

Present: Glass, P. Schmitt, Leuenberger, Schroeder, and K. Schmitt  
Absent: None  
Mayor Paul Herold called the meeting to order at 7:00 p.m.

Tara Hoffert of Bushman Insurance advised Council the insurance plan we have for Greg Barta is being discontinued. The closest plan to what he currently is getting is less premium but higher deductible. Council agreed to adding \$100 to Barta's HSA to compensate due to the premium being lower. New plan is myBlue HDHP Silver for \$506.49/month, and we will change the HSA to \$200/month.

Greg Barta asked permission to sign a 3-year contract with Visu-Sewer for work on the lift station. The last couple years he has had trouble getting Municipal Pipe Tool to come the two times a year he requests cleaning. Council agreed to the change. Herold will sign the contract.

Motion was made by Glass, seconded by Schroeder, to approve December 11, 2019 Council Minutes, December Clerk Reports and Monthly Bills. All Aye. Carried.

Discussed Lagoon Project. Facility Plan with Iowa DNR approval is here. Barta will call SEH to find out when preliminary plans will be ready to review. Herold will follow up again on the Abstract to see if they need assistance as we must have that to get the Deed for Shatek's to sign and then forward to FEMA for funding. Disadvantaged Communities application was mailed January 3, 2020, and the CDBG application was submitted by UERPC by January 1, 2020.

Discussed Second Well Project. Herold working with surveyor on property lines. Nothing else to update.

Motion was made by P. Schmitt, seconded by K. Schmitt to approve Calmar Courier as the official paper for 2020. All Aye. Carried.

No permits were submitted.

Motion was made by K. Schmitt, seconded by Schroeder, to approve to pay NEIACAC \$349 in FY21 for their services. All Aye. Carried.

Motion was made by K. Schmitt, seconded by Leuenberger, to approve \$250 to Turkey River Watershed for FY21. All Aye. Carried.

K. Schmitt advised Council she no longer needs approval for food license for St. John's Parish as they will just be applying for three temporary licenses and not the full year.

Next meeting will be February 5, 2020, at 7pm in the Community Center.

Motion to adjourn was made by Glass, seconded by P. Schmitt. All Aye. Carried.  
Meeting adjourned at 8:05 p.m.

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

\_\_\_\_\_  
Mayor

|                                   |            |
|-----------------------------------|------------|
| Acentek – Phone Service           | \$267.02   |
| Alliant - Electric                | \$1,780.20 |
| Anderson, Wilmarth – Legal        | 124.50     |
| Badger Meter – Software           | \$45.60    |
| Baker & Taylor – Books            | \$390.20   |
| Big River Magazine – Subscription | \$33.00    |
| Calmar Courier – Publishing       | \$256.09   |
| Christina Bodensteiner – Supplies | \$65.18    |
| FED/FICA Taxes                    | \$2,180.64 |
| City of Ossian – Cold Patch       | \$75.00    |
| Consolidated Energy – Propane     | \$896.04   |
| Dorsey & Whitney – Legal          | \$7,700.85 |

|   |                    |
|---|--------------------|
| Emergency Apparatus – Repairs                     | \$2,438.66         |
| Engaged Media – Subscription                      | \$16.95            |
| Farmers Union Coop – Fuel                         | \$142.85           |
| Fort Nursery – Garland                            | \$40.00            |
| Franzen Sales – UPS, Parts                        | \$273.32           |
| Greg Barta – Antifreeze, Avast                    | \$114.00           |
| Hach – Testing                                    | \$628.63           |
| Hawkeye Sanitation – Garbage                      | \$1,980.80         |
| Hubers – Supplies                                 | \$84.80            |
| IPERS   | \$1,464.68         |
| Jeff Schmitt – Supplies                           | \$78.04            |
| John Deere – Supplies                             | \$165.34           |
| Kay Schmitt – Supplies                            | \$62.99            |
| Keystone – Testing                                | \$253.50           |
| Lee’s Repair – Skidloader                         | \$255.00           |
| Marie Riha – Sheets                               | \$7.43             |
| Marv Smith – Repairs                              | \$1833.07          |
| Mary Schwamman – Supplies                         | \$37.99            |
| Mediacom – Internet                               | \$219.57           |
| People – Subscription                             | \$118.26           |
| Popular Mechanics – Subscription                  | \$10.97            |
| Post Office – Postage                             | \$70.00            |
| Press Play Screen Printing – Shirts               | \$200.00           |
| Theresa Burke – Supplies                          | \$86.81            |
| Treasurer, State of Iowa – Sales Tax, Withholding | \$1,588.38         |
| Truck Country – Parts                             | \$334.47           |
| Turkey Clover 4-H – Wreaths                       | \$48.00            |
| US Cell – Phone                                   | \$103.16           |
| USA Bluebook – Lockouts                           | \$72.85            |
| Wellmark – Insurance                              | \$523.57           |
| Winn Co Engineer – Dike Work                      | \$550.64           |
| Winn Co Auditor – Election                        | \$1,057.43         |
| Payroll   | \$10,394.48        |
| <b>Totals</b>                                     | <b>\$39,070.96</b> |
|   |                    |

| <b>Funds:</b>         | <b>Expenses:</b> | <b>Revenue:</b> |
|-----------------------|------------------|-----------------|
| General               | \$ 22,849.07     | \$ 12,859.81    |
| Museum                | \$ 7.43          |                 |
| Road Use              | \$ 1,712.17      | \$ 5,067.14     |
| Employee Benefits     | \$ 523.57        | \$ 1,111.87     |
| Emergency             |                  | \$ 131.91       |
| Local Opt.            |                  | \$ 6,633.20     |
| Water                 | \$ 3,770.94      | \$ 4,954.21     |
| Sewer                 | \$ 2,382.43      | \$ 8,473.86     |
| Lagoon                | \$ 7,825.35      | \$ 770,000      |
| Library               |                  | \$ 0            |
| Historic Preservation | \$ 0             | \$              |
| Debt                  |                  |                 |
| Total                 | \$ 39,070.96     | \$ 809,232.00   |