

Present: Glass, Schroeder, P. Schmitt, Schneiter, K. Schmitt.
Absent: None.

Mayor Paul Herold called the meeting to order at 6:30 p.m.

Nancy Ondrashek and Dawn Graf requested to put a house on the lot where the fire occurred. Cleanup is scheduled for Saturday, July 9th. Mayor Paul Herold explained the lot is in the floodplain and would need to follow code of building up the lot so the main floor is one foot above base elevation, which would set the house pretty high up to obtain. Recommended they contact insurance provider for direction.

Greg Barta reported the wells are now capped, just need to pull some wiring yet. Called Fauser, and can book LP at \$.84 for the winter.

Motion by Schneiter, seconded by Schroeder to approve the following consent items: June 1, 2016 council minutes, clerk's reports, and monthly bills. Carried.

Recommendation on the Sewer Project, prior to next round of CDBG grant funding is to have an option for land to purchase if we are funded. Herold advised he would make some contact. Herold also advised Council he will put a letter together explaining the proactive reasoning for the size of lagoon we are requesting.

Discussed Nuisance letters that have been sent. City Clerk Amie Johansen will follow up on the ones that have not taken action.

Motion was made by Glass, seconded by K. Schmitt, to approve Library Board appointments for Bernice Pavlovec, Theresa Burke, and Janice Myers to replace outgoing members Joyce Barta, Denise Elsbernd, and Lisa Hageman. Carried.

Mayor Paul Herold explained 2 years ago he made a triangle land exchange, and recently when he was updating the abstract, it was found the process was not complete as it had not been published. Attorney Zahasky recommended we repeat the process to correct the issue. Herold advised he will assume the costs. Motion was made by Schneiter, seconded by Glass, to set a Public Hearing for August 3, 2016 meeting and to publish again. Carried.

Herold explained DNR and USGS have river gauges that record important information on the Turkey River, and are wanting to shut the Spillville gauges down due to budgeting. Emergency Management will take over the cost next year, but for this year, need funding by the area towns to keep them operating. Our portion of the \$8,960 cost per year for just this year will be approximately \$1,350-\$2,000. Motion was made by Glass, seconded by P. Schmitt, to approve our cost share. Carried.

K. Schmitt made a motion to adjourn, seconded by Schroeder, carried. Meeting adjourned at 7:22 p.m.

Attest: _____

City Clerk

Mayor

June 2016 Expenses					
Acentek-phone service	241.14	Keystone Lab-lab fees	244.00	Fed/FICA Taxes	1607.21
Alliant-elect utility	1993.57	Marie Riha-postage	3.21	State Taxes-Payroll	900.00
Baker & Taylor-books	164.64	Marv Smith – Elec	186.19	IPERS	822.13
Bank Iowa-hsa contribution	100.00	Mediacom-internet	55.30	Sales Tax-2 nd Qtr	945.00
Bruening Rock Products-rock	514.37	Mick Gage – Restroom Rentals	236.00		
Mid America Publishing-publishing	71.02	Napa Auto Parts-supplies	66.18		
Christina Bodensteiner-reimburse	151.76	NEICAC – Donation	261.75		
Citizens' Savings BankSafe Deposit Box	32.10	Our Iowa-subscription	34.98		
CJ's Trophies – Museum Plates	16.00	Post Office-stamps, postage	72.00		
Darin Barta-rental fee	35.00	Rileys-supplies	230.95	Total	27,918.13
Farmers Union Coop-maint supplies	331.81	River City Paving – Cold Mix	442.50	May 2016 Expenses by Fund	
Fort Atkinson Rental-monthly rent	45.00	SEH-engineering services	840.22	General	15,550.25
Franzen Sales & Serv-ups chgs & supp	1390.31	Sherwin Williams-Supplies	44.80	Road Use Tax	1,829.57
Hawkeye Sanitation-garbage service	2505.75	The Magic of Isaiah-show	350.00	Employee Benefits	494.24
Hawkins – Azone	261.20	US Cell-Phones	101.43	Debt Service	0
Helping Services – Contribution	200.00	UERPS – grant writing	3000.00	Local Option Tax	0
Iowa League of Cities-Dues	340.00	Upstart – summer program	25.00	Capitol Project	840.22
Jean Franzen-flags	12.28	WalMart-Supplies	180.00	Water	3,756.21
John Deere-Supplies	156.65	Wellmark-Health Insurance	394.24	Sewer	5,447.64
Joyce Bakewell0-reimb supplies	3.30	West Union Motor Supply-Repairs	59.98	Total	27,918.13
		Winn Co Develop – Membership	523.00	June 2016 Revenues	
		June Payroll	5122.83	General	14,505.17
		July Payroll	2603.33	Library Trust	100.00

Regular Meeting
July 6, 2016

Museum	0
Road Use Tax	4,642.84
Employee Benefits	130.42
Emergency Levy	25.89
Local Option Tax	3,033.81
Debt Service	62.13
Capitol Project	0
Water	5,533.88
Sewer	5,912.35
Total	33,946.49