CITY OF KELLEY COUNCIL MEETING

Tuesday, February 9, 2021

The regularly scheduled Council meeting was called to order at 7:00pm by Mayor Kling. Roll Call: Present: Kelly Netcott, David Hauge, Sean Ringgenberg, and Ryan Severson. Stephanie Salasek was also present to be appointed during the meeting to the open Council seat. Absent: None. Also present: Jennifer Davies – City Clerk; and Gary Milam – public works.

Mayor Kling welcomed Stephanie Salasek to the meeting. Motion was made by Severson, seconded by Ringgenberg, to appoint Stephanie Salasek to Kelley Council in order to fill the open seat which expires on December 31, 2021. Roll call vote: Ayes: Severson, Ringgenberg, Netcott, and Hauge. Nays: None. Salasek then read and signed the Oath of Office and joined the meeting.

Motion by Netcott, seconded by Hauge, to approve the consent agenda as presented. Items approved include the agenda for February 9, 2021 meeting; minutes from January 12, 2021 meeting; and claims totaling $ 31,086.53 and payroll totaling $385.57 all listed below.

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| VENDOR | REFERENCE  | AMOUNT |
| AGSOURCE COOPERATIVE SERVICES  | WATER TESTING. LEAD & COPPER  |  $ 95.00  |
| ALLIANT ENERGY  | UTILITIES 12/20-1/19/21  |  $ 1,166.33  |
| AMES, CITY OF  | 12/1-1/1-2021  |  $ 2,500.00  |
| ASPEN WASTE SYSTEMS INC  | FEBRUARY SERVICE  |  $ 50.06  |
| EVOQUA WATER TECH LLC  | SEWER CHEMICALS  |  $ 12,477.75  |
| GANNET  | MINUTES AND NOTICES  |  $ 180.37  |
| HUXLEY COMMUNICATIONS  | PHONE & INTERNET  |  $ 146.00  |
| IA MUN. FINANCE OFFICER ASSOC. | ANNUAL MEMBERSHIP FEE  |  $ 50.00  |
| IOWA ONE CALL  | LOCATES  |  $ 11.20  |
| KLING, ROBERTA  | JANUARY READINGS  |  $ 60.00  |
| MILAM, GARY  | JANUARY MILAGE 100  |  $ 57.50  |
| MILAM, GARY | PAYROLL |  $ 385.57 |
| SLATER, CITY OF  | 1ST 1/2 2021 CLERK CONTRACT  |  $ 12,500.00  |
| SOUTH STORY CREDIT CARD  | CALENDARS, TRAP  |  $ 123.82  |
| STORY CO ANIMAL CONTROL  | 4 CATS  |  $ 154.00  |
| XENIA RURAL WATER DISTRICT  | 12/15-1/19/21  |  $ 1,514.50  |

Expenses above by category: January 2021 Revenues: $ 22,229.35

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| General | 4,995.30 |
| Road Use | 626.63 |
| Water | 6,304.32 |
| Sewer | 19545.85 |
| Storm Water  | 0 |

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| General Fund |  660.07 |
| Road Use Tax | 2,317.14 |
| Local Option Sales Tax (LOST) | 3,947.44 |
| Water |  7,047.84 |
| Sewer | 6,057.95 |
| Storm | 2,198.91 |

Roll call vote: Ayes: Netcott, Hauge, Ringgenberg, Severson, and Salasek. Nays: none

Council discussed the request for special use permit for Parcel #13-05-125-120. Motion was made by Severson, seconded by Hauge, to set the Public Hearing for this request for the next regularly scheduled meeting on March 8, 2021. Roll call vote: Ayes: Severson, Hauge, Ringgenberg, Netcott, and Salasek. Nays: none.

A Scout from Troop 163 presented an idea to make improvements to the bus stop as an Eagle Scout project. Council feels this will be a good project and encouraged him to pursue his idea. The Scout will put together cost estimates and return to update the Council at a later date.

Council discussed Key Co-op’s building permit application. Since this property is within the City of Kelley’s 2 mile radius, Story County Planning and Zoning wanted to make City of Kelley aware of this permit application and make sure there would be no opposition. Council approved of the building permit by consensus.

Mayor Kling opened the public hearing for the FY 2022 proposed Maximum Property Tax Levy at 7:15pm. Davies reviewed what had been published and reported that no written or verbal questions, comments, or oppositions have been received. If anyone has questions or concerns PLEASE feel free to stop by or call City Hall. Having no comments or questions from the public present, and no further discussion from Council, Mayor Kling closed the public hearing at 7:18pm. Motion by Netcott, seconded by Ringgenberg, to approve Resolution #7: approving the FY 2022 Maximum Property Tax Levy. Roll call vote: Ayes: Netcott, Ringgenberg, Salasek, Severson, and Hauge. Nays: none.

Council reviewed the proposed FY 2022 Budget. Motion was made by Hauge, seconded by Severson, to approve Resolution #8: Setting the Public Hearing date for the proposed FY2022 Budget for the next regularly scheduled Council meeting on March 9, 2021. Roll call vote: Ayes: Hauge, Severson, Netcott, Ringgenberg, and Salasek. Nays: none

Motion was made by Netcott, seconded by Ringgenberg, to approve Resolution #9: approving the FY 2022 Story County Sheriff’s contract. Roll call vote: Ayes: Netcott, Ringgenberg, Hauge, Severson, and Salasek. Nays: none.

Kling reported he met with insurance agent last week to review policy for renewal; and attended the Story Co Emergency Management meeting. Council discussed snow removal. Milam reported on issues with the City truck and the sewer lift station.

Motion by Ringgenberg, seconded by Severson to adjourn the meeting at 8:00pm.