

Present: Glass, Schroeder, P. Schmitt, Schneider  
Absent: K. Schmitt

Mayor Paul Herold called the meeting to order at 7:00 p.m.

Ron Franzen discussed the Community Foundation Grant to get clarification as to who will handle the reporting, and it was decided City Clerk Amie Johansen will take care of that.

Discussed the Sewer Project and updated information from the recent Flood. FEMA will be visiting Wednesday to meet with Herold and Barta. There have been some personnel changes at FEMA, which may require us to explain again our situation as they were not here initially. Greg advised the primary and 3<sup>rd</sup> lagoons are leaking above the allowed amount, so hopefully we can get some assistance to replace them. Rachele Howe from UERPC has been asked to attend the meeting also to have the information for applying for the next CDBG grant. Herold advised he would like to see mitigation plans included in the grant application. Herold recently passed the exam to become a Certified Floodplain Manager.

Barta updated Council on flood cleanup. Started pushing sand into the park, about 90% done. He is required to provide 3 bids for removal, and each load has to be weighed. Council discussed other options, and it can be used for fill, but have to check for contamination, and it must be covered with clay and dirt. Could possibly be used for ice control. Also discussed stockpiling and just waiting on further information.

Motion by Glass, seconded by Schroeder, to approve the following consent items: October 5, 2016 Council Minutes, Clerk's Reports, and Monthly Bills. All Aye. Carried.

Attorney Richard Zahasky prepared Resolution 283, a Resolution setting the Public Hearing to consider Vacation of the Alley and subsequent conveyance from 1<sup>st</sup> Street NW to 2<sup>nd</sup> Street NW, and from 10<sup>th</sup> Avenue to 11<sup>th</sup> Avenue as previously requested. Motion to approve as presented and to set Public Hearing for December 8, 2016 at 7:00 p.m. was made by Schneider, seconded by Glass. All Aye. Carried.

Jay Schwamann presented a new building permit for the garage he would like to build. Motion was made by Schneider, seconded by Schroeder, to approve as presented. All Aye. Carried.

Future Agenda – Council would like to discuss Police coverage with Joe Ward, Calmar Police Chief. Johansen did not hear back from the message left. Schneider will call and discuss with Officer Hageman.

Next meeting will be changed to Thursday, December 8<sup>th</sup>, 2016 due to Supper with Santa. Schneider made a motion to adjourn, P. Schmitt seconded. All Aye. Carried. Meeting adjourned at 7:32 p.m.

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

\_\_\_\_\_  
Mayor

October 2016 Expenses					
Aaron Schroeder – Mileage, Supplies	998.70	Greg Barta – DOT Physical	147.00	Total Payroll	5,115.49
Acentek – Phone	243.02	Hach – Tests	530.67	Fed/FICA Taxes	1,466.81
Alliant – Electric	2,715.51	Hawkeye Sanitation – Garbage	4,165.57	IPERS	<u>799.14</u>
Amie Johansen – Postage	48.57	Hawkins – Azone	211.25	<b>TOTAL</b>	<b>25,919.47</b>
Baker & Taylor – Books	539.96	Hubers – Supplies	404.04	<b>October 2016 Revenues</b>	
Bank Iowa-Health Fee	100.00	IAMU – NISA Fee	207.86	General	32,920.35
Calmar Courier – Publishing	136.13	Iowa League of Cities – Budget	40.00	Library Trust	
Christina Bodensteiner - Supplies	55.80	KAM Line Hwy Mkgs – Paint	50.83	Museum	107.00
City Laundry – Towels	157.95	Keystone Labs – Tests	231.00	Road Use Tax	
Cosmopolitan – Subscription	34.21	Lee's Repair – Equip Lease	225.00	Employee Benefits	3,993.61
Country Sampler – Subscription	18.00	Lickety Split – Fuel & Supplies	2,770.23	Emergency Levy	791.17
Cuisine – Subscription	29.00	Marv Smith – Electrical Repairs	211.19	Local Option Tax	3,033.29
Darin Barta – Rental	35.00	Mediacom – Internet	57.98	Debt Service	2,429.19
DEMCO – Supplies	220.86	Mick Gage – Restrooms	70.00	Capitol Project	
IDNR – Water Use Fee	66.00	Municipal Supplies – Parts	2,026.62	Water	7,441.89
Drillings – Bar Oil	38.10	Lee Fisher – Clean Comm Center	325.00	Sewer	<u>5,896.38</u>
Flea Market Décor – Subscription	26.00	US Postal – Postage	68.00	<b>Total</b>	<b>56,612.88</b>
Fort Atkinson Rentals – Rental	45.00	Riha's – Golf Cart Repair	105.47		
Franzen – UPS	58.48	Riley's – Printer Repair	144.98		
Gary Dietzenbach – Display Case	185.00	Rite Price – Toner	89.00		
		Turkey Valley 4-H – Wreaths	48.00		
		US Cell – Phone	101.34		
		Wellmark – Insurance	394.24		
		Winn Co Landfill – Fees	161.47		

