: Dale Seieroe.

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

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

MC

Council and Terri & Greg Iverson discussed alley behind their house. They stated they could not back out because of the stuff in the alley. Council said they would write a letter to property owner.

Loren Strait/Hoffman Agency discussed insurance policy renewal. Motion made and seconded to renew policy for 2012-13 for \$15,140.00, after comparing \$250-\$500 deductible, if premium exceeds deductible. All ayes MC

Motion made and seconded to approve of IRWA conducting a Water & Sewer Rate Study For \$1,500.00, after July 2012. All ayes. MC

Building Permits approved: Brian Vinke-Enclose Deck; Peggy Bridgeman-Patio Roof & Wall; Dale Seieroe-Carport.

Lonnie's Report: City will be doing crack sealing and one street. Council suggested Lonnie have someone look at replacing section discussed. Lonnie said they would be cleaning sewer lines, which should complete all lines cleaned once. Motion made and seconded to hire JEO as Engineer to fix valves at Lagoon, with a cost of approximately \$14,000.00. All ayes. MC. Council will look into tube on Smith Street. Council instructed Lonnie to look into hiring an engineer to see what would be needed to raise part of Seventh Street one inch.

Motion made and seconded to grant permission for Clerk to attend IMFOA Meeting in Des Moines April 19-20. All ayes. MC

Council will meet Monday night and drive around to take pictures of properties needing cleaned up and dilapidated buildings.

Next regular meeting set for May 7, 2012, Monday, 7:00 p.m. at City Hall.

Motion made and seconded to approve the following bills. All ayes. Motion carried.

Bill Tysor \$717.19; Lonnie Carlson \$2,438.12; Peggy Bridgeman \$1,506.45; Kathy Carlson \$80.00; Wellmark BC BS \$786.20; Ute Senior Citizens \$140.00; IPERS \$724.46; IRS \$1,185.52; ST of IA/withhldg \$197.00; Treas-St of IA (water/sewer tax) \$440.00; IA Workforce \$129.45; U.S. Post Office (Util Bill mailing) \$73.86; WIPCO \$22.82; MidAmerican \$1,484.36; Windstream \$128.12; Siouxland Health Department \$23.00; CHN Garbage \$2,051.05; Cray Huff \$195.00; Berne COOP \$249.92; Mapleton Press \$160.86; Quality Pump & Control \$2,174.86; Terry's Septic \$450.00; Jeanette Casperson \$322.51; Becky Miller \$99.07; Mark Bretthauer \$66.04; Dale Seieroe \$99.07; Jeff Pithan \$99.07; Terry Retalic \$66.04; Annie Teut \$176.90; Bomgaars \$59.96; Ute Tire & Automotive \$66.00; Mid States Electric \$722.00; Industrial Cleaning Supplies \$65.00; IMFOA \$50.00; IDNR \$30.00; Lundell Construction \$760.00; Heiman \$105.90; Toyne \$40.31; Valley Electric \$600.00; HACH \$495.09; Hoffman Agency \$15,140.00; IA League of Cities \$30.00; Sweeper Services \$37.54; Mangold \$54.00; Hoffman Agency \$15,140.00. Total Receipts \$20,332.77. Clerk's Collections \$12,105.20; Super Now Interest \$40.08; Local Option Tax \$2,120.84; Property Tax \$1,581.53; Road Use Tax \$3,363.53; St. Clair Township \$88.57; Barbie Carstensen \$20.00; Deon Christman \$25.00; Jana Thompson \$10.00; Craig Leisinger \$20.00; IRWA \$230.00; Michael Sparandeo \$20.00; Brian Vinke \$10.00; Peggy Bridgeman \$25.00; Willow Township \$663.02; Cynthia Moore \$10.00.

Motion made and seconded to adjourn at 8:33 p.m. All ayes. MC

Peggy Bridgeman, City Clerk

REGULAR COUNCIL MEETING May 7, 2012 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Jeff Pithan, Mark Bretthauer, Dale Seieroe, Terry Retalic. Also present: Gary Goslar, Jerry Thies, Ron Langenfeld, Lonnie Carlson.

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

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

MC

Motion made and seconded to approve of donation to Ute Garden Club towards flowers for flowerpots on Main Street, up to \$200.00. All ayes. MC

The Community Club talked about the City getting a website. The City will look into prices and the Community Club said they could help with costs.

Building Permits approved: Paula Monk-Dog Kennel.

Lonnie reported that water was running into Moffitt's alley behind COOP and possibly an asphalt gutter on both sides of alley could fix it. Council instructed Lonnie to talk to asphalt company.

Motion made and seconded to award bid for Lagoon Project to Lundell for up to \$19,400.00, with a change order following for the complete project. All ayes. MC

Motion made and seconded to purchase snowblade from Ames for \$850.00. All ayes. MC

Motion made and seconded to put install the disconnects and run the wire for the electric needed by Water Plant. All ayes. MC

Council instructed Clerk to send letters regarding properties needing cleaned up, dogs, cars, giving owners a deadline of next meeting. Council instructed Clerk to submit an ordinance limiting the number of dog/cat combo per household.

Next regular meeting set for June 4, 2012, Monday, 7:00 p.m. at City Hall.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Bill Tysor \$762.70; Lonnie Carlson \$3,938.82; Peggy Bridgeman \$1,506.45; Kathy Carlson \$88.97; Wellmark BC BS \$786.20; Ute Senior Citizens \$140.00; IPERS \$675.71; IRS \$1,051.82; ST of IA/withhldg \$197.00; Treas-St of IA (water/sewer tax) \$351.00; U.S. Post Office \$105.86; WIPCO \$45.70; MidAmerican \$1,171.52; Windstream \$128.07; Mangold Enviromental Testing \$270.00; CHN Garbage \$2,051.05; Al's Corner \$551.66; Berne COOP \$957.73; Mapleton Press \$105.27; HACH \$1,417.00; Schenkelberg \$59.27; Industrial Cleaning Supplies \$283.90; Hawkins \$165.75; WorldStart \$107.82; Brown Supply Co. \$512.10; IDNR \$85.00; Ute Tire & Automotive \$214.90; Office Depot \$297.83; Jeanette Casperson \$155.37; Iowa One Call \$18.00; Bomgaars \$97.98; Total Backflow & Meter Resources \$176.25; City of Dow City \$61.63; JEO \$2,052.00; Hoffman Agency \$22.00; Holiday Inn \$91.84; Tegra Corporation \$2,962.87; Valley Electric \$476.00; Van-Hof Trucking \$356.00; Kiron Lumber Store \$2,385.29.

Total Receipts \$35,819.51. Clerk's Collections \$9,552.60; Super Now Interest \$42.52; Local Option Tax \$2,120.84; Property Tax \$19,835.53; Road Use Tax \$2,902.87; St of IA-Liq License \$465.00; Dale Seieroe \$25.00; AWWA Region IV \$25.00; Danielle Creese \$5.00; Greg Iverson \$20.00; Jodi Campbell \$10.00; Paula Meseck \$15.00; Capital One \$11.03; Schau Recycling \$438.60; Midwestern Auction \$10.00; Marty LaFave \$10.00; Jordan Soldier Valley Phone \$330.52.

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

Peggy Bridgeman, City Clerk

REGULAR COUNCIL MEETING June 4, 2012 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Jeff Pithan, Mark Bretthauer, Dale Seieroe, Terry Retalic. Also present: Lonnie Carlson.

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

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

MC

Council discussed quotes for City Website. PPP Designs \$2025; Websites to Impress \$1440; Valhalla \$60 for domain name and \$17 yearly for hosting. Motion made and seconded to approve Valhalla. All ayes. MC

Motion made and seconded to approve for Steve Kuhlmann to block street off by Veit for auction. All ayes. MC

Council instructed Clerk to publish ad in newspaper for part time office help.

Building Permits approved: Sheldon Christopherson-Dog Kennel; Berne COOP-storage shed.

Sealed bids for Streetwork 2012-13 were opened (Bartlet-to clean and seal crack only-\$14,000; Barkley \$29,350; Western Engineering \$36,867; Knife River \$34,850.75). Motion made and seconded to award contract to Barkley. All ayes. MC

CCR Report completed and mailed to DNR. CCR Reports mailed to customers this year. They are available at City Hall upon request.

Motion made and seconded to approve change order for Lagoon Project cost at \$15,800, total project \$24,400. All ayes. MC

Motion made and seconded to raise sewer rates \$2 and water rates \$1. All ayes. MC. Council instructed Clerk to have ordinances ready for July meeting.

Motion made and seconded to hire Mike Petersen to make markers for Lagoon. All ayes. MC

Council instructed Clerk to send letters to residents regarding dead trees.

Motion by Seieroe, seconded by Pithan to approve Resolution 2012-08, "APPROVING 3 YEAR GARBAGE CONTRACT WITH CHN GARBAGE". All ayes. Motion carried. There will be no increase for 2 years, and the third year will be a 5% increase.

Motion made and seconded to approve Clerk making necessary End of Fiscal Year transfers and checks by July 1st. All ayes. MC

Motion made and seconded to approve of Cigarette Permit renewals-COOP, SpareTime, & Sparky's One Stop. All ayes. MC

Next regular meeting set for July 9, 2012, Monday, 7:00 p.m. at City Hall.

Motion made and seconded to approve of the following bills. All ayes. Motion carried. Bill Tysor \$717.19 ; Lonnie Carlson \$2,438.82; Peggy Bridgeman \$1,506.45; Kathy Carlson \$80.00; Wellmark BC BS \$786.20; Ute Senior Citizens \$140.00; IPERS \$678.40; IRS \$1,054.48; ST of IA/withhldg \$197.00; Treas-St of IA (water/sewer tax) \$438.00; U.S. Post Office (Util Bill mailing) \$147.15; MidAmerican \$1,196.11; Windstream \$127.91; MET \$218.00; CHN Garbage \$2,051.05; Hawkins \$708.30; Bonsall TV & Appliance \$11.77; ODB Company \$103.19; Hoffman Agency \$177.00; Heiman \$283.80; Connie Langenfeld \$112.04; Karen Soukup \$30.00; Bomgaars \$336.38; Staples \$627.94; Community Bank \$8,379.59; Ron Langenfeld \$30.00; Lundell \$2,599.92; State Industrial Supplies \$119.26; MP Construction \$1,050.00; JEO \$827.00; Sherri's Book Treasures \$72.00.

Total receipts \$42,565.18. Clerk's Collections \$12,329.37; Super Now Interest \$44.65; Local Option Tax \$2,120.86; Property Tax \$21,981.84; Road Use Tax \$2,763.46; St. Clair Township \$2,494.69; St of IA-Liq License \$75.00; Lee Kuhlmann \$10.00; Sheldon Christopherson \$10.00; Hoffman Agency \$559.00; Mary Petersen \$106.31; Jerod Thies \$10.00; Berne COOP \$25.00; Dwight Goslar \$10.00; Ryan Goslar \$10.00; Jodi Whited \$15.00.

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

Peggy Bridgeman, City Clerk

REGULAR COUNCIL MEETING July 9, 2012 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Mark Bretthauer, Dale Seieroe, Terry Retalic. Also present: Ruth Lill, Kayla Gitchell, Kathy Hageman, Jessica Wood, Lonnie Carlson. Absent: Jeff Pithan.

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

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

Mayor informed Council that the dog regarding the complaint had been removed from town. Council instructed Clerk to send letter to property owner.

Motion made and seconded to approve Fire Fighters 5 Day Beer Permit for Aug. 17-20 for Pickup/Tractor Pull. All ayes. MC

Reminder: Council approved SpareTime's application for Outdoor service and gave permission to block street off for Saturday dance for Fun Days

Lawnmower Bids: Schenkelberg \$7479.07, Horizon \$7800, Vetter \$8050. Motion made and seconded to purchase lawnmower from Schenkelberg for \$7479.07. All ayes. MC

Lonnie and volunteers will be roofing the Shelter House July 14th.

After 3 interviews for Office Job, Council tabled hiring until next meeting.

Motion made by Seieroe, seconded by Miller to adopt Resolution 2012-09 "APPROVING ORDINANCE 197 RAISING WATER SERVICE RATES AND SERVICE". Ayes; Miller, Bretthauer, Seieroe, Retalic. Nays; None. Absent; Pithan. Resolution was adopted. Motion made by Retalic, seconded by Seieroe to adopt Ordinance No. 197. Ayes; Miller, Bretthauer, Seieroe, Retalic. Nays; None. Absent; Pithan. Ordinance was adopted.

Motion made by Retalic, seconded by Bretthauer to adopt Resolution 2012-10 "APPROVING ORDINANCE 198 RAISING SEWER RATES". Ayes; Miller, Bretthauer, Seieroe, Retalic. Nays; None.

Absent; Pithan. Resolution was adopted. Motion made by Bretthauer, seconded by Retalic to adopt Ordinance 198. Ayes; Miller, Bretthauer, Seieroe, Retalic. Nays; None. Absent; Pithan. Ordinance was adopted.

Mayor and Council discussed the dog ordinance. Their decision was – if you have more than 3 dogs/cats at the time ordinance is adopted, you will not be able to replace that pet until you are under the 3 dog/cat limit. New owners just moving to town can not exceed the limit. Motion made by Seieroe, seconded by Bretthauer to adopt Resolution 2012-11 “APPROVING ORDINANCE 199 LIMITING THE NUMBER OF DOGS & CATS PER HOUSEHOLD. Ayes; Miller, Bretthauer, Seieroe, Retalic. Nays; None. Absent; Pithan. Resolution was adopted.

Motion made by Bretthauer, seconded by Retalic to adopt Ordinance 199. Ayes; Miller, Bretthauer, Seieroe, Retalic. Nays; None. Absent; Pithan. Resolution was adopted.

Motion made by Seieroe, seconded by Retalic to adopt Resolution 2012-12 “YEARLY TRANSFERS FOR FISCAL YEAR ENDED JUNE 30, 2012. Ayes; Miller, Bretthauer, Seieroe, Retalic. Nays; None. Absent; Pithan. Resolution was adopted.

Motion made by Seieroe, seconded by Bretthauer to adopt Resolution 2012-13 “A RESOLUTION TO RECOGNIZE THE WESTERN IOWA COMMUNITY IMPROVEMENT REGIONAL HOUSING TRUST FUND”. Ayes; Miller, Bretthauer, Seieroe, Retalic. Nays; None. Absent; Pithan. Resolution was adopted.

Mayor informed Council letters had been sent regarding trees in town. Council discussed buildings. Lill informed Council they had been working on building. Council said to keep working on it.

Motion made and seconded to Prepay Fuel Contract with COOP for 1,000 gallons. All ayes. MC

Motion made and seconded to grant permission for Clerk to attend Iowa League Conference Sept. 26-28 in Sioux City. All ayes. MC

Next regular meeting set for August 6, 2012, Monday, 7:00 p.m. at City Hall.

Motion made and seconded to approve the following bills. All ayes. MC. Bill Tysor \$717.19; Lonnie Carlson \$2,438.82; Peggy Bridgeman \$1,583.45; Wellmark BC BS \$786.20; Ute Senior Citizens \$140.00; IPERS \$724.46; IRS \$1,190.16; ST of IA/withhldg \$197.00; IA Workforce \$123.63; Treas-St of IA (water/sewer tax) \$442.00; U.S. Post Office \$90.00; WIPCO \$22.99; MidAmerican \$1,335.79; Windstream \$127.91; Mangold Environmental Testing \$117.00; CHN Garbage \$296.60; Crary Huff \$97.50; Sparky's One Stop \$182.48; Berne COOP \$476.69; Mapleton Press \$157.90; TEAM \$830.50; Toyne \$99.63; Fire Service Training \$50.00; HOA Solutions \$2,144.00; Dakota Supply \$10,789.20; City of Dow City \$49.82; Iowa One Call \$24.00; Jeanette Casperson \$372.46; Becky Miller \$99.07; Mark Bretthauer \$99.07; Jeff Pithan \$99.07; Dale Seieroe \$66.04; Terry Retalic \$99.07; Ute Cemetery Board \$500.00; IA League of Cities \$471.00; Ute Tire & Automotive \$52.72; Best Buy \$705.97; IDOT \$850.00; JEO \$2,029.75; Heiman Inc \$46.35; Bomgaars \$329.87; IDNR \$43.81; Karen Soukup \$18.00; Rehab Systems \$647.50; Mid States Electric \$982.00.

Total Receipts \$23,194.60. Clerk's Collections \$12,309.14; Super Now Interest \$48.18; Local Option Tax \$2,285.72; Property Tax \$1,458.76; Road Use Tax \$1,667.18; St. Clair Township \$28.39; St of IA-Liq License \$100.00; Summer Erlandson \$75.00; Matt Stoltze \$75.00; Berne COOP \$75.00; Sparky's One Stop \$75.00; SpareTime \$75.00; Ryan Reedy \$75.00; Tammy Bramley \$5.00; Michael Sparandeo \$5.00; John Thomas \$5.00; Capitol One \$10.00; EMC Insurance \$3,828.23; Willow Township \$145.00; Charter Oak Township \$849.00.

Council discussed City Website. Motion made and seconded to charge a \$25.00 one-time fee to businesses bringing their information linking to their name/phone number and Clerk entering information. All ayes. MC

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

Peggy Bridgeman, City Clerk

REGULAR COUNCIL MEETING August 6, 2012 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Mark Bretthauer, Dale Seieroe, Jeff Pithan, Terry Retalic. Also present: Tanis Watke, Mona Pithan, Jerry Thies, Korey Meseck, Lonnie Carlson.

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

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

MC

Two interviews for office help were held. Council tabled the issue and instructed clerk to post hiring notice until further notice.

Motion made and seconded to grant permission to block off streets for Parade Route & Events for Ute Fun Days. All ayes. MC

Motion made and seconded to approve Ute Town & Country's Outdoor Service Permit. All ayes.

MC

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

Motion made and seconded to approve SpareTime's Outdoor Service Permit & blocking off street for Streetdance during Ute Fun Days. All ayes. MC

Motion made and seconded to approve AK Corral to block street off for Car Show August 19th. All ayes. MC

Building Permits approved by Building Administrators: Jen Conto-Storage building & gazebo.

Motion made and seconded to approve Lundell to fix crossover pipe at Lagoon. All ayes. MC

Motion made by Seieroe, seconded by Bretthauer to adopt Resolution 2012-14, APPROVING ANNUAL STREET FINANCE REPORT. Ayes; Miller, Bretthauer, Seieroe, Retalic, Pithan. Nays; None. Absent; None. Resolution was adopted.

Motion made by Miller, seconded by Seieroe to adopt Resolution 2012-15, FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2012. Ayes; Miller, Bretthauer, Seieroe, Retalic, Pithan. Nays; None. Absent; None. Resolution was adopted.

Clerk informed Council that the Debt Obligation Report had been submitted to State

Motion made and seconded to approve of Diane Riddle purchasing and donating a bench to the Park in memory of Martin & Therma Keipe. All ayes. MC

Next regular meeting set for September 10, 2012, Monday, 7:00 p.m. at City Hall.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Bill Tysor \$715.63; Kathy Carlson \$159.93; Lonnie Carlson \$2,650.73; Peggy Bridgeman \$1,500.29; Wellmark BC BS \$786.20; Ute Senior Citizens \$140.00; IPERS \$731.73; IRS \$1,055.21; ST of IA/withhldg \$196.00; Treas-St of IA (water/sewer tax) \$510.00; U.S. Post Office \$64.00; WIPCO \$22.84; MidAmerican \$1,402.56; Windstream \$132.95; Mangold Environmental Testing \$15.00; CHN Garbage \$2051.05; Sparky's One Stop \$359.55; Berne COOP \$204.24; Mapleton Press \$192.83; Becky Miller \$33.75; IRWA \$120.00; Hawkins \$822.00; Alex Air Apparatus \$213.00; Lundell Construction \$24,025.00; Monona County Landfill \$6,919.00; Iowa One Call \$10.00; Bomgaars \$63.50; Allied Insurance \$166.00; Hoffman Agency \$55.00; City of Dow City \$11.78; Schenkelberg \$7,493.75; Lundell Construction \$510.00; State Industrial Products \$305.66; Staples \$639.92; IDNR \$210.00; Dunlap Plumbing & Heating \$97.80.

Total Receipts \$21,760.96. Clerk's Collections \$11,943.09; Super Now Interest \$43.36; Local Option Tax \$2,285.72; Property Tax \$1,935.66; Road Use Tax \$2,616.46; St. Clair Township \$74.33; Leslie Goslar \$191.34; Late Water Fees \$375.00; Chd Goslar \$10.00; Monona County Auditor \$2,271.00; Jen Conto \$10.00; Letha Goslar \$5.00.

Thies and Meseck, discussed with the Council, using the ball diamond. Mayor stated that the School would be responsible for that property until February 10th.

Council discussed getting a wage increase, and instructed Clerk to have Ordinances ready for the next meeting.

Motion made and seconded to adjourn at 7:45 p.m. All ayes. MC

Peggy Bridgeman, City Clerk

REGULAR COUNCIL MEETING September 10, 2012 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Mark Bretthauer, Dale Seieroe, Jeff Pithan, Terry Retalic. Also present: Leanne & Jerry Thies, Rollie Wiebers..

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

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

MC

Motion made and seconded to contact MidAmerican Energy and transfer electric at Ball Field into City account. All ayes. MC

Moving playground equipment tabled until later.

Motion made and seconded to approve Beer Ute Firefighters' Beer Permit for Sept. 8th & 9th for Softball Tournament at Ute Ball Field. All ayes. MC

Motion made and seconded to purchase extended warranty on Tractor for 3 years @ \$2,061.00. All ayes. MC

Motion made and seconded to purchase 2 springs for snowplow blade, totally \$750,00. All ayes.

MC

Council instructed Clerk to send letters to owners of buildings on Main Street needing repairs.

Motion made and seconded to grant permission for Clerk to attend IMFOA Conference October 18-19 at Des Moines. All ayes. MC

Motion made and seconded to hire MP Construction to curb & gutter along Monona Avenue along east side of 5th Street for running water issues-street will not be closed or vacated, and to fix/raise 3 Manholes at the same time. All ayes. MC

Unclaimed Property Report-nothing to report to State Treasurer.

Council instructed Clerk to put ad in newspaper again for help in both office and maintenance.

Motion made by Bretthauer, seconded by Retalic to adopt Resolution 2012-16 "APPROVING ORDINANCE 200, TO AMEND SECTIONS 1-3.0104 AND 1-3.0306 OF THE CITY CODE, TO ESTABLISH THE COMPENSATION OF THE MAYOR AND CITY COUNCIL MEMBERS." Ayes: Miller, Bretthauer, Seieroe, Retalic, Pithan. Nays; None. Resolution was adopted.

Motion made by Miller, seconded by Pithan to adopt Ordinance 200 "AN ORDINANCE TO AMEND SECTIONS 1-3.0104 AND 1-3.0306 OF THE CITY CODE, TO ESTABLISH THE COMPENSATION OF THE MAYOR AND CITY COUNCIL MEMBERS." Ayes; Miller, Bretthauer, Seieroe, Retalic, Pithan. Nays; None. Ordinance was adopted and will be in effect January 1, 2014.

Council discussed amending Water Ordinance No. 132, sections regarding testing meters and delinquent accounts. Council instructed Clerk to bring ordinance to October meeting.

Next regular meeting set for October 1, 2012, Monday, 7:00 p.m. at City Hall.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Bill Tysor \$761.14, Lonnie Carlson \$2,434.73, Peggy Bridgeman \$1,500.29, Wellmark BC BS \$786.20, Ute Senior Citizens \$140.00, IPERS \$723.06, IRS \$1,046.46, ST of IA/withHldg \$196.00, Treas-St of IA \$546.00, U.S. Post Office \$319.00, WIPCO \$45.62, MidAmerican \$1,312.94, Windstream \$132.19, Mangold Environmental Testing \$15.00, CHN Garbage \$2,051.05, Crary Huff \$32.50, Sparky's One Stop \$194.70, Berne COOP \$1,437.02, Mapleton Press \$266.10, Jeanette Casperson \$119.40, USA Bluebook \$288.45, Terry's Septic Service \$135.00, Dakota Supply Group \$338.87, Quality Pump & Control \$1,602.48,

Rachael Kiepe \$20.00, Monona County Treasurer \$136.00, Bomgaars \$59.79, Ute Tire & Automotive \$46.65, Mid States Electric \$114.82, Heartland Ag (Library books) \$33.00, Karen Soukup \$42.02, Lundell Construction \$428.50, Bonsall TV & Appliance \$14.00, MP Construction \$5,271.41, USA Bluebook \$68.61, Iowa Prison Industries \$191.12, Sheri's Book Treasures \$101.00, Schumann Equipment \$37.50.

Total Receipts \$23,042.44. Clerk's Collections \$15,073.51, Super Now Interest \$43.14, Local Option Tax \$2,285.72, Road Use Tax \$3,929.98, Andy Kuhlmann \$75.00, Matt Stoltze \$75.00, Ryan Reedy \$75.00, Don Bridgeman \$5.00, Jordan Soldier Valley Phone \$331.08, Tracy Nagel \$25.00, Chrissy Bussey \$10.00, St Paul LCW \$5.00, Rachael Kiepe \$25.00, Warren Thies \$10.00, Barbie Carstensen \$10.00, Brenda Hunter \$10.00, Lois & Milroy Rabbe \$10.00, Colby Weed \$10.00, Ashley Kuhlmann \$195.67, Summer Erlandson \$10.00, Don Petesen \$10.00, Berne COOP \$818.34.

Motion made and seconded to adjourn at 8:13 p.m. All ayes. MC

Peggy Bridgeman, City Clerk

REGULAR COUNCIL MEETING October 1, 2012 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Mark Bretthauer, Dale Seieroe, Jeff Pithan, Terry Retalic. Also present: Val Timm, Jo Collison, Shannon Carlson, Kris Teut, Kathy Hageman, Tanis Watke, Lonnie Carlson.

Motion made and seconded to amend Agenda to include Dog Complaints and to approve amended Agenda. All ayes. MC

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

Council discussed written dog complaints. Motion made and seconded to turn complaints over to the Sheriff's Department. All ayes MC

Council conducted four interviews for help. Council said they would make their decision by January 1st.

Council observed Sanitary Survey.

Lonnie explained that a resident had moved a shed to his property to fix and then it would be removed.

Motion made by Bretthauer, seconded by Seieroe to adopt Resolution 2012-17 "APPROVING AN ORDINANCE TO AMEND SECTION 5 AND SECTION 11 OF THE CITY CODE , AN ORDINANCE PROVIDING FOR THE RULES, REGULATIONS, AND CONDITIONS OF SERVICE OF THE UTE, IOWA, MUNICIPAL WATERWORKS UTILITY (ORDINANCE 132)." Ayes; Miller, Bretthauer, Seieroe, Retalic, Pithan. Nays; None. Resolution was adopted.

Motion made by Seieroe, seconded by Retalic to adopt Ordinance 201 "AN ORDINANCE TO AMEND SECTION 5 AND SECTION 11 OF THE CITY CODE , AN ORDINANCE PROVIDING FOR THE RULES, REGULATIONS, AND CONDITIONS OF SERVICE OF THE UTE, IOWA, MUNICIPAL WATERWORKS UTILITY (ORDINANCE 132)." Ayes; Miller, Bretthauer, Seieroe, Retalic, Pithan. Nays; None. Ordinance was adopted.

Next regular meeting set for November 5, 2012, Monday, 7:00 p.m. at City Hall.

Motion made and seconded to approve the following bills. All ayes. Motion carried.

Bill Tysor \$662.12, Lonnie Carlson \$2,434.73, Peggy Bridgeman \$1,500.29, Wellmark BC BS \$786.20, Ute Senior Citizens \$140.00, IPERS \$783.32, IRS \$1,314.00, ST of IA/withhldg \$196.00, Treas-St of IA \$405.00, U.S. Post Office \$64.00, MidAmerican \$1,255.60, Windstream \$132.19, Mangold Environmental Testing \$15.00, CHN Garbage \$2,051.05, Crary Huff \$178.75, Jeanette Casperson \$403.01, Kathy Carlson \$53.14, IA Workforce \$123.91, Iowa One Call \$18.00, Becky Miller \$96.97, Mark Bretthauer \$96.97, Jeff Pithan \$64.64, Dale Seieroe \$96.97, Terry Retalic \$96.97, Annie Teut \$173.15, Bomgaars \$64.94, The Office

Stop \$192.15, IMFOA \$100.00, Capitol One \$264.65, Barkley Asphalt \$25,345.00, Ron Langenfeld \$82.76, IA Dep Of Transportation \$757.90.

Total Receipts \$29,957.59 . Clerk's Collections \$11,576.42, Super Now Interest \$35.38, Local Option Tax \$2,418.44, Property Tax \$9,978.55, Road Use Tax \$3,575.49, St. Clair Township \$838.31, Ryan Goslar \$75.00, Jon Kuhlmann \$75.00, Soldier Township \$1,200.00, St. Paul's Lutheran Church \$5.00, Todd Hunter \$20.00, Jack Jones \$150.00, Lonnie Carlson \$10.00.

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

Peggy Bridgeman, City Clerk

REGULAR COUNCIL MEETING November 5, 2012 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Pro Tem Becky Miller and Council members Mark Bretthauer, Dale Seieroe, Jeff Pithan, Terry Retalic. Also present: Ronny Barnett, Larry Folk, Tyson Goslar, Gary Goslar, Ron Langenfeld, Lonnie Carlson. Absent: Mayor annie Teut.

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

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

MC

Motion made and seconded to take suggestion to zone lots 5 & 6 of block 5 as commercial property to the Zoning Board. All ayes. MC

Motion made and seconded for the Fire Department to proceed with plans for new Fire Station with Council's approval, and proceed with plans for costs, liabilities, and expenses. All ayes. MC

Motion made and seconded to approve AK Corral's Class C Liquor/Beer License & Sunday Sales. All ayes. MC

Council observed letter to Council from Business Property Owner.

Building Permits approved: Barbie Carstensen-Shed, Frank McAndrews-Shed, Dan Burroughs-Ramp.

Motion made and seconded to approve work to be done on Street Sweeper at approximately \$2,000.00. All ayes. MC

Discuss Hiring Help tabled until next onth.

Council instructed Clerk to send a letter to dog owner of complaint and to the person making the complaint.

Next regular meeting set for December 3, 2012, Monday, 7:00 p.m. at City Hall.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Bill Tysor \$761.14, Lonnie Carlson \$2,430.64, Peggy Bridgeman \$1,918.66, Kathy Carlson \$100.00, Wellmark BC BS \$786.20, Ute Senior Citizens \$140.00, IPERS \$723.06, IRS \$1,046.46, ST of IA/withhldg \$195.00, Treas-St of IA (water/sewer tax) \$510.00, U.S. Post Office \$64.00, WIPCO \$22.79, MidAmerican \$1,149.74, Windstream \$132.48, Mangold Enviromental Testing \$119.00, CHN Garbage \$2,051.05, Sparky's One Stop \$398.30, Berne COOP \$1,066.85, Mapleton Press \$153.11, Hawkins \$163.25, Heiman \$80.00, Tri-State Communications \$123.35, Jim Mullin \$60.00, John McAndrews \$80.00, Jeanette Casperson \$91.93, Onawa Democrat \$23.00, Schenkelberg \$2,327.75, IA League of Cities \$30.00, Office Depot \$206.66, Holiday Inn \$183.68, Bruce Mohr \$234.35, City of Dow City \$74.37, Bomgaars \$137.62, Sheri's Book Treasures \$31.00, Sargent Drilling \$250.00, Bonsall TV & Appliance \$120.12, Lundell Construction \$733.00, Jeanette Casperson \$52.50, Carraway Systems \$500.00, Mapleton Vet Clinic \$31.00, Dunlap Plumbing & Heating \$231.25, MP Construction \$4,220.61.

Total Receipts \$22,306.92. Clerk's Collections \$12,107.75, Super Now Interest \$35.33, Local Option Tax \$2,418.44, Road Use Tax \$2,889.20, St. Clair Township \$2,576.56, St of IA-Liq License \$402.50, EMC Insurance \$850.99, Sue Kelm \$10.00, Nathan Folk \$10.00, Dustin Henschen \$98.00, Ryan

Goslar \$75.00, City of Dow City \$105.46, CO-Ute School \$54.77, Willow Township \$572.92, Frank McAndrews \$10.00, Jane Burroughs \$10.00, Kerry Vinke \$5.00, Matt Stoltze \$75.00.

Motion made and seconded to adjourn at 7:45 p.m. All ayes. MC

Peggy Bridgeman, City Clerk

SPECIAL COUNCIL MEETING December 1, 2012 – City Hall 10:00 a.m. Saturday

The Ute City Council met with Mayor Annie Teut and Council members Becky Miller, Dale Seieroe, Mark Bretthauer. Also present: Lonnie Carlson, Larry Folk. Absent: Jeff Pithan, Terry Retalic.

Motion made by Seieroe, seconded by Bretthauer to waive fees for special meeting. All ayes.

MC

Motion made by Bretthauer, seconded by Seieroe to adopt Resolution 2012-18 "A RESOLUTION SETTING PUBLIC HEARING FOR ZONING CHANGE REQUEST, AUTHORIZING CITY CLERK TO PUBLISH NOTICE OF SAID PUBLIC HEARING AND AUTHORIZING THE MAYOR TO SIGN A CONDITIONAL ZONING AGREEMENT RELATED TO THE ZONINGCHANGE REQUEST. Ayes; Miller, Bretthauer, Seieroe. Nays: None. Absent: Pithan, Retalic. Resolution was adopted. Council set Public Hearing for December 11, 2012, at 7:00 p.m., at City Hall and instructed Clerk to publish notice in paper. Council changed regular meeting from December 3rd to December 11th, immediately after Public Hearing.

Council observed and accepted Thies' resignation from Zoning Board.

Motion made by Seieroe, seconded by Bretthauer to adjourn at 10:25 a.m. All ayes. MC

Peggy Bridgeman, City Clerk

REGULAR COUNCIL MEETING December 11, 2012 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Teut and Council members Becky Miller, Mark Bretthauer, Dale Seieroe, Jeff Pithan, Terry Retalic. Also present: Larry Folk, Nick Meadows, Lonnie Carlson.

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

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

MC

7:00 p.m. – Mayor called Public Hearing to order to approve Zoning Board's recommendation to rezone lots 5 & 6 of block 15 from residential to commercial area with Conditional agreement. There were no written or verbal objections. Motion made and seconded to close Public Hearing. All ayes.

Motion carried. Motion made and seconded to approve recommendation with Conditional Agreement. All ayes. Motion carried.

Motion made and seconded to drop charges and send letter to resident. All ayes. MC

Lonnie reported that new valve was on the Water Tower, and it does need to be coated again.

Clerk answered questions that Council had last month.

Council accepted Resignation letters from Zoning Board Members Teut, Hansen, and Liska.

Motion made and seconded to approve Mayor's appointment of Chad Kiepe, Justin Hanson, Ron Barnett, and Beth Ewoldt to Zoning Board to fill vacancy. All ayes. MC

Motion made and seconded to not hire anyone at this time. All ayes. MC. Council instructed Clerk to send letters to the applicants.

Council instructed Clerk to invite Mosquito Control of Iowa to January meeting.

Next regular meeting set for January 7, 2013, Monday, 7:00 p.m. at City Hall.

Motion made and seconded to approve the following bills. All ayes. Motion carried. Bill Tysor \$351.55; Lonnie Carlson \$2,430.64; Peggy Bridgeman \$1,500.29; Kathy Carlson \$70.86; Wellmark BC BS

\$786.20; Ute Senior Citizens \$140.00; IPERS \$728.84; IRS \$1,051.78; ST of IA/withhldg \$195.00; Treas-St of IA (water/sewer tax) \$392.00; U.S. Post Office \$64.00; WIPCO \$26.04; MidAmerican \$1,319.72; Windstream \$133.00; Mangold Enviromental Testing \$15.00; CHN Garbage \$2,018.26; Crary Huff \$97.50; Mapleton Press \$69.98; Ute Tire & Automotive \$458.94; IDNR \$40.00; Schenkelberg \$122.52; IRWA \$200.00; UECO \$111.60; Connie Langenfeld \$121.85; City of Dow City \$34.97; IDNR \$66.00; Bomgaars \$71.76; Heiman \$170.00; Rehab Systems \$3,909.80; Community Bank \$8,257.17; Tegra \$3,024.65; Overhead Door \$327.00; Van-Hof Trucking \$357.20; Jeanette Casperson \$282.53.

Total Receipts \$63,558.91. Clerk's Collections \$11,597.24; Super Now Interest \$38.85; Local Option Tax \$4,125.18; Property Tax \$44,184.11; Road Use Tax \$2,754.90; St. Clair Township \$612.87; David Burcham \$75.00; Briar Buschno \$10.00; Jody Hamman \$10.00; Monona Co. Clerk \$45.00; Linda Riddle \$105.00.

Motion made and seconded to adjourn at 7:30 p.m. All ayes. MC

Peggy Bridgeman, City Clerk