April 22, 2024

The April 22, 2024, meeting of the Monroe City Council was called to order by Mayor Douglas Duinink at 7:00 p.m. at the Monroe City Hall. Roll call was taken. Council members in attendance were: Jennifer St. Peter, Andrea Steenhoek, Jean Goemaat, Andy Algreen and Earl Umble. City employees in attendance were: Public Works Director- Marc Van Wyk and City Clerk/Administrator-Kim Thomas. Mayor Duinink announced the meeting was being recorded.

Council Member Jean Goemaat moved and was seconded by Council Member Jennifer St. Peter to approve the agenda as presented. Motion carried unanimously 5-0.

Council Member Andrea Steenhoek moved and was seconded by Goemaat to open the public hearing at 7:08 p.m. for the FY2025 budget. Motion carried 5-0. Administrator Kim Thomas stated that she had not received any written or verbal objections to the budget. St. Peter moved and was seconded by Steenhoek to close the public hearing at 7:09 p.m. Motion carried 5-0.

Steenhoek moved and was seconded by St. Peter to approve <u>RESOLUTION NO. 17-2024.</u> A resolution adopting the annual budget for fiscal year ending June 30, 2025. Motion carried unanimously 5-0.

- St. Peter moved and was seconded by Goemaat to set the budget amendment hearing for fiscal year ending June 30, 2024, for May 13th, 2024 at 7:10 p.m. Upon roll call vote, motion carried unanimously 5-0.
- St. Peter moved and was seconded by Steenhoek to approve <u>RESOLUTION NO. 18-2024</u>. A resolution allowing for the transfer of funds within the City of Monroe. Upon roll call vote, motion carried unanimously 5-0.

Steenhoek moved and was seconded by St. Peter to approve <u>RESOLUTION NO. 19-2024</u>. A resolution accepting the State of Iowa Auditors Independent Report for year ending June 30, 2023. Motion carried unanimously 5-0.

Director Marc Van Wyk would like a third mower to have on hand when mowing gets behind. With the lack of applicants applying for the seasonal mowing positions available, it's likely that mowing and trimming could get behind this season and by having another mower all 3 full-time employees could be mowing if necessary. Mowbility Sales and Service has a new RT-HD 2022 zero turn Spartan mower with a 72-inch deck for \$9,000 and would come with a three-year warranty. Per Van Wyk the recent repairs to our existing mower were \$900 and the city had to rent one to use while it was down for a week at \$25.00 per workable hour. Council Member Earl Umble moved and was seconded by Goemaat to approve the purchase of a new, with warranty, zero turn Spartan mower from Mowbility Sales and Service for \$9,000. Upon roll call vote, motion carried unanimously 5-0.

Van Wyk thanked Andy Algreen for the painting of the pickle ball and tennis courts at Tool's Point Park. Mayor Duinink congratulated Van Wyk on recently passing his Waste Water Treatment 2 test.

St. Peter moved and was seconded by Steenhoek to adjourn at 7:26 p.m. Motion carried 5-0. A full copy of minutes may be seen at the Monroe City Hall or www.MonroelA.com.

Douglas P. Duinink, Mayor	
(im K. Thomas, City Clerk/Administrator	