

Present: Glass, P. Schmitt, Schneider, Schroeder, and K. Schmitt
Absent: None

Mayor Paul Herold called the meeting to order at 7:00 p.m.

Greg Barta presented his priority list for street work. P. Schmitt made a motion to accept the lowest of the 3 bids from River City Paving for \$65,223.20 for 560' of Main Street on the east end. Glass seconded. Council also approved to finish the intake and use LOST money for both jobs. All Aye. Carried. Also decided to post for summer help. Will take applications until April 22, 2019 and act on at April 22, 2019 meeting.

K. Schmitt presented a newsletter for review. She will make changes, and Herold will print. Johansen will print labels.

Motion was made by Glass, seconded by K. Schmitt, to approve March Council Minutes, Clerks Reports and Monthly Bills. All Aye. Carried.

Herold advised Council he emailed the purchase agreement from the City Attorney to everyone. He is requesting \$10,000 earnest money. Johansen advised we sent in \$5,000 when we put the initial offer in on December 27, 2018. Johansen will follow up to see if we need to send in the additional \$5,000. Herold left a couple messages with the engineer for project estimate, but did not hear back from him. He will follow up to have at next meeting. Motion was made by Glass, seconded by K. Schmitt, to approve Resolution 301 setting a Public Hearing on the proposal to enter into a loan agreement to purchase the land and borrow money not to exceed \$760,000 for April 22, 2019 at 7:00 pm at the Community Center. All Aye. Carried.

Motion was made by Schneider, seconded by Schroeder, to approve Resolution 302 to set the Public Hearing for the FY19 Budget Amendment increasing revenue \$61,199, and increasing expenditures and transfers out \$255,213 for April 22, 2019 at 7:00 pm at the Community Center. All Aye. Carried.

Motion was made by Glass, seconded by P. Schmitt, to approve liquor license renewals for Lickety-Split and Hubers once all appropriate paperwork is filed. All Aye. Carried.

No permits were submitted.

Next meeting set for **Monday, April 22, 2019**, at 7pm in the Community Center. P. Schmitt made a motion to adjourn, Glass seconded. All Aye. Carried.

Meeting adjourned at 7:37 p.m.

Attest: _____
City Clerk

Mayor

March Expenses:

Acentek – Phone	\$ 257.94	Hawkeye Sanitation – Garbage	\$2,066.03
Alliant – Electric	\$1,945.49	Hubers – Supplies	\$ 57.37
Baker & Taylor – Books	\$ 221.13	IAMU – Dues	\$ 554.00
Bank Iowa – HAS	\$ 100.00	Iowa Library Assoc – Dues	\$ 45.00
Calmar Courier – Publishing	\$ 170.33	IPERS	\$ 911.91
Christina Bodensteiner – mileage	\$ 35.96	John Deere – Gasket	\$ 9.47
Citizens Bank – Payroll Taxes	\$1,227.79	Keystone – Testing	\$ 25.00
Darin Barta – Rental	\$ 35.00	Krivachek Janitorial – Supplies	\$ 186.00
Farmers Union Co-op – Road Crew	\$ 119.40	Lee’s – Snow Removal	\$5,292.00
Fauser – LP	\$1,587.93	Mediacom – Internet	\$ 75.52
Ft. Rentals – Rent	\$ 45.00	MPLC – License	\$ 140.00
Franzen – UPS	\$ 70.24	Municipal Pipe – Clean Sewer Lines	\$ 298.50
		Novak – Surety Bond	\$ 100.00

Post Office – Postage	\$ 70.00
Sales Tax /Withholding	\$1,415.25
US Cellular – Phone	\$ 246.74
Wellmark – Insurance	\$ 523.57
Total Payroll	\$4,583.79
Total Expenses:	\$22,416.36

Expenses:	
General	\$10,088.04
Road Use	\$ 6,125.98
Employee Benefits	\$ 623.57
Water	\$ 3,378.98
Sewer	\$ 2,199.79
Total	\$22,416.36

January Revenues:

General	\$25,251.05
Library	\$ 0
Employee Benefits	\$ 1,178.65
Emergency	\$ 205.94
Debt Service	\$ 571.45
Water	\$ 6,349.68
Sewer	\$ 6,319.56
Total Revenue	\$39,876.33