

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

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

Ron Franzen spoke to Council in regards to the IMWCA visit April 30, 2019. They are requesting updated physicals on the firemen every 5 years, which can be rotated and split up each year to break down the cost. Franzen has a call in to Gundersen to get a quote on the cost.

Greg Barta took the Library box and Utility Drop box to be sandblasted and painted. He replaced a hydrant by Karnik's. He is down to 6 meters to change out to new meter.

K. Schmitt made a motion to approve the April 22, 2019 Minutes, Clerk's Reports and Monthly Bills. Schroeder seconded. All Aye. Carried.

Herold handed out the Sewer Project cost estimate totaling \$2,377,322. Herold called Iowa DOT and they will vacate their piece of land by the project area. Herold also called the surveyor to order the Acquisition Plat, which is what FEMA requires to release the funds. Still need signed Separation Waivers from Marv Smith and new landowner, and City Attorney will record the documents. Johansen spoke with Speer Financial, Dorsey & Whitney, and Luana Bank to start the paperwork for the loan agreement. They will provide prior to the May 22, 2019 special meeting.

Johansen advised Council we need a minimum of 10 days for the public to review the published notice for the Budget Amendment Public Hearing, and asked for a motion to repost May 7<sup>th</sup> and hold the Public Hearing on May 22<sup>nd</sup> at 7pm here at the Community Center. Johansen is discussing with the Calmar Newspaper to follow up on the delays. Schroeder made the motion, P. Schmitt seconded. All Aye. Carried.

Discussed hiring summer help, and motion was made by Schneiter, seconded by K. Schmitt, to offer the position to Kimberly Fischer at \$9.00/hour. All Aye. Carried. Johansen will email her to advise.

Next meeting set for **Wednesday, May 22, 2019**, at 7pm in the Community Center. Schneiter made a motion to adjourn, K. Schmitt seconded. All Aye. Carried.

Meeting adjourned at 7:43 p.m.

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

\_\_\_\_\_  
Mayor

Acentek – Phone Bill	\$ 470.35
Alliant – Electric	\$1,931.53
Amie Johansen-Office Supplies	\$ 32.40
Auditor of State – Exam Fee	\$ 900.00
Badger Meter – Support	\$ 121.80
Baker & Taylor – Books	\$ 346.75
Bank Iowa – HAS	\$ 100.00
Bruening Rock – Rock	\$ 694.82
Calmar Courier – Publishing	\$ 131.97
Christina Bodensteinder – DVDS	\$ 148.85
Darin Barta – Rental Fee	\$ 35.00
Decorah Mobile Glass – Keys	\$ 40.00
Decorah Newspaper – Subscription	\$ 37.00
Don Rausch – Install Hydrant	\$ 730.00
Farmers Co-op	\$ 20.70
Fausser – LP	\$ 831.82
Fort Atkinson Rentals – Rent	\$ 45.00
Franzen Sales – Supplies/ UPS	\$ 70.14
Greg Barta – Phone Case	\$ 42.77

GWorks – Training	\$ 100.00
Hawkins – Chemicals	\$ 354.74
Heying Mfg – Repair Cabinets	\$ 28.25
Hubers – Supplies	\$ 136.32
IAMU – NISA	\$ 220.58
IDOT – Asphalt	\$ 4,182.50
Jay Schwamman – Postage	\$ 26.90
Kory Karnik – Comm Ctr Opening	\$ 456.75
Krivachek Tree Farm – Brooming	\$ 300.00
Lee’s Repair – Snow Removal/Street	\$ 780.00
Leon Kipp – Street Patching	\$ 300.00
Martin’s Flag Co – Flags	\$ 183.14
Marv Smith – Electrical Repair	\$ 242.46
Mediacom – Internet	\$ 207.07
Napa – Parts	\$ 139.45
NEIA Backhoe – Haul Snow	\$ 1,207.50
Popular Mechanics – Subscription	\$ 15.97
Post Office – Postage	\$ 180.00
Scott Sindelar – Street Patching	\$ 138.00
SEH – Engineering	\$ 7,674.54
US Cellular – Phone	\$ 123.18
Wellmark – Insurance	\$ 523.57
Zarnoth – Sweeper Repair	\$ 758.10
FED/FICA	\$ 1,238.73
IPERS	\$ 928.10
Payroll	\$ 4,601.38
TOTAL	\$31,949.93

REVENUES - APRIL	
General	\$ 47,109.83
Employee Benefits	\$ 5,944.08
Emergency Levy	\$ 1,038.75
Debt Service	\$ 2,881.96
Water	\$ 4,771.57
Sewer	\$ 5,220.39
TOTAL	\$ 66,966.58