

The Clermont City Council met in regular session on December 4, 2023 at the Larrabee Building Room #4.

Mayor James Matt Called the meeting to order at 6:00 p.m.

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

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

Schott moved, Cummings seconded, to approve the November 20, 2023 minutes. Roll Call: Motion carried 5-0.

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

Schott moved, Cummings seconded, to approve the Downtown Housing Grant Conflict of Interest. Roll Call: Motion carried 5-0.

Cummings moved, Taylor seconded, to approve the Amendment to Development Agreement. Roll Call: Motion carried 5-0.

Schott moved, Taylor seconded, to approve the Downtown Housing Grant Request for Reimbursement & Certification of Compliance. Roll Call: Motion carried 5-0.

Citizen Comments: Brad Rekow was concerned there were no agenda packets at the meeting for the public. The Mayor explained that the City went to iPads to save money by emailing the agenda packets. The Mayor also explained that if Brad wanted a packet, he could contact the City Clerk before the meeting for a packet. Brad asked if Council was going to put a speed camera on Spring Street. The Council said no, only on Highway 18. Tracy Johnson agreed with saving money and not making copies of the agenda packet, but she would like to see it put on the website. Hannah Frederick, Andy Johnson, Tracy Johnson Teresa Loftsgard, and Lisa Davis also addressed the Council on the speed camera. Andy Johnson addressed the Council on snow removal on Oak Ridge Drive. Lisa Davis complimented the Council on the new Christmas Lights.

Cummings moved, Schrader seconded, to approve the Maintenance Report. Roll Call: Motion carried 5-0.

Taylor moved, Larson seconded, to get the City Attorney involved with the water meter software bankruptcy. Roll Call: Motion carried 5-0.

Cummings moved, Taylor seconded, to approve Resolution 2023-24 Bank Signatures. Roll Call: Motion carried 5-0.

Taylor moved, Cummings seconded, to set the public hearing date for the Budget Amendment – Fiscal Year 2023-2024 #1 for December 18, 2023 at 6:00 p.m. at the Larrabee Building Room #4. Roll Call: Motion carried 5-0.

Schott moved, Schrader seconded, to adjourn the meeting at 7:25 p.m. Motion carried 5-0.

**DISBURSEMENTS****12/4/2023****CULTURE & RECREATION**

Dylan Crawford	Cem. Snow Removal	\$450.00
	Total	\$450.00

**GENERAL GOVERNMENT**

Street Decor, Inc.	Pop Can Expense-Christmas Lights	\$11,404.00
NE IA Water Systems, LLC	Larrabee Building Oper. Supplies	\$13.00
	Total	\$11,417.00

**BUSINESS TYPE ACTIVITIES**

Microbac Laboratories, Inc.	Water/Sewer Tests	\$196.00
Hawkins, Inc.	Water Oper. Equip. Repair/Maintenance	\$350.51
Iowa One Call	One Calls	\$32.40
	Total	\$578.91

**CAPITAL PROJECT**

Utility Equipment Co.	Cap. Project - Water Meters	\$3,585.18
	Total	\$3,585.18

**DISBURSEMENTS PAID AFTER LAST MEETING****12/4/2023**


Quartz	Employee Health Insurance	\$2,427.47
Julie Lansing	Wages	\$53.65
Martin Gibson	Wages	\$227.94
Litisha Spies	Wages	\$4.03
Jenean Niedert	Wages	\$1,288.60
Brian Schroeder	Wages	\$1,493.67
Ann Dibble	Wages	\$32.07
Rebecca White	Wages	\$687.16
Federal Tax	Federal Tax	\$2,508.80
State Tax	State Tax	\$432.14
IPERS	IPERS	\$1,607.92
U.S. Cellular	Water/Sewer Ipad	\$64.13
Treasurer State of Iowa	Sales Tax	\$1,090.88
Ag Vantage FS	Larrabee Building Fuel	\$755.40
AcenTek	Telephone/DSL/Fax	\$502.85
	Total	\$13,176.71

<b>DISBURSEMENTS</b>	\$16,031.09
<b>DISBURSEMENTS PAID AFTER LAST MEETING</b>	\$13,176.71
<b>GRAND TOTAL</b>	\$29,207.80

**NOVEMBER REVENUE**

**12/4/2023**

General	\$37,360.43
Road Use Tax	\$6,486.49
Special Revenue	\$5,201.45
Library Trust	\$5,774.58
Cemetery Trust	\$877.44
Debt Service	\$13,721.05
Cap. Project	\$566,566.37
Water	\$8,044.89
Sewer	\$7,048.22
<b>TOTAL</b>	<b>\$651,080.92</b>

  
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Mayor James Matt

Attest:

  
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Jenean Niedert, MMC, ICMC