

REGULAR COUNCIL MEETING January 5, 2015— City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Dick Hageman and Council Members Becky Miller, Mark Bretthauer, Terry Retalic, Sue Kelm, Matt Leitz. Also present: Gary Goslar, Lonnie Carlson and Peggy Bridgeman.

Motion by Bretthauer/Retalic to approve Agenda as posted. All Ayes. MC

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

Motion by Miller/Kelm to rescind last month's motion to pour concrete around east/west door and let the fire department decide what to do around the building. All Ayes. MC

Motion by Bretthauer/Miller to approve City sponsorship for a Fiscal Grant for the Ute Fire Department. All Ayes. MC

Building Permits approved by Building Administrators: Chad Kiepe, driveway.

Mayor read Darlene Gotto's resignation from the Library Board.

Motion by Bretthauer/Retalic to start well work. All Ayes. MC

Mosquito Control of Iowa Contract for 2015 tabled until February.

Council discussed water bill and instructed clerk to talk to customer.

Motion by Miller/Kelm to reduce Peggy's hours to 4 per week at \$15/hr. with health insurance and Leah's hours to 23 per week at \$10.50/hr. with no sick or vacation time accrued for either. Leah declined health insurance. Council will re-evaluate in 3 months. All Ayes. MC

Motion by Miller/Leitz to give Lonnie a \$1.00/hr. raise. All Ayes. MC

Motion by Bretthauer/Leitz to adopt Resolution 2015-01 A Resolution Setting Salaries for Employees of the City of Ute for the Calendar year 2015. All Ayes. MC

Yearly Salary Report for 2014: Total Wages \$63,298.46. Employees' wages \$59,498.46. Council/Mayor wages \$3,800.00.

Midlands GIS Contract for 2015 tabled until February.

Motion by Kelm/Retalic to renew BCBS Insurance Policy for 2015.

Next regular meeting set for February 2, 2105, Monday, 7:00pm, at City Hall.

Drainage Election Saturday, January 17, 2015, 9:00am-12:00pm, at City Hall.

Motion by Leitz/Kelm to approve the following bills. All Ayes. Motion carried. Leah Schwery-wages \$901.32; Lonnie Carlson-wages \$2,209.86; Peggy Bridgeman-wages \$705.11; Tanis Watke-wages \$69.12; Wellmark BCBS-insurance \$1,247.11; Ute Senior Citizens-donation \$140.00; IPERS-withholdings \$754.11; IRS-withholdings \$1,242.32; ST of IA-withholdings \$167.00; IA Workforce-withholdings \$98.72; Treas-St of IA-water/sewer tax \$404.00; WIPCO-sewer electric \$25.84; MidAmerican-electric \$1,829.97; Windstream-phone \$461.23; CHN Garbage-garbage pick-up fees \$2,018.26; Crary Huff-Attorney \$612.75; Sparky's One Stop-vehicle gas \$354.72; Berne COOP-vehicle gas \$1,184.08; Mapleton Press-publication \$65.36; Menards-firestation countertop \$1,400.20; InControl Electronics-firestation locks \$2,000.00; Denison Drywall-firestation supplies \$32.26; Randy's Electric-firestation \$20,073.08; Dunlap Plumbing & Heating-firestation \$6,530.27; Iowa One Call-digging \$22.00; Connie Langenfeld-books \$27.96; Barco \$330.14; Utility Equipment Co \$192.99; Midwest Construction Contractor \$3,580.00; IPI-street signs \$364.54; Lundell-water leak \$4,765.40; Bomgaars-supplies \$229.53; Becky Miller-wages \$138.52; Mark Bretthauer-wages \$46.17; Terry Retalic-wages \$138.52; Matt Leitz-wages \$138.52; Sue Kelm-wages \$138.52; Richard Hageman-wages \$227.95; Team Lab-chemicals \$951.18; Karen Soukup-library books \$47.25; Hawkins-chemicals \$108.46; Office Auditor of State-dues \$1,200.00; Community Bank-security box \$35.00; Loess Hills Hospitality-membership \$100.00; Fred Pryor Seminars-workshop \$149.00; IMFOA-dues \$40.00; USA BlueBook-supplies \$98.47; Ron Langenfeld-labor \$60.00.

Total Receipts \$38,718.70. Clerk's Collections \$11,580.52; Super Now Interest \$41.59; Local Option Tax \$2,436.88; Property Tax \$11,991.78; Road Use Tax \$2,808.98; U.S. Post Office \$633.33; Barbie Carstensen \$10.00; Larry Crosgrove \$5.00; MidAmerican-refund \$2,990.85; Chad Kiepe \$10.00; Barb Leisinger \$10.00; Menards \$91.60; Val Timm \$5.00; Steve Butz \$5.00; Norman Timm \$5.00; Library-Bake Sale \$304.00; Library-Ticket Sales \$340.00; Diane Gotto \$5.00; Ute Fire Department \$1,079.60; Ute Town & Country \$4,318.40.

Expenses for December 2014 by funds: General Fund \$15,440.81; Road Use Fund \$3,760.35; Special Funds \$2,254.97; Enterprise Funds \$11,295.32.

Motion by Kelm/Leitz to adjourn at 8:26 p.m. All Ayes. Motion carried.

Leah Schwery  
Assistant City Clerk

REGULAR COUNCIL MEETING February 2, 2015— City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Dick Hageman and Council Members Becky Miller, Mark Bretthauer, Terry Retalic, Sue Kelm, Matt Leitz. Also present: Lonnie Carlson and Peggy Bridgeman.

Motion by Retalic/Leitz to approve Agenda as posted. All Ayes. MC

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

Motion by Bretthauer/Retalic to approve Ute Town & Country's Class C Liquor/Beer License with Sunday Sales. All Ayes. MC

Motion by Retalic/Miller to approve Sparky's One Stop Class C Beer License with Sunday Sales. All Ayes. MC

Mayor read a response to a property clean up letter.

Lonnie informed Council that the bid to pull the well did not include the price of replacing the pump.

Council requested Mayor to call the Sheriff about complaints of people driving thru lawns and if citations could be issued.

Motion by Miller/Bretthauer to approve \$500.00 donation to MCED. All Ayes. MC

Motion by Bretthauer/Leitz to approve Budget 2015-2016 for publication and set public hearing for March 2, 2015, City Hall, at 7:00 p.m. and instructed Clerk to publish Budget Hearing notice in newspaper. All Ayes. MC

The Fire/Ambulance Station Dedication and Open House will be from 9:00 a.m.-11:00 a.m. on Saturday, February 21, 2015.

Next regular meeting set for March 2, 2015, Monday, 7:00 p.m. at City Hall.

Motion by Retalic/Bretthauer to approve the following bills. All Ayes. Motion carried. Leah Schwery-wages \$853.11; Lonnie Carlson-wages \$2,326.17; Peggy Bridgeman-wages \$295.32; Tanis Watke-wages \$69.12; Wellmark BC BS-insurance \$1,331.52; Ute Senior Citizens-donation \$140.00; IPERS-withholdings \$681.45; IRS-withholdings \$1,031.87; ST of IA-withholdings \$157.00; Treas-St of IA-water/sewer tax \$397.00; U.S. Post Office-mail Utility bills/stamps \$210.00; WIPCO-sewer electric \$25.95; MidAmerican-electric \$1,754.52; Windstream-phone \$321.17; Mangold Environmental Testing-water tests \$118.00; Berne COOP-vehicle gas \$938.64; Mapleton Press-publication \$54.16; Utility Equipment Co-water parts \$226.02; Monona County Landfill-1/2 annual fees \$8,789.00; Iowa One Call-digging \$2.00; Goslar Construction-water leak \$446.26; Bomgaars-supplies \$107.96; Reliable-supplies \$66.16; Capitol One-streets/pa \$146.24; Barnes & Noble-library book \$25.28; Brown Supply Company-water parts \$1,096.55; Quill-supplies \$170.96; MCED-donation \$500.00.

Total Receipts \$24,840.36. Clerk's Collections \$ 12,507.42; Super Now Interest \$49.17; Local Option Tax \$2,436.88; Property Tax \$1,763.52; Road Use Tax \$3,359.83; Jon Kuhlmann \$10.00; Melisa Shane \$15.00; Roger Kunze \$10.00; Becky Miller \$5.00; James Johnson-\$25.00; Andy Kuhlmann \$75.00; Jerry Thies \$75.00; Jerod Thies \$75.00; Nathan Folk \$75.00; Matt Stoltze \$75.00; Carla Teut \$130.00; Michael Bahr \$5.00; Ashley Mohr \$5.00; Dennis Amundson \$5.00; Barbie Carstensen \$5.00; Donna Larson \$5.00; John Thies \$20.00; Kris Bussey \$20.00; Craig Leisinger \$25.00; Deon Christman \$5.00; Craig Tornow \$10.00; Willow Township \$300.00; Charter Oak Township \$897.00; Kathy Carlson \$10.00; Jordan Valley Phone-1/2 Franchise \$281.48; IA Assoc. of Municipal Utilities-dividend \$1,217.00; Cathy Shanahan \$10.00; Charlotte Burns \$20.00.

Expenses for January 2015 by funds: General Fund \$16,165.20; Road Use Fund \$777.99; Special Funds \$452.82; Enterprise Funds \$5,691.34.

Motion by Leitz/Retalic to adjourn at 7:31 p.m. All Ayes. Motion carried.

Leah Schwery  
Assistant City Clerk

REGULAR COUNCIL MEETING March 2, 2015— City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Dick Hageman and Council Members Mark Bretthauer, Becky Miller, Sue Kelm, Matt Leitz. Also present: Sharon and Vaden Burton, Tom Esser, Mark Brasel, Lonnie Carlson and Peggy Bridgeman. Absent: Terry Retalic.

Motion by Leitz/Bretthauer to amend the Agenda to include the Post Office Contract renewal and approve the amended Agenda. All Ayes. MC

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

7:00 p.m. – Mayor announced this was the time and place for the Public Hearing on Budget 2015-2016. Clerk stated no verbal or oral objections were submitted. Motion by Miller/Kelm to close Public Hearing at 7:05 p.m. Ayes: Miller, Kelm, Bretthauer, Leitz. Nays: None. Absent: Retalic. Motion Carried.

Motion by Bretthauer/Leitz to adopt Resolution 2015-02 – “FISCAL YEAR 2016 BUDGET”. Ayes: Bretthauer, Leitz, Miller, Kelm. Nays: None. Absent: Retalic. Resolution was adopted. Council instructed Clerk to send papers to County Auditor and email to State.

Sharon Burton of Simpco, presented the Monona County Multi-Jurisdictional Hazard Mitigation Plan.

Motion by Miller/Bretthauer to adopt Resolution 2015-03 – “MONONA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. Ayes: Miller, Bretthauer, Kelm, Leitz. Nays: None. Absent: Retalic. Resolution was adopted.

Tom Esser and Mark Brasel of the Hoffman Agency, discussed City’s Insurance Policy.

Motion by Miller/Leitz to fulfill 3 year obligation with McClintock and review next year. All Ayes. MC

Motion by Leitz/Kelm to approve VFW Post #5605 Class B Beer/Wine Cooler License. All Ayes. MC

Motion by Bretthauer/Leitz to approve Berne COOP Class C Beer License & Sunday Sales. All Ayes. MC

Motion by Miller/Kelm to approve Mayor’s appointment of Sue Fountain to the Library Board. All Ayes. MC

Mayor discussed information from the last Emergency Management meeting and possible land options for a HazMat building.

Lonnie will continue the lagoon project this fall. There were 2 bids received for the town tractor, Schenkelberg’s for \$47,735 and Vetter’s for \$50,000. Council instructed Lonnie to order the tractor from Schenkelberg’s.

Motion by Bretthauer/Miller to approve USPS Contract Renewal for 6 months. All Ayes. MC

Council instructed Clerk to proceed with legal action for properties on Main St. and 1<sup>st</sup> St.

Next regular meeting set for April 6, 2015, Monday, 7:00 p.m. at City Hall.

Motion by Kelm/Miller to approve the following bills. All Ayes. Motion carried. Leah Schwery-wages\$818.73; Lonnie Carlson-wages \$2,327.14; Peggy Bridgeman-wages \$207.36; Tanis Watke-wages \$69.12; Wellmark BC BS-insurance \$1,331.52; Ute Senior Citizens-donation \$140.00; IPERS-withholdings \$672.19; IRS-withholdings \$1,017.92; ST of IA-withholdings \$154.00; Treas-St of IA-water/sewer tax \$539.00; WIPCO-sewer electric \$25.93; MidAmerican-electric \$1,611.41; Windstream-phone \$216.23; CHN Garbage-garbage pick-up fees \$3,981.92; Sparky's One Stop-vehicle gas \$154.85; Berne COOP-vehicle gas \$1,606.92; Mapleton Press-publication \$67.51; Quill-office supplies \$170.96; Reliable-office supplies \$39.98; Capitol One-fire supplies \$370.97; IAMU-Lonnie seminar \$40.00; Federal Publishing-OSHA manual \$298.50; Demco-library supplies \$14.13; Brown Supply Co-water supplies \$528.16; JEO Consulting-lagoon project \$1,725.00; Bomgaars \$62.09; Fred Pryor Seminars-training \$199.00; Ute Tire Center-batteries snowplow \$375.35.

Total Receipts \$22,598.97. Clerk's Collections \$11,505.23; Super Now Interest \$44.75; Local Option Tax \$2,436.90; Property Tax \$571.64; Road Use Tax \$3,279.89; St. Clair Township \$34.25; St of IA-Liq License \$855.00; U.S. Post Office \$633.33; McClintock Insurance \$500.00; Lorrie Moffitt \$20.00; Linda Riddle \$20.00; Dustin Henschen \$50.00; Ute Fire Department \$307.98; CJ Timm \$100.00; Soldier Township \$2,000.00; Tyler Landon \$110.00; Loni Anderson \$110.00; Jodi Campbell \$20.00.

Expenses for February 2015 by funds: General Fund \$6,775.60; Road Use Fund \$804.17; Special Funds \$183.00; Enterprise Funds \$9,839.85.

Motion by Leitz/Miller to adjourn at 8:00 p.m. All Ayes. Motion carried.

Leah Schwery  
Assistant City Clerk

REGULAR COUNCIL MEETING April 6, 2015— City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Pro Tem Becky Miller and Council Members Mark Bretthauer, Sue Kelm, Matt Leitz & Terry Retalic. Also present: Ethan Herbeck-Midlands GIS, Mark Boehm-McClintock-Boehm Insurance, Lonnie Carlson and Peggy Bridgeman. Absent: Mayor Richard Hageman.

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

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

Mark Boehm of McClintock Insurance discussed the insurance coverage and the new rates.

Motion by Bretthauer/Kelm to approve changing the GIS Maps to the web based system. All Ayes. MC

Building Permits approved by Building Administrators: Lynn McNear-concrete between street and sidewalk, Brian Kragel-garage/breezeway/driveway. The Council discussed trying to find a different Credit Card Company. Council instructed Lonnie to price security cameras. Council instructed Lonnie to replace ceiling lights at City Hall and Water Plant with LED lighting. Motion by Leitz/Retalic to make needed repairs on snow plow All Ayes. MC

Motion by Kelm/Leitz to purchase new vacuum cleaner for City Hall. All Ayes. MC

Motion by Kelm/Leitz to add Leah for check signature at Community Bank. All Ayes. MC

Next meeting is set for May 4, 2015, 7:00 p.m., at City Hall.

Motion by Retalic/Bretthauer to approve the following bills. All Ayes. Motion Carried: Leah Schwery-wages \$806.60, Lonnie Carlson-wages \$2,307.14, Peggy Bridgeman-wages \$233.27, Tanis Watke-wages \$86.40, Wellmark BC BS-insurance \$1,331.52, Ute Senior Citizens-donation \$140.00, IPERS-withholdings \$677.30, IRS-withholdings \$1,170.02, ST of IA-withholdings \$174.00, IA Workforce-withholdings \$148.99, Treas-St of IA-water/sewer tax \$513.00, WIPCO-sewer electric \$25.81, MidAmerican-electric \$1,617.49, Windstream-phone \$265.81, Mangold Enviromental Testing-water tests \$122.00, CHN Garbage-garbage pick up fees \$1,990.96, Sparky's One Stop-vehicle gas \$233.66, Berne COOP-vehicle gas, fuel oil, supplies \$693.62, Mapleton Press-publication \$246.57, Leah Schwery-mileage reimb. Seminar \$63.84, Jeff Pithan-labor \$40.00, Tegra Corp-salt/chemicals \$3,364.51, Van-Hof-water chemicals/trucking \$295.73, Triplepoint Environmental \$75.00, Becky Miller-wages \$138.52, Mark Bretthauer-wages \$138.52, Sue Kelm-wages \$138.52, Matt Leitz-wages \$138.52, Terry Retalic-wages \$92.35, Richard Hageman-wages \$227.95, WCICA-dues \$10.00, Connie Langenfeld-library book \$20.78, Hawkins-chemicals \$119.30, JEO Consulting-lagoon engineering \$1,740.00, Ute Tire & Automotive-snowplow repairs \$451.50, Bomgaars-supplies \$94.65, Sweeper Services-sweeper parts \$80.62, Capital One-water conference, office supplies \$445.90, Dunlap Plumbing & Heating-service heater \$119.95, Barnes & Noble-library books \$55.95, Team Lab-weed killer, degreaser \$1,322.40.

Total Receipts \$23,527.68. Clerk's Collections \$12,598.15; Super Now Interest \$43.69; Local Option Tax \$2,191.31; Property Tax \$4,321.81; Road Use Tax \$3,408.10; St. Clair Township \$161.29; U.S. Post Office \$633.33; Christiansen \$20.00; Larry Yanak \$10.00; Craig Timm \$10.00; Lynn McNear \$10.00; Brian Kragel \$10.00; Stephanie Davidson \$110.00

Expenses for March 2015 by funds: General Fund \$8,519.50; Road Use Fund \$848.87; Special Funds \$405.39; Enterprise Funds \$13,001.91.

Motion by Kelm/Leitz to adjourn at 8:29 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  
Assistant City Clerk

REGULAR COUNCIL MEETING May 4, 2015— City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Richard Hageman and Council Members Becky Miller, Mark Bretthauer, Sue Kelm, Matt Leitz & Terry Retalic. Also present: Larry Crosgrove, Craig Timm, Lonnie Carlson and Peggy Bridgeman.

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

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

Craig Timm discussed property zoning. Council instructed him to submit a letter requesting zoning change.

Larry Crosgrove presented a check from Woodmen of the World for a park bench.

Motion by Kelm/Retalic to approve Ampride II Ute's New Cigarette License. All Ayes. MC

Motion by Bretthauer/Retalic to approve Ampride II Ute's New Class C Beer License with Sunday Sales. All Ayes. MC

Motion by Miller/Bretthauer to donate up to \$250 to the Ute Garden Club for flowers and flowerpots on Main Street. All Ayes. MC

Building Permits approved by Building Administrators: Karen Soukup-Deck.

Lonnie stated that bids for Proposed Street Work 2015 had been sent out and are due by the June meeting.

Motion by Bretthauer/Miller to approve the purchase of up to 4 park benches if money remaining in fund.

Motion by Kelm/Bretthauer to pay out 100 hours of Lonnie's comp time now, with a max of 50 hours built up going forward and any hours over 50 to be paid out weekly. All Ayes. MC

Motion by Miller/Leitz to hire Tristan Kunze for summer mowing. All Ayes. MC

Motion by Miller/Leitz to purchase 3 to 4 loads of dirt from Niewohner Construction. All Ayes. MC

Motion by Bretthauer/Retalic to adopt Resolution 2015-04 – "A RESOLUTION AMENDING RESOLUTION 2014-1 APPOINTING LEAH AS CITY CLERK AND PEGGY AS ASSISTANT CITY CLERK." Ayes: Miller, Bretthauer, Retalic, Kelm, Leitz. Nays: None. Absent: None. Resolution was adopted.

Motion by Bretthauer/Leitz to pay back taxes and liens to acquire property located at W 13' LOT 6 & ALL LOT 7 BLK 8, and have an asbestos inspection done. All ayes. MC

Motion by Miller/Retalic to adopt Resolution 2015-06 "A RESOLUTION TO ENTER INTO PURCHASE AGREEMENT." Ayes: Miller, Bretthauer, Retalic, Kelm, Leitz. Nays: None. Absent: None. Resolution was adopted.

Motion by Leitz/Miller to allow USAGAIN recycling bin to be put by the landfill recycling bin on a trial basis. All Ayes. MC

Next meeting is set for June 1, 2015, 7:00 p.m., at City Hall.

Motion by Miller/Bretthauer to approve the following bills. All Ayes. Motion Carried: Leah Schwery-wages \$656.95; Lonnie Carlson-wages \$2,307.14; Peggy Bridgeman-wages \$270.00; Tanis Watke-wages \$69.12; Wellmark BC BS-insurance \$1,331.52; Ute Senior Citizens-donation \$140.00; IPERS-withholdings \$677.30; IRS-withholdings \$968.05; ST of IA-withholdings \$166.00; Treas-St of IA-water/sewer tax \$352.00; WIPCO-sewer electric \$30.97; MidAmerican-electric \$1,350.63; Windstream-phone \$265.99; Mangold Environmental Testing-water tests \$39.00; CHN Garbage-garbage pick up fees \$1,990.96; Crary Huff-Attorney \$468.50; Sparky's One Stop-vehicle gas \$188.12; McClintock Insurance \$21,267.00; Randy's Electric \$197.81; Midlands GIS-service contract \$2,200.00; Arrow Mfg-ambulance vehicle \$26,500.00; Curt Havick-water bill refund \$55.88; John Deere Financial-lawnmower parts \$86.23; Feld Fire-fire equipment \$276.62; Heiman-fire equipment \$386.45; IAMU-annual dues \$429.55; Rehab Systems-sewer line clean \$1,250.00; Bomgaars-supplies \$106.20; Sargent Drilling-well pump and cleaning \$9,564.87; Schroder Service Inc-ambulance jump start \$78.50; Community of Flags Store \$370.00; UECO-water service \$18.88; Peggy Bridgeman-reimburse vacuum \$187.24; Bomgaars-flowers \$62.64; Dunlap Plumbing & Heating-water leak \$791.00; Feld Fire-equipment \$21.60; Ute Fire Fighters-training \$451.50; Fire Service Training Bureau-certificates \$350.00.

Total Receipts \$105,961.15. Clerk's Collections \$10,873.02; Super Now Interest \$49.72; Local Option Tax \$2,191.31; Property Tax \$59,947.15; Road Use Tax \$2,687.34; St. Clair Township \$2,008.40; St of IA-Liq License \$75.00; U.S. Post Office \$633.33; Capital one-rebate \$15.91; Dustin Henschen \$50.00; Ute Ambulance Service \$26,500.00; Zach Loftus \$110.00; Karen Soukup \$10.00; Willow Township \$804.97; Marlene Head \$5.00.

Expenses for April 2015 by funds: General Fund \$33,721.45; Road Use Fund \$817.05; Special Funds \$17,312.88; Enterprise Funds \$22,335.90.

Motion by Kelm/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

REGULAR COUNCIL MEETING June 1 2015— City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Richard Hageman and Council Members Becky Miller, Mark Bretthauer, Sue Kelm, Matt Leitz & Terry Retalic. Also present: Lonnie Carlson

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

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

Building Permits approved by Building Administrators: Frances Barnett-storage shed, Marvin Koch-steps. Sealed bids for Streetwork 2015-2016: Barkley \$43, 330.00, Knife River \$62,586.85, Western Engineering \$65,800.00. Motion by Bretthauer/Leitz to award contract to Barkley for \$43,330.00. All Ayes. MC

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

Motion by Leitz/Miller to transfer Lots 18 & 19 Blk 8 from the Ute Fire Department to the City via Quitclaim Deed. All Ayes. MC

Motion by Bretthauer/Retalic to approve Clerk to do the end of Fiscal Year Finances, Transfers, Donations to Cemetery Board by July 1<sup>st</sup>. All Ayes. MC

Motion by Retalic/ Bretthauer to approve Cigarette Permit renewals-Ampride II Ute & Sparetime. All Ayes. MC

Motion by Miller/Kelm to hire Mosquito Control of Iowa for spraying this year and sign contract. All Ayes. MC

Motion by Miller/Leitz to terminate Assistant City Clerk effective June 1, 2015 with insurance paid until Dec. 31, 2015, but no pay out of accumulated sick time. All Ayes. MC

Next meeting is set for June 1, 2015, 7:00 p.m., at City Hall.

Motion by Leitz/Retalic to approve the following bills. All Ayes. Motion Carried: Leah Schwery-wages \$825.82; Lonnie Carlson-wages/comp time payout \$3,857.74; Peggy Bridgeman-wages \$207.36; Tanis Watke-wages \$69.12; Wellmark BC BS-insurance \$1,331.52; Ute Senior Citizens-donation \$140.00; IPERS-withholdings \$954.48; IRS-withholdings \$1,515.07; ST of IA-withholdings \$277.00; Treas-St of IA-water/sewer tax \$372.00; U.S. Post Office-mail Utility bills/stamps \$302.00; WIPCO-sewer electric \$30.98; MidAmerican-electric \$1,261.79; Windstream-phone \$266.14; CHN Garbage-garbage pick up fees \$1,990.96; Cray Huff-Attorney-\$2,168.39; Berne COOP-vehicle gas/supplies- \$719.51; Mapleton Press-publication \$56.33; Monona County Treasurer-property purchase \$978.00; Karen Soukup-plants \$35.75; Hawkins-chemicals \$663.50; Total Backflow Resources-test backflow assembly \$130.00; Iowa OneCall-digging \$24.00; Karen Soukup-library books \$97.07; Bomgaars-supplies \$235.13; Mark Bretthauer-land \$700.00; Iowa DNR-operator license renewals \$120.00; Community Bank-loan payment \$7,612.39; United Bank of Iowa-loan payment \$40,526.00; Barkley Asphalt-street work \$5,200.00; Richard Hageman-mileage \$40.32; Midwest Construction Contractor-street work \$1,430.00.

Total Receipts \$64,764.66. Clerk's Collections \$11,253.20; Super Now Interest \$85.94; Local Option Tax \$2,191.31; Property Tax \$7,018.73; Road Use Tax \$1,689.85; St of IA-Liq License \$100.00; U.S. Post Office \$633.33; Frances Barnett \$10.00; Woodmen of the World \$500.00; Ampride \$18.75; Ute Fire Fighters \$35,099.99; Rusty Pithan \$110.00; Marvin Koch \$10.00; Ute Ambulance \$5,000.00; Tammy Mohr \$700.00; Capital One \$343.56. Expenses for May 2015 by funds: General Fund \$8,176.13; Road Use Fund \$1,338.87; Special Funds \$48,289.68; Enterprise Funds \$9,542.32.

Motion by Leitz/Retalic to adjourn at 7:43p.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

REGULAR COUNCIL MEETING July 6, 2015— City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Richard Hageman and Council Members Becky Miller, Mark Bretthauer, Sue Kelm, Matt Leitz & Terry Retalic. Also present: Blake Birkel and Lonnie Carlson.

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

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

Blake, JEO Consulting, discussed the bids for the Waste Water Treatment Facility Lagoon Sludge Removal and Land Application: Hodges Farms and Dredging \$111,100.00, Nutri-Ject Systems, Inc. \$144,500.00, Lagoon Pumping and Dredging, Inc. \$185,550.00. Motion by Bretthauer/Leitz to award contract to Hodges Farms and Dredging for \$111,100.00. All Ayes. MC

Motion by Leitz/Retalic to approve Fire Fighters 5 Day Beer Permit for Aug. 15-16 for Ute Fun Days Softball Tournaments. All Ayes. MC

Motion by Bretthauer/Miller to approve Fire Fighters 5 Day Beer Permit for Sept. 13 for Ute Tractor Pull. All Ayes. MC

Building Permits approved by Building Administrators: Gary Goslar-garage addition, Erich Owens-deck.

A bid was received from InControl Electronics for a security camera system and installation for \$9644.93. Tabled until next month. Council instructed Lonnie to invite Brian to the August meeting.

Motion by Bretthauer/Retalic to adopt Resolution 2015-07 – “YEARLY FUND TRANSFERS FOR FISCAL YEAR ENDED JUNE 30, 2015.” Ayes: Miller, Bretthauer, Retalic, Kelm, Leitz. Nays: None. Absent: None. Resolution was adopted.

Motion by Kelm/Miller to adopt Resolution 2015-08 – “A RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT” for the property at 127 East 4<sup>th</sup> Street. Ayes: Miller, Kelm, Leitz, Bretthauer, Retalic. Nays: None. Absent: None. Resolution was adopted.

Council discussed propane contract for the Fire Station and City Hall. Motion by Kelm/Bretthauer to contract 1500 gallons with Berne Coop at \$0.98/gal. All Ayes. MC

Council discussed getting bids to put a drain line in the alley at 2<sup>nd</sup> and Smith.

Next regular meeting set for August 3, 2015, Monday 7:00 p.m. at City Hall.

Motion by Retalic/Bretthauer to approve the following bills. All Ayes. Motion Carried: Leah Schwery-wages \$1,231.60; Lonnie Carlson-wages/comp time payout \$2,496.74; Tanis Watke-wages \$69.12; Wellmark BC BS-insurance \$1,331.52; Ute Senior Citizens-donation \$140.00; IPERS-withholdings \$760.87; IRS-withholdings \$1,338.78; ST of IA-withholdings \$220.00; IA Workforce-withholdings \$176.87; Treas-St of IA-water/sewer tax \$432.00; Hawkins-Chemicals \$94.50; WIPCO-sewer electric \$30.98; MidAmerican-electric \$1,418.00; Windstream-phone \$266.14; Mangold Environmental Testing-water tests \$165.00; CHN Garbage-garbage pick up fees \$1,990.96; Cray Huff-Attorney \$517.50; Ampride II-vehicle gas \$157.60; Berne COOP-fuel, supplies \$46.25; Mapleton Press-publication \$71.81; David Pohlman-labor \$700.00; Petersen MFG-benches, fountain parts \$2,172.70; Secretary of State-notary dues \$30.00; SVJ Creative Designs-firestation statue \$1,500.00; Karen Soukup-library books \$54.57; Connie Langenfeld-library books \$26.70; Lonnie Carlson-clocks \$12.84; McClintock Insurance Inc. \$820.00; BC's Ampride Truck Plaza \$77.49; August Enterprises LLC-asbestos testing \$750.00; Becky Miller-wages \$138.52; Mark Bretthauer-wages \$138.52; Terry Retalic-wages \$138.52; Matt Leitz-wages \$138.52; Sue Kelm-wages \$138.52; Richard Hageman-wages, mileage \$320.52; Toyne Inc.-fire truck repair \$448.50; Capitol One-office/water plant supplies \$67.74; Iowa League of Cities-membership dues/training \$484.00; John Deere Financial-mower parts, tractor \$47,738.58; HOA Solutions-water tower antenna \$1,163.68; Bomgaars-supplies \$311.04; Iowa DNR-NPDES Permit, Public Water Fee \$129.24; Gosch Trucking-freight \$191.60; Persinger Sand & Gravel-pea gravel \$359.25; Ute Community Club-1/2 fee Garage sale Hwy141 \$50.00; St Clair Cemetary-annual donation \$500.00; Jeff Pithan-labor \$60.00; Quill-office supplies \$97.88; Mid States Electric-Lights \$4,649.17; Midwest Construction Contractor-street work \$2,300.00; JEO Consulting-lagoon project \$1,155.00; Utility Equipment Company-water parts, supplies \$1,231.48.

Total Receipts \$25,464.82. Clerk's Collections \$12,410.19; Super Now Interest \$85.38; Local Option Tax \$2,418.00; Property Tax \$1,806.05; Road Use Tax \$4,196.32; St. Clair Township \$957.23; St of IA-Liq License \$100.00; U.S. Post Office \$1,266.66; Gary Goslar \$10.00; Erich Owens \$10.00; Sparetime-tobacco permit \$75.00; Ampride II Ute-tobacco permit \$75.00; Ute Firefighters \$1,684.99; Willow Twp \$145.00; Ashton Abbe \$110.00; Heather Maack \$110.00; Barb Mordhorst \$5.00.

Expenses for June 2015 by funds: General Fund \$58,256.51; Road Use Fund \$4,930.48; Special Funds \$2,641.75; Enterprise Funds \$22,971.91.

Motion by Retalic/Leitz to adjourn at 7:42 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

REGULAR COUNCIL MEETING August 3, 2015— City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Richard Hageman and Council Members Becky Miller, Mark Bretthauer, Sue Kelm & Matt Leitz. Absent: Terry Retalic. Also present: Brian Scott and Lonnie Carlson.

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

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

Brian with InControl Electronics gave a demonstration on digital security cameras. Motion by Bretthauer/Leitz to purchase security cameras with installation from InControl Electronics. All Ayes. MC

Motion by Miller/Kelm to grant permission to block off streets for Parade Route and Events for Ute Fun Days. All Ayes. MC

Motion by Bretthauer/Leitz to approve Spare Time's Liquor/Beer License with Sunday Sales. All Ayes. MC

Motion by Kelm/Bretthauer for AK Corral to block street off for Car Show for Ute Fun Days. All Ayes. MC

Building permits approved by Building Administrators: Mark Teut-garage, Ryan Koch-porch steps, Phil Huisinga-connect roof to roof.

The monitor for the controller at the water plant is not working. A new one has been ordered.

Requests to turn water service on and have shut off on the same day will continue to be billed for a full month of service.

Next regular meeting set for September 1, 2015, Tuesday, 7:00 p.m., at City Hall.

Motion by Leitz/Kelm to approve the following bills. All Ayes. Motion Carried. Leah Schwery-wages, mileage \$1,497.85; Lonnie Carlson-wages, comp time \$2,755.49; Tanis Watke-wages \$86.40; Wellmark BC BS-insurance \$1,331.52; Ute Senior Citizens-donation \$140.00; IPERS-withholdings \$840.73; IRS-withholdings \$1,294.80; ST of IA-withholdings \$237.00; Treas-St of IA-water/sewer tax \$422.00; WIPCO-sewer electric-\$30.97; MidAmerican-electric \$1,374.47; Windstream-phone \$266.55; Mangold Environmental Testing-water tests \$174.00; CHN Garbage-garbage pick up fees \$3,981.92; Crary Huff-Attorney \$1,467.00; Ampride II Ute-vehicle gas \$155.31; Berne COOP-propane contract, fuel, supplies \$1,756.25; Mapleton Press-publication \$55.47; SJV Designs-firestation statue \$1,499.95; Utility Equipment Co-water parts \$378.17; Richard Hageman-mileage \$66.08; IDNR-public water annual fee \$44.24; Iowa One Call-digging \$18.00; Barnes & Noble-library books \$62.36; Steffen-snow plow repair \$4,387.41; Monona County Sanitary Landfill-1/2 annual fee \$8,789.00; Mapleton Rooter & Plumbing-sewer line \$158.36; IRWA-water conference \$130.00; Lundell-sewer line, water line repair \$3,671.85; Shannon Hahn-labor \$190.00; Bonnie Bridgeman-park deposit refund \$20.00; Bomgaars-supplies \$250.65; Barkley Asphalt-street work \$42,330.00; Iowa Library Services-annual fee \$333.66; Goslar Construction-drain line \$1,862.00; JEO Consulting-lagoon project \$330.00; TeamLab-chemicals \$425.95; Hoffman Agency-ins/bond renewal \$55.00; Allied Insurance-bond insurance \$166.00; Midwest Construction Contractor-street work \$9,100.00; Iowa League of Cities-conference fee \$195.00; Carraway Computer Systems-utility cards \$448.92; McClintock Insurance-premium \$325.00; Ute Tire and Automotive-vehicle repairs \$72.90.

Total Receipts \$25,718.88. Clerk's Collections \$12,445.70; Super Now Interest \$76.88; Local Option Tax \$1,794.69; Property Tax \$1,705.53; Road Use Tax \$3,845.61; St. Clair Township \$77.76; U.S. Post Office \$633.33; Ute Fire Fighters \$1682.94; Monona Co. Auditor \$2,785.00; Pat Hunter \$35.00; Mark Teut \$10.00; Ryan Koch \$10.00; Todd Teut \$25.00; Barb Mordhorst \$25.00; Bonnie Bridgeman \$25.00; Sue Kelm \$25.00; Judy Blume \$25.00; Phil Huisinga \$10.00; Shay Melby \$110.00; Gary Goslar \$85.00; Jordan Valley Telephone \$286.44.

Expenses for July 2015 by funds: General Fund \$58,462.09; Road Use Fund \$24,178.22; Special Funds \$2,496.21; Enterprise Funds \$8,691.71.

Motion by Miller/Bretthauer to adjourn at 7:48 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



REGULAR COUNCIL MEETING September 1, 2015— City Hall 7:00 p.m. Tuesday

The Ute City Council met with Mayor Richard Hageman and Council Members Becky Miller, Mark Bretthauer, Sue Kelm, Matt Leitz & Terry Retalic. Also present: Peggy Bridgeman, Deanna & Thomas Sorensen , Craig Leisinger, Mike Fountain and Lonnie Carlson.

Motion by Miller/Bretthauer to amend the Agenda to include Peggy Bridgeman's insurance discussion on the and approve the amended Agenda. All Ayes. MC

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

Craig Leisinger inquired if the City had space in one of the buildings they could rent to store the Avenue of Flags trailer. Lonnie stated that all buildings are full.

Motion by Bretthauer/Leitz to approve transfer of property located at Railway and W. 4<sup>th</sup>/ Street from Charter Oak –Ute School to the City. All Ayes. MC

Two bids were reviewed to replace the flowmeter at the lagoon . Iowa Pump Works \$4675.00. Electric Meter \$3685.00. Motion by Bretthauer/Retalic to fe River \$62,586.85, Western Engineering \$65,800.00. Motion by Bretthauer/Leitz to award contract to Barkley for \$43,330.00. All Ayes. MC

Bretthauer/Retalic to purchase new flowmeter

Motion by Bretthauer/Retalic to adopt Resolution 2015-09 – “APPROVING ANNUAL STREET FINANCE REPORT 2014-15.” Ayes: Miller, Bretthauer, Kelm, Retalic. Nays: None. Absent: Leitz. Mayor declared the Resolution adopted.

Motion by Miller/Kelm to withdraw United Bank of Iowa CD by 9/7/15 for the lagoon project. All Ayes. MC

Motion by Bretthauer/Kelm to grant permission for Clerk to attend the Iowa League of Cities Annual Conference in Cedar Rapids Sept 23-25. All Ayes. MC

Nomination and affidavits of candidacy for the City Election to be held November 3, 2015, must be filed with the Monona County Auditor by 5:00 p.m., Thursday, September 17, 2015.

Next regular meeting set for October 5, 2015, Monday, 7:00 p.m. at City Hall.

Motion by Retalic/Bretthauer to approve the financial statements and the following bills and receipts. All Ayes. Motion Carried. Leah Schwery-wages \$1,195.65; Lonnie Carlson-wages, comp time \$2,528.48; Tanis Watke-wages \$69.12; Wellmark BC BS-insurance \$1,331.52; Ute Senior Citizens-donation, land o'lakes grant \$640.00; IPERS-withholdings 757.14; IRS-withholdings \$1,171.55; ST of IA-withholdings \$210.00; Treas-St of IA-water/sewer tax \$409.00; U.S. Post Office-mail Utility bills/stamps \$308.00; WIPCO-sewer electric \$31.10; MidAmerican-electric \$1,428.50; Windstream-phone \$270.75; CHN Garbage-garbage pick up fees \$2,335.16; Capitol One Bank conference hotel fees \$349.63; Crary Huff-Attorney \$1,176.30; Ampride II Ute-vehicle gas \$225.37; Berne COOP-propane summer fill, fuel, supplies \$619.49; Mapleton Press-publication \$74.80; Jodi Buscho-pressure washer \$50.00; InControl Electronics-security cameras \$4,822.47; Hawkins-chemicals \$71.94; Monona County Iron-drain gate \$172.02; Persinger Sand & Gravel-rock for sewer line \$849.65; Gosch Trucking-freight for rock \$365.93; Iowa Library Services-annual fee \$65.00; Overdrive, Inc-library annual fee e-books \$268.66; Judy Blume-park deposit refund \$20.00; Sue Kelm-park deposit refund \$20.00; Bonsall TV & Appliance-repair switch \$40.00; Shannon Hahn-labor \$215.00; Nathan Folk-partial water deposit refund \$42.86; Michael Bahr-partial water deposit refund \$50.60; Karen Soukup-library books \$98.99; Iowa DNR-NPDES annual fees \$210.00; Quill-office supplies \$191.81; Monona County Recorder-property transfer \$24.80; Bomgaars-supplies \$630.73; McClintock Insurance-premium for property added \$38.00; Monona County Treasurer-property taxes \$556.00; Barco-paint \$356.38; Ute Fire Fighters-Land o'Lakes grant \$500.00.

Total Receipts \$24,107.27. Clerk's Collections \$11,893.80; Super Now Interest \$41.60; Local Option Tax \$1,794.68; Road Use Tax \$5,180.46; U.S. Post Office \$633.33; Creta Teut \$5.00; Don Seufert \$480.00; MidAmerican Energy \$2,789.40; Marvin Koch \$72.00; Rod Savery \$192.00; Ampride II \$25.00; Land o'Lakes \$1,000.00.

Expenses for August 2015 by funds: General Fund \$18,180.98; Road Use Fund \$826.91; Special Funds \$2,213.17; Enterprise Funds \$3,247.68.

Motion by Retalic/Miller to adjourn at 7:15 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

REGULAR COUNCIL MEETING October 5, 2015— City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Richard Hageman and Council Members Becky Miller, Mark Bretthauer, Sue Kelm, Matt Leitz & Terry Retalic. Also present: Peggy Bridgeman, Deanna & Thomas Sorensen, Craig Leisinger, Mike Fountain and Lonnie Carlson.

Motion by Miller/Bretthauer to amend the Agenda to include Peggy Bridgeman's insurance discussion and approve the amended Agenda. All Ayes. MC

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

Craig Leisinger inquired if the City had space in one of the buildings they could rent to store the Avenue of Flags trailer. Lonnie stated that all buildings are full.

Peggy discussed continuing her insurance. Council tabled until the next regular meeting.

Motion by Bretthauer/Leitz to approve transfer of property located at Railway and W. 4<sup>th</sup>/ Street from Charter Oak –Ute School to the City. All Ayes. MC

Two bids were received to replace the flowmeter at the lagoon. Iowa Pump Works \$4675.00. Electric Meter \$3685.00. Motion by Bretthauer/Retalic to award Electric Meter the contract for \$3685.00. All Ayes. MC

Lonnie discussed the Water Supply Sanitary Survey results. The DNR had inspected the water plant and water tower and the only recommendation was to paint the pipe in well house #3.

Motion by Bretthauer/Miller to patch the flashing on the roof edge at City Hall. All Ayes. MC.

Motion by Miller/Leitz to put no parking signs up on the east side of the Fire Station. All Ayes. MC  
Insurance audit results were discussed.

Clerk reported that Debt Obligation Report was finished and sent to the State of Iowa.

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

City Election will be held on Tuesday, November 3, 2015 at City Hall. Polls open from Noon-8:00 p.m.

Next regular meeting set for November 2, 2015, Monday, 7:00 p.m., at City Hall.

Motion by Bretthauer/Retalic to approve the financial statements and the following bills and receipts. All Ayes. Motion Carried. Leah Schwery-wages, mileage, reimburse hotel \$2,104.14; Lonnie Carlson-wages \$2,407.87; Tanis Watke-wages \$86.40; Wellmark BC BS-insurance \$1,331.52; Ute Senior Citizens donation \$140.00; IPERS-withholdings \$771.81; IRS-withholdings \$1,358.43; ST of IA-withholdings \$219.00; IA Workforce-withholdings \$202.00; Treas-St of IA-water/sewer tax \$354.00; U.S. Post Office-mail Utility bills/stamps/box fee \$74.22; WIPCO-sewer electric \$30.97; MidAmerican-electric \$1,386.23; Windstream-phone \$270.95; Mangold Environmental Testing-water tests \$39.00; CHN Garbage-garbage pick up fees \$1,990.96; Capitol One Bank-Lonnie conference hotel fees \$262.97; Crary Huff-Attorney fees \$695.00; Ampride II Ute-vehicle gas \$276.42; Berne COOP-fuel, supplies \$567.81; Mapleton Press-publication, annual subscription \$156.80; Bomgaars-supplies \$35.76; Shannon Hahn-labor \$510.00; Connie Langenfeld-gift card Linda \$20.00; Toyne-fire equipment \$84.00; Oppold Lumber-playground equipment repair \$161.80; Todd Teut-park deposit refund \$20.00; Iowa One Call-digging \$22.00; Onawa Sentinel-subscription \$23.00; Monona County Iron-rework drain gate \$84.06; Becky Miller-wages \$138.52; Mark Bretthauer-wages \$138.52; Terry Retalic-wages \$92.35; Matt Leitz-wages \$92.35; Sue Kelm-wages \$138.52; Richard Hageman-wages \$227.95; Jeff Pithan-labor \$20.00; Badger Meter-service renewal \$1,545.00; Team Lab-sewer degreaser \$1,005.00; COU After Prom- donation \$20.00; Barb Mordhorst-park deposit refund \$20.00; Karen Soukup-library books \$83.10; Barco-posts \$572.52; Petersen Manufacturing-benches \$1,509.00; IDNR-water supply annual fee \$99.00.

Total Receipts \$128710.41. Clerk's Collections \$11,306.78; Super Now Interest \$26.15; Local Option Tax \$2,258.04; Property Tax \$5,024.46; Road Use Tax \$4,594.92; St. Clair Township \$543.77; U.S. Post Office \$485.55; UBI-CD w/draw lagoon \$106,689.18; WIPCO-\$3.69; Jen Conto \$110.00; Soldier Twp-fire protect \$750.00; Soldier Twp-amb protect \$350.00; Windstream-sewer line \$7,964.65; Nate Campbell \$110.00.

Expenses for September 2015 by fund: General Fund \$13,823.86; Road Use Fund \$820.60; Special Funds \$2,462.39; Enterprise Funds \$3,869.28.

Motion by Leitz/Miller to adjourn at 7:34 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

REGULAR COUNCIL MEETING November 2, 2015— City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Richard Hageman and Council Members Becky Miller, Mark Bretthauer, Sue Kelm, Matt Leitz & Terry Retalic. Also present: Peggy Bridgeman and Lonnie Carlson.

Motion by Retalic/Miller to approve the Agenda. All Ayes. MC

Motion by Bretthauer/Retalic to approve the minutes as published. All Ayes. MC

Motion by Miller/Retalic approve AK Corral's Class C Liquor/Beer License & Sunday Sales. All Ayes.

MC

Building Permits approved by Building Administrators: Karen Soukup- 10'x12' storage shed.

Council discussed Peggy Bridgeman's insurance and remaining sick time. Motion by Leitz to use accumulated sick time to pay former clerk's insurance premium thru December with no additional payout for unused hours. Motion died from lack of a second.

Motion by Miller/Bretthauer to pay former clerk's insurance premium thru December and to issue her a check in January in the amount of \$2068.64 for portion of unused sick time. Ayes: Retalic, Kelm, Bretthauer, Miller Nays: Leitz. Motion Carried.

Motion by Bretthauer/Retalic to adopt Resolution 2015-10, "FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2015." All Ayes. MC

Next regular meeting set for December 7, 2015, Monday, 7:00 p.m. at City Hall.

Motion by Retalic/Miller to approve the financial statements and the following bills. All Ayes. MC

Leah Schwery-wages, reimburse mileage & hotel- \$1,733.52; Lonnie Carlson-wages \$2,307.14; Tanis Watke-wages-\$69.12; Wellmark BC BS-insurance \$1,331.52; Ute Senior Citizens-donation \$140.00; IPERS-withholdings \$745.86; IRS-withholdings \$1,187.35; ST of IA-withholdings \$208.00; Treas-St of IA-water/sewer tax \$369.00; WIPCO-sewer electric \$30.85; MidAmerican-electric \$1,193.48; Windstream-phone \$270.85; Mangold Enviromental Testing-water tests \$117.00; CHN Garbage-garbage pick up fees \$2,191.56; Capitol One Bank-supplies \$28.58; Crary Huff-Attorney fees-\$780.00; Ampride II Ute-vehicle gas \$235.51; Berne COOP-fuel, supplies \$141.42; Mapleton Press-publication, annual subscription \$92.40; Bomgaars-supplies \$258.28; Shannon Hahn-labor \$165.00; Toyne-fire equipment \$1,224.00; Carraway Computer Systems-annual renewal \$500.00; Gloria Barnett-library basket supplies \$25.00; Connie Langenfeld-reimburse board meal, books \$146.71; Hawkins-chemicals \$104.90; Quill-office supplies \$186.72; Goslar Construction-building removal \$8,000.00; Bonsall TV & Appliance-antenna repair \$145.40; Ute Tire & Automotive-snowplow repair/maint. \$324.98; Hach Company-water chemicals \$644.33; John Deere Financial-parts \$18.74.

Total Receipts \$75,193.46. Clerk's Collections \$11,299.66; Super Now Interest \$38.89; Local Option Tax \$2,258.04; Property Tax \$63,121.91; Road Use Tax \$3,514.72; St. Clair Township \$4,270.98, Norman Timm \$513.00; Dustin Henschen \$75.00; Norman Carlson \$498.00; Dave Burcham \$10.00; Windstream \$192.00; Karen Soukup \$10.00; Willow Township \$710.92.

Expenses for October 2015 by fund: General Fund \$16,661.11; Road Use Fund \$3,983.57; Special Funds \$2,162.59; Enterprise Funds \$2,109.95.

Motion by Leitz/Bretthauer to adjourn at 7:53 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

REGULAR COUNCIL MEETING December 7, 2015— City Hall 7:00 p.m. Monday

The Ute City Council met with Mayor Richard Hageman and Council Members Becky Miller, Mark Bretthauer, Sue Kelm and Matt Leitz. Absent: Terry Retalic. Also present: Dale Seieroe, Carolyn Seieroe, Buddy Leisinger, Tom Esser, Clarence Hoffman and Lonnie Carlson.

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

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

Dale Seieroe asked if the Council would consider selling the property located at 4<sup>th</sup> & Railway to him for use as a storage site. Item tabled until January meeting.

Several complaints were received about snowmobiles and other vehicles driving on private property. Clerk will put a notice on water bills. Discussed contacting law enforcement if it continues.

Tom Esser and Clarence Hoffman of the Hoffman Agency discussed the City's insurance policy and switching back to the Hoffman Agency. Item tabled until January meeting.

Motion by Bretthauer/Miller to sponsor the Ute Town & Country for a Monona County Partnership grant. All Ayes. MC

Council instructed Lonnie to get bids for vfd pumps for the water tower and tabled until January meeting.

Council discussed sick and vacation time policy and insurance benefits. Clerk will have updated policy information and costs from the insurance agency next week. Items tabled until January meeting

Next regular scheduled meeting is set for January 4, 2016, Monday, 7:00 p.m. at City Hall.

Motion by Bretthauer/Leitz to approve the financial statements and the following bills. All Ayes. MC  
Leah Schwery-wages \$1,441.41; Lonnie Carlson-wages, comp time payout- \$2,566.04; Tanis Watke-wages \$80.00; Wellmark BC BS-insurance \$1,331.52; Ute Senior Citizens-donation \$140.00; IPERS-withholdings \$818.24; IRS-withholdings \$1,285.88; ST of IA-withholdings \$230.00; St of IA-water/sewer tax \$390.00; WIPCO-sewer electric \$61.13; MidAmerican-electric \$1,179.01; Windstream-phone \$270.76; Mangold Environmental Testing-water tests \$96.00; CHN Garbage-garbage pick-up fees \$2,025.54; Cray Huff-Attorney fees \$819.25; Ampride II Ute-vehicle gas \$263.91; Berne COOP-fuel, supplies \$712.97; Mapleton Press-publication \$289.29; Bomgaars-supplies \$189.09; Rehab Systems-clean sewer lines \$1,625.00; Randy's Electric-wiring for cameras \$151.41; Matt Leitz-roof repair \$400.00; Team Lab-sewer chemicals \$877.00; InControl Electronics-camera installations \$4,582.02; Iowa Rural Water-annual dues \$225.00; Quill-office supplies \$82.38; Dunlap Plumbing & Heating-repairs \$193.15; Electric Pump-flowmeter \$3,685.00; Ute Tire & Automotive-battery \$79.95; August Enterprises-asbestos removal \$2,000.00; JEO Consulting-lagoon project \$340.00; United Bank of Iowa-loan payment \$44,988.75; MP Construction-replace manholes \$1,500.00; Bretthauer Appliance-post office furnace repair \$160.00; Monona County Auditor-election fees \$1,251.04; Ron Langenfeld-snow plow repair \$66.00; Iowa Rural Water-conference fees \$325.00.

Total Receipts \$27,007.04. Clerk's Collections \$11,682.15; Super Now Interest \$84.11; Local Option Tax \$2,778.84; Property Tax \$7,587.84; Road Use Tax \$3,998.03; St. Clair Township \$238.57; St of IA-\$402.50; WCICA-scholarship \$125.00; Sasha Teut \$110.00.

Expenses by for November 2015 by fund: General Fund \$53,082.40; Road Use Fund \$4,301.29; Special Funds \$7,232.01; Enterprise Funds \$9,534.67.

Motion by Bretthauer/Leitz to adjourn at 8:27 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