**REGULAR COUNCIL MEETING MINUTES**

A Regular Meeting was held on Monday, December 12, 2022 at 4:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The meeting was held electronically and open to the public.

**Join Zoom Meeting**
<https://us02web.zoom.us/j/86558093639?pwd=Um9WOGhyU0NvVkxZUzNNeHNBZEFxZz09>

Meeting ID: 865 5809 3639
Passcode: 4r7B9Y

**Call in Information**
        +1 312 626 6799 US (Chicago)

Meeting ID: 865 5809 3639
Passcode: 201479

Present: Mayor Troy Hansen, Teena Franzen, Jeremy Diercks, Dave Ward and Jim Phillips

Others Present: Lynn Parker, Wendy Hoertz, Curt Marzofka, John Mangler, Nate Arnold, Mike Ohara, Travis Woodhurst, JCWifi and Henry Kramer.

Mayor Hansen called the meeting to order at 4:30 p.m.

**Regular Council Meeting**

T. Franzen made a motion to open the council meeting; seconded by D. Ward. All ayes. Motion carried.

**Deletions -** #11, Salt Spreader. Item was addressed at the time of the purchase of the dump truck.

**Citizen Concerns-** None

**Agenda**

**Approve minutes**

Motion was made by T. Franzen; seconded by J. Phillips to approve the minutes from 11/22/22. All Ayes. Motion carried.

**Approve claims**

D. Ward made a motion to approve the bills and payroll for November; seconded by J. Diercks. All Ayes. Motion carried.

**Appointment**

D. Ward made a motion to appoint Henry Kramer to council; seconded by J. Diercks. All ayes. Motion carried. Henry Kramer will replace Pat Meyers.

Henry Kramer was sworn in by City Clerk Lynn Parker.

**Resolution #1289, Waste Authority**

T. Franzen made a motion to approve Resolution #1289, Waste Authority Term; seconded by J. Phillips. All ayes. Motion carried. Council appointed Jennifer Machande to represent the City of Sabula in all matters pertaining to the Waste Authority of Jackson County.

**Cameras**

T. Franzen made a motion to approve the purchase of security cameras; seconded by J. Phillips. Ayes from T. Franzen, J. Phillips, D. Ward and J. Diercks. H. Kramer abstained stating that he didn’t know enough about it to make a motion. Motion carried. We will divide the cost between funds and pay ½ now and budget the remaining for the new fiscal year.

**Utility Fees**

A work session will be scheduled to discuss fees charged when customers want utilities shut off.

**Payroll Adjustment**

Mayor Hansen suggested that T. Woodhurst receive a pay increase of .50 cents for the added responsibility of approving building permits. T. Franzen made a motion to approve the increase; seconded by J. Phillips. All ayes. Motion carried.

**Alliant Energy Correction of Billings**

H. Kramer made a motion to apply the refund to electric infrastructure; seconded by J. Phillips. All ayes. Motion carried. During a review, Interstate Power determined that bills to its wholesale customers for 2012 through 2021 inadvertently included a cost that should have been excluded. A refund of $14,125.43 was received.

**Resolution #1290, Rebuild Pump for Water Plant**

J. Phillips made a motion to approve Resolution #1290, Rebuild Pump for Water Plant; seconded by T. Franzen. All ayes. Motion carried. Electric Pump will rebuild the Grudfos pump onsite in the amount of $6,243.75.

**Resolution #1292, Firelite Transport Deluxe Skid Unit**

J. Phillips made a motion to approve Resolution #1292, Purchase of a Firelite Transport Deluxe Skid Unit; seconded by H. Kramer. All ayes. Motion carried. This will be used as to complete the brush truck for the Sabula Fire Department.

**Place on file**

T. Franzen made a motion to place on file the Sewer and Water Maintenance Report, Financial Statement and Expenditure and Revenue Report for November; seconded by J. Diercks. All ayes. Motion carried.

**Police report**

27 miscellaneous calls dispatched, 120 officer-initiated calls, 2 assisted with the ambulance/fire department, 2 motor vehicle accidents, 4 assists with county or other agency, 5 requested assistance from other agency, 13 police citations issued, 2 arrest made, 3 warrants issued, 8 warnings given on miscellaneous violations, 2 cases for further investigation, 8 reports taken with a total of 147 police involved events.

**502 Broad**

Mayor Hansen stated this was an issue between the IDOT and the Sabula Police.

**Adjournment**

Motion to adjourn meeting made by T. Franzen and seconded by J. Phillips. All ayes. Motion carried. Meeting adjourned at 5:25 P.M.

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