

## MINUTES- Regular Meeting of the Collins City Council

**1. CALL TO ORDER-** Collins City Council met on Tuesday, December 14, 2021, at 7:00pm at the Collins Area Community Center, 219 Main St.

**2. ROLL CALL-** Mayor Brett Comegys asked for Roll Call. Council Members present: Del Amsden, Andrew Coree, Stacy Howell, Dawnell Kennedy, Greg Schlueter. Absent- None. Guests- Marissa Welch, Dawn Pasquariello. City personnel present: Public Works Director Darren Kennedy, Library Director Sara Coree, City Clerk Katie Baldwin.

**3. APPROVAL OF POSTED AGENDA-** Motion by Kennedy to approve, 2<sup>nd</sup> by Howell, M/C

**4. CONSENT AGENDA:** November 11<sup>th</sup> and 14<sup>th</sup> Minutes, November Cash Report, December Bills- Motion by Howell to approve, 2<sup>nd</sup> by Coree, M/C

**5. NOVEMBER SHERIFF'S REPORT-** Written. No deputy present. Mayor will reach out to the Sheriff's Dept about getting a replacement deputy for council meetings while our current deputy is out for medical leave.

### NOVEMBER 2021

#### CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY/IPL	GAS/ELECTRIC	1,962.68
CITY-CWC WATER	NOVEMBER	77.23
COLLECTION SERVICES CENTER	CHILD SUPPORT	39.54
EFTPS	FED/FICA TAXES	2,807.06
IPERS	IPERS	1,912.60
IOWA REGIONAL UTILITIES ASSN	NOVEMBER 1 READ	3,905.83
POSTMASTER	DECEMBER UB POSTAGE	67.90
TREASURER, STATE OF IOWA	STATE TAXES	156.87
TREASURER - STATE OF IOWA	SALES/WET TAX QUTR3 2021	2,920.52
WINDSTREAM	PHONE/INTERNET	498.31
PAYROLL	NOVEMBER	9,256.13
<b>REPORT TOTAL</b>		<b>23,604.67</b>

FUND	REVENUES	EXPENSES
GENERAL	13,562.71	3,763.04
LIBRARY	4,829.14	1,455.36
WELLNESS CENTER	10,455.99	777.00
ROAD USE TAX	4,055.78	1,838.55
EMPLOYEE BENEFITS	746.48	0.00
EMERGENCY LEVY	181.31	0.00
LOCAL OPTION SALES TAX	17,785.37	0.00
DEBT SERVICE	2,794.01	0.00
TIF	821.78	0.00
2019/20STREETIMPR.	0.00	0.00
COMM.CTR.CAP. PROJ.	10322.67	0.00
SCHTF-OOR GRANTS	3000.00	0.00
FEMA/STATE DERECHO	3490.50	0.00
ARP-FED	116.58	0.00
WATER	13,044.44	8,603.02
WATER SINKING	0.00	0.00
SEWER	15,527.15	7,144.80
SEWER SINKING	0.00	0.00
LANDFILL/GARBAGE	4,609.58	22.90

**TRANSFERS**

SEWER TO SEWER SINKING 5,935.00

**6. PUBLIC FORUM:** None.

**7. Motion by Schlueter to approve Resolution 2021-28. "Resolution authorizing the transfer of cash between funds for FYE 2022", 2<sup>nd</sup> by Amsden, Roll Call- All Ayes, M/C**

**8. Motion by Coree to set Jan. 13, 2022 at 7pm at the CACC as the Public Hearing date for Amendment #1 for the 2021-2022 Budget, 2<sup>nd</sup> by Kennedy, M/C**

**9. Motion by Kennedy to approve Resolution 2021-29. "Resolution directing City Clerk to publish notice of hearing on the adoption of the proposed Code of Ordinances of the City of Collins, Iowa", 2<sup>nd</sup> by Coree, Roll Call- All Ayes, M/C**

**10. Motion by Kennedy to approve the submitted design with "Est. 1876" as the south city sign design, 2<sup>nd</sup> by Schlueter, Roll Call- Amsden, Coree, Kennedy, Schlueter- Ayes, Howell-Nay, M/C**

**11. Motion by Coree to approve Resolution 2021-30. "Kimberley Farm Agricultural Subdivision in the E1/2, NE1/4 & NE1/4, SE1/4, SEC. 29-82-21, Story County, Iowa", 2<sup>nd</sup> by Howell, Roll Call- All Ayes, M/C**

**12. Motion by Kennedy to set Jan. 20, 2022 at 6pm at the CACC as the date for Budget Workshop Meeting, 2<sup>nd</sup> by Coree, M/C**

**13. Motion by Kennedy to approve reapportioned/adjusted cost allowances for CACC mural and painting, as long as the cost of both together is under \$3,000, 2<sup>nd</sup> by Howell, M/C**

**14. Discussion about the possibility of new streetlight poles for Main Street in the future if funding should become available**

**15. Discussion regarding the Mid-Iowa Planning Alliance for Community Development- council would like to join this, Clerk will have a resolution on the January 2022 agenda**

**16. REPORTS- Mayor-** Gave update on Story County ARP grant process and on CACC wall wrap progress. **Schlueter-** Stated that he will help with transition of new council members if wanted. Will continue to serve on the Story County Housing Trust Fund board and Collins Wellness Center board. Would like to remain as the Story County Economic Development Committee Representative for Collins. **Amsden-** Stated that it's been a privilege to be on the city council for the past 3 years. **Kennedy-** Need to reschedule the MLA training for January 6<sup>th</sup> 4-8pm at WLC. **Coree-** None. **Howell-** Asked Clerk to email snowmobiling club and ask them to slow down as they approach Collins as there are lots of people on the trail. **PWD-** Written and Verbal. **Library-** Written and Verbal. Motion by Amsden to approve expenditures of \$271.29, 2<sup>nd</sup> by Coree, M/C. **CWC-** Written and Verbal. Motion by Coree to approve CWC donating \$100 to CM Park & Rec., and expenditures up to \$150 for 3 yoga mats, 2<sup>nd</sup> by Kennedy, M/C. **Clerk-** None.

**17. ADJOURNMENT- 8:00pm, Motion by Coree, 2<sup>nd</sup> by Howell, M/C**