The Clermont City Council met in regular session on April 21, 2025 at the Larrabee Building Room #4.

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

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

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

Cummings moved, Larson seconded, to approve the April 7, 2025 #1 & #2 minutes. Roll Call: Motion carried 5-0.

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

Schott moved, Mitts seconded, to approve Casey's # 3534 Tobacco Permit Renewal. Roll Call: Motion carried 5-0.

Schrader moved, Schott seconded, to approve Cesar Navarro's building permit with the variance. Roll Call: Motion carried 5-0.

Mayor Matt declared the public hearing for the Budget – FY 2025-2026 open at 6:07 p.m. There were no oral or written objections.

Citizen Comments: Doug Bryan & Bruce Lehmann discussed water line valve & sewer valve caps in Skip-A-Way Resort & Campgrounds.

Schott moved, Schrader seconded, to close the public hearing for the Budget – FY 2025-2026 at 6:37 p.m. Roll Call: Motion carried 5-0.

Schott moved, Cummings seconded, to approve Resolution 2025-11 Budget – FY 2025-2026. Roll Call: Motion carried 5-0.

Schott moved, Mitts seconded, to reappoint Randy & Marcia Wiedenhoff to the Cemetery Board for a 6-year term. Roll Call: Motion carried 5-0.

Larson moved, Schott seconded, to appoint Mike Boleyn as Interim City Superintendent with a wage of \$25.00 per hour. Roll Call: Motion carried 5-0.

Mitts moved, Larson seconded, to pay Brian Schroder \$150.00 to leave his microwave and mini refrigerator in the maintenance shop when he leaves employment. Roll Call: Motion carried 5-0.

Schott moved, Mitts seconded, to split the cost of the insurance premium with Brian Schroeder for the month of May. Roll Call: Motion carried 5-0.

Schrader moved, Larson seconded, to split the cost of the water leak at 306 Union Street with the property owner. Roll Call: Motion carried 5-0.

Schrader moved, Cummings seconded, to approve Amended Resolution 2025-09 Certifying Utility Acct. # 25202 to Property Taxes. Roll Call: Motion carried 5-0.

Schott moved, Larson seconded, to consider Ordinance 2025-01 Utility Rates read and approve the  $2^{nd}$  Reading. Roll Call: Motion carried 5-0.

Schott moved, Cummings seconded, to consider Ordinance 2025-02 Building/Water/Sewer Permit Fees read and approve the 2<sup>nd</sup> Reading. Roll Call: Motion carried 5-0.

Larson moved, Schrader seconded, to adjourn the meeting at 8:19 p.m. Motion carried 5-0.

	DISBURSEMENTS PUBLIC SAFETY	4/21/2025	
MacQueen	F.D. Clothing/Gear		\$38.15
Bodensteiner Implement Co.	F.D. Vehicle Repair/Maintenance		\$8.66
		Total	\$46.81
	CULTURE & RECREATION		
thINK Custom	Park Equip. Purchase		\$548.00
		Total	\$548.00
	GENERAL GOVERNMENT		
Jenean Niedert	Travel/Mileage		\$145.54
Litisha Spies	Travel/Mileage		\$26.55
		Total	\$172.09
	BUSINESS TYPE ACTIVITIES		
Jenean Niedert	Water/Sewer Travel/Mileage		\$291.08
Litisha Spies	Water/Sewer Travel/Mileage		\$53.08
		Total	\$344.16
	CAPITAL PROJECT		
Jeffrey Alber/Brick City Bar & Grill LLC	Downtown Housing Grant - Secor		\$120,000.00
		Total	\$120,000.00
	DEBT SERVICE		
UMB	2020 Bond Payment #10		\$45,993.75
	•	Total .	\$45,993.75

DISBURSEMENTS PAID AFTER LAST	MEETING	4/21/2025	
Front Desk	Front Desk Fee		\$0.70
Jenean Niedert	Wages		\$1,324.81
Brian Schroeder	Wages		\$1,570.89
Ann Dibble	Wages		\$126.94
Rebecca White	Wages		\$717.85
Litisha Spies	Wages		\$75.30
Randy Loftsgard	Wages		\$442.56
Dale Bilden	Opera House & Larrabee Building Ja	ınitor	\$425.00
CitiBusiness Card	Lib. Misc. Charges & DVDs		\$49.56
Ingram	Lib. Books		\$380.90
AcenTek	Office DSL & Lib. Telephone/DSL/Fa	ıх	\$131.72
Arlo	Office Equip. Repair/Maint.		\$10.69
Ag Vantage FS	Larrabee Building Fuel		\$723.12
Access Systems	Office Equip. Repair/Maint.		\$140.19
Alliant Energy	Electricity		\$4,868.76
	То	tal	\$10,988.99
DISBURSEMENTS			\$167,104.81
DISBURSEMENTS PAID AFTER LAST	MEETING		\$10,988.99
GRAND TOTAL			\$178,093.80

Attest:

Jenean Viedest Jenean Niedert, MMC, ICMC