

Present: Glass, Schroeder, P. Schmitt, Schneiter, and K. Schmitt  
Absent: None  
Mayor Paul Herold called the meeting to order at 6:00 p.m.

Mark Kuhn, Winneshiek County Supervisor, advised Council the County would be purchasing a Sandbag machine through EMA for \$26,000 which will be shared with the Winneshiek County Communities. He also advised the County would like to purchase 2 solar speed limit signs costing about \$7500. Kuhn asked that we prepare a letter to the County Engineer to assist in petitioning with the D.O.T.. Herold asked about the light on the stop sign on the county road, and Kuhn advised that was turned down. He will resubmit in August. The Bridge at the Park was taken out of the Budget due to dollars already being spent, but will go back into the 5-year plan next year.

Sara Neuzil of UERPC gave a recap of the findings from the Winneshiek County Housing Needs Assessment. She will email the maps showing available areas to develop so if future dollars become available, we will have them as a resource. She also left surveys to hand out to the Public and return to her. She did advise Winneshiek County Housing Trust Fund has funds for home improvements for income eligible owners.

Ron Franzen advised the Fire Department was awarded the Community Foundation Grant and will use to purchase equipment. The Friends of Fort received a request for a donation from Winneshiek County Convention and Business Bureau, and they will pay the \$250.

Greg Barta handed out information on the new water meters which are wireless and use the cloud for downloading. We will use the Water Improvement fund to purchase next year. Cost is about \$50,000. Sam Hageman was the low bid for the concrete work between Community Center and the Library at \$14,667.10. Motion was made by P. Schmitt, seconded by Glass, to approve Hageman's bid. All Aye. Carried. Blacktop Service bid on the Street Repairs, but Barta feels the bid is too high. Decided to hold off and contact the State to possibly assist. Dishwasher is installed in the Community Center and working well. Barta asked about the plumbing in the Fire station, which is about \$3,002. Council advised Barta to go ahead and complete that, but not the air work yet.

Motion was made by K. Schmitt, seconded by Schneiter, to approve March 8, 2017 Minutes, Clerk's Reports, and Monthly Bills. All Aye. Carried.

Herold and Barta still continue to work with FEMA and the engineer and provide documentation of the flooding and the Sewer Project. Hopefully we will see reimbursement from the flood soon.

No information was available from conversations with Calmar Police on Nuisance Abatements.

Schneiter talked with tenants of the old bank with regards to the 5 dogs and advised of the Ordinance and our pursuit for police enforcement.

No building permits were submitted.

Johansen advised a Budget Amendment of \$10,200 for Capital Project Expenditures and \$25,000 for Flood Expenses will be needed. Motion was made by Schneiter, seconded by Schroeder, to approve and set the Public Hearing for May 3, 2017 at 7:00 p.m.. All Aye. Carried.

Motion was made by Glass, seconded by P. Schmitt, to approve the Liquor License Renewal for Lickety Split. All Aye. Carried.

Motion was made by Schneiter, seconded by K. Schmitt, to approve the Mayor to annually sign and approve the MOU with Emergency Management to name the Community Center as a Mass Care Facility in the event of a disaster. All Aye. Carried.

Shawn from Emergency Management would like to see us adopt a Debris Removal Plan for future FEMA cleanup assistance. Herold advised we need to supply coordinates to where we haul the debris. He will follow up with Shawn.

Next meeting will be Wednesday, May 3, 2017, at 7pm. Schneiter made a motion to adjourn, Schroeder seconded. All Aye. Carried. Meeting adjourned at 8:30 p.m.

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Regular Meeting  
April 5, 2017

**MARCH 2017 Expenses**

Acentek – Phone	438.86
Alliant – Electric Service	1,073.09
Baker & Taylor-Books	233.36
Bank Iowa-HSA Account	100.00
Better Homes & Gardens – Subscription	10.99
Calmar Courier – Publishing	213.25
Christina Bodensteiner – Audio	49.88
Darin Barta – Rental	35.00
Fausser – LP	1,176.38
Fort Atkinson Rentals – Rental Fee	45.00
Franzen Sales – Supplies	25.12
Greg Barta – Supplies	12.31
Hawkeye Sanitation – Contract	4,177.35
Hawkins - Chemicals	451.25
HGTV – Magazine	34.97
Hubers – Supplies	263.84
IAMU – Workshop	50.00
Keith Lee – Cleaner	54.60
Keystone – Testing	12.00
Lee's Repair – Skidloader	140.00
Mar-Han – Supplies	112.55
Marv Smith –Repairs	600.79
Mediacom – Internet	63.02
Mid-America Books – Books	91.75
Midwest Geographical – Storm Sewer Map	400.00
Novak Insurance – Bond	100.00
Post Office – Postage	68.00
Treasurer of Iowa – Sales Tax	853.18
US Cell – Phone	101.40
Wellmark – Insurance	475.24
Total Payroll	5,375.56
Fed/FICA Taxes	1,598.48
IPERS	<u>1,022.68</u>

**TOTAL 19,459.90**

**March 2017 Revenues**

General	34,543.58
Library Trust	
Museum	
Road Use Tax	
Employee Benefits	801.85
Emergency Levy	158.86
Local Option Tax	2,642.16
Debt Service	487.75
Capitol Project	3,930.08
Water	6,354.03
Sewer	<u>6,257.18</u>
<b>Total</b>	<b>55,175.49</b>