

REGULAR COUNCIL MEETING January 3, 2017 (Rescheduled from January 2, 2017) - City Hall 7:00 p.m. Tuesday

The Ute City Council met with Mayor Richard Hageman and Council Members Becky Miller, Mark Bretthauer, Buddy Leisinger, Sue Kelm, and Matt Leitz. Also present: Heather Holland, Todd Burrer, and Lonnie Carlson. The meeting was rescheduled from the regular first Monday in observance of the New Year's Day Holiday.

Motion by Bretthauer/Leisinger to approve the Agenda. All Ayes. MC

Motion by Kelm/Miller to approve the minutes as published. All Ayes. MC

Heather Holland and Todd Burrer presented insurance options with AFLAC.

Motion by Leisinger/Bretthauer to approve the Ute Town & Country's renewal of Class C Liquor/Beer License with Outdoor Service and Sunday Sales. All Ayes. MC

Motion by Miller/Kelm to sponsor the Ute Senior Center for a Monona County Community Partners Foundation Grant. All Ayes. MC

Motion by Bretthauer/Leitz to donate \$50.00 to the Loess Hills Hospitality Association. All Ayes. MC

Health insurance policy renewal was discussed.

Motion by Miller/Bretthauer to approve Simpco timeline for City Code update. All Ayes. MC

Motion by Miller, seconded by Leisinger to adopt Resolution 2017-01 A RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS FOR 2017-18. Ayes: Miller, Leisinger, Kelm, Bretthauer, Leitz. Nays: None. Resolution was adopted.

Motion by Kelm, seconded by Leitz to adopt Resolution 2017-02 A RESOLUTION SETTING MILEAGE REIMBURSEMENT RATES FOR THE 2017 CALENDAR YEAR. Ayes: Kelm, Leitz, Bretthauer, Miller, Leisinger. Nays: None. Resolution was adopted.

Motion by Bretthauer, seconded by Leisinger to adopt Resolution 2017-03 A RESOLUTION AUTHORIZING CLERK TO PAY WARRANTS/CHECKS PRIOR TO MONTHLY REGULAR COUNCIL MEETINGS FOR YEARS 2017-18. Ayes: Bretthauer, Leisinger, Miller, Leitz, Kelm. Nays: None. Resolution was adopted.

Motion by Miller, seconded by Kelm to adopt Resolution 2017-04 A RESOLUTION SETTING SALARIES FOR EMPLOYEES OF THE CITY OF UTE FOR YEAR 2017-18. Lonnie's wage set at \$19.81 per hour, Leah's wage set at \$11.00 per hour and everyone else remains the same. The City will pay \$1,026.87 per month for Lonnie and Leah's insurance to the City's group plan. Ayes: Miller, Kelm, Bretthauer, Leitz, Leisinger. Nays: None. Resolution was adopted.

Annual Salary Report FOR 2016: Total Wages \$73,866.43. Employee wages \$70,116.43; Council/Mayor wages \$3,750.00.

Next regular meeting set for February 6, 2017, Monday, 7:00pm at City Hall.

Drainage Election January 21, 2017, Saturday, 9:00am-Noon at City Hall.

Motion by Leisinger/Bretthauer to approve financial statements and the following bills. All Ayes. Motion carried. Leah Schwery-wages \$1,452.97; Lonnie Carlson-wages, reimbursements, comp time \$2,834.99; Tanis Watke-wages \$69.12; Wellmark BC BS-insurance \$1,067.87; Ute Senior Citizens-donation \$140.00; IPERS-withholdings \$862.79; IRS-withholdings \$1,462.67; ST of IA-withholdings \$234.00; WIPCO-sewer electric \$30.46; Treas-St of IA-water/sewer tax \$381.00; MidAmerican-electric \$1,531.18; Windstream-phone \$834.14; Cray Huff-Attorney fees \$247.50; BC's Ampride II Ute-vehicle gas \$180.88; Berne COOP-fuel, supplies \$321.61; Mapleton Press-publication \$206.31; Bomgaars-supplies \$93.95; CHN-garbage pick-up fees \$1,990.96; Capitol One-credit card statement \$236.00; Bretthauer Appliance-furnace repairs \$180.00; Becky Miller-wages \$138.52; Mark Bretthauer-wages \$92.35; Buddy Leisinger-wages \$138.52; Matt Leitz-wages \$138.52; Sue Kelm-wages \$92.35; Richard Hageman \$224.62; Sparetime-bathroom supplies \$41.75; Jeff Pithan-labor \$30.00; Mosquito Control of Iowa-spraying \$1,580.00; McClintock Insurance-premium \$400.00; Dunlap Lumber & Home Supply-supplies \$213.79; Dunlap Plumbing & Heating-sewer repair \$538.00; ACCO-water chemicals \$114.20; Heiman-fire equipment \$578.84; Mangold Environmental Testing-water test \$57.00; USPS-postage \$102.00; Iowa Workforce-withholdings \$38.88.

Total Receipts \$33,368.65. Clerk's Collections \$12,524.49; Super Now Interest \$35.07; Local Option Tax \$2,361.62; Property Tax \$12,923.49; Road Use Tax \$3,458.26; John Thies \$10.00; Val Timm \$10.00; Library Ticket Sales/Donations \$386.00; USPS \$1,266.66; Steve Butz \$5.00; Norman Timm \$5.00; St. Clair Township \$251.06; Warren Thies \$10.00; Dennis Amundson \$5.00; Donna Larson \$5.00; Kathy Carlson \$5.00; Carol Aronson \$20.00; Susan James \$87.00.

Expenses for December 2016 by fund: General Fund \$9,279.92; Road Use Fund \$4,618.81; Special Funds \$2,536.97; Enterprise Funds \$2059.32.

Motion by Leisinger/Miller to adjourn at 7:59pm. All Ayes. Motion carried.

These are a condensed version of the proceedings of the regular meeting of the Ute City Council. Copies of the complete version may be obtained at the Clerk's Office during normal office hours.

Leah Schwery
City Clerk