**OFFICIAL PUBLICATION**

**CITY OF CUMMING**

**Regular Council Meeting Minutes 5/9/2022**

**To be Approved at 5/23/2022 Regular Meeting**

The Regular City Council Meeting of the City of Cumming was held at City Hall and via Zoom on Monday, May 9, 2022. The Meeting was called to order at 7:05 p.m. by Mayor Brent Highfill. Present at Roll Call at City Hall: Thomas Cackler and Kathie Hungerford. Present on Zoom: Dino Goode, Charlie Ochanpaugh and Martin Squier. Motion by Cackler, seconded by Hungerford, to approve the agenda as presented. Approved 5-0.

**Public Comment:** Tom Becker of 609 N. 44th Street spoke to the council about his concerns about item B on the agenda.

**Consent Items:**

Motion by Goode, seconded by Ochanpaugh to approve consent items as presented: 4/11/2022 & 4/28/22 Meeting Minutes, 4/5/2022 & 5/3/22 Park and Recreation Meeting Minutes, April Fund Balance Report, April Profit & Loss by Fund, April Profit & Loss Budget vs Actual YTD Summary, Claims to be Approved, Skinner Law Office Invoice, April Building Permit Log, April Sheriff’s Report

**Expenditures:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Memo** | **Amount** |
|  | Merchant Service Fee | -1.60 |
| United States Treasury | March 2022 Taxes | -2,074.46 |
| Department of Revenue and Finance | 2022 1st Quarter State Taxes | -1,132.67 |
| Skinner Law Office PC | Invoice #23203 | -1,268.75 |
| N/Warren Town & County News | Invoice Dated 3.31.22 & 4.7.22 | -111.48 |
| City of Des Moines | WRA Payment , Invoice #124662 | -2,278.25 |
| Combined Systems Technology | Invoice #152504 | -41.65 |
| McClure Engineering Co. | Invoice #138949, #138945, #138946 | -10,019.17 |
| Amazon | 4.5.22 Invoice #1YGK-TMFD-469X | -1,036.70 |
| Veenstra & Kimm Inc. | Engineering Dated 12.12.21-1.15.22 | -420.00 |
| Waste Connections | Billing Period 3.1.22-3.31.22 | -2,356.20 |
| City State Bank | Correction for April 2022 Reconciliation | -0.27 |
| Century Link | Bill Date 4.13.22 | -270.33 |
| MidAmerican Energy | April 2022 Invoices | -801.46 |
| Iowa Prison Industries | Inv. #031953 | -515.85 |
| Office Depot | Office Equipment Invoices | -229.17 |
| Jakes Tree Service | Removal of Tree | -750.00 |
| Shive Hattery | RISE Inv.# 1215492-2&3 | -41,075.40 |
| Warren County Oil | Ticket # 0308968 | -8.32 |
| Speck USA | Invoice #96360 Dated 4.14.22 | -2,500.00 |
| Combined Systems Technology | Invoice #152504 | -16.00 |
| Ritchie, Angie | April Reimburse | -344.06 |
| GCMOA | FY2023 Annual Dues | -25.00 |
| US Bank | Copier Lease Date 5.1.22 Inv #469519417 | -118.64 |
| Amazon | 4.11.22 Invoice #1Q7P-FXGD-X6VY | -189.98 |
| N/Warren Town & County News | Invoice Dated 4.21.22 | -99.46 |
| IPERS | April 2022 IPERS | -804.92 |
| United States Treasury | April Taxes | -1,867.40 |
|  | **Accounts Payable Total** | **68,078.94** |
|  | **Payroll April** | 5,188.46 |
|  | **April 2022 Benefits** | 1304.92 |
|  | **General Fund Total** | **74,572.32** |
|  | **Sewer Total** | 2278.25 |
|  | **Total Expenditures** | **76,850.57** |

**Action/Discussion Items**

1. Motion by Hungerford, seconded by Cackler to approve **Resolution 2022-36** Set a Date (May 23) for a Public Hearing to Amend Ordinance 99.06 Sewer Use Charge Systems. Approved 5-0, RC vote.
2. Motion by Ochanpaugh, seconded by Goode to approve **Resolution 2022-37** Entering into an Agreement with Veenstra & Kimm for Design and Planning Services of a Multi-Use Trail Connector. Not Approved 0-5, RC Vote.
3. Motion by Hungerford, seconded by Cackler to approve **Resolution 2022-38** Approving and Authorizing Balance TransfersApproved 5-0, RC Vote.
4. Motion by Squier, seconded by Goode to approve **Resolution 2022-39** Disposal of Property Approved 5-0, RC Vote.
5. Motion by Cackler, seconded by Hungerford to approve **Resolution 2022-40** Resolution Naming Depositories and Signatories Approved 5-0, RC Vote.

**Old Business**

1. Park Rule discussion was not held as there was no new information at this time.
2. Seal Coating discussion was held. Bids were reviewed and discussed. More information was requested and this will be discussed again at the next council meeting.

**Reports:** Mayor: Iron Man is coming through Cumming next month we will have more information on this soon. Council: Update on siren application and status, noted that the alley beside the post office needs rocks requested we contact Bealer in Winterset for gravel quote.

**Public Comment:** No public or written comments were made.

**Upcoming City Council Meeting:** Regular Meeting to be held on May 23, 2022 at 7:00 p.m. Mayor Adjourned the meeting at 7:40 p.m.

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Brent Highfill, Mayor

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Attest: Angie Ritchie, City Clerk