

The Anita City Council met in regular session Wednesday February 12, 2020 at City Hall with Mayor Harris presiding. A public hearing was held at 7:30 p.m. to consider an amendment to the FY 19/20 City of Anita Budget with a public hearing of proposed Property Tax Max Levy for FY 20/21 immediately following. Council Members present were: John Knutson, Ben Daughenbaugh, and Kevin Littleton. Absent was Tim Wheelock.

Also present were Deanna Andrews, Susan Retz, Julie Pollock, Darrell Hockenberry, Nick Hodges, Wade Jessen, Justin Hockenberry, Duane Thielen, Leon Vogel, John Pollock, Rhonda Larimore and Jim Mailander.

Motion by Daughenbaugh; second by Littleton to approve the agenda as posted. Ayes: All. Motion Carried.

Motion by Daughenbaugh; second by Littleton to approve the consent agenda which included the following: minutes of the January 8, 2020 Council Meeting; treasurer's report; invoices; Class C Liquor License for Casey's General Store. Ayes: All. Motion Carried.

The city intends to sell 507 Main St in Anita. Proper publishing's will occur to let the public know.

Motion by Knutson; second by Daughenbaugh to approve Resolution 20-14 "APPROVE WALNUT STREET SUBDIVISION PLAT, A RESIDENTIAL SUBDIVISION LOCATED IN THE NORTHWEST PART OF ANITA, IOWA."

Ayes: Knutson, Daughenbaugh, Littleton. Absent: Wheelock. Nays: None. Motion carried.

Justin Hockenberry presented to the council a cleanup of tree limbs at the park on hilltop. Motion by Littleton; second by Knutson to approve Justin taking over this project. Ayes: All. Motion carried.

Motion by Knutson; second by Littleton to approve the CAM Digital Media class to take over the anitaowa.com website. Ayes: All. Motion carried.

A new airport hangar was discussed and tabled until a future meeting. Grants are being looked into as well as quotes for a new building.

Motion by Knutson; second by Littleton to approve tax abatement for 903 Ridge Rd & 901 Ridge Rd. Ayes: All. Motion carried.

A new sand/salt shed was discussed regarding if it could be bigger for more storage or needs to be separate from other storage. The council stated that this building needs to be separate from other storage so that corrosion doesn't occur in equipment.

Resolution numbers 19-1 through 19-09 from the January 8, 2020 meeting were corrected to reflect 20-1 through 20-09 for the current 2020 year.

Ordinance 20-1 was considered and read regarding "Preparation and approval of City Budget." Title II Policy and Administration, Chapter 5 City Finance.

Motion by Knutson; second by Littleton to approve the first reading of Ordinance 20-1 amending "Preparation and approval of City Budget." Title II Policy and Administration, Chapter 5 City Finance. Ayes: Knutson, Littleton, Daughenbaugh. Abs: Wheelock. Nays: None. Motion carried.

Motion by Littleton; second by Knutson to suspend the rules requiring an ordinance be voted on for passage at two council meetings prior to this meeting with respect to Ordinance 20-1 "Preparation and approval of City Budget." Title II Policy and Administration, Chapter 5 City Finance.

Ayes: Knutson, Littleton, Daughenbaugh. Abs: Wheelock. Nays: None. Motion carried.

Motion by Littleton; second by Daughenbaugh to approve final passage and adoption with respect to Ordinance 20-1 "Preparation and approval of City Budget." Title II Policy and Administration, Chapter 5 City Finance.

Ayes: Knutson, Littleton, Daughenbaugh. Abs: Wheelock. Nays: None. Motion carried.

Ordinance 20-2 was considered and read regarding the preparation and approval of "Amending provisions pertaining to sewer rates in Title VI Physical Environment, Chapter 5 Utilities-Billing Charges."

Motion by Daughenbaugh; second by Knutson to introduce and approve the first reading of Ordinance 20-2 "Amending Provisions pertaining to sewer rates in Title VI Physical Environment, Chapter 5 Utilities-Billing Charges." Ayes: Knutson, Littleton, Daughenbaugh. Abs: Wheelock. Nays: None. Motion carried.

Motion by Littleton; second by Daughenbaugh to suspend the rules requiring an ordinance be voted on for passage at two council meeting prior to this meeting with respect to Ordinance 20-2 "Amending provisions pertaining to sewer rates in Title VI Physical Environment, Chapter 5 Utilities-Billing Charges." Ayes: Knutson, Littleton, Daughenbaugh. Abs: Wheelock. Nays: None. Motion carried.

Motion by Daughenbaugh; second by Littleton to approve final passage and adopt Ordinance 20-2 "Amending provisions pertaining to sewer rates in Title VI Physical Environment, Chapter 5 Utilities-Billing Charges."

Ayes: Knutson, Littleton, Daughenbaugh. Abs: Wheelock. Nays: None. Motion carried.

Motion by Littleton; second by Daughenbaugh to approve Resolution #20-10 "APPROVE MAXIMUM PROPERTY TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED BUDGET YEAR JULY 1, 2020 TO JUNE 30, 2021." Ayes: Knutson, Littleton, Daughenbaugh. Abs: Wheelock. Nays: None. Motion carried.

Motion by Littleton; second by Daughenbaugh to approve Resolution #20-11 "APPROVE FIRST AMENDMENT TO THE FY20 CITY OF ANITA'S BUDGET." Ayes: Knutson, Littleton, Daughenbaugh. Abs: Wheelock. Nays: None. Motion carried.

Motion by Knutson; Second by Littleton to approve Resolution #20-12 "APPROVE APPOINTMENT OF OFFICER: MAYOR PRO-TEM" by appointing John Knutson. Ayes: Knutson, Littleton, Daughenbaugh. Abs: Wheelock. Nays: None. Motion carried.

Motion by Daughenbaugh; second by Littleton to approve Resolution #20-13 "AMEND APPROVED BANK SIGNATURES." By removing Mayor Miller and adding John Knutson. Ayes: Knutson, Littleton, Daughenbaugh. Abs: Wheelock. Nays: None. Motion carried.

Motion by Knutson; second by Littleton to set the public hearing date for Budget Adoption for FY 20/21 for March 11, 2020 prior to the City Council meeting. Ayes: All. Nays: None. Motion carried.

Council vacancy was discussed. Currently there is only one applicant.

The streets department was in to state that they need a new dump truck as it is falling apart. John Knutson will get quotes for a new one. Discussion tabled.

Two employees from the street department went to a safety class.

Discussion held on nuisance abatements.

Motion by Littleton; second by Daughenbaugh to adjourn. Ayes: All. Motion Carried, meeting adjourned at 8:43 p.m.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK
				DATE
EFTPS	FED/FICA TAX	4,084.80	10174555	1/27/2020
IPERS	IPERS	2,999.13	10174554	1/27/2020
LIBERTY NATIONAL	LIFE PRETAX	181.98	30119	1/27/2020
PERFORMANT RECOVERY, INC	GARNISHMENT	228.64	30110	1/16/2020
PERFORMANT RECOVERY, INC	GARNISHMENT	331.20	30117	1/27/2020
UHS PREMIUM BILLING	HEALTH INSURANCE	524.04	30112	1/17/2020
CASS CO SHERIFF'S OFFICE	28E AGREEMENT-POLICE	5,972.00	30162	2/12/2020
AIRGAS NORTH CENTRAL	OXYGEN	194.92	30130	2/12/2020
ATLANTIC PEST CONTROL	PEST CONTROL-FIRE	100.00	30136	2/12/2020
BLACK HILLS ENERGY	NATURAL GAS-FIRE	256.21	30137	2/12/2020
DANKO EMERGENCY EQUIP	SUPPLIES	95.93	30145	2/12/2020
HEIMAN INC	SUPPLIES	39.14	30149	2/12/2020
MAYNARD CUSTOM SOLUTIONS	NEW COMPUTER	1,240.00	30155	2/12/2020
TIRES & SERVICE	GRASS UNIT-BATTERY/RADIATOR	407.90	30158	2/12/2020
VERIZON	MIFI-FD	40.01	30159	2/12/2020
WESTEL SYSTEMS	PHONE EXPENSE	139.23	30164	2/12/2020
WEX BANK	GASOLINE	207.84	30160	2/12/2020
BOUND TREE MEDICAL	SUPPLIES	532.95	30139	2/12/2020
ANITA SUPPLY CENTER	SUPPLIES-	35.93	30134	2/12/2020
ATLANTIC MOTOR SUPPLY	SUPPLIES	5.38	30163	2/12/2020
BLACK HILLS ENERGY	NATURAL GAS	139.48	30137	2/12/2020
BLACK SHEEP GARAGE	YELLOW DUMP TRUCK-DOOR/WINDOW	263.53	30138	2/12/2020
ED'S LAWN EQUIPMENT	MOWER MAINT/REPAIR	350.98	30146	2/12/2020
HALEY EQUIPMENT INC	SUPPLIES	230.01	30147	2/12/2020
O'REILLY AUTO PARTS	ANTIFREEZE	74.88	30156	2/12/2020
OLSEN FUEL SUPPLY	DIESEL FUEL	13.80	30157	2/12/2020
UHS PREMIUM BILLING	HEALTH INSURANCE	1,242.61	30112	1/17/2020
WESTEL SYSTEMS	PHONE EXPENSE	40.19	30164	2/12/2020
WEX BANK	GASOLINE	1,799.12	30160	2/12/2020
HALLETT MATERIALS	ICE CONTROL SAND	807.18	30148	2/12/2020
JASON ROBERTS	ICE/CONTROL SAND DELIVERY	733.80	30151	2/12/2020
AGRI DRAIN	SUPPLIES	80.94	30129	2/12/2020
SYNCB/AMAZON	SUPPLIES	6.44	30126	2/12/2020
KELLY LINDBLOM	JANITORIAL/LIBRARY	180.05	30128	2/12/2020
BLACK HILLS ENERGY	NATURAL GAS-LIBRARY	210.39	30124	2/12/2020
QUILL	OFFICE SUPPLIES	300.50	30125	2/12/2020
WESTEL SYSTEMS	PHONE EXPENSE-LIB	157.16	30123	2/12/2020
SARA YOUNG	TRAINING	111.06	30127	2/12/2020

UHS PREMIUM BILLING	HEALTH INSURANCE	408.91	30112	1/17/2020
ED'S LAWN EQUIPMENT	MOWER MAINT/REPAIR	145.50	30146	2/12/2020
ANITA MUNICIPAL UTILITIES	UTLITLIES-CC	173.75	30132	2/12/2020
ANITA TRIBUNE	PUBLISHING/ADVERTISING	24.00	30135	2/12/2020
BLACK HILLS ENERGY	NATURAL GAS	53.57	30137	2/12/2020
DAN'S SANITATION	NOV/DEC GARBAGE	135.00	30144	2/12/2020
WESTEL SYSTEMS	PHONE EXPENSE	39.13	30164	2/12/2020
ANITA DEVELOPMENT	DONATION	200.00	30161	2/12/2020
ANITA SUPPLY CENTER	NUISANCE	21.18	30134	2/12/2020
CASS CO ABSTRACT CO	LIEN SEARCH - 9 SUN VALLEY	125.00	30141	2/12/2020
CASS CO LANDFILL	DEBRIS REMOVAL-14 SUN VALLEY	324.00	30142	2/12/2020
MAILANDER LAW	LEGAL FEES	1,494.60	30154	2/12/2020
UHS PREMIUM BILLING	HEALTH INSURANCE	436.70	30112	1/17/2020
MAILANDER LAW	LEGAL FEES	75.00	30154	2/12/2020
ANDERSON SERVICES	WINDOW WASHING	12.00	30133	2/12/2020
ANITA TRIBUNE	PUBLISHING/ADVERTISING	386.98	30135	2/12/2020
CARDMEMBER SERVICES	GOOGLE/AVG	292.24	30140	2/12/2020
DAN'S SANITATION	NOV/DEC GARBAGE	165.00	30144	2/12/2020
IOWA MUNICIPAL FINANCE OFFICER	ANNUAL DUES	50.00	30150	2/12/2020
JUDI RUMPLE	JANITORIAL-CH	25.00	30153	2/12/2020
WESTEL SYSTEMS	PHONE EXPENSE	126.64	30164	2/12/2020
ALLIANT ENERGY	ELECTRIC AT LAGOONS	2,482.48	30131	2/12/2020
CITY OF ATLANTIC	LAB TESTS	380.00	30143	2/12/2020
IOWA DEPARTMENT OF NATURAL RES	APPLICATION FEE	100.00	30105	1/10/2020
JEO CONSULTING GROUP INC	WW SYSTEM UPDATE	2,688.40	30152	2/12/2020
Accounts Payable Total		34,724.43		
PAYROLL CHECKS	PAYROLL CHECKS ON 01/16/2020	3,097.49		
PAYROLL CHECKS	PAYROLL CHECKS ON 01/27/2020	4,218.45		
PAYROLL CHECKS	PAYROLL CHECKS ON 02/04/2020	2,730.70		
Total Payroll Paid		10,046.64		
***** REPORT TOTAL *****		44,771.07		
GENERAL FUND		18,425.86		
LIBRARY FUND		5,105.30		
AIRPORT FUND		364.23		
ROAD USE TAX FUND		10,797.17		
EMPLOYEE BENEFITS FUND		2,088.22		
SEWER FUND		5,301.89		
WW TREATMENT FACILITY FUND		2,688.40		
TOTAL FUNDS		44,771.07		
JANUARY 2020 RECEIPTS				
GENERAL FUND		3,447.33		
LIBRARY FUND		55.00		
AIRPORT FUND		420.00		
ROAD USE TAX FUND		13,215.44		
EMPLOYEE BENEFITS FUND		455.24		
EMERGENCY MANAGEMENT		55.00		
LOST		10,025.56		
RESTRICTED GIFTS - LIBRARY		1,907.87		

DEBT SERVICE	95.92
SEWER FUND	20,868.16
WW TREATMENT FACILITY FUND	12,302.40
TOTAL FUNDS RECEIVED	62,847.92

Mayor, Thomas Harris

ATTEST:

Kaitlin Hodges, City Clerk