

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

Ron Franzen discussed the Veterans Memorial, and advised the Legion has started a Savings Account and received a few donations totaling about \$3,400. Next step would be to have a conceptual drawing made to get a quote on what the updates would cost. K. Schmitt offered an idea to contact the colleges and see if any internships are available to assist.

Tara Hoffert, Bushman Insurance, delivered the Insurance Renewal Packet, and advised they have adjusted the Community Center to Replacement Value and not Cash Value. Dugouts and Shelter will be covered from the hailstorm as our policy is property maintenance plus, and there is no increase in the premium. Barta is meeting with the Adjuster again soon to go over the items missed initially, which totals about \$30,000.

Nick Wemark presented another building permit to add a second garage/lean to on the back shed. Council advised he will need to find his property lines and stake out the plan for Barta to inspect before we can approve. Wemark also asked if something could be done with the young kids driving golf carts around town, as his son almost got hit.

Barta advised Council that the intakes on 3rd Street have been put in, and the seal coaters will be back around September 15th. The streets done by Blacktop Service may need an open grade intake put in on the inside corner. Park camping for Rendezvous Days will be primitive only as Alliant needs to replace their drop from the flood damage and cannot get to it yet. Dave Nienhaus has now flipped the direction of his house after the survey, so he is now within code to build.

Motion was made by K. Schmitt, seconded by Glass, to approve August 2, 2017 Minutes with a correction from Greg to Jim Rausch in discussion on the lights. Clerk's Reports, and Monthly Bills were also approved in the same motion. All Aye. Carried.

Discussion continued on proximity of new location to move the sewer lagoons to.

Herold did not receive a return call from Calmar Mayor in regards to Calmar Police assisting in enforcing City Ordinances, so at this time, we will not continue to pursue. Herold suggested we look at hiring a multi-jurisdiction police force with some of the small towns around us (maybe St. Lucas, Lawler, Waucoma, Jackson, and Protivin), and budget for each to put \$10,000 in.

Discussion continued on the speed of traffic through town. Council would like to apply for a permit to put speed signs on Highway 24 on each end of town through Iowa DOT. Johansen will contact them.

Motion was made by P. Schmitt, seconded by Schroeder, to approve the Street Finance Report by Resolution 292. Johansen will provide a complete copy at next meeting. All Aye. Carried.

Next meeting will be Wednesday, October 4, 2017, at 7pm. Schneiter made a motion to adjourn, Glass seconded. All Aye. Carried. Meeting adjourned at 8:12 p.m.

Attest: _____
City Clerk

Mayor

AUGUST 2017 Expenses

Acentek – Phone	469.40
Alliant – Electric	2,285.93
Anderson, Wilmarth – Work Comp	450.00
Baker & Taylor – Books	467.57
Bank Iowa – HSA	100.00
Calmar Courier – Publishing	143.85
Darin Barta – Rental	35.00
Decorah Chevrolet – Repair	227.93
Farmers Union Coop – Chemicals	98.29
Ft. Atkinson Rentals – Fees	45.00
Franzen Sales – UPS, Parts	149.57
Heying Lumber – Lumber	92.97
Hubers – Supplies	270.36
Iowa DNR –Permits	255.32
Jean Franzen – Flags	9.63

Keystone Labs – Tests	12.50
L&R Mfg – Bar Grate	127.74
Lee's Repair – Skid Loader	458.90
Marv Smith – Supplies	1,202.10
Mediacom – Internet	63.02
Mick Gage – Restrooms	354.00
Midwest Living Magazine	19.97
Municipal Supply – Paint, Valve	833.73
NAPA – Oil Filter	13.98
Novak Insurance – Bond	100.00
OverDrive – FY18 Bridges	286.14
Peterson Contractors – Haul Poles	875.00
Post Office – Postage	68.00
Sam Hageman – Cement Work – Comm Ctr/Library	18,502.93
State Library of Iowa – Subscription, E-Book Fee	105.17
US Cell – Phone	123..08

Regular Meeting
August 2, 2017

Wellmark – Health Insurance	472.97
Wiltgen Construction – Rock	213.15
Zarnoth – Parts	123.00
Zells Mechanical – Repairs	305.50
Total Payroll	5,648.29
Sales Tax	
State W/H	
Fed/FICA Taxes	1,598.98
IPERS	<u>790.60</u>
TOTAL	37,399.57

AUGUST 2017 Revenues

General	20,034.17
Library	
Museum	
Road Use Tax	
Employee Benefits	6.60
Emergency Levy	1.26+
Local Option Tax	
Debt Service	3.30
Capitol Project	1,588.18
Water	5,383.28
Sewer	<u>5,801.15</u>
Total	32,817.94