

The Anita City Council met in regular session Wednesday, March 13, 2019 at City Hall with Mayor Miller presiding. A public hearing was held at 7:30 p.m. with the regular council meeting immediately following. Council Members present were: Tom Harris, John Knutson, Tim Wheelock and Ben Daughenbaugh. Absent: Jeff Bohnsack.

Also present were James Namanny, Jim Mailander, John Pollock and Mark Harris.

Mayor Miller opened the public hearing at 7:30 p.m. to hear comments, if any, on the FY 19/20 City of Anita Budget. No written or oral comments were received. The public hearing was closed.

Mayor Miller called the council meeting to order at 7:31 p.m.

Motion by Harris; second by Knutson to approve the agenda as posted. All ayes. Motion carried.

Motion by Harris; second by Knutson to approve the consent agenda which included the following: minutes of the February 20, 2019 Council Meeting; treasurer's report; invoices; Class C Liquor License for Casey's General Store. All ayes. Motion Carried.

James Namanny was in to discuss renting property from the city to make hay off of. Harris motion to approve James renting lots, Knutson second. Ayes all. Motion carried.

Motion by Harris; second by Knutson to approve resolution # 19-11 "APPROVING INTER-FUND TRANSFER". Ayes: Daughenbaugh, Wheelock, Harris, Knutson. Nays: None. Motion carried.

Motion by Harris; second by Daughenbaugh to approve Resolution # 19-12 "ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020" Ayes: Knutson, Harris, Wheelock, Daughenbaugh. Nays: None. Motion Carried.

Motion by Harris, second by Daughenbaugh to approve Resolution # 19-13 "APPROVING TRANSFER OF FUNDS FROM LOST TO GENERAL FUND". Ayes: Knutson, Harris, Wheelock, Daughenbaugh. Nays: None. Motion carried.

Motion by Harris; second by Knutson to approve Resolution # 19-14 "FIX DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$520,000". Public Hearing set for April 10, 2019. Ayes: Knutson, Harris, Wheelock, Daughenbaugh. Nays: None. Motion carried.

Motion by Harris; second by Knutson to approve the award of Geotechnical Investigation Services for Wastewater plan Improvements to Team Services in accordance with their February 28, 2019 proposal.

Speed signs were discussed as an ongoing issue with speeding down Main Street in Anita.

Discussion held on nuisance abatements.

Motion by Harris; second by Wheelock to adjourn. Ayes: All. Motion Carried, meeting adjourned at 8:39 p.m.

Mayor, Timothy Miller

ATTEST:

Kaitlin Hodges, City Clerk

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK DATE
ALLIANT ENERGY	ELECTRIC AT LAGOONS	2,659.39	29413	3/13/2019
SYNCB/AMAZON	BOOK/SUPPLIES	44.20	29445	3/13/2019
ANITA MUNICIPAL UTILITIES	PMT IN LIEU OF TAXES	38,752.77	29414	3/13/2019
ANITA DEVELOPMENT	DONATION	200.00	29415	3/13/2019
ANITA SUPPLY CENTER		176.71	29416	3/13/2019
ANITA SUPPLY CENTER	BLDG SUPPLIES	26.88	29446	3/13/2019
ANITA TRIBUNE	PUBLISHING/ADVERTISING	217.04	29417	3/13/2019
ATLANTIC MOTOR SUPPLY	FUEL/DIESEL TREATMENT	80.28	29418	3/13/2019
AUDITOR OF STATE	AUDIT FILING FEES	175.00	29419	3/13/2019
BAKER & TAYLOR	BOOKS	63.27	29447	3/13/2019
BLACK HILLS ENERGY	NATURAL GAS-FD	847.56	29420	3/13/2019
BM SALES	PAPER TOWELS/TOILET PAPER	116.00	29421	3/13/2019
BROCKER KARNS & KARNS	FIRE	27,808.65	29422	3/13/2019
CARDMEMBER SERVICES	WEBSITE ANNUAL FEE	471.59	29423	3/13/2019
CASS CO SHERIFF'S OFFICE	28E AGREEMENT-POLICE	5,798.00	29424	3/13/2019
CASS COUNTY LANDFILL	QUARTERLY FEES	2,916.00	29425	3/13/2019
CENTER POINT LARGE PRINT	BOOKS	23.37	29448	3/13/2019
CITY OF ATLANTIC	LAB TESTS	380.00	29426	3/13/2019
DES MOINES STAMP	NOTARY STAMP	32.40	29427	3/13/2019
EFTPS	FED/FICA TAX	3,066.38	10174517	2/28/2019
FELD FIRE	TANKER REPAIR	470.00	29428	3/13/2019
GWORKS	SPRING USER TRAINING	90.00	29429	3/13/2019
HALLETT MATERIALS	ICE CONTROL SAND	1,366.89	29430	3/13/2019
HEIMAN INC	HEAT PAN DOORS	211.70	29431	3/13/2019
IMWCA	AUDIT-WC	370.00	29432	3/13/2019
IPERS	IPERS	2,382.57	10174516	2/28/2019
JASON ROBERTS	TRUCKING-ICE/SAND DELIVERY	789.00	29433	3/13/2019
JEO CONSULTING GROUP INC	WW SYSTEM UPDATE	21,200.00	29434	3/13/2019
JUDI RUMPLE	CLEANING-CH	25.00	29435	3/13/2019
KELLY LINDBLOM	JANITORIAL	182.25	29402	3/1/2019
BLACK HILLS ENERGY	NATURAL GAS	345.98	29449	3/13/2019
DEMCO	SUBSCRIPTION	160.63	29450	3/13/2019
LIBERTY NATIONAL	LIFE PRETAX	108.83	29399	2/28/2019
WESTEL SYSTEMS	PHONE EXPENSE	156.86	29451	3/13/2019
LINDSAY JAHDE	BUDGET TRAINING/HELP	325.00	29436	3/13/2019
MAILANDER LAW	LEGAL FEES	75.00	29437	3/13/2019

MIDWEST LABORATORIES	LAB TESTS	217.80	29438	3/13/2019
MIKE'S AUTO BODY	FIX AMBULANCE HEADLIGHT	230.42	29439	3/13/2019
PERFORMANT RECOVERY, INC	GARNISHMENT	395.67	29398	2/28/2019
SARA YOUNG	MISSED DEC REIMBURSEMENTS	295.80	29400	2/27/2019
SARA YOUNG	BOOKS/DVDS/SUPPLIES	148.07	29401	3/1/2019
SARA YOUNG	SUPPLIES	150.03	29452	3/13/2019
SCHILDBERG CONSTRUCTION CO	ROAD ROCK	317.96	29440	3/13/2019
SCHROER & ASSOCIATES, PC	FINAL 1/2 OF AUDIT FEE	2,650.00	29441	3/13/2019
VERIZON	MIFI SERVICE - FIRE	40.01	29442	3/13/2019
WESTEL SYSTEMS	PHONE EXPENSE	354.74	29443	3/13/2019
WEX BANK	FUEL	1,781.02	29444	3/13/2019
PAYROLL CHECKS ON 2/28/2019		4,284.62		
PAYROLL CHECKS ON 3/01/2019		2,530.62		
**** PAID TOTAL ****		125,511.96		
	CLAIMS TOTAL	125,511.96		
	GENERAL FUND	77,734.12		
	LIBRARY FUND	8,878.25		
	AIRPORT FUND	4,141.91		
	ROAD USE TAX FUND	7,029.46		
	EMPLOYEE BENEFITS FUND	370.00		
	SEWER FUND	6,158.22		
	WW TREATMENT FACILITY FUND	21,200.00		
***** REPORT TOTAL *****		125,511.96		