

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 |

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

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

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