

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

Ron Franzen advised the Co-op is going to come to the Fire Station and fill the fire trucks. He is almost finished with the Community Foundation Grant to apply for Fire AirPaks for \$13,000. Did not receive the Arlin Falk Grant. Emily Reicks has completed drawings for the Legion Memorial, and now waiting for quotes from Reicks Landscaping and Sindelar's. There is \$6,000 in the Legion memorial fund.

Barta presented cost estimates for the budget, and also shared the results of the Alliant Energy Audit.

Motion was made by K. Schmitt, seconded by Schroeder, to approve December 13, 2017 Minutes, Clerk's Reports, and Monthly Bills as presented. All Aye. Carried.

No updates on the Sewer Improvement Project.

Johansen presented a draft for an Ordinance allowing Golf Carts and UTVs. She will make changes and bring back next meeting to proceed with setting the public hearing.

Discussed budget items and wages. Council agreed to a 2% wage increase, and discussed new water meters. Barta has been talking to towns around us, and waiting for their input before he proceeds. Johansen checked with Data Tech, and we will need a software upgrade to go with the meters.

Discussed 125-year celebration that will be coming up in 2020, will need a committee to plan the celebration. Discussed complaints on the junk cars, and if we want to raise taxes to hire a police officer to enforce. IROC is working on changes for the website.

No building permits were submitted.

Next meeting will be Wednesday, February 7, 2018, at 7pm. Glass made a motion to adjourn, Schreiber seconded. All Aye. Carried. Meeting adjourned at 8:17 p.m.

Attest: _____
City Clerk

Mayor

DECEMBER 2017 Expenses

Aaron Schroeder-Bulbs	9.36
Acentek - Phone	257.95
Alliant - Electric	1,731.87
Baker & Taylor - Books	136.32
Bank Iowa - HSA	100.00
Bells Fire Stop-Inspection	134.50
Calmar Courier - Publishing	313.91
Cosmopolitan-Subscription	10.00
Darin Barta-Rental	35.00
Dave Ludwig - Gratuity	25.00
Farmers Co-op-Kerosene	77.10
Five Star Co-op-LP Gas	1,448.82
Ft. Atkinson Nursery - Roping	40.00
Franzen - Shipping, Supplies	181.51
Greg Barta - Reimburse	146.55
Hawkeye Sanitation - Garbage	2,066.03
Heying Lumber - Lumber	86.96
Hubers - Supplies	468.09
James Krivacek - Floor Mat	100.00
Jeff Schmitt - Reimbursements	59.82
John Deere - Tools	160.98
Keith Lee - Glass Cleaner	97.10
Keystone - Testing	219.50
Kurt Anfinson-Supper w/ Santa	160.00
Lee's Repair - Skidloader	195.00
Marie Riha-Supplies	52.26
Mary Schwamman - Supplies	29.00
Mediacom - Internet	63.02
Mid America - Books	152.51

Neal's Auto Body - Repairs	1,107.00
Post Office - Postage	68.00
Rite Price-Toner	201.63
Terry Costigan - Nativity Set	50.00
US Cell - Phone	123.64
Wellmark - Health Insurance	472.97
Total Payroll	7,790.73
Fed/FICA Taxes	1,638.66
IPERS	1,029.90
Treas. State of Iowa-SalesTax/WH	1,713.74
TOTAL	21,824.69

DEC 2017 Revenues

General	8,473.68
Library	
Museum	0
Road Use Tax	2,509.90
Employee Benefits	758.50
Emergency Levy	145.57
Local Option Tax	0
Debt Service	379.90
Capitol Project	0
Water	4,813.06
Sewer	5,150.49
Total	22,231.10

