## Alexander City Council Minutes May 5, 2020

Council Meeting held via conference call due to Statewide Emergency COVID19 Pandemic. Mayor Schear opened the meeting at 6:00 PM.

Council Persons Present: Marie Carroll, Roy Arends, Kim Larsen, Christian Larsen, Nathan Draper. Also present Dee Schrodt and Jeannie Arends.

Approval of Agenda – Motion by C Larsen to approve, 2<sup>nd</sup> by K Larsen. Roll call vote: C Larsen – Y, Arends – Y, K Larsen – Y, Carroll – Y.

Minutes of April 7, 2020 meeting approved with Motion by Arends, 2<sup>nd</sup> by Draper. Roll call vote: Arends – Y, K Larsen – Y, C Larsen – Y, Carroll – Y, Draper – Y.

Motion by Carroll to approve vouchers and pay bills,  $2^{nd}$  by Arends. Roll call vote: Draper – Y, C Larsen – Y, Arends – Y, Carroll – Y, K Larsen – Y.

April Expenditures – AgSource Labs (water testing) \$25.50; Alliant Energy (electric/nat. gas) \$1,331.10; Carbonite (Computer back-up) \$308.15; Hawkins, Inc. (water additives) \$339.50; IPERS (pensions) \$322.47; Jasperson Insurance (Audit Adjustment) \$248.00; Trademasters (City Hall Window/Door) \$3,537.72; USPS (postage) \$62.75; Murphy's Plumbing & Heating (furnace repair) \$487.49; Aimee Miller (clerk) \$718.71; Christian Larsen (Maint/Wat Ass./Street) \$448.63; Thomas Schear (Mayor) \$43.02; Trevis Murphy (Water super) \$556.82.

Public Input - None.

Library Report - Hoping to open in a couple of weeks, playing it by ear.

FY20 Budget Amendment – Motion by K Larsen to approve, 2<sup>nd</sup> by Arends. Roll call vote: Draper – Y, Carroll – Y, C Larsen – Y, K Larsen – Y, Arends – Y.

Motion by Draper to set Public Hearing Date for FY20 Budget Amendment for June 2, 2020 6:00 PM, 2<sup>nd</sup> by Carroll. Roll call vote: K Larsen – Y, Carroll – Y, Draper – Y, C Larsen – Y, Arends – Y.

Mayor called each council member individually for any questions/concerns: C Larsen – not entirely happy with new door install, needs some caulking and cement under the sill. Motion by K Larsen to hold check to Trademasters until contractor can meet with maintenance and make corrections, 2<sup>nd</sup> by Carroll. Roll call vote: K Larsen – Y, Draper – Y, Carroll – Y, C Larsen – Y, Arends – Y. K Larsen – no additional input. Draper – asked about dog ordinance, will be working to change ordinance soon. Carroll – inquired about past due water bills. Arends – 4 lots in town that need to be mowed, would like Christian to take care of three of them. Clerk will call 4<sup>th</sup> and ask them to mow within the week or will have Christian do it and charge owner of property. Mayor concerned about a neighboring fence on his property and volunteer trees that the fence owner is not taking care of or maintaining. Clerk will look into Ordinances and send a letter.

Septic Progress - None

Motion by Carroll to adjourn, 2<sup>nd</sup> by K Larsen. Roll call vote: Carroll – Y, Arends – Y, K Larsen – Y, Draper – Y, C Larsen – Y.

Adjournment - 7:00 PM.

Next regular meeting of the council - June 2, 2020, 6:00 PM

Respectfully Submitted,	
Aimee J Miller – City Clerk	(Mayor Signature)