

MINUTES OF BOARD OF TRUSTEES: August 1, 2023
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The special board meeting was called to order by President Bale at 7:30 a.m. Bale indicated to those present that the meeting was being tape recorded for meeting minute generation purposes.

Trustees present: Mark Bale (President)
Tony Nelson (Treasurer)
Larry Adams (Clerk)
Tracy Peterson

Absent: Robert Wolfram, Jr.

Also present: Mitch Hanson, Administrator
Taylor Moore, Finance Director
Chip Shultz, Northland Public Finance

Item #1. Opportunity for public to speak. No public present.

Item #2. Resolution 23-07. A Resolution Rejecting All Bids Received. Motion by Nelson, second by Peterson to approve Resolution 23-07, A Resolution Rejecting All Bids Received. President Bale called roll with the following results: Nelson, 'aye'; Peterson, 'aye'; and Bale, 'aye'. Motion carried.

Adams entered at 7:33 a.m.

Item #3. Resolution 23-08. A Resolution Certifying Delinquent Sewer Accounts as a lien upon the real property serviced by a connection during FY 2023. Nelson questioned whether there was a way to publish this list so the public knows who isn't paying. Hanson stated that he would have to discuss with the attorney. Motion by Peterson, second by Nelson to approve Resolution 23-08, A Resolution Certifying Delinquent Sewer Accounts as a lien upon the real property serviced by a connection during FY 2023. President Bale called roll with the following results: Peterson, 'aye'; Nelson, 'aye'; Adams, 'aye'; and Bale, 'aye'. Motion carried.

Item #4. Account Adjustments. Moore noted that these accounts are ones that cannot be certified due to various circumstances and the balances need to be wiped as they are uncollectable. Nelson also mentioned he'd like to see this list published if possible. Motion by Nelson, second by Adams to approve the account adjustments as distributed. Motion carried, all Trustees present voting 'aye'.

Item #5. Lab Construction Upgrade Drawings Approval - Atura. Hanson explained that he does not have the drawings yet, but could send them to the Board via email for approval when they come in. Hanson also noted that there will need to be a public hearing at the 9/19/23 meeting to award the contract.

Item #6. Unfinished Business. No unfinished business to be discussed.

Item #7. Administrator's report. Hanson noted that he's just finalizing a few things on the Request for Proposals for the jet truck, and those would go out this week.

Item #8. Trustee's Report. No report.

There being no further business to discuss, motion by Peterson, second by Nelson to adjourn.
Motion carried, all trustees present voting 'aye'. Meeting adjourned at 7:52 a.m.

ATTEST:

Larry Adams, Clerk

**CLEAR LAKE SANITARY DISTRICT
RESOLUTION # 23-08**

WHEREAS, certain owners and occupants of premises served by the Districts sewer system have failed to pay sewer rentals for which they have been previously billed and which are now delinquent more than ninety (90) days after said billings, and it appears necessary, in order to make collection thereof, that a lien be established against the respective properties and that said delinquent billings be certified to the County Treasurer for purposes of taxation, establishment of liens and collection in the same manner as taxes:

NOW THEREFORE, be it resolved by the Board of Trustees of the Clear Lake Sanitary District that the delinquent sewer rental billings against the following named person and concerns be now certified to the Office of the County Treasurer of Cerro Gordo County, Iowa for the establishment of liens and collections thereof in the same manner of collecting taxes pursuant to District and Section 358.20 of the Code of Iowa, their names, the description of property served and the amounts of the delinquent sewer rental billings respectively, being as follows:

CLSD A/C #	Owner Last Name	Owner First Name	Customer Last Name	Customer First Name	Tax Lot #	Street Address	Total Amount
005203-000	LOWN	JAMES	LIGHTHOUSE COURT		051320400900	432 N Shore Dr	67.00
005288-000	EASTMAN	DAWN & JODY	PYRAMID HOUSE LLC		051147901600	1102 N Shore Dr	552.00
005289-001	THE OAKS PROPERTIES, LLC		EASTMAN	JODY & DAWN	051147900200	922 N Shore Dr	423.00
005333-001	SMIDT	JEFF & ANNETTE	SMIDT	JEFF & ANNETTE	051413500100	1631 Highland Dr	214.00
005367-000	HELPS	CHARLES	HELPS	CHARLES	051420100500	1407 W 7th Ave N	139.00
005493-000	SCHULTZ II	STANLEY SCHULTZ	SCHULTZ II	STANLEY	051413400600	416 19th St W	397.00
005981-001	CARROTT	SUSAN	NICHOLAS	GREG & ERIN	051515502500	112 Lakeview Meadows Ct	39.00
006391-005	MONSON	SHANE & TANYA	CHMIELEWSKI	JASON	061832601100	518 S 12th St	168.00
006411-000	ARENDS	RUSSELL & LORI	ARENDS	RUSSELL & LORI	051237900600	223 Wesley Dr	346.00
006420-000	HAUGEN	MYRON & PATRICIA	HAUGEN	MYRON & PATRICIA	051237801000	204 Wesley Dr	266.00
006626-000	LOWN	JAMES	LAKE COUNTRY INN		051235202600	518 US Highway 18 W	113.00
006776-000	RODNINGEN	MARK & TAMMY	RODNINGEN	MARK & TAMMY	051230400200	1114 N 8th St W	336.00
006985-000	ZIPSE	EDWARD	ZIPSE	EDWARD	051240300300	1308 5th Pl N	388.00
007043-000	SCHWENN	ADAM & SHANNON	SCHWENN	ADAM & SHANNON	051240401300	513 12th Ave N	403.00
007047-000	OLINGER	MATT & MARY	OLINGER	MATT & MARY	051240401000	507 12th Ave N	386.00
007066-001	WUBBEN	ELENOR	WUBBEN	JERRY	051240402300	534 10th Ave N	78.00
007622-017	ROSENTHAL	LON	ROSENTHAL	LON	051323100400	202 N 3rd St	55.00
007683-000	KERN	LOIS	KERN	LOIS	060735501900	711 N 10th St	332.00
007693-000	TERLISNER	JOE	TERLISNER	JOE	060735300100	908 N 10th St	47.00
007844-000	LENZ	LISA	LENZ	LISA	061813400500	1116 Main Ave	88.00
007898-000	FRAMPTON	KENNETH & DEBORAH	FRAMPTON	KENNETH & DEBORAH	060737600200	1205 10th Ave N	312.00
008038-000	SCHULZE	JEFFREY	SCHULZE	JEFFREY	061812700500	306 N 12th St	380.00
008050-000	HAYES	CORY	HAYES	CORY	061812702800	1304 2nd Ave NE	287.00
008086-000	MARING	CARMEN	MARING	CARMEN	061813501100	1200 Main Ave	316.00
008208-000	HAYES	CHAD & BROOK	HAYES	CHAD & BROOK	061820300100	8 N 16th St	441.00
008265-000	GOOD	MARK	GOOD	MARK	061827900200	2307 Main Ave	344.00
008271-000	BEARD	TREVOR & EMILY	BEARD	TREVOR & EMILY	061827800300	2209 Main Ave	495.00
008401-000	WALKER	DOUGLAS & KENDRA	WALKER	DOUGLAS & KENDRA	061825400700	14 S 19th St	302.00


008516-006	BOEHNKE	JAMES & RENEE	BOEHNKE	JAMES & RENEE	060727800300 1511 N 23rd St	76.00
008645-000	CROSBY	CARY	CROSBY	CARY	061815900100 204 S 10th St	325.00
008658-000	BIEBER	DUSTIN	BIEBER	DUSTIN	061815800600 913 2nd Ave S	319.00
008900-000	HANSEN	RICKEY	HANSEN	RICKEY	061832901600 705 S 14th St	236.00
008935-000	SNOW	JON & JOAN	SNOW	JON & JOAN	061837702600 1005 S 15th St	122.00
009512-000	VOORTMANN	JAMES	VOORTMANN	JAMES	051347800800 912 S 3rd St	307.00
009578-000	CRAIGHTON	JODI	CRAIGHTON	JODI	051343300900 605 S 3rd St	305.00
009608-000	HESSE	BETH	BILYEU	BETH	051328701400 209 S 3rd St	283.00
009696-001	HANGAR ONE, LC		MINERT	STEVEN	051343500400 709 S Shore Dr	37.00
010251-001	LAAKE	ALAN	LAAKE	ALAN	051737700100 5 Country Lane	528.00
010351-004	BIEBER	STEVEN	BIEBER	STEVEN	051235202400 542 US Highway 18 W	61.00
010442-001	STECKER WELL DRILLING, INC		CANCUN MEXICAN RESTAURANT		051327900500 14 N 3rd St	550.00
010497-000	BERHOW-HANSON	JENNIFER	HAIR WEST		060743200200 9 Plaza Dr Unit 2	365.00
010716-002	HANSON	KEVIN & JENNIFER	HANSON	KEVIN & JENNIFER	052030902200 2275 243rd St	435.00
010716-004	HANSON	KEVIN & JENNIFER	HANSON	KEVIN & JENNIFER	051735200800 4 Sena St	178.00
010719-000	KITTNER	WADE	KITTNER	WADE	051735402100 107 E Lake St	375.00
010793-000	NIELSEN	SCOTT & NANCY	NIELSEN	SCOTT & NANCY	051922600200 3 3rd St	407.00
010805-001	N I NEXT, LLC		N I NEXT LLC		051922900900 2 W Lake St	524.00
010986-000	THOE	KENT & JENNIFER	THOE	KENT & JENNIFER	052032603000 2306 244th St	579.00
010986-001	THOE	KENT & JENNIFER	THOE	KENT & JENNIFER	051735100300 5 Sena St	249.00
011041-000	DEE	SHARON	DEE	SHARON	052235102200 4188 S Shore Dr	522.00
011394-000	JESPERSEN	SUSAN	JESPERSEN	SUSAN	052015300600 15514 Bayberry Ave	44.00
011485-000	DWYER	KIM & SUZANNE	DWYER	KIM & SUZANNE	052331800700 5196 S Shore Dr	579.00
011584-001	ROBBINS	BRIAN & GLENDA	SEARS	KAREN	061822600800 2008 Main Ave	95.00
011783-000	HARTHAN	MATTHEW & DEBBIE	HARTHAN	MATTHEW & DEBBIE	051848000100 103 W Ventura St	384.00
011791-000	MILLER	TODD	MILLER	TODD	051848000200 7 N German St	280.00
012330-023	WHITEHURST	JEFFREY & CYNTHIA	WHITEHURST	JEFFREY & CYNTHIA	061832801800 713 S 13th St	38.00
012330-025	WHITEHURST	JEFFREY & CYNTHIA	WHITEHURST	JEFFREY & CYNTHIA	051240101600 1121 N 5th St	149.00
012330-026	WHITEHURST	JEFFREY & CYNTHIA	WHITEHURST	JEFFREY & CYNTHIA	052331900500 5238 Powers Ave	296.00
012334-005	LOWN	JAMES & LORI	LOWN	JAMES & LORI	051313300200 497 N Shore Dr	44.00
012687-009	STECKER WELL DRILLING, INC		STECKER WELL DRILLING INC		051325101800 214 N Lakeview Dr Apt 7	249.00
012726-000	OHMES	AARON	PEREZ	RAYMOND	061818100900 215 S 13th St	405.00
012735-001	WHITEHURST	LASHELL	WHITEHURST	LASHELL	051248300200 815 N 8th St	293.00
012740-001	KEENEY	JOE	KEENEY	SHARON	061815900900 1002 3rd Ave S	110.00
013020-000	FREDERICK	TANNA	FREDERICK	TANNA	051527603400 2400 N Shore Dr	289.00
013021-001	FARMER	JAKE & AMANDA	FARMER	JAKE & AMANDA	051522800800 302 Orchard Lane	453.00
013074-001	YOUNG	PAUL & MARGARET	WELLIK	JOSH	051735403500 103 Nelson St	46.00
013346-001	ROBERTS	ROXANNE	ROBERTS	ROXANNE	061820302300 1802 Main Ave	203.00
013456-000	WRIGHT	JULIE & DEAN	WRIGHT	NICK	051323100600 305 3rd Ave N	397.00
013539-001	GENZLER	NICHOLAS	GENZLER	NICHOLAS	060727900900 1509 N 24th St	382.00
013588-004	RUBY	WENDY	RUBY	WENDY	051328802200 309 & 309 1/2 S 8th St	729.00
013970-001	BOYD	TAYLOR	BOYD	TAYLOR	051238302800 206 Glen Cove Dr	315.00
013970-002	BOYD	TAYLOR	BOYD	TAYLOR	051238300900 209 Asbury Dr	312.00

013996-011	KIEFER	GARRETT & VICKI	KIEFER	GARRETT & VICKI	060735601900 1012 7th Ave N	120.00
014213-000	BARSNESS	STEFANIE	BARSNESS	STEFANIE	061810600700 1101 2nd Ave N	130.00
014228-004	NOMACK	MICHAEL & TAMI	FURLEIGH	ERIK	061720201400 3510 Main Ave	97.00
014304-000	DOHLMAN	MICHAELA	DOHLMAN	MICHAELA	061817900100 1301 1st Ave S	325.00
014311-000	WILSON	TYLER & NICOLE	WATKINS	ISSAAC	061827601100 2008 1st Ave S	107.00
014313-000	SCHLAWIN	MANDY	SCHLAWIN	MANDY	060735500700 802 N 9th St	334.00
014321-000	MIDWEST & WESTERN, INC		SIMMER	TOM	051347901300 1005 S 3rd St	48.00
014753-000	PETERS	TODD	PETERS	TODD	051320901100 113 4th Ave N	401.00
014806-000	BECTHOLD	JUSTIN & ALLISON	BECTHOLD	JUSTIN & ALLISON	061837701400 1104 S 14th St	447.00
014849-001	JONES	ANNE	JONES	ANNE	051642700500 4666 N Shore Dr	98.00
014884-000	DAVIS	MICHELE	DAVIS	MICHELE	052030902600 2315 243rd St	319.00
014928-002	LE	CINDY	GOMEZ	MARCOS	060743000400 1305 N 24th St	249.00
014940-001	BACK	BRITTNEY	BACK	BRITTNEY	060735701600 801 N 12th St	485.00
015089-000	HOBSON	ANDREW & ANGELA	HOBSON	ANDREW & ANGELA	052423500500 200 15th Ave S	280.00
015156-000	BERNHOF	AMANDA	BERNHOF	AMANDA	061830100400 410 S 8th St	386.00
015224-000	COOLIDGE	STEPHANIE	COOLIDGE	STEPHANIE	051420101300 1508 W 6th Ave N	117.00
015241-000	VORLAND	JACOB & CATHERINE	VORLAND	JACOB & CATHERINE	061832600700 516 S 12th St	103.00
015243-002	WHITEHOUSE	NILES & TIFANI	WEBB	ANGELA	061818100300 208 S 12th St	167.00
015287-002	OEHLERT	RICHARD & CHERIE	HALVERSON	KATHERINE	061825300300 8 S 18th St	127.00
015289-001	WILSON	SAMANTHA	WILSON	SAMANTHA	051240301300 1305 N 6th St	225.00
015322-001	HILL	DALE	HILL	DALE	061813600800 100 N 14th St	356.00
015362-000	MILLER	ROBERT	MILLER	MICHAEL	051417602000 1721 N Shore Dr	338.00
015390-001	WHITEHURST	JEFFREY & CYNTHIA	MILLER	ERIN	061828100200 110 S 21st St	304.00
015423-000	BRANT	JASON & STACY	BRANT	JASON & STACY	051412901100 605 17th St W	273.00
015581-001	KACZMAREK	DANIEL & RUBY	KACZMAREK	DANIEL & RUBY	061813500800 16 N 12th St	88.00
015774-000	MARQUIS	NATASHA	MARQUIS	NATASHA	061810800700 900 Main Ave	291.00
015923-000	AVILA	CHRISTINA	AVILA	CHRISTINA	061815200700 14 S 9th St	266.00
015998-000	WHITNEY	JAMES	WHITNEY	JAMES	051342800400 412 S 3rd St	404.00
016020-000	OEHLERT	CHERIE	FOSTER	BOBBI	051248500400 600 7th Ave N	434.00
016025-002	HUNTER	RYAN & NATALIE	HUNTER	RYAN & NATALIE	052422900500 109 13th Ave S	193.00
016176-001	MAKI	ERIC	MAKI	ERIC	060710200100 1906 N 8th Pl	117.00
016194-000	JOHNSON	DANIEL	JOHNSON	DANIEL	051232800300 505 Pine Brooke Dr	50.00
016249-000	METTILLE	CRAIG & JOELLEN	METTILLE	CRAIG & JOELLEN	052147700500 14994 Dogwood Ave	298.00
016273-000	LOCASCIO	ANDREW	LOCASCIO	ANDREW	051240300100 513 14th Ave N	120.00
016353-000	THOMPSON	SCOTT & TISHA	THOMPSON	SCOTT & TISHA	052520301500 500 Bedford St	182.00
016396-000	LOPEZ	ASHLEY	MAULSBY	CODY	061818200100 1301 2nd Ave S	83.00
016466-001	HI YIELD, LLC		MINDFUL METHODS LLC		051328503000 507 Main Ave	152.00
016478-000	GUSTAFSON	ERIK	GUSTAFSON	ERIK	051240402000 508 10th Ave N	67.00
016517-000	199 PLATO PROPERTIES, LLC		199 PLATO PROPERTIES LLC		060830200300 1205 N 25th St	1,055.00
016523-000	MACE	STEVE & SHELLEY	MACE	STEVE & SHELLEY	051922901300 8 S Main	150.00
016653-000	2 ROOKIES LAND COMPANY, LLC		2 ROOKIES LAND COMPANY LLC		051245300300 815 N 5th St	249.00
016783-000	CHITTY	JEFF	CHITTY	JEFF	061812702700 1300 2nd Ave NE	116.00
016788-000	TRI-VENTURES, LLC		REA	NICHOLAS	061830600400 716 S 9th St Apt 16	38.00

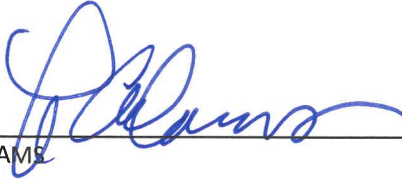
016798-000	IRONHIDE, LLC		MURRAY	KRISTIN	051240301700 1205 N 6th St	102.00
016809-000	ELIASON	JACOB	ELIASON	JACOB	051248600500 624 7th Ave N	187.00
016813-000	FOSDICK	GARRETT	FOSDICK	GARRETT	051920200300 6 3rd St	240.00
016830-000	OLSEN	ASPEN	OLSEN	ASPEN	060738000300 808 N 12th St	250.00
016856-000	LOWN	JAMES & LORI	BATTLEFIELD MIDWEST		051320400100 514 Buddy Holly Place	71.00
016861-000	HENDRIKSON	WILLIAM	HENDRIKSON	WILLIAM	051920200500 10 3rd St	244.00
016864-000	BEHREND	HAYLEY	BEHREND	HAYLEY	061810201500 309 N 10th St	143.00
016925-000	ERATH	ANNA	ERATH	ANNA	061832801700 711 S 13th St	315.00
016949-000	SUMMERFIELD	JOHN & LORI	SUMMERFIELD	JOHN & LORI	051235701000 13 Sunset View Dr	412.00
016949-001	SUMMERFIELD	JOHN & LORI	SUMMERFIELD	JOHN & LORI	051235701000 11 Sunset View Dr	249.00
016966-000	THOMSEN	LOGAN	THOMSEN	LOGAN	060735600200 812 N 10th St	323.00
016984-000	SCHMIT	JOE	GRADY	MINDY	052010100900 106 E Lake St	55.00
017106-000	TARR	JENNIFER	TARR	JENNIFER	060738100600 800 N 13th St	231.00
017195-000	MCKEE	TYLER	MCKEE	TYLER	051232701700 402 Pine Brooke Dr	190.00
017205-000	A & M CONCEPTS, LLC		ARCHER	BREAUNA	061820302700 1808 Main Ave	282.00
017227-000	MATHAHS	NOAH	MATHAHS	NOAH	051248700900 704 7th Ave N	139.00
017230-000	ETZEL	SCOTT & DENISE	ETZEL	SCOTT & DENISE	051642603000 29 Lido Rd	288.00
017235-000	CARBALLO	TITO	SEATON	CARMEN	051920102100 410 W Lake St	112.00
017300-000	SHERWOOD	DARLENE	CAVALCANTI-NEVES	MARILA	061815300800 1000 1st Ave S	191.00
017301-000	SHERWOOD	DARLENE	SHERWOOD	ADAM	051237800900 208 Wesley Dr	196.00
017331-000	OLSON	BETHANY	OLSON	BETHANY	051245401100 512 8th Ave N	122.00
017361-000	NI NEXT LLC		VIKTUREK	DAVID	051922901000 4 S Main	175.00
017361-001	VIKTUREK	DAVID	VIKTUREK	DAVID	052010100200 3 S Main Viking Drive In	801.00
017364-000	CRAIGHTON	CALEB	CRAIGHTON	CALEB	051230500700 1012 N 7th St W	193.00
017389-000	TRI-VENTURES, LLC		OGAARD	TYLER	061830600400 716 S 9th St Apt 13	45.00
017390-000	TRI-VENTURES, LLC		JB STORAGE LLC		051243000400 1025 N 8th St	362.00
017402-000	LAKE RENTALS, LLC		PETERS	NICHOLAS	051239000100 715 Buddy Holly Pl Unit 4	132.00
017415-000	SOUTH SHORE SUITES, LLC		SOUTH SHORE SUITES LLC		051328700300 200 S Shore Dr	128.00
017422-000	ALLISON REV. TRUST	KRISTINA	ALLISON	KRISTINA	051328702400 213 1st Ave S	83.00
017433-000	KIEFER	GARRETT & VICKI	HOPES	MICHAELA	060735601900 1012 7th Ave N	120.00
017454-000	VOORMANN-BRUNER	LYNNAE	VOORMANN-BRUNER	LYNNAE	051413100500 514 17th St W	98.00
017467-000	LAKE RENTALS, LLC		MIRANDA	THYAGO	061815500100 100 S 9th St Apt 2	67.00
017477-000	KILGORE	RICHARD	KILGORE	RICHARD	061825400800 16 S 19th St	67.00
017494-000	SHERMAN	RYAN & JAMIE	SHERMAN	RYAN & JAMIE	052435103100 2617 S Lakeview Dr	47.00
017495-000	KRUGER	NICHOLAS	KRUGER	NICHOLAS	051248600700 709 N 7th St	109.00
017496-000	SCHWEER	SUZANNE	SCHWEER	SUZANNE	051245600200 309 8th Ave N	45.00
TOTAL CERTIFIED TO TAXES						<u>37,592.00</u>

BE IT FURTHER RESOLVED, that a lien be established upon each of the properties served and against each of the delinquent users in the amount shown opposite each of the said names, and that the County Treasurer spread the same upon tax rolls for collection in the same manner as other taxed property and as contemplated by said ordinance.

DATED	August 1, 2023
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MARK BALE
PRESIDENT

ATTEST:


LARRY ADAMS
CLERK