

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

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

Adrian Kuennen addressed a semi parking on Highway 24 mostly on weekends that has become a safety hazard with not being able to see to pull out onto the highway. Greg Barta advised he has spoken with her and told her where to move the semi to in order to be in code with our ordinances. Mayor Herold asked city clerk to put together a letter attaching all ordinances and he will hand deliver them to her and discuss.

Ron Franzen advised the Fire Department is updating their bylaws and will provide to Council once complete. Discussion was also held as to whether there is a 28E with the Township, and Franzen nor Johansen have found one in the offices.

Greg Barta advised the furnace in the museum is going bad and he replaced the burners on it. It was installed in 1993. Barta will get some quotes on replacing.

Motion was made by Schneiter, seconded by Glass, to approve October 9, 2019 Council Minutes, October Clerk Reports and Monthly Bills. All Aye. Carried.

Herold updated on the Lagoon Project. Acquisition Plot is recorded and the attorney is preparing the deed for the Shatek's to all sign. FEMA is pushing and asked if we could use the money to purchase equipment. Barta will put a list of things we need together for them. Johansen advised she closed on the Loan at Luana Bank, and has deposited the funds in a HIFI account until the Shatek's are ready to close to collect a higher interest.

Discussed locations for the second well, and Council gave Herold approval to contact the landowner for approval to purchase. Discussed possibly buying the land on contract. Would we need an easement to start construction? Herold will discuss with the engineer.

No permits were submitted, but discussed revising the Application form to include a checklist. Johansen will review with Herold.

Herold updated Council on the E911 Board meeting he had attended and what might be changing in the future with possible taxation for the upgrades needed and the service.

Next meeting will be December 11, 2019, at 7pm in the Community Center, due to Supper with Santa on the 4th.

Motion to adjourn was made by Schneiter, seconded by Glass. All Aye. Carried.  
Meeting adjourned at 8:25 p.m.

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

\_\_\_\_\_  
Mayor

Acentek – Phone Bill	\$486.66
Alliant – Electric	\$2,148.56
Badger Meter – Software	\$45.36
Baker & Taylor – Books	\$396.35
Bruening – Rock	\$225.05
FED/FICA Taxes	\$1,805.96
Cosmopolitan – Subscription	\$19.23
Decorah Chevrolet – Repairs	\$36.08
Donna's Painting – Clean Windows	\$116.00
Drilling's – Sharpen Chain	\$42.00
Franzen Sales – UPS	\$38.47
Hawkeye Sanitation – Garbage	\$2,028.79
Hubers Store – Supplies	\$205.39

IAMU – NISA	\$220.58
IDOT – Asphalt	\$602.50
Iowa DNR – Water Use Fee	\$95.00
IPERS	\$1,373.48
John Deere – Supplies	\$42.03
Keystone – Testing	\$106.50
Lee’s Repair – Skidloader	\$275.00
Mediacom – Internet	\$249.57
Mick Gage – Restrooms	\$236.00
Neals Auto Body – Repairs	\$866.00
Novak Insurance – Bond	\$100.00
Post Office – Postage	\$70.00
Sam Hageman – Curb/Gutters	\$2,358.00
SEH – Engineering	\$9,136.25
Travel & Leisure – Magazine	\$20.00
Wellmark – Insurance	\$523.57
Winneshiek Co Develop – Dues	\$523.00
Payroll	\$6,768.37
<b>Totals</b>	<b>\$31,159.75</b>

**Funds:**

**Expenses:**

General	\$12,411.80	\$ 39,582.02
Museum	\$ 0	
Road Use	\$ 4,077.96	\$
Employee Benefits	\$ 523.57	\$ 7,490.59
Emergency		\$ 888.53
Water	\$ 2,731.53	\$ 6,547.04
Sewer	\$ 2,278.64	\$ 10,762.89
Lagoon	\$ 9,136.25	\$ 0
Library		\$ 100.00
Historic Preservation		\$
Debt		
<b>Total</b>	<b>\$19,076.43</b>	<b>\$65,371.07</b>

**Revenue:**