

The Clermont City Council met in regular session on June 20, 2022, at the Larrabee Building Room #4.

Mayor James Matt called the meeting to order at 7:00 p.m.

Roll Call: Council members Taylor, Lehmann, Cummings, Schrader, and Schott were present.

Schott moved, Schrader seconded, to approve the agenda. Roll Call: Motion carried 5-0.

Lehmann moved, Schott seconded, to approve the June 6, 2022 minutes. Roll Call: Motion carried 5-0.

Lehmann moved, Cummings seconded, to approve disbursements. Roll Call: Motion carried 5-0.

Cummings moved, Taylor seconded, to approve the building permit of Aric & Wendy Steffens. Roll Call: Motion carried 5-0.

Schott moved, Taylor seconded, to approve the Downtown Housing Grant Agreement Between the Iowa Economic Development Authority and the City of Clermont and have the Mayor sign the agreement. Roll Call: 4 Ayes, Schrader Nay, motion carried 4-1.

Cummings moved, Schott seconded, to allow the Mayor/Clerk to sign the Downtown Housing Grant Development Agreement between the City of Clermont and Jeff Alber/Brick City Bar & Grill L.L.C. upon completion. Roll Call: 4 Ayes, Schrader Nay, motion carried 4-1.

Schott moved, Cummings seconded, to move forward and purchase the Smart Earth Technologies & Utility Equipment Company water meters. Roll Call: Motion carried 5-0.

Cummings moved, Taylor seconded, to purchase wood chips for under the playground equipment. Roll Call: Motion carried 5-0.

Lehmann moved, Taylor seconded, to accept the bid for the 1998 City Truck from Kenneth Schott for \$4,100.01. Roll Call: Motion carried 5-0.

Taylor moved, Schott seconded, to accept the Maintenance Report. Roll Call: Motion carried 5-0.

Schott moved, Lehmann seconded, to approve the Union Street Water Line – Drainage Project Change Order #2. Roll Call: Motion carried 5-0.

Lehmann moved, Cummings seconded, to approve Union Street Water Line – Drainage Project Partial Pay Estimate #2. Roll Call: Motion carried 5-0.

Schott moved, Taylor seconded, to approve Union Street Water Line – Drainage Project Partial Pay Estimate #3-Final. Roll Call: Motion carried 5-0.

Schrader moved, Schott seconded, to approve Fehr Graham's letter of recommendation & approval and approve Resolution 2022-18 Approving Certificate of Completion and Accepting the Union Street Water Line – Drainage Project. Roll Call: Motion carried 5-0.

Lehmann moved, Cummings seconded, to approve Resolution 2022-15 Transfers Fiscal Year 2021-2022. Roll Call: Motion carried 5-0.

Schott moved, Taylor seconded, to approve the LP Fuel bid from Ag Vantage FS for 17,000 gallons for \$1.74 per gallon for both summer fill and winter rate. Roll Call: Motion carried 5-0.

Cummings moved, Taylor seconded, to correct and approve Resolution 2022-19 Certify Utility Acct. # 34006 to Property Taxes. Roll Call: Motion carried 5-0.

Lehmann moved, Taylor seconded, to adjourn the meeting at 8:55 p.m. Motion carried 5-0.

**DISBURSEMENTS**

6/20/2022

**CULTURE & RECREATION**

Northeast Iowa RC&D	TRRC Contribution	\$3,500.00
Fayette Co. Econ. Dev. & Tourism	Dues	\$586.00
NE IA Mechanical	Park Building Repair/Maintenance	135.54
Hannah Frederick	Historical Comm. Misc. Supplies &	
	Cem. Grave Marker Repair/Maintenance	\$488.41
	Total	\$4,709.95

**GENERAL GOVERNMENT**

The Fayette Co Union	Publications	\$453.01
Strahm Hardware	Larrabee Building Repair/Maintenance	\$339.90
White Insurance Agency	City Insurance	\$198.00
Iowa League of Cities	Dues	\$639.00
Access Systems	Office Equip. Repair/Maintenance	\$58.46
	Total	\$1,688.37

**BUSINESS TYPE ACTIVITIES**

Keystone Laboratories, Inc	Sewer Tests	\$190.00
	Total	\$190.00

6/20/2022

**DISBURSEMENTS PAID AFTER LAST MEETING**

Jenean Niedert	Wages	\$1,155.79
Brian Schroeder	Wages	\$1,397.73
Ann Dibble	Wages	\$128.32
Rebecca White	Wages	\$529.33
Martin Gibson	Wages	\$459.67
Litisha Spies	Wages	\$49.88
Area Ambulance	Payment	\$400.00
Dale Bilden	Opera House & Larrabee Building Janitor	\$425.00
K&F Lawn Care & Snow Removal	Cem. Mowing	\$1,015.00
Premier Real Estate	Fireworks Donation	\$500.00
Alliant Energy	Electricity	\$3,492.61
Go Daddy	Web Page Expense	\$21.17
IA Assn. of Municipal Utilities	Schooling	\$50.00
Quartz	Employee Health Insurance	\$2,176.20
	Total	\$11,800.70

<b>DISBURSEMENTS</b>	\$6,588.32
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<b>DISBURSEMENTS PAID AFTER LAST MEETING</b>	\$11,800.70
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<b>GRAND TOTAL</b>	\$18,389.02
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 Mayor James Matt

Attest:

  
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 Jenean Niedert, MMC, ICMC