Luther City Council Regular Meeting Minutes February 21, 2022 7:00 P.M.

The City Council meeting was called to order at 7:00 p.m. with Mayor Joe Tryon presiding.

Present at Roll Call: Robbie Isabell, Jeff Sandegren, Bob Owens, Malorie Schaller

Absent: Mike Miller

Other City Personnel Present: Clerk Sandegren, Treasurer Sprouse

Motion by Councilperson Sandegren, seconded by Councilperson Isabell, to approve the February 21, 2022 Agenda.

Ayes: All Present Motion Carried

Motion by Councilperson Isabell, seconded by Councilperson Schaller, to approve the January 17, 2022 Regular Meeting Minutes.

Ayes: All Present Motion Carried

Motion by Councilperson Owens, seconded by Councilperson Schaller, to approve the February 2022 bills in the amount of \$9,811.10. The bills are also approved by the City Clerk and the City Treasurer. Ayes: All Present

Motion Carried

Company/Person	Amount	Reason	Account
Alliant Energy-Street Lights	\$380.02	Street Lights	RUT - Public Works
Alliant Energy-Park	\$26.66	City Park Electric	General Fund-Cult & Rec
Alliant Energy-City Hall	\$108.67	City Hall Electric	General Fund-Gen. Gov.
Xenia	\$48.90	City Hall Water	General Fund-Gen. Gov.
Deanna Sandegren-City Clerk Pay	\$842.05	City Clerk Payroll	General Fund-Gen. Gov.
Mary Beth Sprouse-City Treasurer Pay	\$230.11	City Treasurer Payroll	General Fund-Gen. Gov.
IPERS	\$198.71	February Payroll	General Fund-Gen. Gov.
Finco Tree & Wood Service	\$450.00	Jan 1 Snow Removal	RUT - Public Works
Card Services	\$64.98	Tax Forms	General Fund-Gen. Gov.
Mosquito Control of Iowa	\$1,285.00	2021 Summer Spraying	General Fund-Health & Soc Serv
Heartland Co-op	\$1,006.28	City Hall Propane Fill	General Fund-Gen. Gov.
Pasley & Singer Law Firm, L.L.P.	\$1,872.72	Attorney invoice for condeming property	General Fund-Gen. Gov.
ICAP	\$3,297.00	FY23 Membership	General Fund-Gen. Gov.
TOTAL EXPENSES:	\$9,811.10		
Expenses above by category for current month:		Revenues from past month:	
GENERAL FUND TOTAL	\$8,981.08	GENERAL FUND TOTAL	\$2,591.57
General Government	\$7,669.42	Community Room Rental	\$0.00
Public Safety	\$0.00	Bank Interest	\$1.39
Public Works	\$0.00	Property Taxes	\$1,312.61
Health & Social Services	\$1,285.00	Misc: Nuisance abatements, Heartland dividend	\$1,277.57
Culture & Rec	\$26.66		
ROAD USE TAX TOTAL (Public Works)	\$830.02	ROAD USE TAX FUND	\$1,119.85
CAPITAL IMPROVEMENT FUND		CAPITAL IMPROVEMENT FUND (Local Opt Sales Tax)	\$1,462.67
TIF - HEARTLAND CO-OP		TIF - HEARTLAND CO-OP FUND	\$3,140.52

Motion by Councilperson Sandegren, seconded by Councilperson Isabell, to approve the January, 2022 Treasurer Report. The treasurer report is also approved by the City Clerk and the City Treasurer. Ayes: All Present

Motion Carried

Old Business:

Max Levy FY23 Public Hearing:

Mayor Tryon opened the meeting at 7:02 p.m. No citizens were present and Clerk Sandegren stated no written inquiries were received. Treasurer Sprouse explained a hearing is required if there is a 2% change in the max levy rate which will almost happen every year due to fluctuations in assessments. Mayor Tryon closed the meeting at 7:04.

Approve Max Levy for FY23 by Resolution:

Motion by Councilperson Sandegren, seconded by Councilperson Isabell, to approve Resolution 022122 and the Max Levy Rate for Fiscal Year 2023.

Ayes: All Present (Isabell, Sandegren, Owens, Schaller) Motion Carried

New Business:

Fire Protection:

Boone Fire Chief, Justin Adams, introduced himself and gave a brief overview of the services Boone Fire provides for the City of Luther. He stated emergency calls to the City have increased the past year. Chief Adams also explained the annual service charge is based on assessed values and the cost could fluctuate each year. Council thanked him for attending and for the update.

Boone County Emergency Management:

Chris Hayes introduced himself as the new Boone County Emergency Management Director. He welcomed any questions and provided his contact information for any future inquiries we may have. Council thanked him for coming.

ICAP Insurance Renewal:

Motion by Councilperson Owens, seconded by Councilperson Isabell, to approve the ICAP Insurance Renewal for FY23.

Ayes: All Present Motion Carried

Budget FY23: Set Date and Time for FY23 Budget Public Hearing:

Motion by Councilperson Sandegren, seconded by Councilperson Owens, to set March 21, 2022 at 7:00 p.m. for the Public Hearing for Fiscal Year 23.

Ayes: All Present Motion Carried

Discussion on 307 Luther St:

Clerk Sandegren shared the City now owns the property located at 307 Luther Street. She informed Council the Boone County Board of Supervisors denied the City's request to abate all tax liens on the property. Sandegren will get a final total of all taxes due on the property.

Mayor Tryon suggested the city keep the property for any future use. Clerk Sandegren asked Fire Chief Adams if they burned down properties for training purposes. She will send him the address and he will then evaluate the property. Councilperson Sandegren and Treasurer Sprouse will reach out to individuals and groups to explore interest in demolition and removal of debris.

Open Forum:

None

City Staff Updates:

Clerk Sandegren shared she received an inquiry from a company regarding subdivision ordinances for a potential client.

Mayor Tryon adjourned the meeting at 7:37	pm.
These minutes are a draft and are not appro	oved at time of posting.
March 2, 2022 Date Posted At 3 City Locations	Date Approved
City Clerk, City of Luther	Mayor Pro Tem, City of Luther