

City of Bagley, Iowa-City Council Minutes – October 1, 2024

- 1) The meeting was opened at 6:00PM at Bagley City Hall by Mayor Amanda Waltz. Roll call was taken with the following present: Emily Chapman-Olesen, Janet Bennett, Deanna Gibson, Kylie Carmichael, Steve Joy
- 2) Chapman-Olesen moved, seconded by Gibson to approve the agenda. Motion passed unanimously.
- 3) Public Forum-Brian Johnson spoke about the EMS tax that will be on the ballot for a vote. Informed the Council of how it will work and invited anyone to the public meetings on it.
- 4) Consent Agenda: Olesen moved, seconded by Joy to approve consent agenda meeting minutes 9/3/24 & 9/4/24. Motion passed unanimously.
- 5) Old Business:
  - a. Mayor Waltz appointed Emily Chapman-Olesen as Mayor Pro Tem.
  - b. Chapman-Olesen moved, seconded by Bennett to approve Resolution 2024-8-Municipal Purchasing Cards/Charge Accounts setting the limit of \$500.00 monthly. Motion passed unanimously.
  - c. Discussion was had on dogs running loose and the dog licenses. Council will review ordinance.
  - d. Bennett moved, seconded by Chapman-Olesen to approve accepting sealed bids for 405 1<sup>st</sup> St Bagley, IA, publishing in New Gazette & Panorama Times, opening bids Nov 12, 2024, at the Council meeting. Motion passed unanimously.
  - e. Door lock at community building was discussed. Joy moved to replace door lock not to exceed \$200.00, motion failed for lack of second. Discussion was had on doors for the library & city hall. Bennett moved, seconded by Chapman-Olesen to approve Wade Hamilton’s bid to replace doors at library & city hall, city paying for the doors. Motion passed unanimously.
- 6) Department Reports
  - a. Maintenance: Discussion was had on getting pricing for a snow pusher, and council thought that maybe a bigger bucket for the skid loader would be better. Will get bids. Discussion was had on fixing the king pins on the plow truck, Chapman-Olesen moved, seconded by Carmichael to approve fixing the kingpins. Motion pass unanimously.
  - b. Library: report was given by Jeannie Solorzono-Shannon Foresman resigned the library board due to moving. Jeannie requested to appoint Bonnie Jeffery to the library board. Chapman-Olesen moved, seconded by Bennett to approve Bonnie Jeffery to the library board. Motion passed unanimously.
  - c. Fire/EMS-Jeremy Cooper gave report on pancake breakfast, updated the council that the fire department would host their annual soup supper Oct. 31, 2024, around 4PM. Talked about radio issues and what the department is working towards.
  - d. Clerk: Updated council on dogs, G-works clean up and the work that has been getting done.
- 7) New Business
  - a. Discussion was had on R & S Waste changing their pickup day of the week from Wednesday to Thursday starting at 8AM. R & S Waste will send a 30-day notice to customers. Council was ok with the change.
  - b. Discussion was had on increasing council & mayor’s wages to \$45 per meeting, including special meetings. Will need to update the ordinance to make the change, tabled until next meeting.
  - c. Discussion was had on Begger’s night being Oct 31, 2024, with a parade at 5PM.
  - d. Discussion was had on cleaning the community building. Building was found to be dirty when rented, renter had to clean before they could use the building. Gibson moved to refund \$70.00 for community building rental, motion failed for lack of a second. Bennett moved, seconded by Carmichael, to refund \$40.00 for community building rental. Motion passed with Joy, Chapman-Olesen, Bennett, Carmichael approving, Gibson abstained.
  - e. Discussion was had on ARPA funds and moving them to the general fund. Tabled until next meeting.
  - f. Discussion was had on posting signs for autistic children. Council decided to take no action.
8. Financials
  - a. Chapman-Olesen moved, seconded by Benntt to approve bills payable, adding Stone Trucking in when Xenia check comes in. Motion passed unanimously.
  - b. Chapman-Olesen moved, seconded by Bennett to approve monthly financials. Motion passed unanimously.

Chapman-Olesen moved, seconded by Carmichael to move Novembers council meeting to Nov 12, 2024, at 6:00 PM. Motion passed unanimously.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	ALLIANT	\$1,113.82
BAKER & TAYLOR	LIBRARY-2038545135,2038537644,	\$160.53
BOMGAARS	GRASS SEED/SUPPLIES	\$93.62

EFTPS (FED/FICA TAXES)	FED/FICA TAX	\$533.16
FASTLANE MOTOR PARTS	PLOW TRUCK/OIL FILTERS	\$31.62
GUTHRIE COUNTY ENVIRONMENT	SERVICES	\$21.90
IOWA DEPARTMENT OF REVENUE	STATE TAXES	\$233.04
IPERS	IPERS	\$482.56
JANET BENNETT	COMMUNITY BUILDING SUPPLIES/	\$79.00
KD PORTABLES	PORT A POTS	\$250.00
MIDAMERICAN ENERGY	ELECTRIC/GAS	\$90.43
MOSQUITO CONTROL OF IOWA	MOSQUITO SPRAYING	\$1,935.00
NEW CENTURY	FIRE DEPARTMENT FUEL	\$61.01
STOREY KENWORTHY	RECORD BOOKS	\$235.48
VISA	BATTERIES	\$16.02
WINDSTREAM	PHONE/INTERNET	\$320.53
XENIA WATER DISTRICT	WATER	\$209.40
Payroll Checks		\$2,516.33
***** REPORT TOTAL *****		\$8,383.45
GENERAL		\$7,390.45
ROAD USE TAX		\$978.46
WATER		\$14.54
TOTAL FUNDS		\$8,383.45

9. Chapman-Olesen moved, seconded by Bennett to adjourn meeting at 7:33 PM Motion passed unanimously.