CITY OF KELLEY COUNCIL MEETING

Tuesday, August 8, 2023

The City of Kelley regular Council meeting was called to order at 7:02 pm by Mayor Pro-Tem Kelly Netcott. Roll Call: Present: Kelly Netcott, Tim Salasek, David Hauge, and Brendan Burtnett (after being voted in and taken Oath of Office. Absent: Sean Ringgenberg. Also present: Jennifer Davies – City Clerk; Gary Milam - public works.

Motion by Hauge, seconded by Netcott, to approve the consent agenda as presented. Items approved include the agenda for August 8, minutes from July 111, 2023 meeting, and claims totaling $14,399.13. Roll call vote: Ayes: Hauge, Netcott, and Salasek. Nays: none

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| VENDOR | REFERENCE | AMOUNT |
| AGSOURCE COOPERATIVE SERVICES | WATER TESTING | $165.00 |
| ALLIANT ENERGY | JUNE -JULY | $1,205.42 |
| AMES, CITY OF | 6/1-7/1/23 SEWER | $3,000.00 |
| COLLECTION SERVICES CENTR | CHILD SUPPORT | $61.00 |
| CARDMEMBER SERVICE | POSTAGE | $126.95 |
| FEDERAL TAX DEPOSIT / 941 | FED/FICA TAX | $319.60 |
| GATEHOUSE MEDIA IA HOLDING | JUNE MINUTES, PUBLIC NOTICE | $330.93 |
| HUXLEY COMMUNICATIONS | PHONE & INTERNET | $133.00 |
| IOWA DNR - WATER | ANNUAL WATER USE FEE | $33.45 |
| IOWA ONE CALL | LOCATES | $33.20 |
| IPERS | IPERS | $225.79 |
| MILAM, GARY | PAYROLL | $771.71 |
| MILAM, GARY | MILES | $52.40 |
| MURRY, BRANDT | PAYROLL | $262.59 |
| MURRY, BRANDT | MILES | $47.16 |
| POSTMASTER | STAMPS | $660.00 |
| STAPLES CREDIT PLAN | ENVELOPES, DIVIDERS | $109.83 |
| STORY CO ANIMAL CONTROL | 1 DOG | $45.50 |
| STORY COUNTY (SHERIFF) | 1ST QUARTER 23/24 | $5,076.80 |
| XENIA RURAL WATER DISTRICT | 6/15-7/18/23 | $1,738.80 |

Expenses above by category: General $7,030.50; Road Use $880.94; Water $2,783.41; Sewer $3,704.28

July 2023 total Revenues: $25,823.60; General Fund $689.01; Road Use Tax $2,241.74; Local Option Sales Tax (LOST) $4,144.33; Water $9,252.93, Sewer $7,109.37, and Storm $2,386.22.

Council discussed the vacant Council seat. Motion was made by Netcott, seconded by Hauge, to approve Brendan Burtnett to fill the vacant seat. Roll Call vote: Ayes: Netcott, Hauge, and Salasek. Brendan was present, accepted the appointment, took the Oath of Office, and then joined the rest of Council at the table for the remainder of meeting.

Davies gave an overview of the contract for ACH processing with Greater Iowa Credit Union. Motion was made by Hauge, seconded by Salasek, to approve Resolution #3: Approving contract update with Greater Iowa Credit Union. Roll call Vote: Ayes: Hauge, Salasek, Burtnett, and Netcott. Nays: none

Council discussed at length the potential Ordinance #178 regarding Curb valve blocking / tampering and penalties. Motion was made by Salasek, seconded by Burtnett to waive 1st and 2nd reading, hold the 3rd reading and adopt Ordinance #178: Operation of curb valve and establishing penalties for unlawful blocking/tampering/ operation. Roll call vote: Ayes: Salasek, Burtnett, Hauge, and Netcott. Nays: none

Motion was made by Salasek, seconded by Hauge, to approve Resolution #4: Approving contract with Finco for removal of 3 trees. Roll call vote: Ayes: Salasek, Hauge, Netcott, and Burtnett. Nays: none.

Council discussed a different placement for the English Phone booth. More information is needed. Placement is still to be determined.

Motion was made by Netcott, seconded by Hauge, to go ahead with repairs to the Hospitality Room as necessary – using city employees or contractor. Roll call vote: Ayes: Netcott, Hauge, Salasek, and Burtnett. Nays: none

Milam updated Council on City projects.

Motion was made by Bertnett, seconded by Hauge, to adjourn the meeting at 8:08 pm. All Ayes.