

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

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|--|---------|--|-----------------|----------------------------|-----------------|
| 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 | | |