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

The City Council meeting was called to order at 7:00 p.m. with Mayor Pro Tem Jeff Sandegren presiding.

Present at Roll Call: Mike Miller, Robbie Isabell, Malorie Schaller, Bob Owens

Absent: Mayor Joe Tryon

Other City Personnel Present: Clerk Sandegren, Treasurer Sprouse

Motion by Councilperson Miller, seconded by Councilperson Isabell, to approve the March 21, 2022 Agenda.

Ayes: All Present Motion Carried

Motion by Councilperson Isabell, seconded by Councilperson Owens, to approve the February 21, 2022 Regular Meeting Minutes.

Ayes: All Present Motion Carried

Motion by Councilperson Miller, seconded by Councilperson Schaller, to approve the March 2022 bills in the amount of \$3,697.40. 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	\$377.11	Street Lights	RUT - Public Works
Alliant Energy-Park	\$22.30	City Park Electric	General Fund-Cult & Rec
Alliant Energy-City Hall	\$93.48	City Hall Electric	General Fund-Gen. Gov.
Xenia	\$48.90	City Hall Water	General Fund-Gen. Gov.
Deanna Sandegren-City Clerk Pay	\$568.60	City Clerk Payroll	General Fund-Gen. Gov.
Mary Beth Sprouse-City Treasurer Pay	\$240.11	City Treasurer Payroll	General Fund-Gen. Gov.
IPERS	\$150.56	February Payroll	General Fund-Gen. Gov.
Finco Tree & Wood Service	\$225.00	Feb 24 Snow Removal	RUT - Public Works
Card Services	\$1,214.34	Rugs, Chair, Mat, Vacuum for Hall	General Fund-Gen. Gov.
Office of Auditor of State	\$550.00	Annual Periodic Examination Fee	General Fund-Gen. Gov.
IMFOA	\$50.00	Annual Membership	General Fund-Gen. Gov.
Boone Area Humane Society	\$140.00	Stray Cat	General Fund-Pub. Safety
Boone Bank and Trust	\$17.00	Safe Deposit Box Annual Fee	General Fund-Gen. Gov.
TOTAL EXPENSES:	\$3,697.40		
Expenses above by category for current month:		Revenues from past month:	
GENERAL FUND TOTAL		GENERAL FUND TOTAL	\$181.18
General Government	\$2,932.99	Community Room Rental	\$0.00
Public Safety	\$140.00	Bank Interest	\$1.26
Public Works	\$0.00	Property Taxes	\$179.92
Health & Social Services	\$0.00	Misc:	\$0.00
Culture & Rec	\$22.30		
ROAD USE TAX TOTAL (Public Works)	\$602.11	ROAD USE TAX FUND	\$1,087.07
CAPITAL IMPROVEMENT FUND	\$0.00	CAPITAL IMPROVEMENT FUND (Local Opt Sales Tax)	\$0.00
TIF - HEARTLAND CO-OP		TIF - HEARTLAND CO-OP FUND	\$466.30

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

Motion Carried

Old Business:

Budget FY23 Public Hearing:

Mayor Pro Tem Sandegren opened the meeting at 7:05 p.m. Clerk Sandegren stated no written inquiries were received. Treasurer Sprouse gave an overview of the proposed budget. Due to the valuation decrease of Heartland Cooperative, there will be a reduced amount of property tax dollars received. The population in Luther has grown to 152 which will bring a slight increase to road use and local option sales tax dollars. As a result, there will be a reduced amount of funding for capital improvement projects. Sandegren closed the meeting at 7:08.

Approve Budget for FY23 by Resolution:

Motion by Councilperson Isabell, seconded by Councilperson Owens, to approve Resolution 032122 for the Budget Fiscal Year 2023.

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

Discussion on 307 Luther St:

Mayor Pro Tem Sandegren is seeking quotes and information on removal and cleanup of the property. Council discussed options for future use of the property. Discussion will continue next month.

New Business:

Mosquito Spraying:

Mayor Pro Tem Sandegren asked for a discussion and thoughts on the annual mosquito spraying contract. Sandegren explained the City pays a set fee of \$1285 per year for one to twelve sprayings per season. Last year the town was sprayed only two times, and the previous year the city only had 3 applications. Council discussed improvements that have been made to the storm water tile system which has eliminated the majority of standing water in town. Council will continue this discussion at the April monthly meeting.

Spring Clean Up Day:

Council encourages all citizens of Luther to utilize this opportunity to help clean up the community.

Motion by Councilperson Owens, seconded by Councilperson Miller, to have one roll off container available on June 11th, 2022 from 8am to 12pm for the Luther Spring Cleanup Day.

Ayes: All Present

Motion Carried

Open Forum:

Boone County GIS Coordinator, Penny Vossler, introduced herself and announced she will be running for the House of Representatives this year. Ms. Vossler shared her experiences and accomplishments in her career path working for Boone County. Council thanked her for coming and wished her luck.

City Staff Updates:

none

Mayor Pro Tem Sandegren adjourned the m	eeting at 7:56 pm.
These minutes are a draft and are not appro	oved at time of posting.
March 28, 2022 Date Posted At 3 City Locations	Date Approved
City Clerk. City of Luther	Mayor. City of Luther