

**FEBRUARY 22, 2022 5:30 P.M.**

Mayor Pro-Tem Gentry called the meeting to order with the following members present: Fowler, Porter, Rokes and Fistler.

Motion by Rokes, second by Fowler, to approve the agenda, unanimous.

Motion by Fowler, second by Rokes, to approve the consent agenda consisting of the February 7 meeting minutes, and bills as submitted, unanimous.

Motion by Fowler, second by Rokes, to appoint Colin Hendricks as the City attorney for the remainder of the year, unanimous.

This being the time and place, Mayor Pro-Tem Gentry opened the public hearing for discussion on the Max Levy. The Clerk explained the increase to the levy. Motion was made by Fistler, second by Rokes, to close the public hearing, unanimous.

This being the time and place, Mayor Pro-Tem Gentry opened the public hearing for discussion on the Public hearing on proposed plans, specifications, form of contract and estimate of cost for the Lift Station Improvements Project. There were no oral or written comments. Motion was made by Fistler, second by Rokes, to close the public hearing, unanimous.

Motion by Rokes, second by Fowler, to approve *Resolution 22-05 Max Levy* Roll Call. Ayes - Fowler, Porter, Gentry, Rokes and Fistler.

Motion by Rokes, second by Fistler, to approve *Resolution 22-06 finally approving and confirming plans, specifications, form of contract and estimate of cost for the Lift Station Improvements Project.* Roll Call. Ayes - Fowler, Porter, Gentry, Rokes and Fistler.

The Council took in to consideration the two bids for the Lift Station Improvements Project that were presented by Brooke Sievers of I & S Group. Considering the current environment she recommended excepting the low bid.

Motion by Rokes, second by Fistler, to approve *Resolution 22-07 awarding contract for the Lift Station Improvements Project.* Roll Call. Ayes - Fowler, Porter, Gentry, Rokes and Fistler.

Motion by Fowler, second by Rokes, to approve *Resolution 22-08 setting the date for hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder.* Roll Call. Ayes - Fowler, Porter, Gentry, Rokes and Fistler.

Motion by Porter, second by Fowler, to hold the FY23 Budget hearing on March 21, unanimous.

Motion by Porter, second by Rokes, to allow a variance for the Rockwell City 4-H to have chickens in town from May 13 to July 11, unanimous. The broilers (chickens) must be housed in an enclosed structure and a list of participants obtained for the police department.

Motion by Rokes, second by Fowler, to pay ISG in the amount of \$12,123.40

and \$15,227.50 for services on the Sewer Project, unanimous.

Motion by Porter, second by Fistler, to pay ISG in the amount of \$10,000, \$445.50, \$1,883.90, \$4718.86 and \$1,402.20 for services on the on the water resource project, unanimous.

Mayor Pro-Tem Gentry called for further business, and with none, motion by Rokes, second by Fowler to adjourn the meeting at 6:40 PM, unanimous.

Next meeting will be Monday, March 7 at 5:30 at City Hall.

Nathan Gentry, Mayor Pro-Tem

Attest:

Kelly Smidt, City Clerk  
Claims Report  
02-22-2022

Abc Pest .....	Maintenance .....	100.00
Access Systems .....	Copier Contract .....	69.18
Acco Unlimited Corporation .....	Chemicals .....	3,695.80
Agsources Laboratories .....	Lab Analysis .....	1,139.25
Baker & Taylor .....	Books .....	404.57
Center Point Publishing .....	Books .....	45.54
Central Iowa Distributing Inc .....	Supplies .....	819.30
Champion Chrysler .....	2021 Ford Explorer .....	4,144.00
Collection Services Center .....	Child Support .....	412.50
Compass Minerals America .....	Chemicals .....	4,304.18
Dorsey & Whitney .....	Tlp Legal Services-Dec .....	728.00
Eftps .....	Fed/Fica Tax .....	4,460.19
Fareway Stores Inc .....	Economic Development .....	225,000.00
Faronics Technologies .....	Library Project .....	414.40
Galls/Quartermaster .....	Clothing Allowance .....	35.60
Growmark Fs .....	Fuel .....	4,113.85
Haley Equipment Inc .....	Rental .....	450.00
Hallett Materials-Omg Midwest .....	Ice Control Sand .....	205.85
I & S Group Inc .....	Sewer Plant Project .....	45,801.36
Iowa Assn Municipal Utilities .....	22-23 Water Members Dues .....	801.00
John T Jones Construction Co .....	Sewer Plant .....	25,429.36
Mid-America Publishing Corp .....	Legal Publications .....	134.67
Midamerican Energy .....	Gas/Electric .....	11,907.26
Syncb/Amazon .....	Books .....	565.02
Verizon .....	Cellular Phone .....	128.66
Wellmark Bluecross & Blueshield .....	Insurance .....	10,392.38
Windstream .....	Telephone .....	95.48
Totals .....		\$345,797.40