

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

Mark Kuhn introduced the new Winneshiek County Tourism Director, Reese Magnuson, and discussed promoting Rendezvous Days. Also discussed Winneshiek County's partnership in purchasing a speed sign trailer. Per their October meeting motion, they will pay 25% up to 2 signs for digital speed signs. The City of Fort Atkinson is looking at a portable speed trailer, so Kuhn requested a letter to present to the supervisors for their approval. Motion was made by Schneiter, seconded by Schroeder, to approve purchase of the TC Mini Speed Trailer at \$5,491.00, and request 25% reimbursement from Winneshiek County Supervisors. All Aye. Carried. Discussed when the bridge would be replaced also, and Kuhn advised he would take to the Supervisors. He advised the light at the intersection should be approved in April.

Daniel Hegg presented a letter to each council member regarding a dog at large. He has since found out the dog is from outside City limits, and contacted Winneshiek County Sheriff's Department to handle. He has not seen the dog since then, so he feels the situation is taken care of.

Barta is still collecting information for purchasing new water meters and will bring to council once he has the quotes. Barta presented cost estimates for the truck refurbish, and requested we use Reilly Construction as it is the only complete bid at \$9,300. Council agreed. Barta is also applying for funding to install cross arms at the railroad crossings in town.

Motion was made by Glass, seconded by Schneiter, to approve February 7, 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, but no response yet. FEMA will not release funding until project is started, so securing land is critical.

Motion was made by P. Schmitt, seconded by Glass, to open the public hearing for Ordinance 20, allowing golf carts and UTVs within city limits. After no comments or questions, Schneiter made a motion to close the public hearing, Schroeder seconded. K. Schmitt then made a motion to approve the first reading of Ordinance 20, Glass seconded. All Aye. Schneiter then made a motion to waive the 2nd and 3rd readings. All Aye. P. Schmitt made a motion to adopt Ordinance 20 as presented, Schneiter seconded. All Aye. Carried.

Motion to open the public hearing for the FY18-19 City Budget was made by Glass, seconded by Schroeder. After no comments or questions, motion to close was made by Glass, seconded by K. Schmitt. Motion to approve Resolution 294 approving the FY18-19 budget was made by K. Schmitt, seconded by Schroeder. All Aye. Carried.

K. Schmitt left a message with Corey at IROC to follow up on the website updates. As of meeting time, she had not heard back.

Building permit was submitted by Allen Blang for a porch at lot 18 in North Court. Motion was made by Schneiter, seconded by Glass to approve contingent to receiving written approval from the landowner first. All Aye. Carried.

Motion was made by K. Schmitt, seconded by Schneiter, to approve payment to Winneshiek County Development for \$523 for FY18-19 services. All Aye. Carried.

K. Schmitt brought a draft of the spring newsletter to be sent out. Cleanup day set for May 5, 2018 from 8am-noon. She will fill out the grant application to assist with costs associated with the cleanup.

Next meeting will be Wednesday, April 4, 2018, at 7pm. Schneiter made a motion to adjourn, Schroeder seconded. All Aye. Carried. Meeting adjourned at 8:05 p.m.

Attest: _____
City Clerk

Mayor

FEBRUARY 2018 EXPENSES

Acentek – Phone	259.48
Alliant – Electric	2,241.48
Baker & Taylor-Books	314.39
Bank Iowa – HAS	100.00
Biblionix – Apollo	800.00

Calmar Courier – Publishing	46.01
Carol Steingreaber – Program	250.00
Darin Barta-Rental	35.00
Demco – Supplies	227.21
Farmers Union Co-op- Kerosene	21.53
Five Start Cooperative – LP	1,961.06

Franzen – Repairs	126.48
Greg Barta – Reimbursements	225.41
Hawkeye Sanitation – Contract	2,054.95
Hubers – Supplies	456.68
Lees Repair – Skidloader	366.00
Marv Smith – Electrical	202.26
Mediacom-Internet	63.02
Post Office – Postage	70.00
Region I AWWA-Dues	25.00
Wellmark - Insurance	553.18
Total Payroll	4,916.12
Fed/FICA Taxes	1,297.56
IPERS	877.71
Treas. State of Iowa- SalesTax/WH	
TOTAL	17,490.53

FEBRUARY Revenues

General	20,998.00
Library	15.00
Museum	0
Road Use Tax	4,314.04
Employee Benefits	151.87
Emergency Levy	29.15
Local Option Tax	0
Debt Service	76.07
Capitol Project	0
Water	8,261.90
Sewer	6,405.11
Total	40,251.14