DECEMBER 2018

ABSOLUTE INSPECTION LLC INSPECTIONS/MILEAGE $772.81

ACCESS SYSTEMS PRINTER/COPIER $53.20

AETNA BEHAVIORAL HEALTH EMPLOYEE SERVICES $25.20

AFLAC EMPLOYEE BENEFIT $115.20

ALYSSA HERBOLD, P.L.C. LEGAL SERVICES $837.00

AMAZON DVDS $40.96

BAKER & TAYLOR BOOKS $547.78

BF&S LAWN CARE $132.62

BLAINE'S CULLIGAN WATER COOLER RENT $17.00

BOMGAARS SUPPLY SUPPLIES $116.70

CARDMEMBER SERVICE HOSE REEL $157.61

CASEY'S GENERAL STORE GAS $122.48

CENTER POINT LARGE PRINT LARGE PRINT BOOKS $44.34

CHEROKEE COUNTY LANDFILL FEES $5,764.09

DATA TECHNOLOGIES, INC. MODULE $2,933.35

DETAILS CUSTOM PRINT SIGNS $40.00

DOWNS, DARRELL ECO DEV ADVOCATE $200.00

DRECKMAN, DOUGLAS HSA $416.67

DRECKMAN, MATTHEW HSA $416.67

EFTPS FED/FICA TAX $6,389.44

FARMERS STATE BANK ACH FEES $28.30

FIRE PROOF PLUS INC ANNUAL INSPECTION $45.00

FIRST COOPERATIVE ASSOCIATION GAS/DIESEL $635.38

FOUNDATION ANALYTICAL ANALYSIS $26.00

GIS BENEFITS LIFE/STD $117.16

HANSEN, HARLAN MEETINGS/MILEAGE $205.88

HAWKINS INC CHEMICALS $683.55

IMWCA WORKERS COMP $1,193.00

INDOFF INCORPORATED RUG $99.89

IOWA WORKFORCE DEV UNEMPLOYMENT TAXES $22.76

IPERS IPERS $4,195.85

JJSS, LLC JETTING $187.50

KINGDON, ELIZABETH HSA $208.34

LETSCHE, KAITLIN HSA $416.67

MARCUS CHAMBER DUES $2,075.00

MARCUS COMMUNITY CENTER PROPERTY TAX $423.78

MARCUS LIONS DUES $60.00

MARCUS LUMBER SHOP SUPPLIES $594.30

MARCUS NEWS PUBLICATIONS $270.65

MATHESON TRI-GAS INC SHOP EXPENSE $46.18

MEANS, KIM SENIOR CENTER CLEANING $100.00

METERING & TECHNOLOGY METERS/WIRING $3,132.78

MICROMARKETING LLC AUDIO BOOK $45.99

MIDAMERICAN ENERGY COMPANY UTILITIES $4,849.47

MOTOR PARTS TIRE CHAINS $327.63

NORTHWEST IA LEAGUE OF REGISTRATION $100.00

OLSON GARAGE OIL $62.25

PENWORTHY COMPANY BOOKS $202.22

POST MASTER POSTAGE $625.45

RAPAGNANI, LARRY WEBSITE $168.00

RODER GAS & OIL INC GAS $77.93

SANITARY SERVICES INC GARBAGE FEES $5,192.00

SCHMIDT, RICHARD HSA $416.67

SCHMILLEN CONSTRUCTION SNOW REMOVAL $1,390.00

SHELL E-85 $138.46

SIMPCO ADMINISTRATION/TIF 2 $12,050.00

STYLE-RITE SEAT REPAIR $235.00

TREASURER STATE OF IA ST/SALES/WA EX TAX $4,039.88

U.S. CELLULAR SERVICES $31.48

US BANK EQUIPMENT FINANCE MAINTENANCE CONTRACT $68.90

UTILITY SERVICE CO MEDIA CLEANING $11,994.33

WELLMARK HEALTH INSURANCE $8,128.80

WESTEL SYSTEMS PHONE/INTERNET $871.03

WETHERELL MFG CO REPAIRS $684.22

PAYROLL CHECKS $20,491.84

\*\*\*\*\* REPORT TOTAL \*\*\*\*\* $106,102.64

REVENUE: GEN-$15,605.71, RUT-$12,679.05, EMP BEN-$3,003.58, EMERG-$347.57,

LOST-$9,905.73, TIF-$33.36, DEBT-$6,678.69, WW-$44,490.78, SEWER-$43,995.30,

SW-$11,532.77 TOTAL REVENUE-$148,272.54

EXPENSES: GEN-$98,989.57, RUT-$11,858.17, EMP BEN-$6,234.87, LOST-$2,960.80,

DEBT-$13,945.00, WW-$36,279.24, SEWER-$33,841.20, SW-$11,066.09

TOTAL EXPENSES-$215,174.94

Regular Meeting of the City Council met January 14th at 7:30pm with Mayor Hansen presiding. Council Members present: Ebert, Schmillen, Klassen, and Dreckman. Absent: Enneking. Also present: Zac Rassel, Mandy and Ben Erdman, Laura Letsche, Steve Smith, Dennis Horstman, Darrell Downs, Doug Dreckman, Anna Erdman, Elaine Rassel, and Todd Ames.

Pledge of Allegiance.

Motioned by Ebert, seconded by Schmillen to approve minutes, bills, and clerk’s report. Roll call vote: Ebert, Schmillen, Klassen, and Dreckman. All ayes, Nayes: none. Carried.

Mark Reinders representing MidAmerican Energy Company on the proposal to renew a non-exclusive electric and natural gas supply operation and maintenance franchise with MidAmerican Energy Company. Reinders requested a period of 25 years.

Laura Letsche representing the Planning and Zoning Commission. Letsche recommended the approval of Ben Erdman’s modification application for rezoning.

Motioned by Dreckman, seconded by Ebert to approve the modification application on the rezoning for Ben Erdman on Lot 9 and Lot 10, all in Block 21, in the Town of Marcus, Iowa. Roll call vote: Ebert, Schmillen, Klassen, and Dreckman. All ayes. Nayes: none. Carried.

Motioned by Schmillen, seconded by Dreckman to set February 11th at 7:35pm for a Public Hearing on Resolution #19-01 “Notice of Time and Place of Public Hearing on Proposed Re-Zoning of Real Estate at the Corner of Linn and Spruce and Amendment to the Official Zoning Map for the City of Marcus, Iowa.” Roll call vote: Ebert, Schmillen, Klassen, and Dreckman. All ayes. Nayes: none. Carried.

Ben Erdman proposed to purchase the North Half of Lot 7 and the South Half of Lot 8 at the Marcus Business Park with the intentions of constructing storage units with the option to expand in the future.

Council Member Dreckman introduced Resolution #19-02 “Resolution Naming Depositories,” seconded by Ebert to approve. Roll call vote: Ebert, Schmillen, Klassen, and Dreckman. All ayes. Nayes: none. Carried.

Council Member Schmillen introduced Resolution #19-03 “Resolution to set Reimbursement Rate for Employees Uses Personal Vehicle for City Business,” seconded by Dreckman to approve. Roll call vote: Ebert, Schmillen, Klassen, and Dreckman. All ayes. Nayes: none. Carried.

Anna Erdman representing the Marcus Trail Committee updated the Council on the progress to date. The committee has developed a preliminary route for the trail, hired engineering services, and had a community meeting. Erdman requested the support from SIMPCO on the submittal of the TAP Grant.

Council Member Dreckman introduced Resolution #19-04 “Resolution Supporting the Submittal of a Grant Application through the Siouxland Regional Transportation Planning Association for Funding for Transportation Alternative Program Projects,” seconded by Klassen to approve. Roll call vote: Ebert, Schmillen, Klassen, and Dreckman. All ayes. Nayes: none. Carried.

Motioned by Schmillen, seconded by Ebert to set February 11th at 7:40pm for a Public Hearing on Resolution #19-05 “Resolution Setting a Time and Place for a Public Hearing for the Purpose of Soliciting Written and Oral Comments on the City’s Proposed Fiscal Year 2019-2020 Budget.” Roll call vote: Ebert, Schmillen, Klassen, and Dreckman. All ayes. Nayes: none. Carried.

Motioned by Ebert, seconded by Dreckman to set February 11th at 7:30pm for a Public Hearing on Resolution #19-06 “Resolution Setting a Time and Place for a Public Hearing for the Purpose of Renewing a 25 Year Period a Non-Exclusive Electric Supply and a Non-Exclusive Natural Gas Supply with MidAmerican Energy Company.” Roll call vote: Ebert, Schmillen, Klassen, and Dreckman. All ayes. Nayes: none. Carried.

Motioned by Schmillen, seconded by Klassen to approve the Application for Tax Abatement under the Marcus Urban Revitalization Plan for Tom and Peg Hohbach. Motion carried with four ayes.

Motioned by Ebert, seconded by Dreckman to approve Agency Agreement with Farmers State Bank for Country View Second Addition Lots. Motion carried with four ayes.

Motioned by Ebert, seconded by Dreckman to approve Agency Agreement with Northwest Realty, Inc. for Country View Second Addition Lots. Motion carried with four ayes.

Motioned by Schmillen, seconded by Klassen to approve Marcus News as the Official Newspaper. Motioned carried with four ayes.

Doug Dreckman updated the Council on the water meter installation process.

Motioned by Ebert, seconded by Klassen to purchase a broom for the skid loader at $4,000.00. Roll call vote: Ebert, Schmillen, Klassen, and Dreckman. All ayes. Nayes: none. Carried.

Motioned by Schmillen, seconded by Ebert to proceed with purchase from Murphy Tractor on John Deere Loader for 2019-2020 budget. Roll call vote: Ebert, Schmillen, Klassen, and Dreckman. All ayes. Nayes: none. Carried.

Motioned by Klassen, seconded by Ebert to set February 11th at 7:45pm for a Public Hearing on Resolution #19-07 “Resolution Setting Time and Place of Public Hearing on Proposed Sale of Real Estate Along Eagle Avenue in the City of Marcus, Iowa.” Roll call vote: Ebert, Schmillen, Klassen, and Dreckman. All ayes. Nayes: none. Carried.

Motioned by Schmillen, seconded by Klassen to approve purchase of computer and printer from Scantron Technology Solutions. Roll call vote: Ebert, Schmillen, Klassen, and Dreckman. All ayes. Nayes: none. Carried.

Motioned by Dreckman, seconded by Schmillen to approve appointments for 2019 Committees, Mayor-Pro Tem (Conrad Ebert), City Attorney (Alyssa Herbold), City Clerk (Kaitlin Letsche) and Fire Chief (Russ Hansen). Motion carried with four ayes.

Motioned by Dreckman, seconded by Ebert to adjourn. Motion carried with four ayes. Time: 9:40pm.

ATTEST:

 Mayor-Hansen

Kaitlin Letsche-City Clerk