



### Minutes

The Center Point City Council meet in a Regular Session on Tuesday, February 22<sup>nd</sup>, 2022, at 6:00 pm at the City Hall Council Chambers, 200 Franklin Street.

The meeting was called to order at 6:00 pm with the Pledge of Allegiance.

Mayor Traer Morgan presided.

Council members present were John Stuelke via conference call, Melissa McLaughlin, and Nathan Schnell. Absent Paul Mann and Patric Engelen.

M/S Schnell/McLaughlin to approve consent agenda Aye:3 Nay:0 Abstention: 0 Absent: 2

#### CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK DATE
ALL SECURE	SECURITY/FIRE MONITORING	\$ 210.00	50394	02/22/22
ALLIANT ENERGY	ELECTRIC/GAS	\$ 11,996.10	50395	02/22/22
AMAZON.COM CREDIT SERVICES	LIBRARY BOOKS	\$ 964.38	50396	02/22/22
AMAZON CAPITAL SERVICES	EQUIPMENT	\$ 1,103.32	50397	02/22/22
BADGEANDWALLET.COM	FIRE STATION BADGES	\$ 4,396.90	50398	02/22/22
BAKER & TAYLOR	LIBRARY BOOKS	\$ 807.28	50399	02/22/22
CITY OF WALKER	LABOR WATER MAIN	\$ 625.00	50400	02/22/22
FEHR GRAHAM ENGINEERING &	WASTE WATER TREATMENT PLANT	\$ 39,129.50	50401	02/22/22
HEARTLAND SHREDDING INC.	SHREDDING SERVICES	\$ 35.00	50402	02/22/22
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$ 4,577.98	912	02/18/22
IOWA ASSOCIATION OF MUNIC	2022-23 WATER MEMBER DUES	\$ 820.00	50403	02/22/22
IOWA DEPARTMENT OF HUMAN	GARNISHMENT	\$ 76.54	911	02/18/22
IPERS	IPERS- REGULAR	\$ 3,309.74	909	02/18/22
KOCH OFFICE GROUP	COPIER FEES	\$ 178.45	50404	02/22/22
KRAUS PLUMBING & HEATING, LLC	FURNACE REPAIR	\$ 194.00	50405	02/22/22
LINN COUNTY RURAL ELECTRI	ELECTRIC	\$ 4,265.47	50406	02/22/22
MUNICODE	CODIFICATION	\$ 4,000.00	50407	02/22/22
PEAK CONSTRUCTION GROUP INC.	FIRE STATION PAYAPP9	\$ 161,783.56	50408	02/22/22
SANDRY FIRE SUPPLY LLC	EQUIPMENT MAINT	\$ 1,553.40	50409	02/22/22
SECRETARY OF STATE	NOTARY RENEWALS	\$ 90.00	50410	02/22/22
SOLUM LANG	FIRE STATION DESIGN	\$ 3,310.00	50411	02/22/22
STAAB CONSTRUCTION CORPORATION	WWTP PAYAPP6	\$ 292,979.05	50412	02/22/22
TARA'S TIP TOP CLEANING	CITY HALL CLEANING	\$ 240.00	50413	02/22/22
TIME	MAGAZINE SUBSCRIPTION	\$ 15.00	50414	02/22/22
TREASURER/STATE	STATE TAX	\$ 1,456.00	910	02/18/22
UNITYPOINT CLINIC-OCCUPAT	DOT RANDOM TESTING	\$ 42.00	50415	02/22/22
USA COMMUNICATIONS	PHONE/INTERNET	\$ 87.05	50416	02/22/22
VAN WERT COMPANY	WATER METERS	\$ 3,616.00	50417	02/22/22
WOMAN'S DAY	MAGAZINE SUBSCRIPTION	\$ 9.99	50418	02/22/22
<b>Accounts Payable Total</b>		<b>\$ 541,871.71</b>		
Payroll Checks		\$ 14,957.75		
<b>***** REPORT TOTAL *****</b>		<b>\$ 556,829.46</b>		



GENERAL	\$ 36,776.73
ROAD USE	\$ 2,117.10
VINE ST. BRIDGE	\$ 1,331.50
FIRE STATION CAPITAL PROJ	\$ 165,093.56
WATER	\$ 10,253.52
SEWER	\$ 10,283.41
SEWER FACILITY PROJECT	\$ 316,100.05
SEWER FORCED MAIN PROJECT	\$ 8,277.00
SOLID WASTE	\$ 196.59
STORM WATER CONST PROJECT	\$ 6,400.00
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<b>TOTAL FUNDS</b>	<b>\$ 556,829.46</b>

**Law Enforcement Report:** Deputy Schmidt with the Linn County Sheriff reported 60 calls for service between 02/08/2022 and 02/22/2022 and the 91 required hours were met.

**Citizen Comment:** None

**Public Hearing:**

The Public Hearing for Ordinance #503 an Ordinance relating to Sewer Rates was opened at 6:02pm. There were no citizen comments and none were received in the Clerk's office. The Public Hearing was closed at 6:02pm.

M/S McLaughlin/Schnell To approve the First Reading of Ordinance #503. An Ordinance related to Sewer Rates.

Roll Call:

Aye: Stuelke/McLaughlin/Schnell

Nay: None

Abstention: None

Absent: Mann and Engelken

**Petitions and Communications:**

Michelle Wilcoxson of 603 Sunrise Ct. Center Point presented to council Oliver's Cheesecakes, Cupcakes and more Home Occupation permit application. City Administrator Joseph Taylor noted that Michelle and she is aware of the county requirements and has everything in order.

M/S Schnell/McLaughlin Consider Resolution 2022-22. A resolution to approve home occupation permit for Oliver's Cheesecakes, Cupcakes and More at 603 Sunrise Court.

Roll Call:

Aye: McLaughlin/Schnell/Stuelke

Nay: None

Abstention: None

Absent: Mann and Engelken

Colman Silbernagel, Iowa Senate Candidate appeared before council to announce his candidacy.

**City Department Reports**

City Administrator, Joseph Taylor updated council on the wastewater treatment plant and fire station's construction progress.

Parks and Recreation Director Molly Stuelke informed council that registration is open for little league and soccer.

Parks and Recreation Director, Molly Stuelke is working on getting quotes for some updates to Wakema park and applying for park grants.

Fire Chief Doug Felton announced to council that the Fire Station is not going have a soup supper this year and



updated council on the fire station's progress.

Assistant City Clerk/Utilities Manager, Melanie Diveley presented council with changes to the water bill. Due to software enhancements the service dates will now match actual meter read dates. Due dates will remain the same. There has also been confusion with the code RC (recycle), which encompasses the fee for both recycle and garbage. The code RC will be changed to HW (Household Waste) to eliminate confusion.

**New Business:**

M/S McLaughlin/ Schnell To Consider Resolution 2022-23. A resolution to approve Pay Application #6 to Staab Construction for the Wastewater Treatment plant in the amount of \$292,979.05.

Roll Call:

Aye: Schnell/Stuelke/McLaughlin

Nay: None

Abstention: None

Absent: Mann and Engelken

Council discussed the rise in cost for the meals on wheels program. Council Member, Nathan Schnell noted that he was surprised with the cost of a Meals on Wheels meal and asked why the cost was so high. Parks and Recreation Director, Molly Stuelke answered that Meals on Wheels has a paid staff in addition to the cost of food. Meals are delivered 3 times a week and can be specialized to fit specific dietary needs. Mayor, Traer Morgan asked how much more the increase would cost. Parks and Recreation Director, Molly Stuelke told council there would be an additional annual cost of about \$2,500.00. Council Member, John Stuelke added that on an average day we deliver anywhere from 14 to 17 meals within city limits. Meals on Wheels pays their volunteer drivers milage and the additional cost would most likely include the rising milage costs. Mayor, Traer Morgan commented that the Meals on Wheel program is good for our community. Council Member Nathan Schnell agreed.

M/S McLaughlin/Schnell Consider Resolution 2022-24 A resolution to approve increase in the cost of Meals on Wheels from \$3.98 per meal to \$4.98 per meal.

Roll Call:

Aye: McLaughlin/Stuelke/Schnell

Nay: None

Abstention: None

Absent: Mann and Engelken

M/S Schnell/McLaughlin Consider Resolution 2022-25. A resolution to approve Pay Application #9 to Peak Construction Group for the Fire Station project in the amount of \$82,179.75.

Roll Call:

Aye: Schnell/McLaughlin/Stuelke

Nay: None

Abstention: None

Absent: Mann and Engelken

M/S Schnell/McLaughlin Consider Resolution 2022-26. A resolution to approve Pay Application #10 to Peak Construction Group for the Fire Station project in the amount of \$ 79,603.81.

Roll Call:

Aye: Stuelke/Schnell/McLaughlin

Nay: None

Abstention: None

Absent: Mann and Engelken



City Administrator, Joseph Taylor informed council that our current lease is expired on the Fross Park agricultural ground. Because there are no immediate plans to utilize the property, we would like to keep with the same transparency we have in the past and go out to bid to lease as farm ground.

M/S Schnell/McLaughlin Consider Resolution 2022-27. A resolution to approve taking sealed bids for Farm Ground rent in Fross Park, sealed bids due by 1:00 PM on Friday, March 4<sup>th</sup>.

Roll Call:

Aye: McLaughlin/Stuelke/Schnell

Nay: None

Abstention: None

Absent: Mann and Engelken

City Administrator, Joseph Taylor updated the Council on Spring Clean Up Days. Spring Clean Up Days will be April 28<sup>th</sup>, 29<sup>th</sup>, and 30<sup>th</sup>. We do not currently have a vendor that will take appliances. Unless we find a vendor, who will take appliances, we will no longer be able to provide appliance pick up for Clean Up Days. Council directed staff to continue looking for a vendor willing to pick up appliances. Council agreed having Clean Up Days is a great thing for our community even without appliance pickup.

**Old Business:**

Citizen Comment: None

Council Comment: Schnell – remember to go out and vote in the school election.

Mayor's Report: None

**M/S McLaughlin/Schnell to adjourn the meeting at 6:25pm Aye: 3 Nay: 0 Abstention: 0 Absent: 2**

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**Traer Morgan, Mayor**

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**Melanie Diveley, Assistant City Clerk/Utilities Manager**