

**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 June 12, 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, John Quintus, Brad Peterson and Mike Thackery. Also present were: City Administrator/Clerk Donna Powers, Interim Police Chief Mike Colby with the Clear Lake Police Department and City Attorney John Sorensen. Absent: none.

Item # 2 - Consent Agenda

Motion by Heinemann / Thackery to approve the consent agenda for June 12, 2023. Passed unanimously.

- a. Agenda June 12, 2023
- b. Regular Minutes May 22 2023
- c. Claims Register June 12, 2023
- d. Treasurer’s Report – May 2023
- e. Ventura Mart – Tobacco Permit Renewal
- f. Loan Oak Bar and Grill – Class C Liquor License

623e	INTERNAL REVENUE SERVICE	23-May-23	\$1,605.36	941 PR TAXES
624e	IPERS	23-May-23	\$3,085.33	MAY RETIREMENT 2023
625e	STATE OF IOWA	26-May-23	\$550.39	MAY 2023 PR WITHHOLDING
626e	INTERNAL REVENUE SERVICE	01-Jun-23	\$1,453.87	941 PR TAXES
627e	STATE OF IOWA	31-May-23	\$1,118.72	WET TAX END MAY 2023 WT BILLING
628e	INTERNAL REVENUE SERVICE	06-Jun-23	\$1,615.98	941 PR TAXES
629e	INTERNAL REVENUE SERVICE	07-Jun-23	\$1,615.98	941 PR TAXES
30096	BREDLOW, WILLIAM D	24-May-23	\$1,714.79	PAYROLL
30097	POWERS, DONNA, M	24-May-23	\$1,655.69	PAYROLL
30098	SHROPSHIRE, COUGAN	24-May-23	\$1,322.48	PAYROLL
30099	DELANEY, GERI	01-Jun-23	\$2,064.33	PAYROLL
30100	DOMONOSKE, TAMARA	01-Jun-23	\$1,109.86	PAYROLL
30101	LECKBAND, CHRISTY	01-Jun-23	\$453.32	PAYROLL
30102	MATHEW NOLAN, CLARK	01-Jun-23	\$174.26	PAYROLL
30103	ROENFANZ, LOUANNA KAY	01-Jun-23	\$338.53	PAYROLL
30104	TAYLOR, ELSE	01-Jun-23	\$742.49	PAYROLL
30105	BREDLOW, WILLIAM D	07-Jun-23	\$1,714.79	PAYROLL
30106	POWERS, DONNA, M	07-Jun-23	\$1,655.69	PAYROLL
30107	SHROPSHIRE, COUGAN	07-Jun-23	\$1,350.26	PAYROLL
30108	BREDLOW, WILLIAM D	21-Jun-23	\$1,714.79	PAYROLL
30109	POWERS, DONNA, M	21-Jun-23	\$1,655.69	PAYROLL
30110	SHROPSHIRE, COUGAN	21-Jun-23	\$1,350.26	PAYROLL
30111	ARNOLD MOTOR SUPPLY	12-Jun-23	\$508.38	FD - EQUIPMENT SERVICE
30112	BANYON DATA SYSTEMS, INC.	12-Jun-23	\$2,915.00	FUND/PR/UB/UB MTR SUPPORT
30113	BROTHERS ACE HARDWARE	12-Jun-23	\$251.48	WELLHOUSE PIPING
30114	CLEAR LAKE SANITARY D.	12-Jun-23	\$1,868.75	SW CLEANING
30115	CLTEL	12-Jun-23	\$84.98	CHLORINE ALARM TELE LINE
30116	CULVER HAHN ELEC MASON C.	12-Jun-23	\$626.30	LIGHT BULBS
30117	DORSEY & WHITNEY LLP	12-Jun-23	\$8,000.00	SRF WT REV WTP - LEGAL SRVC
30118	ERIC & RACHEL HEJNA	12-Jun-23	\$200.00	REFUND HALL DEPOSIT EVENT 5/20/23
30119	FEDERAL FIRE EQUIPMENT CO.	12-Jun-23	\$764.00	FIRE EXTINGUISHER INSPECTIONS
30120	FIVE STAR CO-OP	12-Jun-23	\$36.08	WTP - GRASS SEED
30121	FLOYD & LEONARD AUTO E.	12-Jun-23	\$4.14	PW - SPARK PLUG
30122	GOODNATURE WORK STOP	12-Jun-23	\$219.96	PW - UNIFORM ALLOWANCE WB
30123	GORDYS REPAIR & IMPL	12-Jun-23	\$2,265.84	BOOM MOWER REPAIR
30124	HACH	12-Jun-23	\$81.28	WT - LAB EQUIPMENT
30125	HACKS PEST CONTROL	12-Jun-23	\$150.00	PEST CONTROL - ALL BUILDINGS
30126	HANCOCK COUNTY COOP OIL	12-Jun-23	\$545.57	PW & FD - FUEL
30127	HUBER SUPPLY CO., INC.	12-Jun-23	\$292.89	PW - WELDER
30128	JIM HUNT ELECTRIC	12-Jun-23	\$303.63	STREET LIGHT REPAIR/MTNCE
30129	MENARDS	12-Jun-23	\$341.64	WTP - HOSES/CONNECTORS GROUNDS
30130	MID-AMERICA PUBLISHING C.	12-Jun-23	\$140.58	LEGAL PUBLICATION - MINUTES 5/8/23
30131	MONARCH MEADOW FARMS	12-Jun-23	\$100.00	CC - PLANTERS

30132	NATURAL PLUS	12-Jun-23	\$479.70	CC - LANDSCAPING
30133	OVERHEAD DOOR CO OF MC	12-Jun-23	\$998.88	PW SHOP DOOR REPAIR
30134	POSTMASTER	12-Jun-23	\$192.00	POSTAGE
30135	SARIS EQUIPMENT, LLC	12-Jun-23	\$142.30	BIKE REPAIR STATION PARTS
30136	STAPLES CREDIT PLAN	12-Jun-23	\$1,019.95	LB - OFFICE CHAIRS/PRINTER
30137	USA BLUEBOOK	12-Jun-23	\$40.82	PW - GLOVES
30138	VANWALL EQUIPMENT	12-Jun-23	\$25.61	PW - WHEEL
30139	WOODFORD-WHEELER LUMBER	12-Jun-23	\$50.19	PLYWOOD - GROUNDS SAFETY
30140	ZULEMA MENDEZ	12-Jun-23	\$200.00	REFUND HALL DEPOSIT EVENT 5/27/23
30141	ABSOLUTE WASTE REMOVAL	07-Jun-23	\$6,000.00	SANITATION/RECYCLING
30142	ACTIVE911 INC	07-Jun-23	\$585.00	FD - SUBSCRIPTION RENEWAL
30143	CLEAN VIEW WINDOW CLEAN	07-Jun-23	\$25.00	LB - WINDOW CLEANING
30144	GERI DELANEY	07-Jun-23	\$358.87	REIMBURSEMENT LIBRARY SUPPLIES
30145	INGRAM LIBRARY SERVICES	07-Jun-23	\$776.43	LB - BOOKS - MAY
30146	NORTH IOWA LIB. COLLAB	07-Jun-23	\$764.38	LB - BEACON RENEWAL
30147	QUILL CORPORATION	07-Jun-23	\$192.47	LB - OPERATING SUPPLIES
30148	SHADY OAK FARM SOAP LLC	07-Jun-23	\$100.00	SUMMER PROGRAM EVENT - GOAT
30149	SWANK MOVIE LICENSING USA	07-Jun-23	\$201.00	LB - LICENSE RENEWAL
30150	TQ TECHNOLOGIES	07-Jun-23	\$297.50	LB - TECH ASSIST PHONE/INTERNET
30151	VENTURA LIBRARY	07-Jun-23	\$4.35	PETTY CASH FOR SHIPPING
			\$62,217.81	

May 2023 Revenue Totals by Fund

General Fund	\$37,396.28
Road Use Fund	\$8,825.06
Local Option Sales Tax	\$18,395.34
Special Assessments	\$691.00
Debt Service	\$120,061.85
Capital Project	\$0.00
Water Fund	\$15,996.46
Sewer Fund	\$5,903.15
Total	\$207,269.14

May 2023 Claim Totals by Fund

General Fund	\$32,752.15
Road Use Fund	\$5,534.98
Local Option Sales Tax	\$2,165.73
Special Assessments	\$0.00
Debt Service	\$109,214.88
Capital Project	\$81,160.40
Water Fund	\$124,269.10
Sewer Fund	\$2,121.27
Total	\$357,218.51

Item # 3 - Police Report

Interim Police Chief Mike Colby presented the police report. 50 calls for service from 5/22/2023 – 6/11/2023: Business Check (6), CL Medical Call (2), Community Policing (5), Park/Event Check (4), Radar (3), Special Event Assignment (1), Traffic Complaint (1), Traffic Stop (2), Animal at Large (2), Assist Other Agency (2), 911 Call Transfer to other agency (1), Incomplete 911 (6), Golf Cart Permit Inspection (1), Criminal Mischief/Vandalism (1), Personal Injury Collision (1), Property Damage Collision (1), Public Assist (1), Reckless Driver Complaint (2), Suspicious Person/Vehicle (2), Water Vessel Fire (2), Welfare Check (2), Wild Animal Complaint (2). Colby reported Paul Chizek had taken the position of Community Service Officer.

Item # 4 – Public Works

Powers reported Bredlow will bring a list of city street repair projects to the next meeting.

Item # 5 – Old Business - Tad Gabrielson, 17 Marflow St., spoke to Council on the condition of Marflow Street. He stated that replacing the entire street would not be justified but there are areas that need attention. He asked Council to keep this area in mind when doing road repair. Powers noted Bredlow intends to do some patching this summer if a contractor is available.

Item # 6 - New Business Council had a brief discussion on the proposed sale of the GHV school properties. Council directed Powers to review the memorandum of agreement between the City and the property owner regarding the tennis courts.

Powers reported she attended a clerk’s meeting May 26th. A presentation pertaining to cybersecurity was delivered at that meeting.

Item # 7 – Public Forum none

Item # 8 – Adjournment

Motion by Thackery and seconded by Horrigan to adjourn the meeting at 7:22 p.m. Passed unanimously.

Joe Schmit, Mayor
Donna Powers, City Clerk/Administrator