

Present: Glass, Schroeder, P. Schmitt, Schneider, and K. Schmitt joined later  
Absent: None  
Mayor Paul Herold called the meeting to order at 7:00 p.m.

Jerry Krivachek asked Council for permission to obtain a Dealer's License to have 1-2 cars of which he will rent Shatek's Property to park them on. Krivachek advised he has talked with Iowa DOT. Motion was made by Glass, seconded by Schneider to approve. All Aye. Carried.

Floyd Hackman requested seal coat added to the street going past his home on NW 1<sup>st</sup> Street. He has been asking for 7 years. Gary Winters is a friend in the business, and quoted Hackman \$1,350 for 20' wide by 150' long with no mobilization charge. After some discussion, a motion was made by P. Schmitt, seconded by Schroeder, to approve up to the \$1,350. All Aye. Carried.

Scott Sindelar discussed Fireworks for Fort Atkinson for July 3<sup>rd</sup>. The ball park has just been seed, so it won't be ready in time to have the fireworks there. Council decided for this year, to cancel the event, and review again next year.

Joe and Agnes Hackman briefly discussed the nuisance abatement needed at Jerry Krivachek's shop. They also submitted a building permit to later be approved.

Tom Madden with SEH Engineering discussed the potential area to relocate the lagoons to the northeast, and advised we need to be talking to landowners. Need to be 1,000 feet from residence, unless they will grant an easement allowing the lagoon to be closer. Tom will get a logistics photo to Paul Herold to be able to show what the new lagoon would look like. We are under an 18-month timeframe, which previously started, but could possibly get an extension.

Greg Barta met with the hail adjustor, but has not received any information back yet. The water tower will probably need to be repainted, as there is already rust starting to show. Barta was asked if we would sell the power poles we have. They are 65' long, and cost about \$1500 to purchase new. Barta will check what they are willing to pay and bring back to council. We received an ICAP grant to be used on safety items. Barta ordered a coat and 3 signs.

Motion was made by Schneider, seconded by K. Schmitt, to approve May 3, 2017 Minutes, Clerk's Reports, and Monthly Bills. All Aye. Carried.

Herold is discussing the logistics with City of Calmar and Attorney Zahasky to have Calmar Police assist in enforcing City Ordinances.

Herold talked with Mark Kuhn regarding the speed limit signs. County may be able to assist with some of the cost. Recommended contacting Safety DOT in the Mason City Engineer office.

Motion was made by Schneider, seconded by Glass, to approve building permits submitted by Donnie Krivachek to build a wood carport, and by Agnes Hackman to add a vinyl deck. All Aye. Carried.

Motion was made by Glass, seconded by P. Schmitt, to approve Huber's and The Fort liquor license renewal. All Aye. Carried.

Motion was made by Schneider, seconded by Schroeder to approve Cigarette Permits for Huber's, The Fort, and Lickety Split. All Aye. Carried.

Motion was made by Schneider, seconded by K. Schmitt to approve Resolution #291 approving the Transfers to balance the FY17 Budget. All Aye. Carried.

Next meeting will be Wednesday, July 5, 2017, at 7pm. Glass made a motion to adjourn, P. Schmitt seconded. All Aye. Carried. Meeting adjourned at 8:10 p.m.

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

\_\_\_\_\_  
Mayor

Regular Meeting  
June 6, 2017

**MAY 2017 Expenses**

Acentek – Phone	245.88
Alliant – Electric	1,548.40
Baker & Taylor – Books	479.03
Bank Iowa – HAS	100.00
Calmar Courier – Publishing	226.85
C. Bodensteiner – Supplies	53.30
Darin Barta – Rental	35.00
Donna' Painting-Window Clean	154.08
Farmers Co-op – Supplies	84.70
Ft. Atkinson Rentals – Rental Fee	45.00
Franzen Sales – UPS	76.63
Greg Barta – Cell Phone	130.19
Heying MFG – Premix	190.54
Hubers – Supplies	341.96
IA DNR – Certifications	120.00
Iowa League of Cities – Workshop	40.00
Iowa One Call – Locates	20.70
IROC Web Design – Web assist	80.00
Keystone – Testing	146.00
Lee's Repair – Skid Loader	370.00
Luana Savings – Loan Payments	39,671.14
Magnolia Magazine – Magazine	21.40
Martin Brothers – Dishwasher	9,741.20
Martin's Flag – Flags	479.67
Marv Smith – Supplies	47.55
Mediacom – Internet	63.02
Mick Gage – Restroom	177.00
Mid America – Books	126.23
Panos Farm Suplies – Nails, Blandex-Hail Storm	245.78
Post Office – Postage	68.00
US Cell – Phone	101.55
Winn. Co Engr – Salt & Sand	3,295.70
Winn Co Landfill – Cleanup Expense	90.00
Total Payroll	5,318.53
Fed/FICA Taxes	1,516.95
IPERS	<u>830.51</u>
<b>TOTAL</b>	<b>66,282.49</b>

**MAY 2017 Revenues**

General	53,331.20
Library	750.00
Museum	
Road Use Tax	
Employee Benefits	251.19
Emergency Levy	49.78
Local Option Tax	2,642.17
Debt Service	152.83
Capitol Project	
Water	4,919.05
Sewer	<u>5,294.30</u>
<b>Total</b>	<b>67,390.52</b>