

The Clermont City Council met in regular session on December 18, 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, Cummings, Larson, and Schrader were present. Schott was absent.

Taylor moved, Schrader seconded, to approve the agenda. Roll Call: Motion carried 4-0.

Schrader moved, Cummings seconded, to approve the December 4, 2023 minutes. Roll Call: Motion carried 4-0.

Taylor moved, Schrader seconded, to approve the disbursements. Roll Call: Motion carried 4-0.

Mayor Matt declared the public hearing for the Budget Amendment #1 – Fiscal Year 2023-2024 open at 6:05 p.m. There were no oral or written objections. Schott arrived at 6:08 p.m.

Taylor moved, Schott seconded, to approve the TRRC budget request of \$3,500.00 for Fiscal Year 2024-2025. Roll Call: Motion carried 5-0.

Schott moved, Taylor seconded, to close the public hearing for the Budget Amendment #1 – Fiscal Year 2023-2024 at 6:30 p.m. Roll Call: Motion carried 5-0.

Schott moved, Schrader seconded, to approve Resolution 2023-25 Budget Amendment #1 – Fiscal Year 2022-2024. Roll Call: Motion carried 5-0.

Larson moved, Schrader seconded, to purchase new tires for the old City truck from Brothers Auto for a cost of \$1,600.00. Roll Call: Motion carried 5-0.

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

Schott moved, Cummings seconded, to approve the Continued Services Agreement with Fenix USA to replace the technical support from Set Flow for the water meters. Roll Call: Motion carried 5-0.

Schott moved, Taylor seconded, to consider Ordinance 2023-04 Utility Rates read and approve the 1<sup>st</sup> Reading. Roll Call: Motion carried 5-0.

Schrader moved, Taylor seconded, to approve Helping Services budget request of \$100.00 for Fiscal Year 2024-2025. Roll Call: Motion carried 5-0.

Schrader moved, Schott seconded, to set January 8, 2024 & January 22, 2024 at 6:00 p.m. at the Larrabee Building Room #4 for the meeting dates in January due to the holiday schedule. Roll Call: Motion carried 5-0.

Taylor moved, Schott seconded, to adjourn the meeting at 7:59 p.m. Motion carried 5-0.

**DISBURSEMENTS**

12/18/2023

**PUBLIC SAFETY**

JCJDW Investments	F.D. Solar Electricity	\$87.81
City Laundering Co.	F.D. Building Repair/Maintenance	\$64.10
Customized Firefighter Training	F.D. Training	\$2,300.00
	Total	\$2,451.91

**PUBLIC WORKS**

JCJDW Investments	Street Lights Solar Electricity	\$60.81
Midwest Patch	Cold Patch	\$462.72
	Total	\$523.53

**CULTURE & RECREATION**

JCJDW Investments	Opera House Solar Electricity	\$62.07
City Laundering Co.	Opera House Building Repair/Maint. & Oper. Supplies & Park Oper. Supplies	\$220.74
	Total	\$282.81

**GENERAL GOVERNMENT**

JCJDW Investments	Larrabee Building Solar Electricity	\$120.71
Premier Real Estate	Misc. Charges	\$89.38
City Laundering Co.	Larrabee Building Repair/Maint. & Oper. Supplies	\$130.37
The Fayette Co Union	Publications	\$194.16
Shred-it	Misc. Charges	\$51.52
Access Systems	Office Equip. Repair/Maintenance	\$365.40
	Total	\$951.54

**BUSINESS TYPE ACTIVITIES**

JCJDW Investments	Water Solar Electricity	\$257.28
Microbac Laboratories, Inc.	Sewer Tests	\$389.50
	Total	\$646.78

**DISBURSEMENTS PAID AFTER LAST MEETING**

12/18/2023

Jenean Niedert	Wages	\$1,288.60
Brian Schroeder	Wages	\$1,548.43
Ann Dibble	Wages	\$32.07
Rebecca White	Wages	\$700.20
James Matt	Wages	\$1,731.56
Dina Taylor	Wages	\$484.37
Troy Schott	Wages	\$507.42
Bruce Lehmann	Wages	\$300.14
Julie Lansing	Wages	\$26.83
Martin Gibson	Wages	\$328.32
Amy Cummings	Wages	\$444.37
Kayleen Schrader	Wages	\$507.42
Litisha Spies	Wages	\$32.63
Area Ambulance	Payment	\$400.00
Dale Bilden	Opera House & Larrabee Building Janitor	\$425.00
John Deere Financial	Park Building Repair/Maintenance	\$16.45
Treasurer State of Iowa	Water Excise Tax	\$473.05
Casey's Business Master Card	Snow Rem. Veh. Gas & Park Mower Gas	\$229.47
Kluesner Sanitation, LLC	Garbage Hauling	\$1,659.20
Lucille Severson	Utility Acct. Credit Refund	\$133.74
Samuel Freitag	Utility Deposit Refund	\$100.00
The Fayette Co. Union	Lib. Subscription	\$67.99
AcenTek	Office DSL & Lib. Telephone/DSL/Fax	\$132.48
Citibusiness Card	Lib. Books & DVDs	\$63.39
Ingram	Lib. Books	\$229.31
Ag Vantage FS	F.D, Opera House, Larrabee Building, & Well House	
	LP Fuel	\$2,001.81
Alliant Energy	Electricity	\$4,409.30
	<b>Total</b>	<b>\$18,273.55</b>

**DISBURSEMENTS**

\$4,856.57

**DISBURSEMENTS PAID AFTER LAST MEETING**

\$18,273.55

**GRAND TOTAL**

\$23,130.12

  
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 Mayor James Matt

Attest:

  
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 Jenean Niedert, MMC, ICMC