

REGULAR COUNCIL MEETING

March 6, 2017 – City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Pro-Tem Becky Miller and Council Members Mark Bretthauer, Buddy Leisinger, Matt Leitz and Sue Kelm. Absent: Mayor Hageman. Also present: Mark Boehm, Clarence Hoffman, Nolan Staley and Lonnie Carlson.

Motion by Bretthauer/Kelm to approve the agenda as posted. All Ayes. MC

Motion by Kelm/Leisinger to approve Minutes of previous meeting as published. All Ayes. MC

7:00 p.m. – Mayor Pro tem Miller announced this was the time and place for the Public Hearing on Budget 2017-2018. Clerk stated no verbal or written objections were submitted. Motion by Leitz/Leisinger to close Public Hearing at 7:05 p.m. All Ayes. Motion Carried.

Motion by Bretthauer/Leisinger to adopt Resolution 2018-05 – “FISCAL YEAR 2018 BUDGET”. All Ayes. MC. Resolution was adopted. Council instructed Clerk to send papers to County Auditor and email to State.

Mark Boehm, McClintock-Boehm Insurance, reviewed insurance program renewal at a cost of \$24,836.00.

Clarence Hoffman and Nolan Staley discussed renewing insurance with the Hoffman Agency.

Motion by Leisinger/Bretthauer to renew Insurance program with Mark Boehm. Ayes: Leisinger, Bretthauer, Miller. Nays: Kelm, Leitz. Motion carried.

Building permits approved by Building Administrators: Kris Bussey-deck and gazebo.

Motion by Leitz/Kelm to purchase gas powered power washer for inside the water plant. All Ayes. MC

Motion by Bretthauer/Leitz to donate \$100.00 to the VFW Easter Egg Hunt. All Ayes. MC

Ute Clean Up Day is Monday, March 27<sup>th</sup>.

Next regular meeting set for April 3, 2017, Monday, 7:00 p.m. at City Hall.

Motion by Leitz/Leisinger to approve the following financial statements and bills. All Ayes. Motion Carried. Leah Schwery-wages \$1,356.45; Lonnie Carlson-wages, comp time \$2,805.10; Tanis Watke-wages \$69.12; IPERS-withholdings \$844.90; IRS-withholdings \$1,302.04; ST of IA-withholdings \$242.00; Treas-St of IA-water/sewer tax \$351.00; Ute Senior Citizens-donation \$140.00; Wellmark BC BS-insurance \$845.57; WIPCO-sewer electric \$30.00; MidAmerican-electric \$2,112.19; Windstream-phone \$488.79; BC's Truck Plaza-parts, fuel, supplies \$2,846.07; Berne COOP-fuel, supplies \$311.31; Mapleton Press-publication \$256.46; Bomgaars-supplies \$101.75; CHN-garbage pick-up fees \$109.78; ACCO-chemicals \$296.90; Heiman-fire equipment \$977.95; Randy's Electric-wiring \$194.62; Monona County Economic Dev.- annual donation \$250.00; Shannon Hahn-labor \$430.00; Feld Fire-equipment \$325.30; Sargent Drilling-well testing \$500.00; Barco-truck light \$300.29; Do It Best-paint, supplies-\$333.83; Ron Langenfeld-labor \$76.50; Physio-Control-ambulance equipment \$25,532.28; Deanne Hanson-deposit refund \$77.76; Jody Wood-deposit refund \$22.24; Iowa One Call-digging \$24.90; Triple C Pest Control-mosquito spraying \$1,900.00.

Total Receipts: \$51,441.90. Clerk's Collections \$11,918.90; Super Now Interest \$43.24; Local Option Tax \$4,358.52; Property Tax \$173.32; Road Use Tax \$4,366.22; USPS \$1,266.66; Soldier Township \$1,500.00; Jordan Valley Telephone \$209.87; Leonard Seieroe \$10.00; American Heart Assoc. \$25,532.40; Mary Henderson \$110.00; Cathy Shanahan \$10.00; Paula Monk \$20.00; Craig Leisinger \$30.00; Kris Bussey \$10.00; Charlotte Burns \$25.00; IAMU \$1,857.77.

Expenses for February 2017 by fund: General Fund \$33,057.37; Road Use Fund \$886.56; Special Funds \$858.83; Enterprise Funds \$8,752.34.

Motion by Leisinger/Bretthauer to adjourn at 8:08 p.m. 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