

**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 October 23, 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, Daryl Heinemann, Mike Thackery, Brad Peterson (via phone) and John Horrigan. Also present were: City Administrator/Clerk Donna Powers, Public Works Director Bill Bredlow, Police Chief Mike Colby with the Clear Lake Police Department and City Attorney John Sorensen. Absent: none.

Item # 2 - Consent Agenda

Motion by Quintus/Thackery to approve the consent agenda for October 23, 2023. Passed unanimously.

- a. Agenda October 23, 2023
- b. Regular Minutes October 9, 2023
- c. Claims Register October 23, 2023

655e	INTERNAL REVENUE SERVICE	11-Oct-23	\$1,615.98	941 PR TAXES
30414	BREDLOW, WILLIAM D	11-Oct-23	\$1,714.79	PAYROLL
30415	POWERS, DONNA, M	11-Oct-23	\$1,655.69	PAYROLL
30416	SHROPSHIRE, COUGAN	11-Oct-23	\$1,350.26	PAYROLL
30417	ABSOLUTE WASTE REMOVAL	23-Oct-23	\$6,450.00	SANITATION/RECYCLING/LANDFILL
30418	ALLIANT ENERGY-IP&L	23-Oct-23	\$3,332.71	UTILITIES
30419	CERRO GORDO CO RECORDER	23-Oct-23	\$20.50	FD - 2023 POLARIS REG BM0288 & FEE
30420	CITY OF CLEAR LAKE	23-Oct-23	\$75,300.00	AMBULANCE SVC SEPT(3) & 28E 1 ST 1/2
30421	COLUMN SOFTWARE PBC	23-Oct-23	\$717.53	LEGALS ORD/MINUTESS/VARIANCE
30422	CORE & MAIN	23-Oct-23	\$125.00	WT - WATERMAIN BREAK SUPPLIES
30423	FEDEX	23-Oct-23	\$16.50	WT SMPL SHIPPING
30424	GLEN'S TIRE SERVICE, INC.	23-Oct-23	\$752.99	PW - CHEVY TRUCK TIRES+MOUNT/ALIGN
30425	HACH	23-Oct-23	\$70.95	WT - LAB CHEMICALS
30426	HANCOCK COUNTY COOP OIL	23-Oct-23	\$273.40	FUEL - PW
30427	HAWKINS	23-Oct-23	\$1,176.85	WT - CHEMICALS
30428	HYGIENIC LABORATORY	23-Oct-23	\$14.50	LAB FEES
30429	IOWA LEAGUE OF CITIES	23-Oct-23	\$50.00	ANNUAL DUES
30430	IOWA ONE CALL	23-Oct-23	\$21.70	WATER LOCATE NOTIFICATION
30431	LARSEN PLUMBING & HEATING, INC	23-Oct-23	\$240.98	WTP - INSTALL WTR GAUGE
30432	MASON CITY POWERSPORTS	23-Oct-23	\$203.98	FD - RANGER BELT/MIRROR
30433	MENARDS	23-Oct-23	\$141.70	SUPPLIES ALL BLDGS
30434	OVERHEAD DOOR CO OF MC	23-Oct-23	\$385.00	CC FIRE DOORS REPAIR
30435	SANDRY FIRE SUPPLY LLC	23-Oct-23	\$162.05	FD - HOSES/COUPLERS
30436	TOYNE, INC.	23-Oct-23	\$6,675.00	FD - TANKER TRUCK CHNG ORDER 2
30437	ULINE	23-Oct-23	\$490.28	PW - PALLET JACK
30438	VERIZON WIRELESS	23-Oct-23	\$80.02	FD - TELECOMMUNICATIONS
30439	WELLMARK BLUECROSS	23-Oct-23	\$14,380.84	GROUP HLTH INS + RETRO ADJMT
			\$117,419.20	

Item # 3 - Police Report

Chief Mike Colby presented the police report. 38 calls for service from 10/9/2023 – 10/22/2023: 911 Call Transfer (1), Animal Other (1), Broadcast Information (1), Business Check (10), CL Medical Call (1), Community Policing (2), Criminal Mischief/Vandalism (1), Fire outside of jurisdiction/Mutual Aid (1), Follow Up (1), Motorist Assist (3), Mutual Aid EMS (1), Parking Complaint (1), Property Damage Collision (1), Radar (2), Test Call (2), Traffic Stop (1), Traffic Stop Vehicle (6), Vehicle Unlock (1), Wanted Person Check (2).

Chief Colby reported Clear Lake Police Department has a job vacancy for a Communications Dispatcher. Application deadline is October 30th. Mayor and Council congratulated Chief Colby on his new position as Police Chief.

Item #4 – Jason Petersburg, Veenstra & Kimm, Inc.

- a. Water Treatment Plant update. Petersburg reported the MCC control panel arrived. Electricians began installation and plan to test equipment next week. A meeting with contractors and suppliers has been scheduled for 10/25/23. The water treatment plant is projected to be online in November.
- b. Recreational Trail Update. Petersburg informed survey work will begin next week. The city plans to request funding from the TAP program for additional project expenses.

Item #5 - Public Works Update Bredlow reported on the following:

- a. A section of North Shore Drive will be closed for tree removal. There will be notification when the date is determined.

- b. Tree trimming will continue this week.
- c. Public works is preparing winter equipment.

Bredlow noted there are startup costs the city will incur for the water treatment plant that he will identify at the next meeting. He also noted the camera system that was installed obtained very accurate images of an accident which were helpful to the Clear Lake Police Dept. Mayor Schmit inquired about the progress of the Community Center lock system. Bredlow said the contractor has ordered parts with a 6-month lead time.

Item #6 - Old Business none

Item #7 - New Business

Ventura trick or treat will be October 31st from 5:00 - 7:00 p.m.

Ventura Library and other sponsors will be holding a trunk or treat at the Ventura Community Center on October 31st from 5:00 – 7:00 p.m.

Peterson requested a replacement for his position as ex-officio on the Clear Lake Area Chamber of Commerce Board of Directors. Mayor Schmit noted he had been in that position in the past and offered to do it again. Powers also would attend meetings when available.

Item #8 - Public Forum none

Item #9 - Adjournment

Motion by Thackery and seconded by Horrigan to adjourn the meeting at 7:28 p.m. Passed unanimously.

Joe Schmit, Mayor

Donna Powers, City Clerk/Administrator