

**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 March 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, Mike Thackery, Daryl Heinemann and Brad Peterson via phone. 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: John Horrigan.

Item # 2 - Consent Agenda

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

- a. Agenda March 13, 2023
- b. Regular Minutes February 27, 2023
- c. Claims Register March 13, 2023
- d. Treasurer’s Report – February 2023
- e. Ventura Mart – Class C Beer Permit Renewal

598e	STATE OF IOWA	28-Feb-23	\$555.49	FEB. 2023 PR WITHHOLDING
599e	IPERS	28-Feb-23	\$2,830.01	FEBRUARY RETIREMENT CONTRIBUTIONS
600e	INTERNAL REVENUE SERVICE	01-Mar-23	\$788.47	941 PR 5.0 PR DATE 3-1-2023
601e	INTERNAL REVENUE SERVICE	01-Mar-23	\$1,395.68	941 PR 5.01 PR DATE 3-1-2023
602e	STATE OF IOWA	01-Mar-23	\$874.36	WET TAX END FEB 2023 WT BILLING
29903	BREDLOW, WILLIAM D	01-Mar-23	\$1,691.63	PAYROLL
29904	POWERS, DONNA, M	01-Mar-23	\$1,635.31	PAYROLL
29905	SHROPSHIRE, COUGAN	01-Mar-23	\$308.56	PAYROLL
29906	DELANEY, GERI	01-Mar-23	\$1,917.89	PAYROLL
29907	DOMONOSKE, TAMARA	01-Mar-23	\$772.54	PAYROLL
29908	LECKBAND, CHRISTY	01-Mar-23	\$309.40	PAYROLL
29909	MATHEW NOLAN, CLARK	01-Mar-23	\$83.90	PAYROLL
29910	MORROW, JUSTIN	01-Mar-23	\$316.46	PAYROLL
29911	ROENFANZ, LOUANNA KAY	01-Mar-23	\$402.04	PAYROLL
29912	TAYLOR, ELSE	01-Mar-23	\$839.82	PAYROLL
29913	ABSOLUTE WASTE REMOVAL	13-Mar-23	\$6,000.00	SANITATION/RECYCLING
29914	BROTHERS ACE HARDWARE	13-Mar-23	\$41.94	PW - PAINT
29915	CITY OF CLEAR LAKE	13-Mar-23	\$400.00	AMBULANCE CALLS FEB 2023 (4)
29916	CLEAN VIEW WINDOW CLEANING	13-Mar-23	\$25.00	LB - WINDOW CLEANING
29917	CLTEL	13-Mar-23	\$84.98	CHLORINE ALARM TELE LINE
29918	DADS BELGIAN WAFFLES	13-Mar-23	\$850.00	LB - FUNDRAISER 3-25-23
29919	FAMILY HANDYMAN	13-Mar-23	\$20.00	LB - SUBSCRIPTION
29920	FEDEX	13-Mar-23	\$14.62	WT SMPL SHIPPING
29921	FLOYD & LEONARD AUTO ELECTRIC	13-Mar-23	\$278.40	TREE TRIMMING SAFETY EQUIP
29922	HACH	13-Mar-23	\$316.22	WT - CHLORINE RGT
29923	HANCOCK COUNTY COOP OIL	13-Mar-23	\$152.99	FUEL - PW
29924	HYGIENIC LABORATORY	13-Mar-23	\$13.50	LAB FEES
29925	INGRAM LIBRARY SERVICES	13-Mar-23	\$467.53	BOOKS - FEB
29926	IREAD	13-Mar-23	\$85.90	LB - SUMMER RDG PROG SUPPLIES
29927	J & J MACHINING WELDING	13-Mar-23	\$309.30	WEDGE PINS FOR TRACTOR
29928	MELBOURNE PUBLIC LIBRARY	13-Mar-23	\$15.00	LB - BOOK
29929	MERCYONE OCCUPATIONAL HLTH	13-Mar-23	\$388.25	DOT PHYSICAL/DRUG SCREEN - CS
29930	MID-AMERICA PUBLISHING CORP	13-Mar-23	\$325.71	LEGAL PUBLICATIONS
29931	MIDWEST PLAYSCAPES	13-Mar-23	\$809.68	PARK PLAYGROUND EQUIP REPLACEMENT
29932	OFFICE ELEMENTS	13-Mar-23	\$345.00	CH - CABINET BASE
29933	QUILL CORPORATION	13-Mar-23	\$45.59	PW - OFFICE SUPPLIES
29934	STELLAR TRUCK & TRAILER	13-Mar-23	\$27.45	PW - DUMPTRUCK HOSES
29935	SURE SERVICE CO.	13-Mar-23	\$150.00	FD - FREEZER/COOLER SVCE
29936	TASTE OF HOME	13-Mar-23	\$18.00	LB - MAGAZINE RENEWAL
29937	TRUCK CENTER COMPANIES	13-Mar-23	\$711.67	PW - DUMPTRUCK WIRES REPAIR
29938	VEENSTRA & KIMM, INC.	13-Mar-23	\$5,679.38	WTP ENGINEERING SERVICES

29939	VTEL	13-Mar-23	\$595.25	SPECIAL ACCESS - DRK FIBER
29940	WELLMARK BLUECROSS	13-Mar-23	\$7,981.20	HEALTH INSURANCE
29941	WILLIAM BREDLOW	13-Mar-23	\$895.00	REIMB-TRNG SHROPSHIRE NORTHLAND CDL
			\$41,769.12	

February 2023 Revenue Totals by Fund		February 2023 Claim Totals by Fund	
General Fund	\$15,610.25	General Fund	\$36,154.74
Road Use Fund	\$8,129.62	Road Use Fund	\$13,464.93
Local Option Sales Tax	\$13,970.50	Local Option Sales Tax	\$11,813.16
Special Assessments	\$0.00	Special Assessments	\$0.00
Debt Service	\$1,521.47	Debt Service	\$0.00
Capital Project	\$89,469.46	Capital Project	\$56,967.60
Water Fund	\$17,690.36	Water Fund	\$11,669.82
Sewer Fund	\$6,916.63	Sewer Fund	\$2,953.28
Total	\$153,308.29	Total	\$133,023.53

Item # 3 - Police Report – Mike Colby presented the police report. 40 calls for service from 2/27/2023-3/12/2023: Animal at Large (1), Assist other Agency (1), Business Check (13), Civil Situation (1), Community Policing (5), Disorderly (1), Incomplete call (1), Harassment by Phone (1), Motorist Assist (1), Mutual Aid EMS (1), Open Door (1), Radar (4), Reckless Driver (2), Special Assignment (1), Structure/Building Fire (1), Suspicious Person (1), Traffic Stop (4).

Item # 4 - Public Works Report Public Works Director Bill Bredlow reported on the following items:

- a. Cerro Gordo County Veterans Affairs donated three trees to Ventura. They will be planted April 19th.
- b. An unhealthy tree at city owned property, 205 Hillcrest, will be removed.
- c. Fire Department Equipment Maintenance. Bredlow brought forward the request to use public works employees to maintain fire department equipment. Motioned by Quintus and seconded by Heinemann to table the request for further information regarding any changes to the Fire Department’s insurance policy that would occur if the request were implemented. Passed unanimously.

Item # 5 – Old Business Powers gave an update on the following items:

- a. The North Iowa Joint Comprehensive Plan open house was held on March 7th at the Rockwell Community Center. The survey is available at <https://rdgusa.mysocialpinpoint.com/north-iowa-corridor-plan>. Powers encourage everyone to complete the survey, if they have not already.
- b. Destination Iowa grant application was denied.
- c. Powers updated Council on the trail project. Communication has been made with Iowa Department of Natural Resources. The project is progressing through the permitting stage.
- d. Powers contacted a representative from Sector Technology Group regarding law enforcement technology solutions. The representative will provide further information to the Council at a future meeting.
- e. Dad’s Belgium Waffles will at the Community Center on March 25th from 8:30 a.m. to 11:00 a.m. for the Ventura Library fundraiser.

Item # 6 - New Business - none

Item # 7 – Public Forum none

Item # 8 – Adjournment

Motion by Thackery and seconded by Quintus to adjourn the meeting at 7:32 p.m. Passed unanimously.

Joe Schmit, Mayor

Donna Powers, City Clerk/Administrator