

**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 27, 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 (via Zoom), Daryl Heinemann and Mike Thackery. Also present were: City Administrator/Clerk Donna Powers, Public Works Director Bill Bredlow, Public Works Cougan Shropshire, City Attorney Michael Moeller and Police Chief Pete Roth with the Clear Lake Police Department.

Item # 2 - Consent Agenda

Motion by Quintus/Thackery to approve the consent agenda for February 27, 2023. Passed unanimously.

- a. Agenda February 27, 2023
- b. Regular Minutes February 13, 2023
- c. Claims Register February 27, 2023

597e	INTERNAL REVENUE SERVICE	15-Feb-23	\$1,189.19	941 PR TAXES
29874	BREDLOW, WILLIAM D	15-Feb-23	\$1,691.63	PAYROLL
29875	POWERS, DONNA, M	15-Feb-23	\$1,635.31	PAYROLL
29876	ALLIANT ENERGY-IP&L	27-Feb-23	\$5,174.37	UTILITIES
29877	BOUND TREE MEDICAL	27-Feb-23	\$295.11	FD - IGEL O2
29878	BROTHERS ACE HARDWARE	27-Feb-23	\$70.94	MISC SUPPLIES
29879	HANCOCK COUNTY COOP	27-Feb-23	\$2,061.55	FUEL - FILL DIESEL PUMP
29880	HAWKINS	27-Feb-23	\$10.00	WT - CHEMICALS
29881	HUBER SUPPLY CO., INC.	27-Feb-23	\$93.17	PW - PARTS MARKER
29882	HYGIENIC LABORATORY	27-Feb-23	\$153.50	LAB FEES
29883	IOWA DEPT. OF TRANS	27-Feb-23	\$647.50	PW - ROAD SALT
29884	J & J MACHINING WELDING	27-Feb-23	\$61.95	PW - BRACKETS
29885	JIM'S TREE SERVICE LLC	27-Feb-23	\$150.00	PW - MOWER REPAIR
29886	METERING & TECH SOLUTION	27-Feb-23	\$354.06	WT - WT ENDPOINT & CONNECTOR
29887	MID-AMER PUBLISHING CORP	27-Feb-23	\$185.10	ADVERTISING EXPENSE
29888	NELSON SEPTIC SVCS LLC	27-Feb-23	\$135.00	WEST LAKE PARK RESTRM 1/2023
29889	NORTH IOWA MEDIA GROUP	27-Feb-23	\$46.50	EMPLOYMENT AD
29890	OFFICE ELEMENTS	27-Feb-23	\$3,186.74	OFFICE EQUIP - FILE CABINETS
29891	QUILL CORPORATION	27-Feb-23	\$901.13	CH - PAPER/TONER
29892	SIMMERING-CORY	27-Feb-23	\$482.00	ORDINANCE 201 SUPPLEMENT PAGES
29893	TRUCK CENTER COMPANIES	27-Feb-23	\$3,532.78	PW - DUMPTRUCK AIR COMPRESSOR
29894	USA BLUEBOOK	27-Feb-23	\$302.54	WT - BOTTLES
29895	VANWALL EQUIPMENT	27-Feb-23	\$696.77	PW - SERVICE & REPAIR TRACTOR
29896	VERIZON WIRELESS	27-Feb-23	\$80.02	FD - TELECOMMUNICATIONS
29897	WELLMARK BLUECROSS	27-Feb-23	\$6,807.53	HEALTH INSURANCE
29898	WOODFORD-WHEELER LMBR	27-Feb-23	\$52.99	CC - FLOOR SPRAYER
29899	D&D SALES, INC.	27-Feb-23	\$96.00	PW - EMBROIDERY (UNIFORMS)
29900	FEDEX	27-Feb-23	\$94.75	WT - SHIPPING WT SAMPLES
29901	IOWA PRISON INDUSTRIES	27-Feb-23	\$10.00	PW - SIGNAGE
29902	MID-AMER PUBLISHING CORP	27-Feb-23	\$145.53	CH - PUBLICATIONS
			\$30,343.66	

Item # 3 - Police Report –33 calls for service from 2/13/2023-2/26/2023: Animal at Large (3), Business Check (4), CL Medical Call (2), Community Policing (2), Fire Complaint (1), Follow Up (2), Parking Complaint (1), Park/Event Check (1), Physical Domestic (1), Public Assist (1), Radar (4), Reckless Driver Complaint (1), Special Assignment (1), Test Call (1), Traffic Stop (5), Vehicle Unlock (2), Welfare Check (1).

Item # 4 – Resolution 23-06 A RESOLUTION APPROVING FINAL PLAT OF EVERGREEN COVE, CERRO GORDO COUNTY, IOWA. (A subdivision located in Cerro Gordo County, within 2 miles of Ventura, not adjacent to the city limits)

The proposed subdivision is a 3-lot minor subdivision in Cerro Gordo County, Iowa. As this subdivision is not adjacent to the city limits, it is not subject to review by the Ventura Planning & Zoning Commission. In attendance representing the final plat of Evergreen Cove were applicant Scott Maulsby, Engineer Louis Wehrspann from WHKS & Co. and Darren Buckley of Blazek Electric, Inc. Wehrspann described the location and specifics of Evergreen Cove.

Resolution #23-06 was introduced by Horrigan, A RESOLUTION APPROVING FINAL PLAT OF EVERGREEN COVE, CERRO GORDO COUNTY, IOWA and seconded by Thackery. Roll call vote:

Ayes Horrigan, Thackery, Heinemann, Peterson, Quintus
Nays none

Whereupon the Mayor declared Resolution #23-06 duly adopted.

Item # 5 – Resolution 23-07 – Public Hearing – FY23/24 BUDGET

- a. Mayor Schmit opened the public hearing for public comments at 7:09 p.m.
- b. No public comments, written or verbal were presented.
- c. Motion by Thackery and seconded by Quintus to close the public hearing. Roll call vote.

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

Powers reviewed the proposed FY23/24 budget and levy rate. General Fund at \$490,000 with a general levy rate to be set at \$7.05320 and the debt service levy rate to be set at \$3.12716 for a total property tax of \$10.18036.

- d. Resolution 23-07 was introduced by Thackery, A RESOLUTION TO APPROVE THE FY23/24 BUDGET and seconded by Heinemann. Roll call vote.

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

Whereupon the Mayor declared Resolution 23-07 duly adopted.

Item # 6 –Public Works Report Public Works Director Bill Bredlow reported wiring repairs were made to the city dump truck. Bredlow introduced new employee Cougan Shropshire.

Item # 10 – Old Business - none

Item # 11 - New Business – North Iowa Corridor is having a Joint Comprehensive Plan open house in Rockwell on March 7th from 5:00-7:00 p.m. They invite input from the City, Council and residents.

Thackery requested information regarding Google data collecting devices. Powers will research and bring information to the next Council meeting.

Item # 12 – Public Forum none

Item # 13 – Adjournment

Motion by Thackery and seconded by Horrigan to adjourn the meeting at 7:23 p.m. Passed unanimously.

Joe Schmit, Mayor

Donna Powers, City Clerk/Administrator