

**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 August 14, 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 and John Horrigan. Also present were: City Administrator/Clerk Donna Powers, Public Works Director Bill Bredlow, City Attorney John Sorensen, and Interim Chief Mike Colby with the Clear Lake Police Department. Absent: Brad Peterson and Mike Thackery.

**Item # 2 - Consent Agenda**

Motion by Peterson/Quintus to approve the consent agenda for August 14, 2023. Passed unanimously.

- a. Agenda August 14, 2023
- b. Regular Minutes July 24, 2023
- c. Claims Register August 14, 2023
- d. July 2023 Treasurer’s Report
- e. Leland Bar & Grill – 5-day Liquor License Transfer to 4 N. Weimer St. 10/26/23-10/30/23

637e	STATE OF IOWA	27-Jul-23	\$1,793.55	WET TAX END JULY 2023 WT BILLING
638e	IPERS	31-Jul-23	\$3,262.52	JULY RETIREMENT 2023
639e	STATE OF IOWA	31-Jul-23	\$899.23	JULY PAYROLL WITHHOLDING
640e	INTERNAL REVENUE SERVICE	31-Jul-23	\$1,121.32	941 PR TAXES
641e	INTERNAL REVENUE SERVICE	02-Aug-23	\$1,615.98	941 PR TAXES
30244	DELANEY, GERI	01-Aug-23	\$2,117.17	PAYROLL
30245	DOMONOSKE, TAMARA	01-Aug-23	\$525.64	PAYROLL
30246	LECKBAND, CHRISTY	01-Aug-23	\$423.35	PAYROLL
30247	MATHEW NOLAN, CLARK	01-Aug-23	\$142.00	PAYROLL
30248	ROENFANZ, LOUANNA KAY	01-Aug-23	\$361.11	PAYROLL
30249	TAYLOR, ELSE	01-Aug-23	\$563.02	PAYROLL
30250	BREDLOW, WILLIAM D	02-Aug-23	\$1,714.79	PAYROLL
30251	POWERS, DONNA, M	02-Aug-23	\$1,655.69	PAYROLL
30252	SHROPSHIRE, COUGAN	02-Aug-23	\$1,350.26	PAYROLL
30253	ABSOLUTE WASTE REMOVAL	14-Aug-23	\$6,690.00	SANITATION/RECYCLING
30254	ARNOLD MOTOR SUPPLY	14-Aug-23	\$34.85	PW - OPERATION SUPPLIES
30255	ASSOC. RURAL&SML LIBRARY	14-Aug-23	\$290.00	LB – CONF. REGISTRATION G. DELANEY
30256	BLAZEK ELECTRIC	14-Aug-23	\$240.00	FIRE ALARM TEST ANNUAL - LB
30257	BMC AGGREGATES L.C.	14-Aug-23	\$555.96	ROADSTONE
30258	BROTHERS ACE HARDWARE	14-Aug-23	\$48.95	GROUNDS MAINT - 205 HILLCREST
30259	CAPITALONE TRADE CREDIT	14-Aug-23	\$39.99	PW - NORTHERN TOOL ADVANTAGE YR
30260	CENTRAL IOWA DISTRIBUTING, INC	14-Aug-23	\$394.00	CC/FD/CH/PW - JANITORIAL SUPPLIES
30261	CITY OF CLEAR LAKE	14-Aug-23	\$400.00	AMBULANCE SERVICE JULY (4)
30262	CLEAN-VIEW WINDOW CLEANING	14-Aug-23	\$25.00	LB - WINDOW CLEANING
30263	CLEAR LAKE SANITARY DISTRICT	14-Aug-23	\$220.00	WT - LAB TESTING
30264	CLTEL	14-Aug-23	\$84.98	CHLORINE ALARM TELE LINE
30265	FEDEX	14-Aug-23	\$112.34	WT SMPL SHIPPING
30266	GARNER PUBLIC LIBRARY	14-Aug-23	\$36.85	LB - SUBSCRIPTION
30267	GOODNATURE WORK STOP	14-Aug-23	\$374.90	PW - UNIFORM ALLOWANCE BB
30268	GORDYS REPAIR & IMPL	14-Aug-23	\$371.62	PW - BOOM MOWER BLADES
30269	HANCOCK COUNTY COOP OIL	14-Aug-23	\$1,528.53	FUEL DSL - PW/FD/CC
30270	HYGIENIC LABORATORY	14-Aug-23	\$77.50	LAB FEES
30271	IDA GROVE PUBLIC LIBRARY	14-Aug-23	\$25.00	LB - BOOKS
30272	INGRAM LIBRARY SERVICES	14-Aug-23	\$735.17	BOOKS
30273	IOWA ONE CALL	14-Aug-23	\$25.30	WATER LOCATE NOTIFICATION
30274	JIM HUNT ELECTRIC	14-Aug-23	\$231.38	TRAFFIC LIGHT REPAIR
30275	LANDFILL OF NORTH IOWA	14-Aug-23	\$53.00	PW - HAZ WASTE & APPLIANCES
30276	LUKSETICH, BRIAN & DENA	14-Aug-23	\$211.43	METER DEP REFUND 4650 N SHORE DR
30277	MAGNOLIA JOURNAL	14-Aug-23	\$20.00	LB - MAGAZINE RENEWAL 1 YEAR 2024
30278	MASON CITY POWERSPORTS	14-Aug-23	\$472.72	FD - RANGER MTNC

30279	MENARDS	14-Aug-23	\$139.76	PW - POTHOLE PATCH
30280	METERING & TECH SOLUTIONS	14-Aug-23	\$784.97	WT - ENDPOINT CONNECTORS
30281	MID-AMERICA PUBLISHING CORP.	14-Aug-23	\$333.87	LEGAL PUBLICATIONS
30282	MIDWEST PIPE SUPPLY, INC.	14-Aug-23	\$1,914.00	WT - WATERMAIN BREAK PIPE REPAIR
30283	NELSON SEPTIC SERVICES LLC	14-Aug-23	\$125.00	WEST LAKE RESTROOM RENTAL JULY23
30284	NIACOG	14-Aug-23	\$675.45	ANNUAL DUES
30285	OFFICE ELEMENTS	14-Aug-23	\$354.30	CH - MINUTE BOOK/PAPER
30286	PENWORTHY	14-Aug-23	\$160.78	LIBRARY BOOKS
30287	QUILL CORPORATION	14-Aug-23	\$187.48	CH/LB- OFFICE SUPPLIES
30288	RICHARD FORMANEK	14-Aug-23	\$250.00	METER DEPOSIT REFUND 13 LIDO RD
30289	RIVER CITY FENCE	14-Aug-23	\$500.00	205 HILLCREST BLDG/FENCE REPAIR
30290	TOYNE, INC.	14-Aug-23	\$154,101.55	FD - TANKER TRUCK
30291	TQ TECHNOLOGIES	14-Aug-23	\$154.70	LB - INSTALL PRINTER/UPDATE COMPTRS
30292	VANWALL EQUIPMENT	14-Aug-23	\$14.25	PW - MOWER SWITCH
30293	VENTURA LIBRARY	14-Aug-23	\$15.00	PETTY CASH CRAFT SUPPLIES
30294	VTEL	14-Aug-23	\$592.48	SPECIAL ACCESS - DRK FIBER
			\$191,148.69	

July 2023 Revenue Totals by Fund		July 2023 Claim Totals by Fund	
General Fund	\$32,599.60	General Fund	\$60,941.03
Road Use Fund	\$7,990.56	Road Use Fund	\$11,300.38
Local Option Sales Tax	\$12,188.13	Local Option Sales Tax	\$1,489.59
Special Assessments	\$1,900.00	Special Assessments	\$0.00
Debt Service	\$1,250.84	Debt Service	\$0.00
Capital Project	\$0.00	Capital Project	\$0.00
Water Fund	\$23,015.54	Water Fund	\$53,288.88
Sewer Fund	\$5,790.25	Sewer Fund	\$3,911.73
Total	\$84,734.92	Total	\$130,931.61

**Item # 3 - Police Report**

Interim Chief Mike Colby presented the police report. 65 calls for service from 7/24/2023 – 8/13/2023: Animal at Large (2), Business Check (14), CL Medical Call (4), Community Policing (6), Controlled Burn (1), Fire Alarm (1), Follow up (4), Hang Up/Incomplete 911 (1), NCO Violation (1), Parking Complaint (2), Park or Event Check (3), Personal Injury Collision (1), Power/water/signs&signals/poles/lights (1), Provide Traffic Control (1), Public Assist (1), Radar (1), Reckless Driver Complaint (8), Suspicious Person/Vehicle (2), Theft of Fuel (1), Traffic Stop (9), Wanted Person Check (1).

Colby announced CLPD recently hired an officer. The dispatch position has not yet been filled. Colby noted the car cruise on August 4<sup>th</sup> was a successful event with no major incidents.

**Item #4 - Public Works Update**

Public Works Director Bill Bredlow reported on the following items:

- a. Water main break on July 27<sup>th</sup> on East Lake St. 3’ of pipe was replaced. A bacteria sample was taken and cleared.
- b. Bredlow requested approval to purchase fluoride analyzer for the operational water lab. Motion by Horrigan/Heinemann to approve the purchase for a DR900 Multiparameter Portable Colorimeter at \$2,169.00. Passed unanimously.

**Item # 5 – Old Business**

Bredlow intends to replace two windows and one door at city building 201 Hillcrest.

Water meter endpoint change out. Bredlow noted there are property owners that are unresponsive to a request for water meter maintenance. Council and City Attorney discussed options for those property owners who are not complying with water meter maintenance. It was decided to move forward notifying owners of noncompliance that legal procedures may occur with the property owner being responsible for any associated costs.

Ventura Fire Department fundraiser August 5<sup>th</sup> was successful. Council mentioned a nice article published in the Clear Lake Mirror Reporter about awards presented at the fundraiser.

**Item #6 – New Business** none

**Item # 7 – Public Forum** none

**Item # 8 – Adjournment**

Motion by Horrigan and seconded by Heinemann to adjourn the meeting at 8:35 p.m. Passed unanimously.

August 14, 2023

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Joe Schmit, Mayor  
Donna Powers, City Clerk/Administrator