

**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 February 13, 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, John Horrigan, Brad Peterson, and Mike Thackery. Daryl Heinemann arrived at 7:27 p.m. Also present were: City Administrator/Clerk Donna Powers, Public Works Director Bill Bredlow, City Attorney Michael Moeller and Captain Mike Colby with the Clear Lake Police Department. Absent: none

Item # 2 - Consent Agenda

Motion by Peterson/Thackery to approve the consent agenda for February 13, 2023. Passed unanimously.

- a. Agenda February 13, 2023
- b. Workshop Minutes January 23, 2023
- c. Regular Minutes January 23, 2023
- d. Claims Register February 13, 2023
- e. Treasurer's Report – January 2023

590e	INTERNAL REVENUE SERVICE	20-Jan-23	\$1,234.08	941 TAXES PR 2.01, 2.02 JAN 20 2023
591e	STATE OF IOWA	30-Jan-23	\$842.73	WET TAX END JAN 2023 WT BILLING
593e	IPERS	31-Jan-23	\$3,712.63	JANUARY RETIREMENT 2023
594e	STATE OF IOWA	31-Jan-23	\$825.86	JAN PR WITHHOLDING
595e	INTERNAL REVENUE SERVICE	31-Jan-23	\$2,099.33	941 TAXES PR 3.01 FEB 01 2023
596e	INTERNAL REVENUE SERVICE	31-Jan-23	\$1,189.19	941 TAXES PR 3.0 FEB 01 2023
29823	BREDLOW, WILLIAM D	19-Jan-23	\$2,423.02	PAYROLL
29824	POWERS, DONNA, M	20-Jan-23	\$578.73	PAYROLL
29825	EDWARDS BRANDT & ASSC	24-Jan-23	\$13,377.00	FD - INSURANCE POLICY RENEWAL
29826	MIDWEST BREATHING AIR	24-Jan-23	\$750.59	ANNUAL AIR COMPRESSOR TEST
29827	BREDLOW, WILLIAM D	01-Feb-23	\$1,691.63	PAYROLL
29828	POWERS, DONNA, M	01-Feb-23	\$1,635.31	PAYROLL
29829	AVERY, DARWIN	01-Feb-23	\$411.57	PAYROLL
29830	DELANEY, GERI	01-Feb-23	\$1,997.02	PAYROLL
29831	DOMONOSKE, TAMARA	01-Feb-23	\$495.02	PAYROLL
29832	LECKBAND, CHRISTY	01-Feb-23	\$469.50	PAYROLL
29833	MATHEW NOLAN, CLARK	01-Feb-23	\$135.34	PAYROLL
29834	MORROW, JUSTIN	01-Feb-23	\$512.53	PAYROLL
29835	ROENFANZ, LOUANNA KAY	01-Feb-23	\$377.31	PAYROLL
29836	TAYLOR, ELSE	01-Feb-23	\$0.00	PAYROLL CK VOIDED
29838	TAYLOR, ELSE	01-Feb-23	\$1,205.20	PAYROLL
29839	BADGER METER	01-Feb-23	\$452.27	WT - ENDPOINT CELLULAR MONTHLY FEE
29840	BROTHERS ACE HARDWARE	01-Feb-23	\$75.98	PW - SHOP SUPPLIES
29841	CLTEL	01-Feb-23	\$84.98	CHLORINE ALARM TELE LINE
29842	D&D SALES, INC	01-Feb-23	\$1,070.00	ENVELOPES/LETTERHEAD
29843	FASTENAL COMPANY	01-Feb-23	\$96.54	PLOW BOLTS
29844	FEDEX	01-Feb-23	\$16.50	WT SMPL SHIPPING
29845	IOWA FIREFIGHTERS ASSOC	01-Feb-23	\$357.00	FD - ANNUAL DUES
29846	IOWA ONE CALL	01-Feb-23	\$7.20	WATER LOCATE NOTIFICATION
29847	LANDFILL OF NORTH IOWA	01-Feb-23	\$959.85	ANNUAL MEMBERSHIP DUES
29848	MENARDS	01-Feb-23	\$18.84	PW - SUPPLIES
29849	MID-AMERICA PUBLISHING CORP	01-Feb-23	\$292.05	LEGAL PUBLICATIONS - MINUTES
29850	QUILL CORPORATION	01-Feb-23	\$44.81	CH - FILE FOLDERS
29851	SANDRY FIRE SUPPLY LLC	01-Feb-23	\$2,553.16	FD - TURNOUT GEAR COAT/PANTS
29852	STELLAR TRUCK & TRAILER	01-Feb-23	\$582.75	PW - PLOW CYLINDER RPLC & LEAK RPR
29853	THE JOSEPH COMPANY INC.	01-Feb-23	\$52,026.75	PAY ESTIMATE #13
29854	VEENSTRA & KIMM, INC.	01-Feb-23	\$9,200.85	WTP CONSTRUCTION GENERAL SVCS
29855	VTEL	01-Feb-23	\$595.25	SPECIAL ACCESS - DRK FIBER
29856	WELLMARK BLUECROSS	01-Feb-23	\$6,807.53	HEALTH INSURANCE
29857	ABSOLUTE WASTE REMOVAL	13-Feb-23	\$6,000.00	SANITATION/RECYCLING
29858	CITY OF CLEAR LAKE	13-Feb-23	\$100.00	AMBULANCE CALLS JAN 2023 (1)
29859	CLEAN VIEW WINDOW CLEANING	13-Feb-23	\$25.00	LB - WINDOW CLEANING
29860	FARMERS STATE BANK	13-Feb-23	\$20.00	SAFE DEPOSIT BOX RENT 1 YR
29861	FELD FIRE	13-Feb-23	\$5,000.00	FD - AIRPACK CYLINDERS

29862	HANCOCK COUNTY COOP	13-Feb-23	\$221.43	FUEL - PW
29863	HUBER SUPPLY CO., INC.	13-Feb-23	\$36.70	FD - OXYGEN TANKS
29864	INGRAM LIBRARY SERVICES	13-Feb-23	\$913.30	BOOKS
29865	MID-AMERICA PUBLISHING CORP	13-Feb-23	\$71.28	LEGAL PUB - MAX LEVY NOTICE
29866	MIDWEST WHEEL	13-Feb-23	\$40.22	TRACTOR MIRRORS
29867	NIACC	13-Feb-23	\$170.00	FD - BLS TRAINING
29868	PENWORTHY	13-Feb-23	\$159.68	LIBRARY BOOKS
29869	QUILL CORPORATION	13-Feb-23	\$243.61	PW - MSD SAFETY BINDERS
29870	SANDRY FIRE SUPPLY LLC	13-Feb-23	\$65.50	FD - GASKETS
29871	TQ TECHNOLOGIES	13-Feb-23	\$280.65	LB - WIFI ROUTER/WIFI REPAIR
29872	VENTURA LIBRARY	13-Feb-23	\$25.00	LB - PETTY CASH BOOK CART
29873	WOODFORD-WHEELER LUMBER	13-Feb-23	\$59.68	PW - SHOP PLYWOOD
			\$124,637.95	

January 2023 Revenue Totals by Fund		January 2023 Claim Totals by Fund	
General Fund	\$22,916.45	General Fund	\$46,743.81
Road Use Fund	\$7,041.81	Road Use Fund	\$12,254.20
Local Option Sales Tax	\$11,842.95	Local Option Sales Tax	\$4,680.00
Special Assessments	\$393.00	Special Assessments	\$0.00
Debt Service	\$2,478.54	Debt Service	\$0.00
Capital Project	\$35,969.29	Capital Project	\$5,007.01
Water Fund	\$17,225.91	Water Fund	\$13,891.13
Sewer Fund	\$5,633.37	Sewer Fund	\$4,070.66
Total	\$103,501.32	Total	\$86,646.81

Item # 3 - Police Report – Mike Colby presented the police report. 40 calls for service from 1/23/2023-2/12/2023: Business Check (9), CL Medical Call (2), Collision (1), Community Policing (6), Follow Up (5), Incomplete call (2), Motorist Assist (1), Parking Complaint (2), Radar (3), Stand By (1), Structure/Building Fire (1), Theft from vehicle (1), Theft of Fuel (1), Traffic Stop (4), Wanted Person Check (1).

Colby noted that with the influx of traffic and people due to community events there is additional patrol on the weekends.

Item # 4 – Hire Public Works Full-time Position

The hiring committee recommended offering the Public Works position to Cougan Shropshire for a rate of \$22.00 per hour and a start date of February 27, 2023.

Motion by Horrigan and seconded by Thackery to approve hiring Cougan Shropshire for the Public Works position. Passed unanimously.

Item # 5 – Resolution 23-02 – Public Hearing – Proposed Maximum Property Tax Dollars for FY23-24

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

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

Resolution 23-02 was introduced by Peterson, A RESOLUTION TO APPROVE THE MAXIMUM PROPERTY TAX DOLLARS FOR FY23/24, General Fund at \$490,000, at a levy rate of \$6.83637 and seconded by Thackery. Mayor put the question upon the motion and the following named Council Members voted as follows:

Ayes: Quintus, Horrigan, Peterson & Thackery

Nays: None

Whereupon the Mayor declared Resolution 23-02 duly adopted.

Item # 6 – FY23-24 Budget – Fix Date and Approve Notice for Public Hearing in the Clear Lake Mirror Reporter

Motion by Quintus and seconded by Thackery to set the date for public hearing on FY23-24 budget for February 27, 2023 with a combined General and Debt Service levy rate of \$9.86740. Passed unanimously.

Item #7 –

A. Resolution 23-03 – A RESOLUTION AUTHORIZING THE CITY OF VENTURA TO ENTER INTO AN AGREEMENT FOR MUNICIPAL ADVISOR WITH UMB FINANCIAL SERVICES, INC.

Motion by Peterson and seconded by Thackery to approve Resolution 23-03, A RESOLUTION AUTHORIZING THE CITY OF VENTURA TO ENTER INTO AN AGREEMENT FOR MUNICIPAL ADVISOR WITH UMB FINANCIAL SERVICES, INC. Mayor put the question upon the motion and the following named Council Members voted as follows:

Ayes: Peterson, Thackery, Quintus & Horrigan

Nays: None

Whereupon the Mayor declared Resolution 23-03 duly adopted.

B. Resolution 23-05 – A RESOLUTION APPROVING A LIMITED DISCLOSURE DISSEMINATION AGENT AGREEMENT

Motion by Quintus and seconded by Horrigan to approve Resolution 23-05, A RESOLUTION APPROVING A LIMITED DISCLOSURE DISSEMINATION AGENT AGREEMENT between the City of Ventura and UMB Financial

Services, Inc. in connection with revenue and general obligation bond issues. Mayor put the question upon the motion and the following named Council Members voted as follows:

Ayes: Quintus, Horrigan, Thackery & Peterson
Nays: None

Whereupon the Mayor declared Resolution 23-05 duly adopted.
Daryl Heinemann arrived at 7:27 p.m.

Item #8 – Resolution 23-04 – A RESOLUTION AUTHORIZING APPROVAL OF A CHAPTER 28E INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF VENTURA, IOWA, AND THE CITY OF CLEAR LAKE, IOWA, FOR THE PURPOSES OF PROVIDING LAW ENFORCEMENT SERVICES AND PROTECTION FOR THE CITY OF VENTURA, IOWA

Motion by Peterson and seconded by Thackery to approve Resolution 23-04, A RESOLUTION AUTHORIZING APPROVAL OF A CHAPTER 28E INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF VENTURA, IOWA, AND THE CITY OF CLEAR LAKE, IOWA, FOR THE PURPOSES OF PROVIDING LAW ENFORCEMENT SERVICES AND PROTECTION FOR THE CITY OF VENTURA, IOWA. Mayor put the question upon the motion and the following named Council Members voted as follows:

Ayes: Peterson, Thackery, Quintus, Heinemann & Horrigan
Nays: None

Whereupon the Mayor declared Resolution 23-04 duly adopted.

Item #9 - Public Works Report Public Works Director Bill Bredlow reported on the following items:

- a. The Center for Disease Control and Prevention (CDC), presented Ventura Water Works with a Water Fluoridation Quality Award for years 2018-2021.
- b. Bredlow is looking into quotes to fix and update the Community Center door locks. He is also looking into temperature monitoring for city buildings.

Item # 10 – Old Business - none

Item # 11 - New Business - none

Item # 12 – Public Forum none

Item # 13 – Adjournment

Motion by Thackery and seconded by Horrigan to adjourn the meeting at 7:48 p.m. Passed unanimously.

Joe Schmit, Mayor

Donna Powers, City Clerk/Administrator