

The regular meeting of the Olin City Council was held March 11, 2024 at the Olin City Hall.

Mayor Zach Borst called the meeting to order at 6:00 p.m.

Council Members present: David Dircks, Karen Tarbox, Corey Schnepf, Mason Smith and Kahm Sauer.

Clerk Jean McPherson, Kory Herman and Jeff Petersen were also in attendance.

Visitors: Chloe Borst, Katie Bassett, Cassandra Seeley, Katie Heim, Cole , Sam Moore, Joel Ahrendsen and Kelli Scott from Snyder & Associates.

Moved by Tarbox, seconded by Sauer, approving the agenda. Vote was taken with five ayes. Motion carried.

Moved by Sauer, seconded by Smith, approving the previous minutes, February Receipts, and March Bills for payment. Vote was taken with five ayes. Motion carried.

MARCH 2024 BILLS FOR PAYMENT

NAME	COMMENT	AMOUNT
AFLAC	SUPP INS WITHHELD	\$517.96
ALLIANT ENERGY	CITY GAS & ELECTRIC	\$2,869.28
ARNOLD MOTOR SUPPLY	FIRE TRUCK MAINTENANCE	\$1,590.96
AUREON COMMUNICATIONS	WEBSITE	\$8.99
CHEM RIGHT LABORATORIES, INC.	WATER TESTING	\$19.00
CVIKOTA MBS	AMB BILLING	\$165.06
DRJ GROUP, LLC	FIRE EXTINGUISHER MAINT	\$203.00
	FIRE EXTINGUISHER MAINT	\$707.90
ECICOG	NUISANCE ADMIN	\$905.08
HACH COMPANY	WATER TEST CHEMICALS	\$528.00
IPERS	WAGES WITHHELD	\$1,744.09
JEAN MCPHERSON	FEBRUARY WAGES	\$4,046.40
JEFF PETERSEN	FEBRUARY WAGES	\$1,763.84
JOHN DEERE FINANCIAL	SHOP SUPPLIES	\$200.90
JONES COUNTY SENIOR CENTER	EDC DONATION	\$1,000.00
JONES COUNTY SHERIFF S DEPT	MARCH CONTRACT	\$3,636.00
JOURNAL EUREKA	PUBLICATIONS	\$312.71
KMDE LLC	CLEVELAND ST PUMP	\$273.50
	CITY SHOP	\$132.93
	CITY HALL	\$66.83
	NORTH ST PUMP	\$367.87
	LIFT STATION	\$182.48
KORY HERMAN	FEBRUARY WAGES	\$3,600.00
LEAF	LIB COPIES	\$64.20
LEANNE KETELSEN	FEBRUARY LIB WAGES	\$1,677.38
ODP BUSINESS SOLUTIONS	CITY SUPPLIES	\$54.44
	LIBRARY SUPPLIES	\$163.33
OFFICE OF AUDITOR OF STATE	PERIODIC EXAM FEE	\$1,500.00
OLIN POST OFFICE	BILLING	\$148.40
OLIN TELEPHONE COMPANY	SEWER PLANT	\$23.29
	CITY HALL	\$68.00
	LIBRARY	\$35.83
PETTY CASH CITY HALL	OFFICE SUPPLIES & MILEAGE	\$43.13
RODNEY GRAVEL	FEBRUARY WAGES	\$750.00
SALES TAX	JANUARY WATER TAX	\$516.75
SALES TAX	FEBRUARY WATER TAX	\$453.64
SCHIMBERG CO	WATER PLANT SOLAR PANELS	\$476.47

STRYKER MEDICAL	AMB COT UPGRADE	\$3,848.54
	COT UPGRADE PARTS	\$345.97
SUNDSTOP	FIRE FUEL	\$39.60
	WATER FUEL	\$39.73
	SEWER FUEL	\$39.72
US CELLULAR	TABLET	\$50.02
US TREASURY	FED TAX WITHHELD	\$2,405.82
VIKING INDUSTRIAL PAINTING	CONTRACT	\$28,800.00
VISA	FLASHLIGHTS	\$64.18
	AMB TRAINING	\$33.85
	EDC NEW BANNERS	\$1,072.01
	OFFICE SUPPLIES	\$80.14
WAPSI WASTE SERVICE, INC.	FEBRUARY PICK UP	\$4,998.80
WAYNE HERMSEN	FEBRUARY WAGES	\$87.88
WELLMARK BLUE CROSS BLUE SHIELD	HEALTH INSURANCE	\$679.14
WENDLING QUARRIES, INC	ROCK 2016951	\$174.24
ZACH BORST	MILEAGE FOR MEETINGS	\$31.80
TOTAL BILLS FOR PAYMENT		\$73,609.08

FEBRUARY 2024 RECEIPTS

DATE	TYPE	AMOUNT
2/5/2024	UTILITIES	\$2,297.87
2/5/2024	SPEER BLDG	\$300.00
2/5/2024	DEPOSIT	\$205.00
2/5/2024	PET FINE	\$10.00
2/6/2024	UTILITIES	\$2,812.00
2/6/2024	ICE MELT	\$140.00
2/6/2024	UTILITIES	\$130.84
2/6/2024	AMB CALL	\$464.77
2/9/2024	UTILITIES	\$2,530.95
2/12/2024	UTILITIES	\$3,405.53
2/12/2024	AMB CALL	\$101.89
2/12/2024	UTILITIES	\$2,830.37
2/13/2024	UTILITIES	\$1,799.41
2/14/2024	PROPERTY TAX	\$786.99
2/14/2024	AMB CALL	\$496.43
2/14/2024	AMB CALL	\$132.42
2/16/2024	UTILITIES	\$2,221.58
2/16/2024	REFUND	\$933.65
2/20/2024	UTILITIES	\$4,820.81
2/20/2024	COPIES	\$20.00
2/20/2024	STREET CONSTRUCTION	\$6,704.22
2/20/2024	AMB CALL	\$148.23
2/21/2024	UTILITIES	\$3,040.02
2/21/2024	AMB CALL	\$557.00
2/22/2024	AMB DONATION	\$1,000.00
2/29/2024	UTILITIES	\$2,545.76
2/29/2024	AMB GRANT	\$6,330.00
2/29/2024	L.O.S.T.	\$7,456.63
2/29/2024	CHECKING INTEREST	\$250.97

TOTAL RECEIPTS

\$54,473.34

Moved by Tarbox, seconded by Smith, approving Resolution 301-24, "A RESOLUTION APPROVING MONTHLY TRANSFERS." Roll call vote was taken with five ayes. Motion carried.

Moved by Sauer, seconded by Dircks, approving Resolution 303-24, "A RESOLUTION SETTING PUBLIC HEARING TO ENTER INTO A GENERAL OBLIGATION BEHICLE ACQUISITION LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$52,000.00." Roll call vote was taken with five ayes. Motion carried.

Moved by Tarbox, seconded by Sauer, approving Resolution 304-24, "A RESOLUTION CERTIFYING TO THE JONES COUNTY TREASURER CHARGES THAT A DUE FOR A DANGEROUS DOG FINE IN THE CITY OF OLIN." Roll call vote was taken with five ayes. Motion carried.

Moved by Sauer, seconded by Dircks, approving Resolution 305-24, "A RESOLUTION SETTING THE WAGE OF THE ASSISTANT CITY CLERK." Roll call was taken with five ayes. Motion carried.

Properties to be cleaned up are still in progress. The process of Municipal Infractions has been started for two properties that have not made progress. One property is being sent a final notice due to ownership status.

Speed cameras will be installed and the grace period will be April.

Discussion was held regarding Shop 2 on Wall Street. Dutch Brothers would not put a bid on this as they do not have the equipment. Bids for demolition and haul away were reviewed as follows: Greif Construction bid \$7,800.00 and Select Service bid \$10,500. Moved by Sauer, seconded by Smith, approving the bid for \$7,800 from Greif Construction. Vote was taken with five ayes. Motion carried.

Discussion was held regarding the possibility of lower water pressure if the Splash Pad is installed. Kelli Scott from Snyder & Associates shared their firm did research and a model for pressure based on the size of the water mains and pumping capacity and does not see an immediate red flag for this installation. Kelli will be back to do some hands-on analysis soon to confirm pressures around Olin.

McPherson shared pricing for new Council chairs. Moved by Smith, seconded by Sauer, to purchase the Mesh backed chairs from Amazon for \$105.95 each. Vote was taken with five ayes. Motion carried. McPherson will order 8 total chairs.

Bids for a new manhole on Highland Street were shared as follows: JJJ Enterprise Inc bid \$11,385.39 and Rathje Construction Company bid \$11,900.00. Moved by Sauer, seconded by Smith, to accept the bid of \$11,385.39 from JJJ Enterprise. Vote was taken with five ayes. Motion carried.

Discussion was held regarding three recommendations from EMC Insurance and all are in progress to be repaired and installed. Bids for installing fencing around the solar panels along W North St were as follows: D & N Fence bid \$9,391.00 and Lifetime Fence Company bid \$5,725.00. Moved by Sauer, seconded by Schnepf, approving the bid from Lifetime Fence Company. Vote was taken with five ayes. Motion carried.

Bids were reviewed regarding a "mini split" system for heating and air conditioning for City Hall were as follows: Soper Plumbing & Heating bid \$5,056.58 and Lowden Plumbing and Heating bid \$4,966.08. Moved by Smith, seconded by Schnepf, to approve the bid of \$4,966.08 from Lowden Plumbing and Heating. Vote was taken with four ayes. No vote was Sauer. Motion carried.

Quotes from Future Line Truck Bodies for a new snow plow 8' quote \$11,017.71 and a 9' plow quote \$11,297.21. Moved by Smith, seconded by Schnepf, to purchase the 9' blade. Vote was taken with five ayes. Motion carried.

Borst shared pricing from Big Deck Mowers for a Hustler mower for \$14,608.00. Borst went to the John Deere dealer in Monticello and waited for a sales person to approach and no one had time. Moved by Sauer, seconded by Tarbox, approving the purchase of the Hustler mower. Vote was taken with five ayes. Motion carried.

Discussion was held regarding the draft of the lease for the land from the Olin Elementary and the City for the Splash Pad. Questions were raised regarding the term of the lease and verbiage was recommended to Ahrendsen and Moore from the Olin School Board. Moved by Sauer, seconded by Dircks, approving the draft with the addition of verbiage stating the City will have the option of first refusal if the land is ever sold. Vote was taken with five ayes. Motion carried.

Discussion was held regarding a potential dog park. McPherson will get more information for the next meeting.

Moved by Tarbox, seconded by Dircks, approving the bid from L.L. Pelling Co to resurface streets for an amount not to exceed \$50,653.60. Vote was taken with five ayes. Motion carried.

Mayor Borst offered \$100 for the fuel tank in the back of the blue city pick up truck that hasn't been used for several years. Moved by Sauer, seconded by Smith to sell the fuel tank to Borst for \$25.00. Vote was taken with five ayes. Motion carried.

Sheriff's report was reviewed with 36 calls for February.

Department reports were reviewed.

Porkin in the Park will be on April 20th and the proceeds will be for continuing the concrete walking trail from the walk in entrance on the northwest entrance of the park to parking area.

Herman and Petersen shared the Water Treatment Plant needs new double doors. Herman will price metal doors.

Delinquency reports were reviewed and changes were shared with Council
McPherson shared a reminder of the March 25th Public Hearing for budget. Also we will pause for 15 minutes and hold another meeting following to have an additional Public Hearing.

Moved by Smith, seconded by Sauer, to adjourn at 8:12 p.m. Vote was taken with five ayes. Motion carried.

Jean A. McPherson, City Clerk