## MINUTES- Regular Meeting of the Collins City Council

1. CALL TO ORDER- Collins City Council met on Thursday, May 11, 2023, 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: Andrew Coree, Stacy Howell, Dawnell Kennedy, Dawn Pasquariello. Absent- Marissa Welch. Guests- Nichole Sungren, Deputy Timothy Schroeder, Shannon \& Hazel Ellis, Rob Toney, Greg Piklapp, Ed Weldon, Ben Bentil. 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, $2^{\text {nd }}$ by Howell, All Ayes, $M / C$
4. CONSENT AGENDA: April 13 and April 25, 2023 Minutes, April Cash Report, April Revenue Report, April Expense Report, April Treasurer's Report, May Bills- Motion by Howell to approve, $2^{\text {nd }}$ by Kennedy, All Ayes, M/C
5. APRIL SHERIFF'S REPORT- Written and Verbal. Deputy Schroeder reported that there have been multiple break-ins at Twin Anchors in Colo recently.
6. PUBLIC FORUM: Rob Toney spoke about a horse barn that he and his wife would like to build on their property. This will be added to the June meeting agenda.

## APRIL 2023

CLAIMS REPORT

| VENDOR | REFERENCE | AMOUNT |
| :--- | :--- | ---: |
| DRUG \& ALCOHOL CLEARINGHOUSE | 20 CLEARINGHOUSE QUERIES | 25.00 |
| EFTPS | FED/FICA TAXES | $2,838.79$ |
| IMFOA | ANNUAL DUES | 51.50 |
| IPERS | APRIL | $1,862.95$ |
| MI CASITA RESTAURANT | COMMUNITY MEAL \#13 | $4,050.00$ |
| POSTMASTER | CERTIFIED MAIL | 8.13 |
| STORY CO RECORDER | UTV REGISTRATION- 2023 | 22.75 |
| TREASURER - STATE OF IOWA | FEBRUARY WET TAX | 776.94 |
| TREASURER - STATE OF IOWA | MARCH WET TAX | 678.45 |
| TWIN ANCHORS | COMMUNITY MEAL \#12 | $4,050.00$ |
| PAYROLL | APRIL | $9,052.85$ |
| REPORT TOTAL |  | $\mathbf{2 3 , 4 1 7 . 3 6}$ |


| FUND | REVENUES | EXPENSES |
| :--- | ---: | ---: |
| GENERAL | $50,619.84$ | 637.55 |
| LIBRARY | 0.00 | $1,950.04$ |
| WELLNESS CENTER | $1,818.04$ | $1,012.08$ |
| ROAD USE TAX | $5,201.06$ | 986.32 |
| EMPLOYEE BENEFITS | $6,638.56$ | 0.00 |
| EMERGENCY LEVY | $1,321.73$ | 0.00 |
| LOCAL OPTION SALES TAX | $5,599.78$ | 0.00 |
| DEBT SERVICE | $19,574.51$ | 0.00 |
| TIF | $88,145.74$ | 0.00 |
| 2019/2OSTREETIMPR. | 0.00 | 0.00 |
| COMM.CTR.CAP. PROJ. | 263.00 | 0.00 |
| SCHTF-OOR GRANTS | 0.00 | 0.00 |
| FEMA/STATE DERECHO | 0.00 | 0.00 |
| AMERICAN RESCUE PLAN ACT | 0.00 | $8,100.00$ |
| DETENTION POND | 0.00 | 0.00 |
| COMMUNITY CATALYST GRANT | 0.00 | 0.00 |


| WATER | $10,520.99$ | $4,892.10$ |
| :--- | ---: | ---: |
| WATER SINKING | 0.00 | 0.00 |
| SEWER | $15,502.73$ | $5,839.27$ |
| SEWER SINKING | 0.00 | 0.00 |
| LANDFILL/GARBAGE | $4,984.25$ | 0.00 |
| TOTAL FUNDS | $\mathbf{2 1 0 , 1 9 0 . 2 3}$ | $\mathbf{2 3 , 4 1 7 . 3 6}$ |

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TRANSFERS
SEWER TO SEWER SINKING-5,919.25
WATER TO WATER SINKING- 3,021.50
TIF TO DEBT SERVICE- 99,000.00
GENERAL TO LIBRARY- 9,500.00
LOST TO GENERAL (PROPERTY TAX RELIEF)- 34,288.14
LOST TO GENERAL (PARKS AND CACC FY23)- 5,000.00
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7. Motion by Kennedy to approve borrowing $\$ 500,000$ from Central State Bank to pay for $\mathbf{2}^{\text {nd }}$ Avenue Street Project costs, with a repayment schedule of 6 years, with an interest rate of $3.5 \%$, to be repaid utilizing TIF funds, $2^{\text {nd }}$ by Pasquariello, Roll Call-Kennedy- Aye, Pasquariello- Aye, Howell- Nay, Coree- Aye, M/C
8. Motion by Pasquariello to approve resolution 2023-7. "Resolution approving construction contract and bond for the $2^{\text {nd }}$ Avenue Street Project", $2^{\text {nd }}$ by Coree, Roll Call- Kennedy- Aye, Pasquariello- Aye, Howell- Nay, Coree- Aye, M/C
9. Motion by Coree to approve $2^{\text {nd }}$ Avenue Roadway Construction Services Agreement and fees for the $2^{\text {nd }}$ Avenue Street Project, $\mathbf{2}^{\text {nd }}$ by Pasquariello, Roll Call- Kennedy- Aye, Pasquariello- Aye, Howell- Aye, Coree- Aye, M/C
10. Update on available grants- Greg Piklapp from Ames Chamber of Commerce/Story County Economic Development gave a verbal update on upcoming available local, state, and federal grants
11. Motion by Kennedy to table this topic until the Story County Board of Supervisors hear from their legal counsel regarding the city-owned land on SE end of town- proposal by Cliff and Claudia Dalbey, $2^{\text {nd }}$ by Pasquariello, All Ayes, M/C
12. Motion by Howell to approve fence permit- $3062^{\text {nd }}$ Avenue, $2^{\text {nd }}$ by Coree, All Ayes, $M / C$
13. Motion by Howell to approve fence permit- $161^{\text {st }}$ Street, $2^{\text {nd }}$ by Pasquariello, All Ayes, M/C
14. Motion by Howell to approve fence permit- 321 Main Street, $2^{\text {nd }}$ by Coree, All Ayes, M/C
15. No building permit submitted so no action taken- $6131^{\text {st }}$ Avenue
16. Motion by Pasquariello to approve deck permit- $1213^{\text {rd }}$ Street, $2^{\text {nd }}$ by Coree, All Ayes, M/C
17. Motion by Howell to approve sending a letter for a municipal infraction, violation of Chapter 55-Animal Control and Welfare, first offense- $2063^{\text {rd }}$ Avenue, $2^{\text {nd }}$ by Kennedy, All Ayes, M/C
18. Motion by Howell to approve sending a letter for a municipal infraction, violation of Chapter 55-Animal Control and Welfare, first offense- $2104^{\text {th }}$ Street, $2^{\text {nd }}$ by Kennedy, All Ayes, M/C
19. Motion by Pasquariello to approve sending a letter for a municipal infraction, violation of Chapter 55-Animal Control and Welfare, first offense-113 $1^{\text {st }}$ Avenue, $2^{\text {nd }}$ by Kennedy, All Ayes, M/C
20. Motion by Pasquariello to approve sending a letter and issuing a $\$ 300$ civil penalty for municipal infraction, violation of Chapter 55- Animal Control and Welfare, fifth, sixth, and seventh offenses- $3113^{\text {rd }}$ Avenue, $2^{\text {nd }}$ by Kennedy, Roll Call- KennedyAye, Pasquariello- Aye, Howell- Abstained, Coree- Aye, M/C
21. Motion by Kennedy to open the public hearing for amendment \#2 for the 2022-2023 budget at 8:49pm, $\mathbf{2}^{\text {nd }}$ by Howell, All Ayes, M/C. No comments or questions from the public. Motion by Howell to close the public hearing at 8:50pm, $\mathbf{2}^{\text {nd }}$ by Coree, All Ayes, M/C
22. Motion by Kennedy to approve Resolution 2023-11. "City Budget Amendment and Certification Resolution- FY2023Amendment \#2", $2^{\text {nd }}$ by Howell , Roll Call- Kennedy- Aye, Pasquariello- Aye, Howell- Aye, Coree- Aye, M/C
23. Motion by Howell to approve Resolution 2023-12. "Resolution approving the cancellation of two liens on $1113^{\text {rd }}$ Street", $^{\text {nd }}$ by Kennedy, Roll Call- Kennedy- Aye, Pasquariello- Aye, Howell- Aye, Coree- Aye, M/C
24. Motion by Howell to approve repairs to the swing set at Lion's Club Park, no more than $\$ 1,500$, paid with park funds, work not to begin until at least July 1, 2023, $2^{\text {nd }}$ by Coree, All Ayes, M/C
25. Motion by Kennedy to approve the updated 28E agreement between the Collins-Maxwell CSD and the City of Collins, $\mathbf{2}^{\text {nd }}$ by Howell, All Ayes, M/C
26. Motion by Kennedy to approve for the school district to assume responsibility for insurance coverage of baseball and softball fields and removing said coverage from the City's insurance coverage, beginning July 1, 2023, $\mathbf{2}^{\text {nd }}$ by Howell, All Ayes, M/C

## 28. Discussed CACC improvements

29. REPORTS- Mayor- None. Coree- None. Kennedy- Asked Clerk how soon FrontDesk would be available for use. Howell- None. Pasquariello- Stated how wonderful Central lowa Broadband/Colo Telephone internet service and customer service is. PWDWritten and verbal. Talked about water meters and the EyeOnWater app. Library- Written and verbal. Motion by Pasquariello to approve spending the remaining $\$ 3,778$ in the library budget, with invoices to be paid prior to June $30,2023,2^{\text {nd }}$ by Coree, All Ayes, M/C. CWC- Written. Clerk- None.
30. ADJOURNMENT- 9:32pm Motion by Howell, $2^{\text {nd }}$ by Kennedy, All Ayes, M/C
