CITY OF KELLEY COUNCIL MEETING

Tuesday, December 8, 2020

The regularly scheduled Council meeting was called to order at 7:01pm by Mayor Kling. Roll Call: Present: Kelly Netcott, David Hauge, and Ryan Severson. Absent: Jane Walter and Sean Ringgenberg. Also present: Jennifer Davies – City Clerk; and Gary Milam – public works.

Motion by Hauge, seconded by Severson, to approve the consent agenda as presented. Items approved include the agenda for December 8, 2020 meeting; minutes from November 10, 2020 meeting; and claims totaling $ 9,119.92.

| VENDOR | REFERENCE | AMOUNT |
|---|---|---|
| AGSOURCE COOPERATIVE SERVICES | WATER TESTING | 25.50 |
| ALLIANT ENERGY | UTILITIES 10/21-11/19/20 | 934.97 |
| AMES, CITY OF | 10/1-11/1/20 | 3,500.00 |
| ASPEN WASTE SYSTEMS | 11/1-12/1/20 | 50.06 |
| CASEY'S GENERAL STORE | FUEL | 32.75 |
| CONLEY'S TRUCKING, INC | ROCK FOR ALLEY | 250.94 |
| FERGUSON | 10 METERS | 1,383.99 |
| FINCO TREE & WOOD SERVICE | STORM CLEAN UP AT BALLFIELD | 1,000.00 |
| GANNET | OCTOBER MINUTES | 173.36 |
| HUXLEY COMMUNICATIONS | INTERNET & PHONE | 146.00 |
| KING'S THRONE LLC | 11/12-12/9/20 | 105.00 |
| KLING, ROBERTA | NOVEMBER READINGS | 60.00 |
| US BANK | SAFTY DEPOSIT BOX | 59.85 |
| XENIA RURAL WATER DISTRICT | 10/19-11/18/20 | 1,397.50 |

Expenses above by category:

| | |
|---|---|
| General | 1,656.04 |
| Road Use | 775.02 |
| Water | 2,950.71 |
| Sewer | 3,738.15 |

NOVEMBER 2020 Revenues: $ 34,972.74

| | |
|---|---|
| General Fund | 5,446.55 |
| Road Use Tax | 2,494.27 |
| Local Option Sales Tax (LOST) | 11,748.64 |
| Water | 7,063.62 |
| Sewer | 6,120.35 |
| Storm | 2,099.31 |

Roll call vote: Ayes: Hauge, Severson, and Netcott. Nays: none

Sheriff's Office reported on the vehicle break-in that happened in Kelley. Also noted the 3 burglaries in Slater back in October. Residents need to stay aware of their surroundings and do not hesitate to contact the Sheriff's office if you see suspicious activity.

Motion was made by Netcott, seconded by Hauge, to approve Resolution #5: Approving the 2021 Slater Library Contract. Roll call vote: Ayes: Netcott, Hauge and Severson. Nays: none

Council discussed projects they would like to see included in the FY2022 Budget. Budget process will start at the January meeting.

Motion was made by Severson, seconded by Hauge, to accept resignation from council member Jane Walter effective December 31, 2020 and direct the Clerk to publish said Council seat opening. Council has elected to fill the empty seat by appointment. Anyone interested in serving on Council needs to contact City Clerk no later than 5pm Tuesday, January 5, 2021 in order to be considered to fill the seat – which runs through December 31, 2021. Roll call vote: Ayes: Severson, Hauge, and Netcott. Nays: none.

Mayor Kling reported that he attended the Story County emergency management meetings; he was asked, and agreed, to serve on the 20/40 Planning Committee.

Council discussed sidewalks. Milam reminded Council and Clerk that the City will provide the ADA compliant sidewalk intersection pads.

Motion by Hauge to adjourn the meeting at 8:02pm.

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Kenneth Kling, Mayor

Attest:

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Jennifer Davies, City Clerk