The Moulton City Council held their regular council meeting on Monday, March 6, 2023 in the City Hall Council Meeting Room with the meeting being called to order at 6:00 PM by Mayor Ogden. Roll Call – Present were Thompson, Daniels, Boyd, Fitzgerald - Pangburn was absent.

Motion by Daniels seconded by Fitzgerald to approve the agenda, all ayes none opposed.

Motion by Daniels seconded by Fitzgerald to open the public hearing for the 23/24 budget, all ayes none opposed. There being no written or oral objections, motion by Boyd seconded by Daniels to close the public hearing, all ayes none opposed. Motion by Fitzgerald seconded by Boyd to open the regular meeting, all ayes none opposed.

Motion by Thompson seconded by Daniels to approve Resolution #911approving the revised 23/24 budget. Roll call vote – Thompson – aye, Daniels – aye, Boyd – aye, Fitzgerald – aye.

**Library** – Director, Lindsey Hanes, they will be having a soup supper this month. They have started a book club, and planning a Wonderland with Jamboree Court.

Sheriff's Report for February – all traffic and roads; 7 ambulance requests; 1 animal complaint; 1 burglary; 1 citizen or humanity; served 4 civil papers; 1 controlled burn; 1 domestic disturbance; 2 fire motor vehicle; 1 foot pursuit; 1 fraud; 2 open window/door; 1 sex offense; 1 suspicious vehicle; patrolled 42.3 hours in February.

**Fire Dept** – Fire report for the month – 1 grass fire; 1 accident; 5 assists with Centerville Ambulance; 2 vehicle fires; 1 fire request. City Clerk asked the council if they would agree to a yearly 28 E Agreement with the fire association. Council is okay as long as the city attorney approves it.

**Supt. Report** – Supt. Wood was present to report the gas inspectors will be here the week of March 13<sup>th</sup>. They did some ditching. Rex Davis had contacted Wood about rocking the road to the elevator. They would do the hauling if the city could pay for the rock. Davis will get us an estimate on the rock. The Mayor mentioned he had inquired about the flashing school stop signs that Bloomfield has. The Davis County School purchased the signs and the city helped with the paperwork and installing them. Director of Support Services, Dan Roberts mentioned he would do some checking on they spoke with at the IA DOT.

Ambulance, Emergency Management/Cemetery/Park - nothing to report.

## Public Comment - none.

Motion by Boyd seconded by Fitzgerald to approve the Consent Agenda – Treasurer's report; bills; minutes of the previous meeting, all ayes none opposed.

Updates - Cool Jewels/Rockwood building - she is waiting on two quotes for removing the asbestos.

Water Project – Letter was sent to USDA for a \$30,000 search grant.

LOST – City Attorney has a conflict of interest. The Mayor contacted Brick & Gentry Law Firm out of Des Moines. They mentioned that we could try communicating with the county directly. We will first try sending a certified letter to the Board of Supervisors, county auditor and the county attorney.

Motion by Daniels seconded by Boyd to set a minimum price of \$5,000.00 for the property at 402 E Broadway (2 lots), all ayes none opposed.

Motion by Daniels, to set a minimum price of \$19,000.00 for the property at 112 E 8<sup>th</sup> Street. (3 lots) Motion died for a lack of a second.

Motion by Fitzgerald seconded by Thompson to set the minimum price of \$15,000.00 for the property located at 112 E 8<sup>th</sup> Street. (3 lots) Thompson – aye, Fitzgerald – aye, Boyd – aye, Daniels – opposed. Council would like to have a development plan for 112 E 8<sup>th</sup> Street.

Motion by Thompson seconded by Boyd to approve Resolution #912 Authorizing Sale of Real Estate by Public Bid and Setting Time and Place of Public Hearing for the Conveyance of Real Property. Roll call vote – Thompson – aye, Daniels – aye, Boyd – aye, Fitzgerald – aye.

Motion by Boyd seconded by Fitzgerald to approve Resolution #913 Authorizing Sale of Real Estate by Public Bid and Setting Time and Place of Public Hearing for the Conveyance of Real Property. Roll call vote – Thompson – aye, Daniels – aye, Boyd – aye, Fitzgerald – aye.

Motion by Fitzgerald seconded by Daniels to allow volunteers, Dennis and Pam Daniels, to take care of mowing and trimming the park this year, all ayes none opposed.

Ronda Probasco had a water leak and all the water ran down the ditch. Motion by Daniels seconded by Thompson to remove \$211.80 of the sewer charge, all ayes none opposed.

Motion by Boyd seconded by Daniels to approve Resolution #910 to participate in the National Flood Program. Roll call vote - Thompson – aye, Daniels – aye, Boyd – aye, Fitzgerald – aye.

Motion by Thompson seconded by Fitzgerald to have the 2023 City-wide clean-up starting the week of May 15<sup>th</sup>, all ayes none opposed.

Motion by Boyd seconded by Fitzgerald to have the city-wide branch/tree clean-up the week of April 3<sup>rd</sup>, 2023, branches/trees that are placed on the City Right-of-Way. Fitzgerald – aye, Thompson – aye, Daniels – opposed, Boyd – aye.

Motion by Thompson seconded by Daniels to approve the insurance renewal with ICAP, \$16,128 for 2023/24, all ayes none opposed.

Motion by Daniels seconded by Fitzgerald to approve the Gas Operating and Maintenance Manual, all ayes none opposed.

Complaint - none.

Public Comments - none.

Mayor Concerns - none.

Council Concerns —A letter needs to be sent to the property on East First Street, with the tent and all the junk and trailer that is blocking the alley.

Motion by Boyd seconded by Fitzgerald to adjourn, all ayes none opposed. Adjourned at 8:00 PM.

## **EXPENDITURES**

Alliant – utils/st lights - \$2,544.32

ANR – gas transport – 1,884.48

Baker Repairs – repairs – 271.37

Blmfld Comm - publ - 124.47

DP Solutions – computers – 337.50

Farmers Mutual – phone/internet – 274.83

G Foglesong - cell ph - 20.00

FuseBox - website - 1,750.00

Hall Engineering - gas nominating - 400.00

Hill's Sant - GB - 3,378.00

IAMU - Gas O & M - 750.00

ICAP – ins renewal – 16,128.00

IA Media Network - publ - 240.61

IPERS - retirement - 2,105.57

Mid-Am Research - chemicals - 1,368.68

Menards - supl - 184.21

City – utils/dep on bill – 2,207.15

IRS - taxes - 2,875.57

Sinclair NAPA – parts – 107.99

USPS - postage - 100.32

RRWA - wa purch - 2,891.70

Symmetry – gas purchase –10,271.85

Treas St of IA - taxes - 1,673.44

True Value - supl - 292.35

US Cellular - ipads - 235.54

USA Bluebook - supl - 349.62

USDA Rural Dev - fire truck pymt - 476.00

K Wood - cell ph/ rembrs - 20.00

Feb. Wages-13,463.65

<u>INCOME</u>	
Water Dept -	\$13,449.06
Sewer Dept -	\$12,817.87
Gas Dept -	\$38,401.35
Garbage -	\$ 4,248.42
Street Dept -	\$ 7,046.07
General/other -	\$ 2,344.79
LOST -	\$ 7,580.20
Library -	\$ 84.54
NC Acct -	\$ 713.58
Fire Dept -	\$ 294.83
Ambl/Resp -	\$ -0-

TOTAL - \$86,980.71

Mayor

Atttest:

City Clerk-Treasurer