

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

Scott Sindelar presented an up to date certificate for shooting fireworks, as his previously submitted certificate was expired.

Ron Franzen has a meeting on the Veterans Memorial setup for Sunday at the Community Center and has 2 drawings showing ideas. He was approved for a \$5,000 grant from the Winneshiek Community Foundation Grant, and now has \$10,000-11,000 to put towards the project. He also updated the Fire Department was awarded a \$5,000 grant from Winneshiek Community Foundation, and have the township on board to assist in funding for a total of 6 airpaks. \$8,000 was brought in at the pancake fundraiser. Cost of airpaks is \$7,500 each.

Jay Schwamann advised the Certified Local Government training is coming up and cost is \$300. Council thanked him for attending.

Barta presented information for purchasing new water meters. Also discussed the sump pumps hooked into the sewer system that need to be unhooked. Barta would like to put a meter pit in the trailer court instead of individual meters on each trailer. He would like to put in a new fire hydrant and valves at the same time. Total cost will be around \$80,000 to update the water meters.

Motion was made by Schneiter, seconded by Glass, to approve March 6, 2018 Minutes, Clerk's Reports, and Monthly Bills as presented. All Aye. Carried.

Discussion on the Sewer Improvement Project continued with regards to finding a new site. Harold and Schneiter have made some calls, and Schneiter said landowner would contact his lawyer and get the paper signed. FEMA wants to close this project by next October. Paul will contact the engineer to advise and see what our next step is.

Motion was made Schneiter, seconded by Glass, to approve a Fireworks Permit for Scott Sindelar to shoot fireworks in Fort Atkinson on July 3, 2018.

Schneiter spoke with Maxwell Krivachek and he agreed to move some cars and clean up his area.

Motion was made by Glass, seconded by P. Schmitt, to approve liquor license renewal for Lickety Split. All Aye. Carried.

Motion was made by Schneiter, seconded by K. Schmitt, to approve a new application effective 5/1/18 for Hubers Store to AEK Corporation for liquor and tobacco sales. All Aye. Carried. Council congratulated them on the purchase.

Motion to approve Resolution 295 to set a public hearing for May 2, 2018 for a budget amendment for FY17-18 City Budget was made by K. Schmitt, seconded by Schroeder. All Aye. Carried.

Herold received a call from Mike Klimesh, Spillville Mayor, with regards to combining for police protection by paying Winneshiek for a part of an officer's salary. Herold will discuss further with him and bring back to council.

Next meeting will be Wednesday, May 2, 2018, at 7pm. Schneiter made a motion to adjourn, Glass seconded. All Aye. Carried. Meeting adjourned at 8:30 p.m.

Attest: _____
City Clerk

Mayor

MARCH 2018 EXPENSES

Acentek – Phone	257.00
Alliant – Electric	2,073.60
Auditor of State – Fee	900.00
Baker & Taylor-Books	183.68
Bank Iowa – HAS	100.00
Brandon Albertson – Hail Repair	46,000.00
Calmar Courier – Publishing	184.73
Christina Bodensteiner – DVDs, Baskets	84.35
Citizens Savings Bank – Petty Cash, Library Postage	180.00

Darin Barta-Rental	35.00
Data Tech – W2s	53.53
Decorah Mobile Glass – Lock	78.50
Family Circle – Subscription	11.98
Farmers Union Coop – Snow Removal Chemicals, Fuel	102.25
Five Start Cooperative – LP	1,802.20
Franzen – Supplies	51.88
Hawkeye Sanitation – Contract	2,039.94
Hawkins – Chemicals	535.76
Hubers – Supplies	244.03
IAMU – Dues, Wkshp	587.56
Iowa Library Assoc – Dues	45.00

John Deere – Painting Supplies	62.94
Lees Repair – Skidloader	1,718.00
Marv Smith – Electrical	159.84
Mediacom-Internet	63.02
Mid America – Books	95.75
Mracek Plbg – Lightning Repairs	627.34
Olsgard Auto – Fluids, Ring	30.62
Post Office – Postage	119.00
Reader’s Digest – Magazine	29.98
Riley’s – Ink	629.97
Rite Price – Computer Repair	120.00
Swank Movie Licensing – License	384.00
US Cellular – Phone	247.76
Wellmark – Insurance	1,106.36
Total Payroll	4,458.80
Fed/FICA Taxes	1,212.01
IPERS	2,903.01
Treas. State of Iowa-SalesTax/WH	1,607.65
TOTAL	70,203.39

MARCH Revenues

General	15,259.61
Library	0
Museum	0
Road Use Tax	0
Employee Benefits	749.32
Emergency Levy	143.80
Local Option Tax	2,601.99
Debt Service	375.27
Capitol Project	0
Water	5,128.17
Sewer	5,313.86
Total	29,572.02