

**OFFICE OF CITY CLERK
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COUNCIL PROCEEDINGS

December 15, 2020

The City Council met in regular session with the following members present: Mayor Michael Vander Stelt, Council members: Roger De Weerd, Cindy Larsen, Sharon Vermeer and Randy Hoekstra. Absent: Bill Korver.

A motion was made by De Weerd and supported by Vermeer to approve the posted agenda. Vote: All Ayes

A motion was made by De Weerd and supported by Larsen to approve the consent agenda which included the minutes of the November 17, 2020 regular meeting, the treasurer's report and the bills for approval. Vote: All Ayes.

The following warrants were paid in November:

Bruxvoort, Lana – wages	740.41	Premier Communications – phone/wifi	280.53
Bruxvoort, Lana – Santa supplies	245.85	Sioux Oil – diesel	372.00
Huber's Plumbing & Heating – repairs	180.40	Siouxland District Health – testing	28.00
IA Rural Water Assoc. – Dues	225.00	Siouxland Press – publications	139.00
IA Rural Water Assoc. – payroll exp	29.55	SSCRWS – water purchase/loan repymt	2,316.00
Internal Revenue Service – payroll tax	946.82	Transfer to Revolving Loan Fund	200.00
IPERS – employee benefits	757.52	Van Der Weide, Jeff – reimbursement	781.44
Maurice Tire & Repair – repairs	87.00	Van Der Weide, Jeff – wages	2,632.00
Mid-American Energy – utilities	824.69		
Mid Sioux Opportunity – contribution	250.00	Total Disbursements	\$11,036.41

The following receipts were accepted:

General	10,899.99	Boyd Addition	0.00
Road Use	6,640.31	Boyd Estate Trust	410.99
Utility	4,737.20	Sewer Savings	0.00
Sewer	1,492.29	CCC Savings	0.00
CCC Special	112.42	Revolving Loan Fund Savings	0.00
Revolving Loan Fund	200.00	Boyd Estate Savings	0.00
		Total Receipts	\$24,493.20

*Local Option Sales Tax income amount was \$7,994.67

OLD BUSINESS: Council discussed the Christmas Lighting contest.

Sealed Bids were opened for the sale of the 1977 Snow Plow/Dump Truck. A motion was made by De Weerd and supported by Vermeer to accept the highest bid of \$2,150.00. Vote: All Ayes. Motion carried.

REPORTS: A written report of water, sewer and streets was provided by Jeff Van Der Weide, Public Works Director.

NEW BUSINESS: The Council discussed the FY 22 budget and scheduled a special meeting for January 5, 2021 at 6:30 PM at the Maurice Community Center to review the proposed budget.

Council received a letter of resignation from Evonne Wielenga as Zoning Administrator, Board of Adjustments Secretary and Chairperson of the Planning & Zoning Committee. A motion was made by Vermeer and supported by Larsen to appoint Lana Bruxvoort to Zoning Administrator with all building permits to be reviewed and signed off by Public Works Director, Jeff Van Der Weide. Vote: All Ayes. Motion carried.

A motion was made by De Weerd and supported by Larsen to enter into closed session at the request of Jeff Van Der Weide and Lana Bruxvoort to discuss employee reviews and wages. Vote: All Ayes. Motion carried.

A motion was made by Vermeer and supported by Larsen to increase Jeff Van Der Weide, Public Works Director salary by 4% to \$43,415.42 and a \$500 bonus. Vote: All Ayes. Motion carried. A motion was made by Vermeer and supported by De Weerd to increase Lana Bruxvoort, City Clerk hourly rate by 4% to \$18.72 per hour and a \$400 bonus. Vote: All Ayes. Motion carried.

A motion was made by Vermeer and supported by De Weerd to increase Cindy Van Der Weide, part-time Parks & Recreation hourly rate to \$12.25 per hour and \$200 bonus. Vote: All Ayes. Motion carried.

Next regular meeting date is January 19, 2021 at 6:30 pm.

A motion was made by Hoekstra and supported by Larsen to adjourn. Vote: All Ayes.

Lana Bruxvoort, City Clerk