

Present: Glass, Karnik, Schmitt, Elsbernd, Schneider.
Absent: None.

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

Mayor Herold announced the public hearing for the FY15 Budget Amendment was now open for any questions or comments. There were no written comments or objections submitted, nor were there any comments or objections from those present. After which time, the Mayor declared the public hearing closed.

Tom Madden, the City's engineer, presented the construction contracts and bonds to the Mayor and Council for their approval. He also reported on where things are at with the CDBG application process for the modifications needed at the sewage lagoons.

Glass made a motion introducing **Resolution #271**, a resolution approving the contract and bonds for the influent lift station modification project, seconded by Schneider.

The Mayor put the question on the motion and following named Council members voted:

Ayes: Glass, Karnik, Schmitt, Elsbernd, Schneider.

Nays: None.

Whereupon the Mayor declared said motion carried and the resolution approved.

Barta reported on the following: the process to drain the sewage lagoons is underway, the new street sweeper works well, routine work for this time of year is what is going on and the old street sweeper has not yet been sold.

Motion by Schmitt to approve the following consent items: April 7, 2015 council minutes, clerk's reports, and monthly bills, seconded by Karnik, carried.

Elsbernd made a motion introducing **Resolution #270** a resolution approving the FY15 Budget Amendment, seconded by Schmitt.

The Mayor put the question on the motion and the following named Council members voted:

Ayes: Glass, Karnik, Schmitt, Elsbernd, Schneider.

Nays: None.

Whereupon the Mayor declared said motion carried and the resolution approved.

Following review of the applicants for the summer part-time position, Elsbernd made a motion to hire Aaron Schroeder for the summer 2015 part-time seasonal position, seconded by Schneider, carried. The seasonal part-time position wage will be \$8.50/hr.

At the April 7, 2015 council meeting the City's Community Development and Housing Needs Assessment was discussed. After additional review the Council upon motion by Schmitt and a second by Schneider, the City's Community Development and Housing Needs Assessment was accepted with all voting yes.

Glass made a motion to adjourn, seconded by Schneider, carried. Meeting adjourned at 7:15 p.m.

Attest: _____
City Clerk

Mayor

April 2015 Expenses					
Acentek-phone service	200.67	Franzen Sales & Serv-ups chgs	6.97	US Post Office-postage	117.00
Alliant-elect utility	1672.11	Greg Barta-mtg reimb	19.56	SHE Inc-engineering services	1912.50
Baker & Taylor Co	320.18	Hawkeye Sanitation-garbage service	2082.96	Treas State of Iowa-1st qtr s/taxes	951.00
Bank Iowa-hsa contribution	100.00	Hawkins Inc-operating supplies	300.90	US Cellular-phone services	106.58
Mid America Publishing-publishing	179.19	Hubers Store-supplies/repair	196.03	Wellmark-insurance	364.58
Christina Bodensteiner-mtg/supp reimb	37.35	IAMU-meeting fees & dues	198.47	April Payroll	3924.65
IRS-Apr. Fed deposit	1213.86	IPERS-Apr. IPERS	774.84	Total	17361.19
Citizen's Savings Bank-service fee	15.10	Keystone Lab-lab fees	11.00	April 2015 Expenses by Fund	
Country-subscription	29.98	Kory Karnik-services	369.75	General	8547.23
Darin Barta-rental fee	35.00	Krivachek Tree Farm-services	250.00	Road Use Tax	1988.32
Decorah Newspapers-subscription	37.00	Lee's Repair-snow removal	934.00	Employee Benefits	464.58
Family Circle Magazine-subscription	19.98	Lickety Split-vehicle operations	812.18	Capitol Project	1912.50
Fort Atkinson Rental-monthly rent	45.00	Marv Smith Elect.-supplies & repair	67.50	Water	2950.26
		Mediacom-internet service	55.30	Sewer	1498.30
				Total	17361.19

Regular Meeting
May 6, 2015

April 2015 Revenues	
General	42365.51
Road Use Tax	2204.93
Employee Benefits	5389.09
Emergency Levy	1028.37
Local Option Tax	2677.74
Debt Service	2509.26
Water	6274.76
Sewer	6071.68
Total	68521.34