

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

Ron Franzen discussed an EMA Workshop coming up. He has received a couple quotes on telescoping flag poles for the memorial. VFW is looking to combine with Decorah due to low numbers.

Greg Barta advised the hail damage repair is almost done, just trim work left. Discussed ordering new meters. Motion was made by Glass, seconded by Schroeder, to approve ordering composite meters to be paid for in the next fiscal year. All Aye. Carried.

Motion was made by Glass, seconded by K. Schmitt, to approve April 4, 2018 Minutes, Clerk's Reports, and Monthly Bills as presented. All Aye. Carried.

Discussion on the Sewer Improvement Project continued. Herold is waiting to receive a signed and notarized setback waiver agreement from the landowner so we can proceed. Will use some FEMA funds to purchase land. Paul will contact the engineer to see what our next step is. Kay requested two people go together to landowners to discuss further plans.

Motion was made by P. Schmitt, seconded by K. Schmitt, to open the Public Hearing for FY17/18 Budget Amendment. All Aye. Carried. Revenues were increased \$138,156, mainly due to the insurance settlement from the hail; and expenses were increased \$25,000 for the Sewer Capitol Project. After no comments, Schneider made a motion to close the Public Hearing, Glass seconded. All Aye. Carried.

Motion was made by K. Schmitt, seconded by Schroeder, to approve Resolution #295 approving the FY17/18 Budget Amendment as presented. All Aye. Carried.

Herold spoke with Mike Klimesh and Dan Marxx regarding a police officer to share. Herold advised we can do an emergency tax levy to support our half of a police officer to cover Fort Atkinson and share with Spillville. Spillville is having a town meeting to further discuss with their residents. More discussion to follow.

No new permits were submitted.

Discussed Ordinance 51, mainly regarding Junk Cars and how we can get rid of the excess cars people have in their yards without police to enforce it. Johansen advised our ordinance allows us to assess a fine, and if not paid, can be assessed to the property owner's taxes. More discussion to continue at next meeting.

Council discussed the new Memorial that Ron Franzen has reported on, and asked Council to think about seed money the City could donate towards it. Johansen will put on the next agenda.

Next meeting will be Wednesday, June 6, 2018, at 7pm. K. Schmitt made a motion to adjourn, Glass seconded. All Aye. Carried. Meeting adjourned at 8:18 p.m.

Attest: _____
City Clerk

Mayor

APRIL 2018 EXPENSES

Acentek – Phone	256.81
Alliant – Electric	1,864.41
Amie Johansen – Mileage, Stamps	138.15
Baker & Taylor-Books	169.90
Bank Iowa – HAS	100.00
Calmar Courier – Publishing	70.96
Darin Barta-Rental	35.00
Decorah Newspapers – Subscription	37.00
Drillings – Parts	58.54
Farmers Co-op – Fuel	215.46
Five Star Co-op – LP	1,204.96
Flea Market Décor – Subscription	36.00
Franzen – Supplies	22.44
Greg Barta – Stamps, Safety Cabinet	625.00

Hawkeye Sanitation – Contract	2,049.66
Hubers – Supplies	201.83
IAMU – NISA	228.34
Iowa One Call – Locates	11.70
Keystone – Testing	37.50
Kory Karnik – Gym	413.25
Lees Repair – Skidloader	653.00
Mar-Han – Supplies	170.00
Marv Smith – Electrical	3,172.17
Mediacom-Internet	63.02
Metering Tech – Couplings	1,025.00
NAPA – LED Lights	94.90
NAPA – West Union – Parts	240.92
Post Office – Postage	70.00
US Cellular – Phone	123.67
Wellmark – Insurance	553.18
Total Payroll	4,579.13
Fed/FICA Taxes	1,211.45

IPERS	848.92
Treas. State of Iowa- SalesTax/WH	1,607.65
TOTAL	20,582.27

APRIL Revenues

General	39,341.52
Library	0
Museum	0
Road Use Tax	0
Employee Benefits	4,896.43
Emergency Levy	939.76
Local Option Tax	0
Debt Service	2,452.40
Capitol Project	0
Water	6,054.48
Sewer	5,893.66
Total	59,578.25