

Present: Glass, P. Schmitt, Schneider  
Absent: Schroeder and K. Schmitt  
Mayor Paul Herold called the meeting to order at 7:00 p.m.

Tara Bushman gave the overview on the City's insurance. Health insurance increased 20% from \$472.97 to \$553.18 per month. She also provided the safety grant application to Greg Barta to apply for items again up to \$1,000.

Scott Sindelar spoke with Bruce Anderson of the Department of Justice, and Dan Marx, Winnechek County Sheriff, regarding the location of shooting fireworks for Fort Atkinson and he is within all regulations for distance from any other buildings. Council requested he provide a diagram to confirm before we issue a permit. Fireworks set for July 3<sup>rd</sup>, 2018.

Ron Franzen advised the Fire Department voted 2018 officers to remain the same as 2017. Andy Herold is retiring after 27 years with the Fire Department. They are currently working on a 28E agreement for mutual aid throughout the county. Franzen asked if they could use the Community Center to bring people together to view the proposal on the Veterans Memorial and collect ideas once that is ready. Council approved.

Jay Schwamman advised the 3-year term for Marie Riha, Gerald Schmitt, and Ron Franzen expired 12/31/17, but all three have agreed to serve another 3-year term. Motion was made by Glass, seconded by Schneider, to approve as presented. All Aye. Carried.

Barta is still collecting information for purchasing new water meters and cost estimates for the truck refurbish.

Motion was made by Schneider, seconded by Glass, to approve January 3, 2018 Minutes, Clerk's Reports, and Monthly Bills as presented. All Aye. Carried.

Discussion on the Sewer Improvement Project continued. Herold advised we should start looking for an alternate site to build on. Greg filled out the FEMA extension until 12/2019, but nothing will be paid to us towards the project until the new project is in process.

Motion was made by Schneider, seconded by P. Schmitt, to approve Resolution 293 setting public hearing for Tuesday, March 6, 2018 at 7:00 p.m. at the Library basement for Ordinance 20 allowing Golf Carts and UTVs. All Aye. Carried.

Discussed budget items and Johansen advised with even half of the seal coating left in, the budget is in the negative and we just cannot do afford to do that. Council advised Johansen to redo the budget with what we can afford, and Barta will do crack sealing instead. Motion was made by Glass, seconded by Schneider, to approve changes and set public hearing on the budget for Tuesday, March 6<sup>th</sup>, 2018 at 7:00 p.m. at the library basement. All Aye. Carried.

No building permits were submitted.

Next meeting will be Tuesday, March 6, 2018, at 7pm. Schneider made a motion to adjourn, P. Schmitt seconded. All Aye. Carried. Meeting adjourned at 8:02 p.m.

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

\_\_\_\_\_  
Mayor

**JANUARY 2018 EXPENSES**

Aaron Schroeder-Supplies	21.27
Acentek - Phone	258.10
Alliant - Electric	1,761.62
Allied Systems - Well House Repair	1,692.80
Anderson Wilmarth - Legal	200.00
Bank Iowa - HAS	100.00
Big River Magazine - Subscription	31.00
Calmar Courier - Publishing	52.00
Christina Bodensteiner - Supplies	48.97
Darin Barta-Rental	35.00
Data Tech - W-2 Forms	81.26
Drillings - Blower	131.95
Farmers Co-op-Road Crew	65.40
Five Star Co-op-LP Gas	999.64
Franzen - Parts, UPS	35.64

Gundersen - DOT Physical Fees	88.00
Hawkins - Azone	218.25
Hubers - Supplies	449.46
IAMU - NISA	228.34
Iowa Prison - Signs	49.00
Keystone - Testing	12.50
Lee's Repair - Skidloader	180.00
Lickety Split - Fuel	771.75
Marv Smith - Electric Repairs	794.85
Mediacom - Internet	63.02
Napa - Lights	94.90
Novak Insurance - Bond	100.00
Post Office - Postage	129.00
Riha Auto - Replace Motor	176.00
Rite Price-Office Supplies	195.99
Sancry Fire - Flow Tests	286.87
US Cell - Phone	123.88

Total Payroll	6,034.76
Fed/FICA Taxes	1,668.41
IPERS	1,056.38
Treas. State of Iowa- SalesTax/WH	1,713.74
<b>TOTAL</b>	<b>18,236.01</b>

**JANUARY Revenues**

General	4,181.38
Library	100.00
Museum	0
Road Use Tax	0
Employee Benefits	222.95
Emergency Levy	42.79
Local Option Tax	0
Debt Service	111.67
Capitol Project	0
Water	5,278.21
Sewer	5,606.79
<b>Total</b>	<b>15,543.79</b>