

Present: Glass, P. Schmitt, Schneider, Schroeder, and K. Schmitt
Absent: None Guest: Linea Baldwin, USDA

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

Linea Baldwin, Area Specialist for USDA Rural Development came to speak on how USDA could assist in the lagoon project and possible grants available. Their goal is usually 80% loan/20% grant, and interest ranges from 2.5-5%. They would potentially need 30-45 days to process. Tom Madden, SEH Engineer, will forward numbers to Linea to review rates/household.

Engineer Tom Madden then updated Council with drawings of the proposed lagoon site and some cost estimates. Cannot get sewer to the house with gravity. Would need to install low pressure main to service the property, and they would probably still need a lift station. Due to the cost, discussed a separate septic system instead, and Herold will call to discuss with them. Madden will run estimates with changes and updates as discussed and email to Herold. Herold will also call to discuss with FEMA to consider the purchase of the land as phase 1 using our FEMA funds due to us from the flood and be able to finish out their portion, which would allow us more time to apply for further assistance.

Greg Barta advised Council he really needs to get street work plans ready to bid, and asked what dollar he could spend. Discussed what is left in the budget, splitting between this fiscal year and next, or using LOST to be able to get a whole block done at once. Barta will prioritize and solicit for bids.

Motion was made by Schroeder, seconded by Schneider, to approve January and February Council Minutes, and January and February Clerks Reports and Monthly Bills. All Aye. Carried. Due to bad weather on February 17, council meeting was discussion only, and no decisions were discussed.

Motion was made by Glass, seconded by Schneider, to open the Public Hearing for the FY19-20 Proposed Budget. All Aye. Carried. No questions or comments were received. Schneider made a motion to close the hearing, Glass seconded. All Aye. Carried. K. Schmitt made a motion to approve Resolution 300 approving the FY19-20 budget proposal setting tax levy at \$13.06, Schroeder seconded. All Aye. Carried.

No permits were submitted.

Next meeting set for **Wednesday, March 20 2019**, at 7pm in the Community Center. K. Schmitt made a motion to adjourn, Schroeder seconded. All Aye. Carried.
Meeting adjourned at 9:00 p.m.

Attest: _____
City Clerk

Mayor

January Expenses:

Acentek – Phone	\$41.11	Fauser – LP	\$1,951.69
Alliant – Electric	\$1,697.89	Ft. Atkinson Nursery –	\$162.50
Anderson Wilmarth –	\$1,125.00	Garland/Bows	
Legal Fees		Ft. Rentals – Rent	\$45.00
Baker & Taylor – Books	\$125.12	Franzen – UPS	\$50.75
Bank Iowa – HAS	\$100.00	Greg Barta – Avast	\$25.28
Calmar Courier –	\$143.42	Gundersen – Fees	\$88.00
Publishing		Hach – Testing	\$416.62
Christina Bodensteiner –	\$18.56	Hawkins – Chemicals	\$304.64
mileage		Hubers – Supplies	\$532.67
Citizens Bank – Payroll	\$1,825.02	IAMU – NISA	\$220.58
Taxes		IPERS	\$1,178.06
Darin Barta – Rental	\$35.00	Jeff Schmitt – Supplies	\$51.57
Data Tech – License	\$81.34	Keystone – Testing	\$205.50
Drillings – Supplies	\$44.30	Lee’s – Snow Removal	\$185.00
Farmers Union Co-op –	\$62.70	Lickety Split – Fuel	\$1,976.84
Road Crew		Marv Smith – Elec.	\$249.47

Mediacom – Internet	\$197.97
Mike’s C&O Tire – Tires	\$680.64
NAPA – Tools	\$165.95
Post Office – Postage	\$70.00
Sales Tax -	\$713.91
Sam Hageman – Intakes	\$5,972.60
Silent Knight Pest Control – Pests	\$80.00
US Cellular – Phone	\$124.27
Wellmark – Insurance	\$523.57
Total Expenses:	\$27,495.72

January Revenues:	
General	\$7,755.86
Library	\$50.00
Road Use	\$3,348.09
Employee Benefits	\$91.70
Emergency Levy	\$16.01
Local Opt Tax	\$3,212.30
Debt Service	\$44.45
Capitol Proj.	\$1,189.60
Water	\$4,419.21
Sewer	\$4,977.57
Total	\$25,104.79

February Expenses:	
Acentek- Phone	\$262.53
Alliant – Electric	\$2,073.96
Baker & Tool 0- Books	\$66.83
Bank Iowa – HSA	\$100
Biblion X – Fees	\$800.00
Burke Truck – Repair	\$348.77
Calmar Courier – Publishing	\$33.86
Christina Bodensteiner – Supplies	\$60.04
Citizens Bank – Payroll	\$1,198.04
Darin Barta – Rent	\$35.00
Farmers Union Coop – Supplies	\$265.10
Fauser – LP	\$2,475.67
Flea Market Décor – Magazine	\$47.00
Ft. Rentals – Rent	\$45.00
Franzen – UPS, Oil	\$15.90
Good Housekeeping	\$15.97
Hawkeye Sanitation – Garbage	\$4,112.63
Hawkins – Chemicals	\$231.20
Hubers – Supplies	\$374.75
IPERS	\$889.14
Lee’s Repair – Snow Removal	\$1,933.00
Marie Riha – Supplies	\$16.98
Marv Smith – Elec	\$469.01
Mediacom – Internet	\$327.92
Post Office – Postage	\$125.00
Reilly – Soap	\$65.00
Riley’s – Copier Repair	\$60.00
Sam Hageman – Cement	\$523.57

Wellmark – Insurance	\$523.57
Total Expenses:	\$22,811.79

Total Revenue:	
General	\$15,295.56
Library	\$20.00
Employee Benefits	\$33.29
Emergency	\$5.81
Debt Service	\$16.14
Water	\$5,663.82
Sewer	\$6,039.27
Total Revenue	\$27,073.89