

PUBLIC NOTICE
Ogden 12.14.21 Min & Claims

STATEMENT OF COUNCIL PROCEEDINGS
DECEMBER 14, 2021

The Ogden City Council met in Regular Session on Tuesday, December 14th, 2021, at 7:00 p.m. Mayor Good presided. Council Members present were Weber, Ohlson, Reimers, Anderson and Liston. City staff present were Administrator Clausen, Clerk Olesen and Attorney Johnson. Absent: None. Additional attendees present were 6 guests.

Anderson made a motion, Liston seconded to approve the agenda as presented. Ayes: All Present, Motion Carried.

Department reports were presented. City offices will be closed Thursday and Friday, December 23 and 24.

Liston made a motion, Weber seconded to approve the following items on the Consent Agenda: 1) Regular meeting minutes of Tuesday, November 9th, 2021. 2) Treasurer's Report for November 2021. 3) Claims List from November 6th, 2021, through December 10th, 2021. 4) Building permits

Ayes: All Present, Motion Carried.

TREASURER'S REPORT:

BEGINNING BALANCE: 3,079,943.54

Fund | Received | Expended | Transfer In | Transfer Out | Investments

001-General Fund | 30,269.21 | 110,622.92 | -- | -- | 50,000.00

110-Road Use Tax | 17,615.74 | 3,640.89 | -- | -- | --

112-Trust & Agency | 5,592.17 | -- | -- | -- | --

121-L.o.s.t. | 60,057.12 | -- | -- | -- | 125,000.00

200-Debt Service | 2,869.20 | 3,150.00 | -- | -- | --

306-Fire Equipment | -- | -- | -- | -- | 3,256.25

500-Perpetual Care Fund | -- | -- | 100.00 | 100.00 | 72,989.79

610-Sanitary Sewer | 54,848.58 | 17,608.43 | -- | 28,087.27 | --

612-Sewer Sinking Fund | -- | -- | 28,087.27 | -- | --

740-Storm Sewer | 2,998.47 | 15.75 | -- | -- | --

Grand Total: | 174,250.49 | 135,037.99 | 28,187.27 | 28,187.27 | 251,246.04

ENDING BALANCE: 3,119,156.04

CLAIMS LIST:

PAID CLAIMS:

ACCESS SYSTEMS.....	\$191.43
AFLAC.....	\$391.02
BLACK HILLS ENERGY.....	\$842.40
DELTA DENTAL.....	\$564.08
EFTPS.....	\$3,545.97
EFTPS.....	\$3,751.45
EFTPS.....	\$3,512.56
HSA BANK.....	\$1,499.98
IMAGETEK.....	\$235.00
IOWA FINANCE AUTHORITY.....	\$60,373.92
IOWA FINANCE AUTHORITY.....	\$3,893.75
IPERS.....	\$5,264.29
IPERS.....	\$0.74
LIBERTY MUTUAL.....	\$3,808.66
MICHAEL FRAIZER.....	\$600.00
OGDEN TELEPHONE COMPANY.....	\$773.65
TREASURER STATE OF IOWA.....	\$1,204.00
VERIZON.....	\$358.30
WELLMARK.....	\$9,183.72
	\$100,060.52

UNPAID CLAIMS

ACCESS SYSTEMS-LIBRARY.....	\$128.38
ACCESS SYSTEMS.....	\$1,114.31
AFLAC.....	\$391.02
AGSOURCE COOPERATIVE.....	\$1,054.50
ALEX AIR APPARATUS, INC.....	\$10,205.00
ARNOLD MOTOR SUPPLY.....	\$287.93
BOLAND RECREATION.....	\$29,699.00
BOMGAARS.....	\$139.99
BOONE COUNTY AUDITOR.....	\$707.03
BOONE COUNTY SHERIFF'S OFFICE.....	\$5,053.25
BOONE COUNTY TREASURER.....	\$3,836.74
BUXTON CONCRETE.....	\$500.00
CULLIGAN WATER.....	\$14.20
DEMCO.....	\$222.71
DIAMOND VOGEL.....	\$785.88
DORSEY & WHITNEY LLP.....	\$4,000.00
D&D PEST CONTROL.....	\$80.00
D & J TREE SERVICE.....	\$11,500.00
D.J. GONGOL & ASSOCIATES, INC.....	\$1,178.39
DOLLAR GENERAL.....	\$17.90
FAST LANE AUTO CARE.....	\$37.07
FOX ENGINEERING.....	\$390.00

FOX ENGINEERING.....	\$1,104.50
GROWMARK FS.....	\$481.92
HAWKEYE TRUCK EQUIPMENT.....	\$474.51
IDALS.....	\$75.00
INGRAM.....	\$1,105.40
IOWA CENTRAL COMMUNITY COLLEGE.....	\$180.00
IOWA ONE CALL.....	\$46.80
JOHNSON LAW OFFICE , P.C.....	\$3,676.00
KIRBYBUILT.....	\$1,211.38
MADE TO GAZE.....	\$1,771.50
MDS RECORDS MANAGEMENT.....	\$25.22
MID-AMERICAN PUBLISHING CORP.....	\$81.09
MIDWEST GAME & FISH.....	\$18.95
MIDWEST TAPE.....	\$42.97
MOFFITT'S FORD.....	\$44.68
OGDEN FARM & FEED.....	\$817.06
OGDEN MUNICIPAL UTILITES.....	\$1,337.11
OGDEN REPORTER.....	\$80.00
PREFERRED PEST MANAGEMENT, INC.....	\$50.00
QC ANALYTICAL SERVICES, LLC.....	\$275.00
QUICK OIL CO.....	\$736.00
QUILL.....	\$80.64
REVEAL.....	\$30.00
ROTO-ROOTER.....	\$7,408.26
STATE HYGIENIC LAB.....	\$700.00
TITAN MACHINERY.....	\$529.96
TOM WALTERS COMPANY.....	\$155.00
TYLER BUSINESS FORMS.....	\$313.23
USA BLUEBOOK.....	\$1,281.46
UTILITY EQUIPMENT COMPANY.....	\$37.20
VISA.....	\$540.51
VISION BANK.....	\$20.00
WASHED WHITE.....	\$6.00
WATER ENVIRONMENT FEDERATION.....	\$95.00
	\$96,175.65

Kris Blocker and Rachel Erkkila updated the council on the Boone County Convention and Visitors Bureau.

Mayor Pro Tem Reimers closed the regular meeting at 7:15 p.m. to open the public hearing on the proposed designation of the Urban Renewal Area. No public comment.

Mayor Pro Tem Reimers closed the public hearing and entered back into regular session at 7:17 p.m.

Motion by Weber, second by Ohlson to approve Resolution No. 202112-528 – "A resolution to declare necessity and establish an urban renewal area, pursuant to section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Ogden Urban Renewal Area." Ayes: All Present, Motion Carried.

Motion by Ohlson, second by Liston to approve the first reading of Ordinance No. 267 – "An ordinance providing for the division of taxes levied on taxable property in the Ogden Urban Renewal Area, pursuant to section 403.19 of the Code of Iowa." Ayes: All Present, Motion Carried.

Motion by Liston, second by Weber to approve Resolution No. 202112-529 – "A resolution setting a date of meeting at which it is proposed to approve a Development Agreement with Fareway Stores, Inc., including annual appropriation tax increment payments for Tuesday, January 11, 2022 at 7:15 p.m." Ayes: All Present, Motion Carried.

Motion by Anderson, second by Ohlson to approve Resolution No. 202112-530 – "A resolution setting the date for a public hearing on proposal to enter into a general fund economic development agreement for Tuesday, January 11, 2022 at 7:30 p.m." Ayes: All Present, Motion Carried.

Oath of Office. Mayor Mark Trueblood and Councilmen Brian Reimers and David Ohlson were sworn in.

Public Comment – Matt VanSickle updated council on a residential road map to increase household units in Ogden in the next 5 years. Part of the development agreement with Fareway Stores is to increase housing units. Volunteers are needed for multiple committees.

Mayor Pro Tem Comments – Mayor Pro Tem Reimers presented Mayor Good with a certificate of appreciation for his eight years as Mayor from 2014-2021. Council thanked him for his leadership and commitment to the City of Ogden.

Motion by Anderson, second by Liston to adjourn at 8:07 p.m. Ayes: All Present, Motion Carried.

Denny Good, Mayor

Attest: Melanie Olesen, City Clerk

These are an abbreviated version of the Ogden City Council minutes. For complete minutes please visit <https://ogdeniowa.org/city-hall/city-council/city-council-meeting-agendas-and-minutes/> or contact City Hall at (515) 275-2917.