## RANDOLPH CITY COUNCIL REGULAR MEETING February 4, 2025, 7:00 p.m. Randolph City Hall ~ MINUTES

The Randolph City Council met in regular session on February 4, 2025, at Randolph City Hall, Randolph, IA at 7:00 p.m. Agenda posted as required by law. Mayor Pro-tem Hardy opened the meeting. Present: Councilpersons Berger, Earlywine, and Richardson; Hardy was on conference call. Absent – Mayor Farwell and councilperson Avey. Also present: City Clerk Mary King-Bateman. No Visitors.

Motion by Berger, second Richardson to approve the consent agenda. All Ayes. Motion Carries.

Motion to open the public hearing for a community development and housing needs assessment by Berger, second Earlywine. All Ayes. Motion Carries. No comments. Motion to close the public hearing by Richardson, second Berger. All Ayes. Motion Carries.

Motion by Berger, second Earlywine to approve R-7-25 for a community development and housing needs assessment with removal of splash pad and the generator for the fire station should instead say a generator for the wells. The fire station currently has a working backup generator. Ayes - Earlywine, Berger, and Richardson. Nays – none. Absent – Avey. Motion Carries.

Motion to open the public hearing for approving an asset management plan by Berger, second Richardson. All Ayes. Motion Carries. No comments. Motion to close the public hearing by Berger, second Richardson. All Ayes. Motion Carries.

Motion by Earlywine, second Richardson to approve R-6-25 for approval of an asset management plan. Ayes - Earlywine, Berger, and Richardson. Nays – none. Absent – Avey. Motion Carries.

Motion to open the public hearing for budget amendment #1 by Berger, second Richardson. All Ayes. Motion Carries. No comments. Motion to close the public hearing by Richardson, second Earlywine. All Ayes. Motion Carries.

Motion by Berger, second Earlywine to approve R-9-25 for budget amendment #1-FY 24/25. Ayes - Earlywine, Berger, and Richardson. Nays – none. Absent – Avey. Motion Carries.

Motion by Richardson, second Berger to approve R-5-25 A Resolution setting a public hearing on the submission of a CDBG grant. Ayes -Earlywine, Berger, and Richardson. Nays – none. Absent – Avey. Motion Carries.

Motion by Richardson, second Berger to approve R-8-25 A Resolution setting a public hearing for a special meeting for the proposed property tax levy for April 1, 2025. Ayes -Earlywine, Berger, and Richardson. Nays – none. Absent – Avey. Motion Carries.

Motion to approve Clean Infusion pay app #5 by Berger, second Richardson. Ayes -Earlywine, Berger, and Richardson. Nays – none. Absent – Avey. Motion Carries.

Motion to adjourn by Earlywine, second Berger. All Ayes. Motion Carr			
Brian Hardy, Mayor Pro-tem			

Attest: Mary King-Bateman, City Clerk 2/4/2025

CLAIMS REPORT	FEB 2025	
VENDOR	REFERENCE	AMOUNT
AMERICAN EXPRESS	OFFICE SUPPLIES	\$ 1,103.74
BEAR CREEK ARCHEOL	PHASE I CULTURAL RESOURCES	\$ 8,996.31
BRI O'HEARN	RETAINER	\$ 825.00
DAN/ STEPH MARTIN	PUMKINS-FALL FESTIVAL	\$ 100.00
FREMONT CO LANDFILL	LANDFILL CONTRACT	\$ 289.83
IMFOA	BENEFITTED MEMBERSHIP	\$ 50.00
IOWA DEPT OF REVENUE	WATER EXCISE TAX	\$219.63
IOWA ONE CALL	LOCATES	\$18.90
IPERS	IPERS	\$546.08
MCNEILLY GARAGE	FIRE DEPT SECOND DOOR REPAIR	\$247.00
MID AMERICAN ENERGY	CITY	\$700.31
MID AMERICAN ENERGY	LIBRARY	\$37.49
OMNITEL	INTERNET	\$ 202.38
PEOPLES SERVICE INC	MONTHLY SERVICE	\$1,364.02
ROLLING HILLS SALES	WELL LATCH ASSEMBLY	\$24.50
SEH	WATER SYSTEM IMP PROJECT	\$25,340.04
SEH	SEWER SYSTEM	\$1,213.37
TRI VALLEY	SAFE DEPOSIT BOX	\$80.00
US BANK	OFFICE SUPPLIES	\$73.96
USDA RD LOAN	SEWER LOAN	\$900.00
USDA RD LOAN	SEWER LOAN	\$1,089.00
WALLIN HEATING	THERMOSTAT PUMP HOUSE	\$110.00
Accounts Payable Total		\$43,531.56
Payroll Checks		\$2,946.25
REPORT TOTAL		\$46,477.81
GENERAL FUND		\$5,354.92
ROAD USE TAX		\$297.60
WATER SYSTEM		4
IMPROVEMENTS		\$34,823.85
WATER FUND		\$1,740.27
SEWER FUND		\$4,261.17
TOTAL FUNDS		\$46,477.81

RECEIPTS		
GENERAL	\$ 3,268.92	
ROAD USE	\$ 2,744.41	
LOCAL OPTION	\$ 2,687.63	
CAP POJECTS	\$ 123,841.97	
WATER	\$ 5,550.61	
SEWER	\$ 3,267.87	
TOTAL RECEIPTS	\$ 141,361.41	