

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

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

Dennis Best requested to put a security fence in at 301 10<sup>th</sup> Avenue on the south side from pin to pin. No building permit is required but council advised there is a 2-foot setback unless they get signed approval from the neighbors for less. They were thinking 6 inches. Motion was made by P. Schmitt, seconded by Glass to approve pending signoff for the change in setback, and recommended getting the signoff notarized and recorded. All Aye. Carried.

Greg Barta shared a letter from Iowa DNR stating we need to put in a second well since we previously had 2 wells. We have until August, 2019 to provide an action plan. Location is an issue as we need a 200 foot radius of legal control of the land. Council asked how to fund. Will need to look into.

Barta also updated the street repair is complete on 10<sup>th</sup> Avenue and can drive on it this weekend.

Glass made a motion to approve the May, 2019 Minutes, Clerk's Reports and Monthly Bills. K. Schmitt seconded. All Aye. Carried.

Herold updated on the Sewer Project. He met with the SEH surveyor, and they can now do an Acquisition Plat on the entire area. Should have in 2-3 weeks. We need to pay for the title and City Attorney John Anderson will change that wording to "contingent on a marketable title" in the Purchase Agreement and proceed with getting Herold's signature and all 5 of the Shatek Family. Discussed the financing of the project and the email from Speer Financial for the need to get started on bringing in some revenue as soon as possible. Their recommendation is to increase the Capital Fee by \$20 as well as rate increases in order to make the payments on the project. Council would like to have a Town Hall meeting June 19, 2019 to be able to inform the public. Johansen will make a poster and have Barta distribute.

Discussed Krivachek's Car Lot and salvaged items, which they stated would be kept inside when they asked permission to do the car lot. Johansen will pull the minutes from the Council meeting and send a letter to them.

Johansen missed the transfers in the Council packet; will put on next agenda.

Motion was made by P. Schmitt, seconded by Glass, to approve FY19-20 Cigarette Permits for Lickety Split and Huber's Store as submitted. All Aye. Carried. The Fort has not submitted their paperwork yet.

The Fort did not have their dram shop complete by time of the Council Meeting, so we can not approve. Council agreed to put through the special meeting on June 19, 2019 if all information is complete.

Due to the holiday, Council set the July regular meeting as July 8, 2019 at 7:00 p.m. Motion was made by P. Schmitt, seconded by Glass to approve the change. All Aye. Carried.

Next meeting set for **Wednesday, June 19, 2019**, at 7pm in the Community Center, starting with a Town Hall meeting on the Lagoon Project and increasing water and sewer rates. July Meeting will be July 8, 2019 at 7:00 p.m. Glass made a motion to adjourn, Schroeder seconded. All Aye. Carried.

Meeting adjourned at 8:07 p.m.

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Acentek – Phone Bill	\$ 43.21
Alliant – Electric	\$ 1,793.50
Amie Johansen-AntiVirus Renewal	\$ 39.74
Anderson Law Trust – Ernst Money	\$ 5,000.00
B&R Blasting – Sandblast/Painting	\$ 325.00
Badger Meter – Support	\$ 44.16
Baker & Taylor – Books	\$ 447.27

