

**MINUTES OF REGULAR COUNCIL MEETING
VENTURA, IOWA**

Item # 1 –Call Meeting to order/roll call

A regular meeting of the City Council of Ventura, Iowa was held on April 10, 2023. The meeting was called to order at 7:00 p.m. by Mayor Joe Schmit. The meeting was held at Ventura City Hall, with the following Council Members present: John Quintus, Daryl Heinemann, John Horrigan, Mike Thackery and Brad Peterson. Also present were: City Administrator/Clerk Donna Powers, Public Works Director Bill Bredlow, Library Director Geri Delaney, City Attorney Michael Moeller and Captain Mike Colby with the Clear Lake Police Department. Absent: none

Item # 2 - Consent Agenda

Motion by Quintus/Thackery to approve the consent agenda for April 10, 2023. Passed unanimously.

- a. Agenda April 10, 2023
- b. Regular Minutes March 27, 2023
- c. Claims Register April 10, 2023

605e	INTERNAL REVENUE SERVICE	28-Mar-23	\$1,628.41	941 PR TAXES
606e	IOWA PUBLIC EMPL RETIREM	31-Mar-23	\$3,969.09	MARCH RETIREMENT 2023
607e	STATE OF IOWA	31-Mar-23	\$836.60	MAR PR WITHHOLDING
608e	INTERNAL REVENUE SERVICE	03-Apr-23	\$1,033.11	941 PR TAXES 7.01 & 7.02
609e	STATE OF IOWA	03-Apr-23	\$843.48	WET TAX END MAR 2023 WT BILLING
29966	BREDLOW, WILLIAM D	29-Mar-23	\$1,691.63	PAYROLL
29967	POWERS, DONNA, M	29-Mar-23	\$1,635.31	PAYROLL
29968	SHROPSHIRE, COUGAN	29-Mar-23	\$1,281.18	PAYROLL
29969	AVERY, DARWIN	03-Apr-23	\$139.63	PAYROLL
29970	DELANEY, GERI	03-Apr-23	\$1,939.47	PAYROLL
29971	LECKBAND, CHRISTY	03-Apr-23	\$528.16	PAYROLL
29972	MATHEW NOLAN, CLARK	03-Apr-23	\$183.00	PAYROLL
29973	MORROW, JUSTIN	03-Apr-23	\$367.48	PAYROLL
29974	ROENFANZ, LOUANNA KAY	03-Apr-23	\$243.56	PAYROLL
29975	TAYLOR, ELSE	03-Apr-23	\$0.00	PAYROLL
29976	TAYLOR, ELSE	03-Apr-23	\$149.19	PAYROLL
29977	ARNOLD MOTOR SUPPLY	10-Apr-23	\$263.81	FD & PW - FILTERS/PLUGS
29978	BAKER & TAYLOR	10-Apr-23	\$53.17	LB - BOOKS
29979	BMC AGGREGATES L.C.	10-Apr-23	\$157.13	PW - ROADSTONE
29980	BROTHERS ACE HARDWARE	10-Apr-23	\$21.99	FD - RANGER TIE DOWNS
29981	CENTRAL IOWA DISTRIBUTING, INC	10-Apr-23	\$260.00	CC - JANITORIAL SUPPLIES
29982	CLEAN VIEW WINDOW CLEANING	10-Apr-23	\$25.00	LB - WINDOW CLEANING
29983	CLTEL	10-Apr-23	\$84.98	CHLORINE ALARM TELE LINE
29984	COAST TO COAST SOLUTIONS	10-Apr-23	\$155.68	LB - LIBRARY MATERIALS
29985	DAVE SYVERSON INC	10-Apr-23	\$626.89	FD - SERVICE SAFETY SYSTEM
29986	DONNA POWERS	10-Apr-23	\$149.90	REIMB - D. POWERS - ZOOM VIDEO ACCNT
29987	EDWARDS BRANDT & ASSOCIATES	10-Apr-23	\$6.00	FD - GENERATOR ADD PREMIUM
29988	FARMERS STATE BANK	10-Apr-23	\$105.00	ACH PROCESSING FEES
29989	FASTENAL COMPANY	10-Apr-23	\$352.11	TRUCK/TRACTOR RUST RMVR
29990	FELD FIRE	10-Apr-23	\$20.00	WT- MASK BAG
29991	GERI DELANEY	10-Apr-23	\$89.25	LB - REIMB DADS WAFFLES FUNDRAISER
29992	HAMANN MEMORIAL LIBRARY	10-Apr-23	\$5.00	LB - BOOKS
29993	HUBER SUPPLY CO., INC.	10-Apr-23	\$35.08	PW - DRILL BITS
29994	INGRAM LIBRARY SERVICES	10-Apr-23	\$580.32	LB - BOOKS
29995	IOWA FIREFIGHTERS' ASSOCIATION	10-Apr-23	\$51.00	FD - DUES NEW MEMBERS
29996	J & J MACHINING WELDING	10-Apr-23	\$92.68	CH - SUPPORTS
29997	JIM HUNT ELECTRIC	10-Apr-23	\$532.77	LB - TIMECLOCK RPR
29998	LARRY & JUDY SWANSON - ESTATE	10-Apr-23	\$162.74	MTR DEP REFUND 24E VENETIAN DR
29999	MENARDS	10-Apr-23	\$135.89	PW - SHOP SUPPLIES
30000	NELSON SEPTIC SERVICES LLC	10-Apr-23	\$135.00	WEST PARK RESTROOM FEB
30001	POSTMASTER	10-Apr-23	\$492.00	POSTAGE WT BILLING
30002	QUILL CORPORATION	10-Apr-23	\$239.52	LB - OPERATING SUPPLIES
30003	SNAP-ON TOOLS	10-Apr-23	\$109.50	STREETS - TOOL

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30004	TQ TECHNOLOGIES	10-Apr-23	\$59.50	LB - COMPUTER ISSUE
30005	TRUCK CENTER COMPANIES	10-Apr-23	\$759.00	FD - ENGINE 1373 AIRBAG REPAIR
30006	VENTURA LIBRARY	10-Apr-23	\$25.00	PETTY CASH GIFT CARD
30007	VTEL	10-Apr-23	\$597.55	SPECIAL ACCESS - DRK FIBER
			\$22,852.76	

Item # 3 - Police Report

Captain Colby presented the police report. 36 calls for service from 3/27/2023 – 4/9/2023: Attempted Burglary (1), Business Check (7), CL Medical Call (3), Community Policing (6), Follow Up (1), Hang Up (3), Hazardous Materials (1), Parking Complaint (1), Physical Domestic (1), Public Education (1), Radar (5), Reckless Driver (2), Special Assignment (1), Suspicious Person (1), Traffic Stop (2). Captain Colby reported the department is fully staffed and preparing for summer events.

Item # 4 – Ventura Library Board, Carol Prescott

- a. **Library Fundraiser Update** – Prescott reported they raised \$2,468 in sales and donations. After expenses the proceeds will go towards summer reading programs, other programs, and library updates.
- b. **Time Capsule Opening** – Prescott informed Council the library's summer reading program kickoff will take place June 10, 2023. Prescott suggested incorporating the city's time capsule opening with this event. This would be a community event involving closing the street. Quintus noted the fire department will participate in the event. Council agreed to incorporate opening the time capsule with the kickoff as a community event.

Item # 5 – Public Hearing – FY22-23 2nd Budget Amendment

Mayor Schmit opened the public hearing for public comments. No public comments, written or verbal were presented.

Motion by Thackery and seconded by Heineman to close the public hearing. Passed unanimously.

Resolution 23-08 was introduced by Peterson, A RESOLUTION TO APPROVE FY22-23 2ND BUDGET AMENDMENT and seconded by Thackery. Mayor put the question upon the motion and the following named Council Members voted as follows:

Ayes: Peterson, Thackery, Heineman, Quintus, Horrigan

Nays: None

Whereupon the Mayor declared Resolution 23-08 duly adopted.

Item # 6 – Public Works

Public Works Director Bill Bredlow reported on the following items:

- a. Hydrant flushing will begin the week of April 17th, weather permitting.
- b. Large item pick-up will take place Saturday, April 22nd.
- c. A water tower inspection was performed April 8th. The report has not been finalized.
- d. Well drilling update from Shawver Well Company; test pump will begin next week.

Councilman Quintus, Councilman Heinemann, and Public Works Director Bredlow exited the meeting at 7:22 p.m. for an emergency fire call.

Item # 7 – Old Business

Sector Technology Group, Trace Kendig and Lighthouse Intelligence, Jessica McGraw presented to Council a program that uses a license plate recognition technology to reduce uninsured and unregistered vehicles. The system gathers intelligence to aid in investigations and improve public safety. The system would be no cost to the community. Council requested City Attorney Moeller take a closer look at the information.

Item # 8 - New Business none

Item # 9 – Public Forum none

Item # 10 – Adjournment

Motion by Thackery and seconded by Horrigan to adjourn the meeting at 8:15 p.m. Passed unanimously.

Joe Schmit, Mayor

Donna Powers, City Clerk/Administrator