CITY OF KELLEY COUNCIL MEETING

Tuesday, February 8, 2022

The City of Kelley regular Council meeting was called to order at 7:00pm by Mayor Kenneth Kling. Roll Call: Present: Kelly Netcott, Tim Salasek, Sean Ringgenberg, and Ryan Severson. Absent: David Hauge. Also present: Jennifer Davies – City Clerk; Gary Milam – public works.

Motion by Ringgenbery, seconded by Netcott, to approve the consent agenda as presented. Items approved include the agenda for February 8, 2022 meeting, minutes from January 11, 2022 meeting, and claims totaling $24,911.53. Roll call vote: Ayes: Ringgenberg, Netcott, Severson, and Salasek. Nays: none

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| VENDOR | REFERENCE  | AMOUNT |
| AGSOURCE COOPERATIVE SERVICES  | WATER TESTING  | $51.00 |
| ALLIED SYSTEMS | SEWER REPARI | $9,163.00 |
| ALLIANT ENERGY  | DEC 21-JAN 21/22  | $1,256.28 |
| AMES, CITY OF  | 12/11-1/1/22  | $3,000.00 |
| EVOQUA WATER TECHNOLOGIES LLC  | SEWER PUMP REPAIRS  | $3,788.83 |
| FERGUSON  | SOFTWARE FOR METERS  | $3,550.00 |
| GANNET  | DECEMBER MINUTES  | $70.69 |
| HUXLEY COMMUNICATIONS  | INTERNET/PHONE  | $133.00 |
| IOWA ONE CALL  | LOCATES  | $4.50 |
| LOWES CREDIT  | SEWER SUPPLIES  | $144.26 |
| MILAM, GARY | PAYROLL | $548.09 |
| MILAM, GARY | 14 MILES | $8.19 |
| MURRY, BRANDT | PAYROLL | $186.76 |
| OMNISITE  | WIRELESS SERVICE  | $420.00 |
| SAFE BUILDING  | ELECTRIAL PERMIT  | $75.00 |
| CARDMEMBER SERVICE  | ENVELOPES | $94.98 |
| STORY CO ANIMAL CONTROL  | 5 CATS/AFTER HOURS TRIP  | $242.50 |
| STORY CO HOUSING TRUST  | ERIK BUNKER  | $170.00 |
| XENIA RURAL WATER DISTRICT  | 12/16-1/18/22  | $2,004.45 |

Expenses above by category: January 2022 Revenues: $24,890.96

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| General | 6,862.71 |
| Road Use | 897.85 |
| Cemetery Projects  | 250.00 |
| Water | 1,716.91 |
| Sewer | 22,018.16 |
| Storm Water | 0 |

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| General Fund |  765.79 |
| Road Use Tax | 2,233.53 |
| Local Option Sales Tax (LOST) | 3,954.56 |
| Water |  8,922.81 |
| Sewer |  6,767.54 |
| Storm | 2,246.64 |

Mayor Kling opened the Public Hearing for FY 2022 Budget Amendment #1 at 7:07pm. Davies reported no questions, concerns, or comments have been received regarding the amendment. Having no one present in the audience and no further discussion from Council, Kling close the public hearing at 7:08pm. Motion was made by Netcott, seconded by Ringgenberg, to approve Resolution #11: Adoption of Budget Amendment #1 for FY 2022 Budget. Roll call vote: Ayes: Netcott, Ringgenberg, Salasek, and Severson. Nays: none

Mayor Kling opened the public hearing for the Max Levy for FY 2023 Budget at 7:09pm. Davies reported no questions, concerns, or comments have been received regarding the Max Levy for FY 2023. Having no one present in the audience and no further discussion from Council, Kling close the public hearing at 7:12pm. Motion was made by Severson, seconded by Ringgenberg, to approved Resolution #12: Approving Max Levy for FY 2023 Budget. Roll call vote: Ayes: Severson, Ringgenberg, Salasek, and Netcott. Nays: none

Council reviewed the budget presented for FY 2023. Motion was made by Ringgenberg, seconded by Severson, to approve Resolution #13: Setting a public hearing date for the next regularly scheduled council meeting of March 8, 2022 for FY 2023 Budget. Roll call vote: Ayes: Ringgenberg, Severson, Netcott, and Salasek. Nays: none

Council reviewed the proposed change in city code - Chapter 91.08 “right of entry” to properties in order to service a meter to include a $50 fee for non-compliance. Motion was made by Salasek, seconded by Netcott, to hold the 1st reading of Ordinance #175 as presented. Roll call vote: Ayes: Salasek, Netcott, Severson, and Ringgenberg. Nays: none

Motion was made by Netcott, seconded by Severson, to approve Resolution #14: Approval of Story County Sheriff contract for FY 2023. Roll call vote: Netcott, Severson, Ringgenberg, and Salasek. Nays: none

Motion was made by Netcott, seconded by Ringgenberg, to approve Resolution #15: Approval of FY 2023 Library Contract. Roll call vote: Netcott, Ringgenberg, Salasek, and Severson. Nays: none.

Kling reported on the Emergency Management meeting. Salasek reported he has the English Phone Booth and is working on it. Council discussed a change in the code for Animal Control. Davies will present suggested verbiage at a future Council meeting. Milam reported on training he is currently working on. Davies informed Council of a stolen golf cart. Call Sheriff’s office if seen.

Motion by Ringgenberg, seconded by Salasek, to adjourn the meeting at 8:35pm. All Ayes.

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 Kenneth Kling, Mayor

Attest:

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Jennifer Davies, City Clerk