Tuesday, February 11, 2020

The regular meeting of the Arlington City Council was called to order at 7:30pm at City Hall council chambers by Councilman Henry as acting Mayor Pro Tem. Council Members present: Shaffer, Palas, Bond and Henry. Absent: Meisner, Mayor Handel. Shaffer moved seconded by Bond to approve the agenda. All ayes, motion carried. The minutes of the January 28th meeting and budget workshop were presented. Palas moved, seconded by Shaffer to approve the minutes. All ayes, motion carried.

The following expenditures were presented:

6 Corners Gas & Grub, Fuel, supplies 787.66

Arlington Heating and Cooling, General/shop heater repair 64.98

Brown’s Pump Service, CC/replace urinal flush valve 209.97

Dillon Law, General/legal fees 103.15

Farmers Savings Bank-cash, CC/petty cash for alcohol purchased 334.06

Fayette County Emergency Mgmt, General/Emergency Mgmt. 703.56

Larry and Brenda Fliehler, CC/Fob deposit refund 20.00

Fire Service Training Bureau, Fire/training materials 189.00

Hach, Water/testing supplies 492.33

IAMU, Water/membership dues 581.00

IIW, Bridge/Engineering 14,962.34

IMFOA, General/Dues 50.00

Keystone Labs, Water/Lab Fees 39.00

Meyer True Value, General/light bulbs for Vets Memorial 45.88

NAPA, Gen Streets/equipment maintenance 444.30

Nebraska-Iowa Fasteners, Gen Snow/parts for plow 66.05

Oelwein Publishing, General/publications 182.78

Schmidtke Video Systems, CC/Video security system 3,194.95

Sherri Seedorff, CC/Reimburse for Bench, Alcohol purchased 209.32

Waste Management, Garbage/monthly residential 1,010.42

Waste Management, Garbage/monthly commercial 372.22

Windstream, Phones, internet 154.74

Total $24,217.71

Bond moved, seconded by Shaffer to approve the expenditures. All ayes, motion carried.

The Treasurer’s Report for the month of January 2020 was presented as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Fund | Revenue | Expense | Fund | Revenue | Expense |
| General | 10,367.65 | 8,113.91 | RUT | 4,447.46 | 1,088.52 |
| Library | 2.50 | 2,145.45 | LOST | 2,899.98 | 0.00 |
| Medical Bldg | 800.00 | 231.05 | Debt Svc. | 2,273.66 | 0.00 |
| Fire | 334.94 | 1,375.99 | Bridge Project | 0.00 | 61,079.30 |
| Community Ctr | 8,256.85 | 3,267.09 | Emergency Levy | 165.83 | 0.00 |
| Ambulance | 3,616.05 | 719.74 | Water | 5,232.47 | 8,038.12 |
| Empl Benefits | 1,998.13 | 2,200.41 | Sewer | 6,512.42 | 1,731.13 |
| Library Gifts | 49.22 | 67.86 | Sewer Sinking fund | 0.00 | 0.00 |
| Capital Improvem | 3,325.21 | 0.00 | Garbage | 4,062.40 | 6,273.24 |
| Total All Funds | 53,344.77 | 96,331.81 | Total Balance of All funds = | 736,758.04 |  |

Palas moved, seconded by Bond to approve the Treasurer’s report. All ayes, motion carried.

Shaffer moved, seconded by Bond to open the Public Hearing regarding the Proposed Property Tax Levy for Fiscal year 2020-2021. Roll call: Ayes: Henry, Bond, Palas and Shaffer. Nays: none. Motion carried. No one was present to offer any comments in favor or against the proposed maximum tax dollars for the affected tax levy being $134,641 which represents an increase of greater than 2% from the previous tax year. Palas moved, seconded by Bond to close the public hearing. Roll call vote: ayes: Shaffer, Palas, Bond and Henry. Nays: none. Motion carried.

Bond moved, seconded by Palas to Approve RESOLUTION #404 Approving the maximum tax dollars from certain levies for the City’s proposed fiscal year 2020-2021 Budget. Roll Call vote: Ayes: Henry, Bond, Palas and Shaffer. Nays: none. Motion carried.

Under City Directives: Shaffer moved, seconded by Bond to approve the City reimbursing Mark Bond for the cost of getting a CDL license with air brake endorsement which is needed for the new dump truck.

All ayes, motion carried.

Shaffer moved, seconded by Bond to approve Urban Revitalization applications for Paul Seedorff and Donald Handel. All ayes, motion carried.

Council reviewed final draft of the 2020-2021 fiscal year budget. Palas moved, seconded by Shaffer to approve the final draft and set the date and time for the Public Hearing for the proposed budget for fiscal year 2020-2021 for March 10, 2020 at 7:30pm. All ayes, motion carried.

Copies of ordinances and resolutions in their entirety are available for review at City Hall.

Bond moved, seconded by Palas to adjourn. All ayes, motion carried.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chris Henry, Acting Mayor Pro Tem Mary Jo Brown, City Clerk