

PUBLIC NOTICE
City of Rockwell City

MARCH 7, 2022 5:30 P.M.

Mayor Heinlen called the meeting to order with the following members present: Fowler, Porter, Gentry and Rokes, with Fistler absent. Motion was made by Gentry, second by Rokes, to approve the agenda, unanimous.

Motion by Porter, second by Fowler, to approve the consent agenda consisting of the February 22 meeting minutes, and bills as submitted, unanimous

Joan Wagner Revitalization representative, discussed with the council putting in a Dog Park with a fence around it paid for by Revite, near the tennis courts. Motion was made by Fowler, second by Rokes, pending city attorney recommendations regarding liability and having a clear set of rules in place, all ayes. Joan also discussed with the council the need to find a place to set a flag drop box. She has been in contact with Rich Shinn, VA director and he is in favor of locating the box in front of the VA office. Other places discussed were City Hall or Memorial Park. Joan will report back to council.

Motion was made by Gentry, second by Rokes, to approve *Resolution 22-09 approving contract and performance and/or payment bonds for the Lift Station Improvements Project*. Roll Call-Ayes, Fowler, Porter, Gentry, and Rokes.

Motion was made by Gentry, second by Porter, all ayes to set Budget Hearing for March 28, 2022.

Motion was made by Rokes, second by Porter, to approve *Resolution 22-10 to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$774,000*. Roll Call-Ayes, Fowler, Porter, Gentry, and Rokes.

Mayor Heinlen and Council applauded the South Central Calhoun Titan programs for another fine year, both on and off the fields.

Mayor Heinlen called for further business, and with none, motion by Gentry, second by Rokes to adjourn the meeting at 6:00 PM, unanimous. Next meeting will be Monday, March 28 at 5:30 at City Hall...

Phil Heinlen, Mayor

Attest:

Joni Hepp, Deputy City Clerk

Claims Report

03/07/2022

Aflac.....	Insurance	147.46
Agsources Laboratories	Lab Analysis	1,181.00
Auto Graphics	Car Graphics	795.00
Calhoun County Reminder	Vendor Claims	165.99
Carlson Autobody & Repair	Repairs	68.36
Carroll Refuseservice-Sgs, Llc	Garbage Contract	7,448.16
Central Iowa Distributing Inc.....	Supplies	254.00
Collection Services Center	Child Support	412.50
Compass Minerals America	Chemicals	4,575.68
Counsel	Copier Contract	48.11
David King	Mileage	50.00
Doors Ic	Fd Bldg Repairs	1,458.00
Dorsey & Whitney	Legal Services-Econ Dev	15,306.50
Eftps	Fed/Fica Tax	4,591.57
Electrical Engineering & Equip	Vehicle Repairs	12.17
Growthmark Fs	Fuel	1,586.07
Hiway Truck Equipment	Repairs	35.63
Ipers	Ipers	6,015.14
Joe's Tire & Auto	Vehicle Repairs	38.27
Meyer Electric	Catalyst Grant-410 Main	4,269.93
Postmaster	Postage/Bills	513.08
Rc Swanson Hardware	Supplies	333.10
Treasurer-State Of Iowa W/H	State Tax	1,417.00
United Bank Of Iowa	Hsa	1,656.58
United Bank Of Iowa	Return Achs	184.75
Windstream	Telephone	843.11
Total		\$ 53,407.16