

**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 26, 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, Brad Peterson and Mike Thackery. Also present were: City Administrator/Clerk Donna Powers, Public Works Director Bill Bredlow, Lieutenant Brandon Heinz with the Clear Lake Police Department and City Attorney John Sorensen. Absent: John Quintus.

**Item # 2 - Consent Agenda**

Motion by Peterson/Thackery to approve the consent agenda for June 26, 2023. Passed unanimously.

- a. Agenda June 26, 2023
- b. Regular Minutes June 12 2023
- c. Claims Register June 26, 2023

30152	ALLIANT ENERGY-IP&L	26-Jun-23	\$3,334.31	UTILITIES
30153	ARNOLD MOTOR SUPPLY	26-Jun-23	\$132.68	PW - OIL CHANGE PARTS
30154	COOKS	26-Jun-23	\$69.95	LB - 3 YR SUBSCRIPTION
30155	DEMCO	26-Jun-23	\$346.90	LB - LIBRARY SUPPLIES
30156	FEDERAL FIRE EQUIPMENT CO.	26-Jun-23	\$88.00	FD - EXTINGUISER MTNC
30157	FEDEX	26-Jun-23	\$16.50	WT SMPL SHIPPING
30158	GERI DELANEY	26-Jun-23	\$35.26	REIMBURSEMENT - HOBBY LOBBY
30159	HAWKINS	26-Jun-23	\$2,667.51	WT - CHEMICALS
30160	HYGIENIC LABORATORY	26-Jun-23	\$13.50	LAB FEES
30161	INGRAM LIBRARY SERVICES	26-Jun-23	\$529.98	BOOKS
30162	IOWA LEAGUE OF CITIES	26-Jun-23	\$780.00	ANNUAL MEMBERSHIP DUES FY23/24
30163	MARY JANES FARM	26-Jun-23	\$34.95	LB - 2 YR SUBSCRIPTION
30164	MENARDS	26-Jun-23	\$180.59	POTHOLE PATCHES
30165	MERCYONE OCC. HEALTH	26-Jun-23	\$230.25	DOT PHYSICAL - WB
30166	PEOPLES CO OF INDIANOLA	26-Jun-23	\$200.00	HALL DEPOSIT REFUND EVENT 6/22/23
30167	PHILIP QUICK	26-Jun-23	\$200.00	HALL DEPOSIT REFUND EVENT 6/17/23
30168	QUILL CORPORATION	26-Jun-23	\$1,135.09	LB - OFFICE/OPERATING SUPPLIES
30169	SORENSEN LAW OFFICE	26-Jun-23	\$9,519.75	LEGAL SERVICES 2ND HALF FY22/23
30170	UMB BANK, N.A.	26-Jun-23	\$800.00	FINANCIAL/OPERATING DATA FYE22-23
30171	VANWALL EQUIPMENT	26-Jun-23	\$209.17	PW - MOWER REPAIR
30172	VTEL	26-Jun-23	\$593.11	TELECOMMUNICATIONS
30173	VERIZON WIRELESS	26-Jun-23	\$80.02	FD - TELECOMMUNICATIONS
30174	WELLMARK BLUECROSS	26-Jun-23	\$7,923.40	HEALTH INSURANCE
30175	WILLIAM BREDLOW	26-Jun-23	\$124.54	REIMBURSE - WT OPERATOR CERT RENEW
			\$29,245.46	

**Item # 3 - Police Report**

Lieutenant Heinz presented the police report. 42 calls for service from 6/12/2023 – 6/25/2023: Business Check (3), CL Medical Call (2), Community Policing (7), Criminal Mischief/Vandalism (1), Disorderly Subject (1), Follow up (1), Golf Cart Inspection (1), Hang Up, Incomplete 911 (2), Harassment by phone (2), Hazardous Materials (1), Motorist Assist (1), NCO Violation (1), Parking Complaint (3), Park or Event Check (5), Public Assist (1), Reckless Driver Complaint (1), Suspicious Person/Vehicle (1), Traffic Stop (7), Wanted Person Check (1).

Golf cart reciprocity was discussed. Currently there is no reciprocity between Clear Lake and Ventura. Both city ordinances are being reviewed with potential changes.

**Item # 4 – Public Works**

a. City Hall Monitoring System. Bredlow proposed a monitoring system that would provide an alarm in cases of water tower high/low pressure, tower overflow and panic button alert. The quote was provided by CLtel for \$864.00 with a \$32.95 per month service charge. Motion by Thackery and seconded by Heinemann to approve the monitoring system quote provided by CLtel. Motion passed unanimously.

b. Water Treatment Plant project. Bredlow noted the control panel installation is scheduled for end of September. He is working with the engineer on initial start-up process.

c. 205 Hillcrest building. An inventory will be taken of the building’s contents once acquired by the city.

d. SCADA System. Bredlow has been working with the engineer regarding funding of a SCADA system for the water treatment plant. Bredlow noted the camera system would be included in this project at a separate cost which

may be available through the water treatment plant bond. Council agreed to have Bredlow move forward with the SCADA system and camera system.

e. Bredlow informed Council that the community center door lock system requires updating. Council agreed to move forward with researching the door lock system and bring to next council meeting.

f. Community Center audio system. Bredlow noted there are ongoing issues with the audio system at the community center. Council discussed options for the audio system and tabled action to August.

g. Street repairs. Bredlow provided a list with maps of locations in need of repair. He requested Council visit these areas and prioritize the repairs.

**Item # 5 – Old Business** - none

**Item # 6 - New Business** - none

**Item # 7 – Public Forum** none

**Item # 8 – Adjournment**

Motion by Thackery and seconded by Horrigan to adjourn the meeting at 7:45 p.m. Passed unanimously.

Joe Schmit, Mayor

Donna Powers, City Clerk/Administrator