

January 10, 2024

The Larchwood City Council met for a Regular Meeting on Wednesday, January 10, 2024 in the Larchwood Community Center. Council members in attendance were: Mayor Snyders, Candie Medema, Shane Reinke, Ned Hodgson, Mike Metzger and Tanner Tracy. Others in attendance were: Sandi DeSmet, Tony DeSmet and Matt Bouwman. The meeting was called to order at 5:31 followed by the Pledge of Allegiance.

The Consent Agenda was approved on motion by Metzger, second by Reinke. Vote: all ayes. Items on the Consent Agenda were: December 11, 2023 Minutes; Façade Grant-Post Office; Rebates: Heat Pump-809 Edgerley, Water Heater-1304 Geiser Street; Gross Wages Report.

Tony DeSmet gave the Maintenance Report: Reckert Soccer Sign replaced, painted bathroom door for gym, did broom work, had hydraulic hose leak repaired, did spark plug work on boom truck, two street lights repaired. Have concerns about people pushing their snow across the road. Will send out warnings and possibly fines. Have still been looking into a replacement pickup.

Mayor Snyders did his Appointments: Mayor Pro Tem-Mike Metzger, Attorneys At Law-Lachlan Murphy Bonander and Katie Morgan, City Clerk/Finance Office-Sandi DeSmet, Council Representative for the Library Board-Candie Medema, Council Representative for the Economic Development Board-Tanner Tracy, Representatives to Larchwood/Sioux Fire Board-Mike Metzger and Tanner Tracy, Official Depository-Security Savings Bank, Official Newspaper-West Lyon Herald, Northwest Regional Housing Authority-Ted Underberg, Northwest Iowa Area Solid Waste Agency-Ted Underberg, Lyon County Economic Development Board-Ned Hodgson, Lyon County Emergency Management Board-Dean Snyders, Lyon County Riverboat Foundation-Ned Hodgson, Electric, Streets, Garbage, Park, Cemetery, Water, Lagoon, Recreation Center-Entire Council.

The Lyon County Economic Development Corporation turned in their Annual Certification for Council Review.

Resolution 2024-9 Resolution to Name Security Savings Bank as Official Depository and Establish Maximum Deposit Amount of \$4,500,000 was approved on motion by Tracy, second by Reinke. Roll call vote: Metzger-aye, Medema-aye, Tracy-aye, Reinke-aye, Hodgson-aye.

Resolution 2024-10 Establishing Mileage Reimbursement Amount from 62.5 cents to 65.5 cents per IRS rate was approved on motion by Medema, second by Hodgson. Roll call vote: All ayes.

The Council will have a Budget Workshop on Monday, February 5, 2024 at 6:00 pm. The next Regular Meeting will be February 12, 2024 at 5:30 pm. The meeting was then adjourned at 6:01 pm on motion by Metzger, second by Reinke.

Sandi DeSmet, City Clerk