

Present: Glass, P. Schmitt, Schneider, and Schroeder
Absent: K. Schmitt

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

Tara Bushman gave an update on the insurance change. Premium is actually decreasing from \$553.18 to \$523.57 per month. Discussed other plans available, but this seems the best yet.

Ron Franzen advised the Fire Department is going to apply for the Winneshiek County Community Foundation Grant again for pagers and hoods. He requested the City be the fiscal agent as we have in the past. All agreed.

Greg Barta advised the 10 meters are still left to install, and may have to wait until spring. Discussed budget items and asked him to prioritize the list by what is needed, then what he would like to do also.

Motion was made by Glass to approve November minutes as presented, and approve Clerk's reports and monthly bills. Schroeder seconded. All Aye. Carried.

Discussed the appraisal received on the potential parcel of land for the Shatek property, which was \$429,000, or \$5200/acre for the 82.5 acres. After some discussion, Council agreed to contact Rick Zahasky to send a formal offer of \$5600/acre. Will also need a signoff on Marv Smith's property he recently sold. Glass made the motion, and Schneider seconded. All Aye. Carried.

Johansen was contacted by Dorsey, our bond counsel, that the maturity had expired on the interim loan with the IFA for the Sewer Revolving Loan Fund. They have agreed to extend the loan as we are progressing on the project. Schneider made a motion to approve Resolution 299, extending the maturity date of the SRF and Disbursement Agreement not to exceed \$82,000 to December 18, 2021. All Aye. Carried.

No permits were received.

Motion was made by Glass, seconded by Schneider, to approve the AFR for FY18 as presented. All Aye. Carried.

Discussed budget items needed. Barta advised he has an intake that must be repaired. May need to use some LOST funds to assist in repairing as quotes are not available yet.

Reviewed the draft for the Audit performed and will implement the recommendations as able to.

Motion was made by P. Schmitt, seconded by Schroeder, to approve Lee's Repair bid for snow removal at the same rates as last year. All Aye. Carried.

Next meeting will be **Wednesday, January 2, 2019**, at 7pm in the Community Center. Schneider made a motion to adjourn, Schroeder seconded. All Aye. Carried.

Meeting adjourned at 8:37 p.m.

Attest: _____
City Clerk

Mayor

**NOVEMBER. 2018
EXPENSES**

Aaron Schroeder-Reimburse	118.22
Acentek - Phone	217.12
Alliant - Electric	1,632.65
Amie Johansen - Postage,	
Anti Virus Renewal	75.36
Baker & Taylor - Books	536.17
Bank Iowa - HSA Contrib.	100.00
Bear Creek Archeology - Study	10,898.24
Bruening's - Rock	625.50
Calmar Courier - Publishing	134.74
CJ's Trophies - Plates	4.00
Darin Barta - Rent, Brush Cut	135.00
Data Tech - License	2,778.41
Farmers Co-op - Supplies	119.70

Fort Atkinson Liquidators - Socket Set	15.00
Fort Atkinson Rentals - Rent	45.00
Franzen Sales - Parts	79.89
Gerry Schmitt - Impact Wrench	158.36
Global Appraisal - Land Appraisal	3,014.00
Hawkins - Chemicals	231.20
Heying's - Repairs	426.64
Hubers - Supples	351.89
Iowa League of Cities - Budget Wkshp	45.00
Iowa One call - Locates	20.70
Jean Franzen - Supplies	11.22
John Deere - Supplies	154.11
Keith Lee - Supplies	97.50
Keystone - Lab Fees	576.50
Krivachek Janitorial - Supplies	75.55

L&R MFG – Bar Grates	518.41
Lee's Repair –Intake Repair	510.00
Linda Betsinger McCann – Books	85.00
Luana Savings Bank – Loan Payments	1,955.06
Marv Smith – Electrical	75.86
Mediacom – Internet	197.97
Mid America Books – Books	122.87
NEIA Spray – Hail Repair	119,224.99
Olsgard Auto – Blade Guards	418.99
People – Subscription	118.26
Post Office – Postage	70.00
Reilly – Dump Truck Repair	12,046.43
River City Paving – Cold Mix	166.53
SEH – Engineering	1,189.60
Turkey Valley Clovers – Wreaths	64.00
US Cell – Phone	248.04
Utility Equip – Supplies	333.87
Village Farm & Home – Parts	252.71
Wellmark – Insurance	1,106.36
Total Payroll	4,542.81
Fed/FICA Taxes	1,236.99
IPERS	917.33

TOTAL 168,079.75

November Revenues

General	98,672.02
Library	20.00
Museum	10.00
Road Use Tax	0
Employee Benefits	655.55
Emergency Levy	114.55
Local Option Tax	0
Debt Service	317.85
Capitol Project	0
Water	5,325.11
Sewer	5,538.61
Total	110,653.69

Expenditures by Fund

General	128,378.97
Museum	4.00
Road Use	15,374.11
Employee Benefits	100.00
Debt Service	513.77
Capital Project	1,189.60
Water	4,953.17
Sewer	17,566.13
Total	168,079.75