

**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 24, 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: Daryl Heinemann, John Horrigan, Mike Thackery and Brad Peterson. Also present were: City Administrator/Clerk Donna Powers, Public Works Director Bill Bredlow, City Attorney Michael Moeller and Police Chief Pete Roth with the Clear Lake Police Department. Absent: John Quintus.

Item # 2 - Consent Agenda

Motion by Thackery/Heinemann to approve the consent agenda for April 24, 2023. Passed unanimously.

- a. Agenda April 24, 2023
- b. Regular Minutes April 10, 2023
- c. Claims Register April 24, 2023
- d. Treasurer’s Report – March 2023
- e. Kim’s Bar – Class C Liquor License Renewal

610e	INTERNAL REVENUE SERVICE	11-Apr-23	\$1,628.41	941 PR TAXES
612e	CITY OF VENTURA	17-Apr-23	\$10,000.00	FSB CD 255167 LOST CD DMPTRK
613e	CITY OF VENTURA	17-Apr-23	\$5,000.00	FSB CD 263094 LOST TRACTR CD
614e	UMB BANK, N.A.	18-Apr-23	\$214,475.00	PRINCIPAL AND INTEREST
30008	BREDLOW, WILLIAM D	12-Apr-23	\$1,691.63	PAYROLL
30009	POWERS, DONNA, M	12-Apr-23	\$1,635.31	PAYROLL
30010	SHROPSHIRE, COUGAN	12-Apr-23	\$1,281.18	PAYROLL
30011	ABSOLUTE WASTE REMOVAL	24-Apr-23	\$6,000.00	SANITATION/RECYCLING
30012	ALLIANT ENERGY-IP&L	24-Apr-23	\$4,242.19	UTILITIES
30013	ARNOLD MOTOR SUPPLY	24-Apr-23	\$42.93	FD - BOAT AIR FILTER/STARTING FLUID
30014	BMC AGGREGATES L.C.	24-Apr-23	\$64.21	ROADSTONE
30015	BROTHERS ACE HARDWARE	24-Apr-23	\$14.00	CC - BUG SPRAY
30016	CITY OF CLEAR LAKE	24-Apr-23	\$300.00	AMBULANCE CALLS MAR 2020 (3)
30017	D&D SALES, INC	24-Apr-23	\$70.00	M.CLARK SHIRT/D.POWERS BCARDS
30018	DOUGS SMALL ENGINE	24-Apr-23	\$41.50	AIR FILTER/SPARK PLUG
30019	ED & KENDA PATTON	24-Apr-23	\$200.00	REFUND HALL DEPOSIT EVENT 4-15-23
30020	EDWARDS BRANDT & ASSOC	24-Apr-23	\$40,724.00	LIABILITY INSURANCE CITY
30021	FEDEX	24-Apr-23	\$38.34	WT SMPL SHIPPING
30022	FLOYD & LEONARD AUTO	24-Apr-23	\$15.83	MIXED GAS/OIL
30023	GEN TRAFFIC CONTROLS, INC	24-Apr-23	\$6,010.00	BATTERY BACKUP SYSTEM
30024	GOODNATURE WORK STOP	24-Apr-23	\$554.88	PW - UNIFORM ALLOWANCE
30025	GVNMT BRANDS SHARED SRVC	24-Apr-23	\$2,325.00	ANNUAL WEB HOSTING FEE 2 OF 3
30026	HACH	24-Apr-23	\$220.77	WT - LAB EQUIPMENT
30027	HANCOCK COUNTY COOP OIL	24-Apr-23	\$255.07	FUEL - PW
30028	HYGIENIC LABORATORY	24-Apr-23	\$13.50	LAB FEES
30029	MENARDS	24-Apr-23	\$182.67	POTHOLE PATCHES/BATTERIES
30030	MID-AMERICA PUBLISH CORP	24-Apr-23	\$486.38	LEGAL PUBLICATIONS
30031	NEW COM TECH - GIS, INC.	24-Apr-23	\$400.00	GIS - LIC SRVC AGRMT SOFTWARE MTNC
30032	VERIZON WIRELESS	24-Apr-23	\$80.02	FD - TELECOMMUNICATIONS
30033	WELLMARK BLUECROSS	24-Apr-23	\$7,865.60	HEALTH INSURANCE
30034	WILLIAM BREDLOW	24-Apr-23	\$30.00	REIMB - IAWEA COLLECTION LICENSE
30035	TOYNE, INC.	24-Apr-23	\$30,000.00	FD - TRUCK CHASSIS
			\$335,888.42	

March 2023 Revenue Totals by Fund

General Fund	\$26,483.55
Road Use Fund	\$4,716.76
Local Option Sales Tax	\$10,974.86
Special Assessments	\$428.00
Debt Service	\$5,101.50
Capital Project	\$0
Water Fund	\$17,422.26

March 2023 Claim Totals by Fund

General Fund	\$62,592.49
Road Use Fund	\$7,170.51
Local Option Sales Tax	\$34,644.78
Special Assessments	\$0.00
Debt Service	\$0.00
Capital Project	\$5,679.38
Water Fund	\$11,867.16

Sewer Fund	\$6,324.86	Sewer Fund	\$2,833.40
Total	\$71,451.79	Total	\$124,787.72

Item # 3 - Police Report

Chief Roth presented the police report. 55 calls for service from 4/10/2023 – 4/23/2023: Business Check (12), CL Medical Call (1), Community Policing (8), Controlled Burn (3), Fire Brush/Grass (1), Found Property (1), Hang Up (3), Harassment in person (1), Lost Property (1), Parking Complaint (1), Public Assist (1), Radar (5), Reckless Driver (3), Special Assignment (2), Structure/Building Fire (1), Traffic Stop (9), Vehicle Unlock (1), Wanted Person Check (1). Chief Roth informed the council that he is taking a position as Chief of Police in Windsor Heights. The department is currently fully staffed.

Item # 4 – WTP Improvement Project

Jason Petersburg with Veenstra & Kimm Inc. presented an update on the water treatment plant project. He noted that mechanical work is complete. Once the control center arrives, there will be 2-3 weeks of electrical work to be completed. The control center parts are expected to arrive in July.

Item # 5 – Wells No. 3 and 4 Project

- a. Project Update – Petersburg informed the council Well 4 was redrilled deeper. The tests came back clear and the project is currently still in progress.
- b. Review and Approval of Pay Estimate No. 6 - Petersburg presented a request for Pay Estimate No. 6 to Shawver Well Company, Inc. for \$81,160.40. Motion by Thackery and seconded by Peterson to approve Pay Estimate No. 6. Ayes: Thackery, Peterson, Heinemann and Horrigan. Nays: none. Motion passed unanimously.

Item # 6 – Trail Project Update

Petersburg presented the trail project schedule. He visited the steps that were still in the permitting process. Letting date is scheduled for November 2023.

Item #7 – Request livestock approval 410 W. Lake St.

Powers presented a request from property owners at 410 W. Lake St. to allow livestock in the residential district. Council discussed the request and noted approving the request may create a precedence. Motion by Peterson and seconded by Thackery to deny the request to allow livestock at 410 W. Lake Street. Motion passed unanimously.

Item #8 - Ordinance No. 202, 1st Reading – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VENTURA, IOWA, BY AMENDING PROVISIONS PERTAINING TO WATER RATES TO INCREASE THE MONTHLY CAPITAL IMPROVEMENT FEE, USAGE CHARGE AND ADDING BULK WATER SALES RATE

Powers presented an ordinance that would increase the capital improvement fee from the current \$10.00 to \$24.00. The increase is caused by the annual debt service payment for the water treatment plant revenue bond. A water usage rate increase of \$1.00 per one thousand gallons of water used was included in the ordinance. The increase is caused by the water treatment plant insurance, chemical expense, utilities, and payroll. There was discussion regarding adding a bulk water rate for bulk water sales.

Motion by Horrigan and seconded by Peterson to approve Ordinance No. 202, 1st Reading – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VENTURA, IOWA, BY AMENDING PROVISIONS PERTAINING TO WATER RATES TO INCREASE THE MONTHLY CAPITAL IMPROVEMENT FEE, USAGE CHARGE AND ADDING BULK WATER SALES RATE.

Ayes: Thackery, Peterson, Heinemann and Horrigan. Nays: none. Motion passed unanimously. The second reading of Ordinance 202 will be on the May 8, 2023 agenda.

Item # 9 - Public Works

Public Works Director Bill Bredlow reported on the following items:

- a. Hydrant flushing is complete.
- b. Large item pick-up and Shred-it events took place Saturday, April 22nd.
- c. Tree trimming will begin May 1st.
- d. Storm box on East Lake St. has been cleaned out.

Item # 7 – Old Business

City Attorney Moeller informed the council that he received a draft agreement from Sector Technology Group. The agreement is under review. He noted that if accepted, the city code will need to be updated to reflect the procedures of the system.

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 8:01 p.m. Passed unanimously.

Joe Schmit, Mayor

Donna Powers, City Clerk/Administrator