

Present: Glass, Schroeder, P. Schmitt, K. Schmitt, Schneider.
Absent: None.
Aime Johansen attended the meeting.

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

Tom Engelken, from Northway Well and Pump Co, reported to the Mayor and Council their findings after the city's backup well's pump was pulled and televised. Engelken explained the well's pump was stuck in the casing line and was very difficult to pull out. Engelken went on to report the well is not in the best of shape. He noted, considering the age of the well, it's location, depth, casing size, etc. costs to rehabilitate need to be taken into account. Discussion followed with the consensus of the Mayor and Council being that putting money in the backup well has no guarantees to how long the well will last. It may be some years before a new well could be drilled, but the money would be better spent drilling a new well, A new well would give the City a more reliable water source for many years to come.

Glass made a motion to hire Northway Well and Pump Co. to permanently cap the City's backup well, seconded by Schneider, carried.

Greg Barta presented information for a grant and loan program available through the DNR that may help finance the replacement of all the water meters throughout the City. Most of the water meters being used are over twenty years old. The clerk will seek out more information to see if the City is eligible to apply. Barta also noted the city's engineers will be sludge judging the city's lagoon.

Motion by K. Schmitt to approve the following consent items: April 6, 2016 council minutes, clerk's reports, and monthly bills, seconded by Schroeder, carried.

Following review of the applicants for the summer part-time position, Schneider made a motion to hire Aaron Schroeder for the 2016 part-time summer seasonal position paying him \$9.00/hr, seconded by Glass, carried with Schroeder abstaining from the vote.

P. Schmitt made a motion approving a building permit for Marvin Krivachek, seconded by Glass, carried.

A sidewalk permit request submitted by Joe Neuzil was reviewed and accepted.

Glass made a motion approving the Agreement for Maintenance and Repair of Primary Roads in Municipalities with the Iowa Department of Transportation for a five year period from July 1, 2016 to June 30, 2021, seconded by Schroeder, carried.

Schneider made a motion to adjourn, seconded by K. Schmitt, carried. Meeting adjourned at 7:10 p.m.

Attest: _____

City Clerk

Mayor

April 2016 Expenses		Kay Schmitt-reimb supplies	36.00	Employee Benefits	494.24
Acentek-phone service	232.68	Keystone Lab-lab fees	72.00	Capitol Project	2565.95
Alliant-elect utility	1868.84	Kory Karnik-comm center services	369.75	Water	3252.07
Baker & Taylor Co-library books	82.18	Krivachek Tree Farm-services	500.00	Sewer	1515.67
Bank Iowa-hsa contribution	100.00	Lee's Repair-snow removal	418.00	Total	21091.47
Mid America Publishing-publishing	184.34	Lickety Split-vehicle operations	725.75	April 2016 Revenues	
Citizens' Savings Bank-Mar. taxes&fees	1418.51	Martin Flag Company-flags	448.58	General	41547.38
Christiana Bodensteiner-reimbursement	84.91	Marv Smith Electric-repair/supplies	440.69	Library Trust	10.00
CJ's Trophies-supplies	4.00	Mediacom-internet service	55.30	Historic Preservation	250.00
Darin Barta-rental fee	35.00	Mr. Computers-services	57.50	Road Use Tax	2256.72
Decorah Newspapers-libr subscription	37.00	US Post Office-postage	209.00	Employee Benefits	4894.93
Fauser Energy Resources-LP gas	1402.86	SEH-engineering services	2565.95	Emergency Levy	970.83
Fort Atkinson Rental-monthly rent	45.00	Sherwin Williams-supplies	92.13	Local Option Tax	2597.10
Franzen Sales & Serv-ups chgs & supp	71.74	Treas State of Iowa-qtrly sales taxes	945.00	Debt Service	2332.09
Greg Barta-mtg reimb	28.64	US Cellular-phone services	101.43	Capitol Project	2565.95
Hawkeye Sanitation-garbage service	2060.10	Wellmark-insurance	394.24	Water	5156.12
Hawkins Inc-operating supplies	253.55	Zarnoth Brush Works-equip rep/supplies	294.45	Sewer	5465.11
Hubers Store-supplies/repair	88.15	April Payroll	4150.31	Total	68046.23
Iowa Prison Industries-sign supplies	359.70	Total	21091.47		
IPERS-Apr. IPERS	852.22	April 2016 Expenses by Fund			
John Deere Financial-supplies	5.97	General	10952.46		
		Historic Preservation	4.00		
		Road Use Tax	2307.08		