CITY OF KELLEY COUNCIL MEETING

Tuesday, December 12, 2023

The City of Kelley regular Council meeting was called to order at 7:00 pm by Mayor Kenny Kling. Roll Call: Present: Kelly Netcott, Tim Salasek, Sean Ringgenberg, and Brendan Burtnett. Absent: None. 1 Open Council seat – filled by Ben Adams later in the meeting. Also present: Jennifer Davies – City Clerk; Gary Milam and Brandt Murry - public works.

Motion by Ringgenberg, seconded by Burtnett, to approve the consent agenda as presented. Items approved include the agenda for December 12, 2023 meeting; minutes from November 14, 2023 meeting, and claims totaling $14,638.60 (list below includes $1040.09 in regular and recurring payroll expenses) for a total of $15,056.56 paid in December. Roll call vote: Ayes: Ringgenberg, Burtnett, Netcott, and Salasek. Nays: none

AGSOURCE COOPERATIVE SERVICES	WATER TESTING	$27.50
ALLIANT ENERGY	OCT 25- NOV 22	$1,282.55
ALLIED SYSTEMS, INC	GENERATOR FOR LIFT STATION	$5,800.00
AMES, CITY OF	10/1-11/1/23	$3,474.00
CASEY'S MASTERCARD	FUEL	$14.91
CARDMEMBER SERVICE	POSTAGE,PUBLICATIONS,BATTERY	$140.63
FINCO TREE & WOOD SERVICE	CHRISTMAS LIGHTS UP	$250.00
HARLEEN TRENCHING	PIPE FORD ST,ROCK,HYDRANT	$850.00
HUXLEY COMMUNICATIONS	PHONE & INTERNET	$148.00
IOWA ONE CALL	LOCATES	$19.80
MILAM, GARY	25 MILES DECEMBER	$16.38
MILAM, GARY	PAYROLL	$529.36
MURRY, BRANDT	PAYROLL	$92.77
SAFE BUILDING	PERMITS	$150.00
JOHN WAGNER	KELLEY FLAGS	$459.25
XENIA RURAL WATER	10/15-11/15-2023	$1,383.45

Expenses above by category: General $1,947.10; Road Use $777.55; Water $2,746.15; Sewer $10,207.89.

November 2023 total Revenues: $30,828.99; General Fund $6,548.53; Road Use Tax $2,207.96; Local Option Sales Tax (LOST) $5,550.57; Water, Sewer, and Storm $16,521.93.

Sheriff's office reported on a Ballard student that was killed last week in a car accident. Sheriff's office is offering counseling for anyone who would like to it. PLEASE drive safe. Happy Holidays.

Concerns were discussed regarding the large sign install out on R38. Council will review code.

John Wagner presented the Council with a framed City Flag. Thank You John for your design and all the time put into it.

Ben Adams volunteered to serve on Council to fill the current vacant seat. Motion was made by Netcott, seconded by Ringgenberg, to appoint Ben Adams to Council. Roll call vote: Ayes: Netcott, Ringgenberg, Salasek, and Burtnett. Nays: None. Adams joined the rest of Council and took his oath of Office.

Motion was made by Netcott, seconded by Salasek, to approve Resolution #6: Approving FY2025 contract with Slater Public Library. Roll call Vote: Ayes: Netcott, Salasek, Ringgenberg, Burtnett, and Adams. Nays: none

Council discussed the CEDI and Alliant's proposal for rate increases. Motion was made by Salasek, seconded by Ringgenberg, approve Resolution #7: Approving CEDI's proposal (to send the Iowa Utilities Board notice the City of Kelley opposes the Magnitude of Alliant Energy rate increases). Roll call vote: Ayes: Salasek, Ringgenberg, Burnett, Netcott, and Adams. Nays: none.

Council reviewed the Capital Improvement Plan. Projects on the list include, but are not limited to, new tractor, new truck, concrete floor in the sewer building, fire hydrants, lining of sewer pipes to decrease infiltration, storm intakes that need repair, storm water retention, 2nd pump for sewer and storm water use. These are items to be completed within the next several years. Motion was made by Burtnett, seconded by Ringgenberg, to approve PW purchasing a tractor for the City for NO MORE than $25,000 (budgeted in current FY 2024). Roll call vote: Ayes: Burnett, Ringgenberg, Adams, Salasek, and Netcott. Nays: none.

Murry, Adam, and Burtnett left the meeting for a fire call at 7:53pm.

Kling shared meeting information with the newly elected Mayor.

Jackie Sapp (new elected Council person) and Rick Terrones (newly elected Mayor) took the oath of Office.

Motion was made by Ringgenberg, seconded by Salasek, to adjourn the meeting at 8:35pm. All Ayes.