

## SEPTEMBER 2024 MINUTES

The George City Council met in regular session on Wednesday, September 11, 2024, in the Community Room, 115 S Main Street, with Mayor Billy Sprock presiding. Mayor Sprock called the meeting to order at 7:01 p.m. The roll was called by Mayor Sprock. Present were BJ Gerken, Bob Gruis, Kris Hamilton, Derek Storm and Carola Vivian. Absent: none.

Gruis made a motion to adopt the agenda. Vivian seconded the motion. All present cast aye votes, motion carried.

OPEN FORUM: John Grotluschen presented a report on the council car show. There were 89 cars that participated. He had good feedback from public. Grotluschen wants to thank the city and city staff for their help in making the event a success.

PUBLIC HEARING: Mayor Sprock opened the Public Hearing at 7:05 p.m. to present the Sewer Revenue Loan & Disbursement Agreement. The notice was published in the Lyon County News on August 29, 2024 and posted to the door as required by law. There were no written or oral comments. The Public Hearing session was closed at 7:07 p.m. After due consideration and discussion, Gruis introduced the following **Resolution No. 2024-09-436** entitled “Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$769,000 Sewer Revenue Bonds, Series 2024” and moved its adoption, seconded by Gerken. Roll call vote –ayes: Gerken, Gruis, Hamilton, Storm and Vivian, –nays: none. Whereupon, the Mayor declared the resolution duly adopted as hereinafter set out. Motion carried. Next Gruis introduced the **Resolution No. 2024-09-437** entitled “Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds” hereinafter next set out and moved its adoption, seconded by Storm; and after due consideration thereof by the City Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, Roll call vote –ayes: Gerken, Gruis, Hamilton, Storm and Vivian, –nays: none. Whereupon, the Mayor declared the resolution duly adopted as hereinafter set out. Motion carried.

Gruis made a motion to approve the consent items. Vivian seconded the motion. All present cast aye votes, motion carried.

VENDOR	REFERENCE	AMOUNT
A&B	COPIER LEASE	\$163.09
AFLAC DENTAL & VISION	GROUP INSURANCE	\$172.59
AFLAC PRE-TAX	GROUP INSURANCE	\$312.04
ALLIANT UTILITIES	ELEC/GAS	\$10,070.46
AMAZON	SUPPLIES	\$26.58
BAKER & TAYLOR	BOOKS	\$356.12
BIOVERSE	POND CHEMICALS	\$198.87
BOUND TREE MEDICAL LLC	SUPPLIES	\$326.86
CALHOUN-BURNS	BRIDGE INSPECTION/RATING	\$1,417.50
CARDMEMBER SERVICE	SUPPLIES	\$32.09
CFE	SUPPLIES	\$588.56
CNA SURETY	SURETY BOND	\$525.00
COMPUTER CLINIC	SECURITY CAMERAS	\$2,478.00
COOPERATIVE ENERGY CO	FUEL/REPAIRS/PARTS	\$1,018.93
CORE & MAIN	SUPPLIES	\$351.08
DARLY	PARTS	\$496.50
DEEP CLEAN CARPET	CARPET SPOT CLEANING	\$120.00

DEMCO	SUPPLIES	\$279.82
DENNY'S SANITATION	GB-423.44X\$17.50/ 14.83X\$21.50 RC-438.90 X \$1 / DUMPSTERS 2024 FLOOD ROLLOFFS	\$9,264.92
DGR	STREET & SEWER REPAIR PLANNING	\$216.00
DOLLAR GENERAL	SUPPLIES	\$2.68
EBEN WELDING & REPAIR	REPAIRS	\$143.50
EFTPS	FED/FICA TAX	\$4,707.82
EMILY DENEKAS	TRAVEL EXPENSE	\$186.26
EVERGREEN PERPETUAL FUND	20% LOT SALE TO CEM PERP CARE	\$160.00
FERGUSON WATERWORKS	PARTS	\$273.72
FIRST ALERT	SMOKE ALARM	\$159.90
FRONTIER TELEPHONE	WATER TOWER PHONE	\$25.00
GALE	BOOKS	\$269.73
GCEDC	FY23 TIF FUND PAYOUT / RENT	\$25,705.38
GOODLAND PUMP & SUPPLY CO	SHOCKED WELL AFTER FLOOD	\$6,047.83
HARRIS KASTER	REPAIRS	\$18.50
HAWKINS	CHLORINE	\$20.00
HEIMAN FIRE EQUIPMENT	SERVICE FIRE EXTINGUISHERS	\$1,272.50
IDALS	PESTICIDE LICENSE	\$15.00
IOWA DNR	ANNUAL NPDES WASTEWATER FEE	\$210.00
IOWA INFORMATION	ADVERTISEMENT	\$123.00
IOWA LEAGUE OF CITIES	FY25 ANNUAL DUES	\$1,015.00
IPERS	IPERS	\$2,715.12
JOHN M DONAKER	CEMETERY WAGES	\$92.89
JUNIOR LIBRARY GUILD	BOOKS	\$1,008.78
KD DESIGNS	SHIRTS	\$442.98
LELOUX DIVERSIFIED, LLC	SEWER JETTING	\$367.50
LYON CO SHERIFF	1ST 1/2 FY25 POLICE PROTECTION	\$14,270.25
LYON COUNTY NEWS	PUBLICATIONS	\$587.40
LYON RURAL ELECTRIC COOP	ELEC/GAS	\$41.98
NEW CENTURY PRESS	ADVERTISEMENT	\$53.00
NEW TEC EQUIPMENT	REPAIR MOWER	\$729.78
NW IA COMMUNITY COLLEGE	GEMS CONT ED TRAINING	\$105.00
ORIENTAL TRADING	PROGRAM SUPPLIES	\$292.67
OVERDRIVE, INC	FY25 EBOOK CONTENT FEE	\$558.48
POST OFFICE	POSTAGE	\$302.40
PREMIER COMMUNICATIONS	PHONE/INTERNET	\$415.44
REAL SIMPLE	PERIODICALS	\$45.96
RELIANCE LIFE INSURANCE	GROUP INSURANCE	\$121.98
ROCK RAPIDS FIRE DEPARTMT	REGISTRATION	\$320.00
SANITATION PRODUCTS, INC	PARTS SWEEPER	\$958.81
SHELDON POWER & EQUIPMENT	MOWER REPAIRS	\$173.03
SIEBRING MANUFACTURING	UPS CHARGES	\$36.00

STATE HYGIENIC LABORATORY	SAMPLE TESTING	\$538.00
STURDEVANTS AUTO PARTS	PARTS	\$2.99
TOTAL STOP FOOD STORE	SUPPLIES	\$651.07
TOWN & COUNTRY IMPLEMENT	REPAIRS MOWER	\$349.27
TRI-STATE READY MIX	STREET REPAIRS	\$3,000.00
WELLMARK	HEALTH INSURANCE	\$1,640.64
	TOTAL PAYROLL CHECKS	\$19,551.66
	CLAIMS TOTAL	\$118,143.91

GENERAL FUND	\$60,684.72	GENERAL	\$29,552.73
CEMETERY FUND	\$515.39	CEMETERY	\$800.00
ROAD USE TAX FUND	\$13,246.12	ROAD USE TAX	\$11,310.83
INSURANCE FUND	\$2,460.21	INSURANCE	\$143.02
TAX INCREMENT FINANCING FUND	\$10,705.38	LOCAL OPTION SALES TAX	\$15,878.88
LIBRARY FUND	\$338.63	LIBRARY	\$25.24
GEORGE FIRE DEPT CKGACCT FUND	\$1,488.70	GEORGE FIRE DEPT CKGACCT	\$7,110.00
GEORGE EMS CKGACCT FUND	\$554.27	STORM SEWER PROJECT	\$3,846.65
FEMA FUND	\$6,775.85	LIBRARY HEEREN ESTATE	\$25,127.77
WATER FUND	\$8,218.43	PERPETUAL CARE	\$160.00
SEWER FUND	\$4,516.49	WATER	\$12,401.26
LANDFILL/GARBAGE FUND	\$8,639.72	WATER DEPOSITS	\$1,400.00
TOTAL FUND SEPT 11	\$118,143.91	SEWER	\$13,059.27
		LANDFILL/GARBAGE	\$9,836.70
		REPORT TOTAL AUG 31	\$130,652.35

Council continued discussion on the sharing agreement for a building and grounds director between the school and the city. The council decided that the city would not participate in the sharing agreement at this time.

Council discussion with Daryl Albertson, County Engineer and Gary Kurth regarding the installation of Virginia St starting next year. City is concerned with cost share, when bid letting will begin and what the county is proposing for replacement. City is proposing to lay 31' off concrete within the city limits. Albertson will need to look at numbers as there were major repairs that were done from the flood this past June and report back at a later date.

Vivian introduced the following **Resolution No. 2024-09-438** entitled "RESOLUTION DISTRIBUTING TIF FUNDS FROM LOCKER PARK AND SUNSET ADDITION" and moved that the same be adopted. Gerken seconded the motion to adopt. Roll call vote –ayes: Gerken, Gruis, Hamilton, Storm and Vivian, –nays: none. WHEREUPON, the Mayor declared the following Resolution duly adopted. Motion carried.

Gruis introduced the following **Resolution No. 2024-09-439** entitled "RESOLUTION APPROVING THE SUBMITTAL OF THE CODE OF IOWA SECTION 403.19 TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION REPORTS TO THE LYON COUNTY AUDITOR" and moved that the same be adopted. Storm seconded the motion to adopt. Roll call vote –ayes: Gerken, Gruis, Hamilton, Storm and Vivian, –nays: none. WHEREUPON, the Mayor declared the following Resolution duly adopted. Motion carried.

Vivian introduced the following **Resolution No. 2024-09-440** entitled "RESOLUTION AWARDING 1992 INTERNATIONAL DOUBLE AXEL DUMP TRUCK" and moved that the same be adopted. Gruis seconded the motion to adopt. Roll call vote –ayes: Gerken, Gruis,

Hamilton, Storm and Vivian, –nays: none. WHEREUPON, the Mayor declared the following Resolution duly adopted. Motion carried.

Council discussed the 1973 Chevy Truck with boom and decided to put it up on sealed bids. Bids must be submitted by Noon on October 7.

Gruis introduced the following **Resolution No. 2024-09-441** entitled “RESOLUTION APPROVING THE SUBMITTAL OF GRANT APPLICATIONS TO THE LYON COUNTY RIVERBOAT FOUNDATION FOR FUNDING REQUESTS” for the city and moved that the same be adopted. Vivian seconded the motion to adopt. Roll call vote –ayes: Gerken, Gruis, Hamilton, Storm and Vivian, –nays: none. WHEREUPON, the Mayor declared the following Resolution duly adopted. Motion carried.

Vivian introduced the following **Resolution No. 2024-09-442** entitled “RESOLUTION APPROVING THE SUBMITTAL OF GRANT APPLICATIONS TO THE LYON COUNTY RIVERBOAT FOUNDATION FOR FUNDING REQUESTS” for the George Fire Department and moved that the same be adopted. Gerken seconded the motion to adopt. Roll call vote –ayes: Gerken, Gruis, Hamilton, Storm and Vivian, –nays: none. WHEREUPON, the Mayor declared the following Resolution duly adopted. Motion carried.

Vivian introduced the **Ordinance 269** entitled AN ORDINANCE AMENDING TITLE VI BUILDING REGULATIONS; CHAPTER 1: BUILDING CODE; ARTICLE 1 GENERAL PROVISIONS and moved that the requirement that the ordinance be considered at two prior council meetings be waived. Storm seconded the motion to waive the requirement that the ordinance be considered at two prior council meetings. Roll call vote –ayes: Gerken, Gruis, Hamilton, Storm and Vivian, –nays: none. The Mayor declared that the motion to waive the requirement that the ordinance be considered at two prior council meetings has been passed by a vote of not less than three fourths of the council. Gruis then moved that the proposed ordinance be adopted. Gerken seconded the motion to adopt. Roll call vote –ayes: Gerken, Gruis, Hamilton, Storm and Vivian, –nays: none. WHEREUPON, the Mayor declared this ordinance to be adopted by a vote of not less than three fourths of the council. Motion carried

Next monthly council meeting will be held October 9, 2024 at 7:00 p.m.

Gruis made a motion to adjourn at 8:47 pm. Gerken seconded the motion. All present cast aye votes, motion carried.

All decisions made by the Council become effective upon publication.

\_\_\_\_\_Lyon Co. News \_\_\_\_\_Date

\_\_\_\_\_Loralye Wibben, City Clerk