

**CITY OF FARMINGTON
SPECIAL COUNCIL MEETING
MAY 23, 2022**

The Farmington City Council met for a special meeting on Monday, May 23, 2022 at City Hall. Mayor Kevin Denly called the meeting to order at 6:00 P.M. Council members present for roll call were Michael Browning, Stephen Gobush, Richard Burkett and Timothy Halbrook. Taylor Diephuis was absent. Also present during all or part of the meeting were Deputy City Clerk, Alisha Davidson. The Pledge of Allegiance was recited. Motion was made by Browning to approve the Agenda, with the addition of Dollar General Cigarette Renewal. Seconded by Halbrook and carried 4-0.

Halbrook made a motion to open the Public Hearing with regard to Amendment of the 2021-2022 City Budget. Burkett seconded the motion. Halbrook-AYE; Browning-AYE; Gobush-AYE; Burkett-AYE. Motion carried. Mayor Denly opened the Public Hearing at 6:04 PM. As Council had previously reviewed the budget amendment and there being no public comment, Halbrook made a motion to close the Public Hearing. Browning seconded the motion. Halbrook-AYE; Browning-AYE; Gobush-AYE; Burkett-AYE. Motion carried. Mayor Denly closed the Public Hearing at 6:08 PM.

RESOLUTION 2022-08 – Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2022. Motion made by Halbrook, seconded by Browning to approve the FY 2022 Budget Amendment as published. Roll call: Halbrook-AYE; Browning-AYE; Gobush-AYE; Burkett-AYE. Motion carried. Diephuis absent.

RESOLUTION 2022-09 – Resolution Authorizing Fund Transfers. This Resolution authorizes transfers to and from various funds in accordance with State guidelines. Motion made by Halbrook, seconded by Burkett to approve Resolution 2022-09 – Resolution Authorizing Fund Transfers. Roll Call: Halbrook-AYE; Browning-AYE; Gobush -AYE; Burkett-AYE. Motion carried. Diephuis absent.

Browning made the motion to approve the claims to date, seconded by Burkett and motion carried 4-0.

Halbrook presented on B&B Propane smart pay program. B & B will be sending out a new contract for a locked in price of \$1.919. Motion was made by Browning to approve the new contract and seconded by Gobush. On vote, motion carried 4-0.

Halbrook presented on disposal of tires for Farmington residents. Discussion was tabled until next monthly meeting.

Request was reviewed from Villages of Van Buren for advertising of Scenic Drive Festival. Halbrook made a motion to donate \$100.00, seconded by Browning. Motion carried 4-0.

Motion was made by Browning to approve Hel-Mart renewal of Beer permit. Seconded by Burkett. Motion carried 4-0.

Motion was made by Halbrook to approve renewal of Dollar General cigarette permit. Seconded by Burkett. Motion carried 4-0.

Notices of violations were discussed. Properties will be reviewed and evaluated at the next monthly council meeting.

After discussion of wages for the next fiscal year Halbrook made a motion to increase full time Park Manager Salary by 5%. Motion was seconded by Browning. Motion Carried 4-0.

Motion was made by Halbrook to increase Deputy City Clerk wages by \$1.00 per hour. Motion was seconded by Browning. Motion carried 4-0.

Meeting adjourned at 6:45 P.M.

Signed _____ Mayor Date: _____ 3/31/22 _____

Signed _____ City Clerk Date: _____ 3/31/22 _____

CLAIMS FOR APPROVAL MAY 23, 2022

DNR LICENSE	\$	173.50	ACCESS ENERGY	\$	36.59
FAMINGTON BBALL BOOSTERS	\$	75.00	ACCESS SYSTEMS	\$	58.36
JULIE OR TONY WALFORD	\$	150.00	ALISHA DAVIDSON	\$	8.32
MT HAMILL ELEV & LUMBER	\$	179.10	APE & SONS	\$	3,629.91
TOTAL PAID	\$	577.60	ARNOLD MOTOR SUPPLY	\$	27.55
			BUFORD DOZING & EXCAVATING	\$	6,500.00
			DONS SERVICE REPAIR	\$	139.05
			FORT MADISON CITY CLERK	\$	35.00
			HUFFMANS FARM & HOME	\$	49.98
			HYDRO CLEAN	\$	8,029.44
			IOWA GEMT PAYMENT PROGRAM	\$	1,079.52
			MENARDS	\$	931.56
			ROY SMITH PLUMBING & ELECT	\$	330.90
			SHORTYS PORTYS	\$	195.00
			WILSON PAPER COMPANY	\$	143.39
			TOTAL TO BE PAID	\$	21,194.57