

**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 July 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: Daryl Heinemann, John Quintus, John Horrigan, Brad Peterson and Mike Thackery. Also present were: City Administrator/Clerk Donna Powers, Public Works Director Bill Bredlow, and Interim Chief Mike Colby with the Clear Lake Police Department. Absent: none.

Item # 2 - Consent Agenda

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

- a. Agenda July 10, 2023
- b. Regular Minutes June 26 2023
- c. Claims Register July 10, 2023

630e	STATE OF IOWA	28-Jun-23	\$1,310.13	WET TAX END JUNE 2023 WT BILLING
631e	IPERS	29-Jun-23	\$3,189.35	JUNE RETIREMENT 2023
632e	STATE OF IOWA	29-Jun-23	\$588.78	JUNE WITHHOLDING 2023
633e	INTERNAL REVENUE SERVICE	03-Jul-23	\$1,382.94	941 PR TAXES
634e	INTERNAL REVENUE SERVICE	06-Jul-23	\$1,615.98	941 PMT - PR # 14 7/6/23
30176	DELANEY, GERI	03-Jul-23	\$2,049.89	PAYROLL
30177	DOMONOSKE, TAMARA	03-Jul-23	\$863.81	PAYROLL
30178	LECKBAND, CHRISTY	03-Jul-23	\$499.58	PAYROLL
30179	MATHEW NOLAN, CLARK	03-Jul-23	\$167.81	PAYROLL
30180	MORROW, JUSTIN	03-Jul-23	\$888.56	PAYROLL
30181	ROENFANZ, LOUANNA KAY	03-Jul-23	\$468.08	PAYROLL
30182	TAYLOR, ELSE	03-Jul-23	\$66.12	PAYROLL
30183	BREDLOW, WILLIAM D	05-Jul-23	\$1,714.79	PAYROLL
30184	POWERS, DONNA, M	05-Jul-23	\$1,655.69	PAYROLL
30185	SHROPSHIRE, COUGAN	05-Jul-23	\$1,350.26	PAYROLL
30186	JIM SHOLLY	30-Jun-23	\$201.59	MTR DEPOSIT - 4 E LAKE ST FINAL BILLING
30187	MASON CITY POWERSPORTS	30-Jun-23	\$3,369.82	FD - RANGER
30188	MID-AMERICA PUBLISHING	30-Jun-23	\$146.38	LEGAL PUBLICATION - ORD. 202
30189	ARNOLD MOTOR SUPPLY	10-Jul-23	\$137.63	FD - OIL/FILTER
30190	BASE	10-Jul-23	\$200.00	HEALTH INS - 125 POP PLAN RENEWAL
30191	BROTHERS HARDWARE & RNTL	10-Jul-23	\$86.10	PW SUPPLIES
30192	CITY OF CLEAR LAKE	10-Jul-23	\$900.00	AMBULANCE SERVICE JUNE (5)
30193	CLTEL	10-Jul-23	\$84.98	WELL HOUSE ALARM LINE
30194	FANNY HANSEN	10-Jul-23	\$200.00	REFUND HALL DEP EVENT JULY 1, 2023
30195	FARMERS STATE BANK	10-Jul-23	\$105.00	ACH PROCESSING FEES 2ND QTR 2023
30196	FIVE STAR CO-OP	10-Jul-23	\$349.04	WEED KILLER
30197	GORDYS REPAIR & IMPL	10-Jul-23	\$689.28	PW - RHINO MOWER PARTS/MTNC
30198	HACH	10-Jul-23	\$260.00	CHLORINE TEST STRIPS
30199	IDNR WATER SUPPLY SECTION	10-Jul-23	\$78.23	WATER SUPPLY FEE
30200	MAGUIRE	10-Jul-23	\$39,266.00	WT TOWER MTNCE CONTRACT YR 4 PMT
30201	MENARDS	10-Jul-23	\$149.02	PW - POT HOLE PATCH AND SUPPLIES
30202	METERING & TECH SOLUTION	10-Jul-23	\$302.88	WT - ENDPOINTS & 2" METER
30203	NELSON SEPTIC SERVICES LLC	10-Jul-23	\$125.00	PORTABLE RESTROOM RENTAL JUNE 2023
30204	PIONEER CRITICAL POWER	10-Jul-23	\$1,438.94	CC - GENERATOR ANNUAL MAINTENANCE
30205	QUILL CORPORATION	10-Jul-23	\$708.17	BIG & TALL OFFICE CHAIRS
30206	TIM RESSLER	10-Jul-23	\$439.51	MTR DEP REFUND - 34 VENETIAN DR.
30207	TOYNE, INC.	10-Jul-23	\$20,435.13	FD - TRUCK CHASSIS REMAINING PMT
30208	TQ TECHNOLOGIES	10-Jul-23	\$238.00	CITY HALL COMPUTER ISSUES
30209	TRUCK CENTER COMPANIES	10-Jul-23	\$1,750.16	DUMP TRUCK REPAIR - GENERAL MTNC
30210	VANWALL EQUIPMENT	10-Jul-23	\$167.19	PW - PRIMER FOR TRACTOR & MTNC
30211	VTEL	10-Jul-23	\$624.50	TELECOMMUNICATIONS
			\$90,264.32	

Item # 3 - Police Report

Interim Chief Colby presented the police report. 89 calls for service from 6/26/2023 – 7/9/2023:

Animal at Large (1), Business Check (3), CL Medical Call (4), Community Policing (16), Criminal Mischief/Vandalism (1), Disorderly Subject (1), Fire Brush/Grass/Crops (1), Fireworks (8), Follow up (3), Found Property (1), Golf Cart Inspection (1), Hang Up, Incomplete 911 (5), Harassment by phone (2), Hazardous Materials (1), Lost Property (1), Motorist Assist (5), NCO Violation (1), Parking Complaint (4), Park or Event Check (8), Provide Traffic Control (1), Public Assist (2), Radar (2), Reckless Driver Complaint (4), Suspicious Person/Vehicle (1), Theft of Fuel (1), Traffic Stop (9), Vehicle Unlock (1), Wanted Person Check (1).

Colby reported the total Clear Lake Police Department calls for this time of year had increased from last year. He acknowledged staff with a job well done community policing over the busy holiday. Colby reported an updated camera system, that includes body, car and interview cameras, will be installed this week. There are currently open positions with the Clear Lake Police Department.

Item # 4 – Playground Equipment West Lake Park

Powers requested Council approve the purchase of a piece of playground equipment replacing an older piece in disrepair at West Lake Park. She presented a proposal from Boland Recreation, from whom the original piece was purchased, in the amount of \$12,217.00. Powers noted a grant was received from Hanson Family Foundation in the amount of \$7,500.00 intended for replacement playground equipment. Installation would be done by city staff. Motion was made by Heinemann and seconded by Thackery to approve the purchase of playground equipment from Boland Recreation with a cost to the city of \$4,717.00. Motion passed unanimously. Council and Mayor thanked Hanson Family Foundation for the generous donation.

Item #5 – Community Center Door Lock System

Bredlow presented three proposals to upgrade and replace the door lock system at the Ventura Community Center. Bredlow noted that an upgraded system would continue to work with the storm sirens for storm shelter purposes.

Frein Audio and Technology, \$2,130.97 with \$98.76/year service contract

River City Communications, \$3,144.00 with no annual fee

Central Lock Security, \$3,490.00 with \$400.00/year service fee

Motion was made by Quintus and seconded by Horrigan to approve the proposal submitted by Frein Audio and Technology to replace the lock system at the community center. Motion passed unanimously.

Item #6 - Public Works Update

Public Works Director Bill Bredlow reported on the following items:

- a. Community Center generator does not currently but will need upcoming repairs.
- b. Street repairs. Extent of repairs and cost are currently being assessed.
- c. 205 Hillcrest. Bredlow and Shropshire have been working on the building. An electrician has looked at wiring. Bredlow will have the garage door looked at as well.

Item # 7 – Old Business

Powers gave a trail update on behalf of Jason Petersburg, Veenstra & Kimm. Petersburg plans to submit preliminary plans later this month. Petersburg will present some of those plans at the July 24th Council meeting.

Item # 8 - New Business – Quintus shared an update on the Fire Department's new pumper truck. The chassis and body have been built. The estimated delivery for the truck is 30 days.

Item # 9 – Public Forum none

Item # 10 – Adjournment

Motion by Thackery and seconded by Horrigan to adjourn the meeting at 7:43 p.m. Passed unanimously.

Joe Schmit, Mayor

Donna Powers, City Clerk/Administrator