

Present: Glass, P. Schmitt, Leuenberger, and K. Schmitt

Absent: Schroeder

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

Library Director Christina Bodensteiner, along with several Board members, gave Council an update of the Library activities. Council thanked them all for the work they do.

Jay Schwamann updated the Council from the 125th Celebration meeting held on March 1st. Looking to have a Community potluck picnic on June 24th, 2020 at the Community Center followed by a photo of everyone present. Social Hour would start at 4:30, then eat at 5:30, photo at 6:45, then maybe have the Community band perform since it is on a Wednesday.

Schwamann then updated on the Fire Department in Ron Franzen's absence as follows:

2 trailers are in the trailer court that need to be moved out. They have been asked if they can burn them. Answer is No due to the Burn Ordinance.

Calmar officers have advised they run short on daytime calls, and are discussing mutual aid/training with Fort Atkinson. Already have a 28E in place with surrounding communities.

During the Kuhn Fire, a pump froze on the fire truck and had to be repaired, which was \$4,200. Fire Department will be turning the invoice in to Kuhn's insurance tomorrow.

Discussed addition onto the fire station as they are running out of room. Schwamann asked if they could find the funding, would the City allow them to add on? Council agreed.

Greg Barta will attend the Soo Green meeting at NICC March 23rd which is discussing transferring energy underground along the railway. Greg will also meet with Cemetery board to discuss where the new roads should be plotted.

Motion was made by K.Schmitt, seconded by Leuenberger, to approve February 5th and 26th, 2020 Council Minutes, February Clerk Reports and Monthly Bills as presented. All Aye. Carried.

Discussed FY20/21 Budget. Motion was made by Glass, seconded by P. Schmitt, to open the Public Hearing on the Proposed Max Tax Levy proposed at \$13.23261. All Aye. Carried. After no questions or comments, motion to close the Public Hearing was made by Glass, seconded by K. Schmitt. All Aye. Carried. Motion was then made by K. Schmitt, seconded by P. Schmitt, to approve Resolution 311 Approving the Max Proposed Tax for FY20/21 at \$13.23261. All Aye. Carried.

Motion to open the Public Hearing for the full Budget for FY20/21 was made by P. Schmitt, seconded by Glass. All Aye. Carried. After some discussion of the numbers, motion was made by Glass, seconded by K. Schmitt, to close the Public Hearing. All Aye. Carried. Motion was then made by Glass, seconded by Leuenberger, to approve Resolution 312 Adopting the FY20/21 Budget as presented. All Aye. Carried.

Still waiting on the Shatek family to all sign the Deed in order to proceed with Land Purchase and collecting FEMA reimbursement. Herold will talk with City Attorney John Anderson to see what can be done to finish this out.

Discussed the second Well Project. Motion was made by K. Schmitt, seconded by Glass, to open the Public Hearing on the proposal to enter into Water Revenue Loan and Disbursement Agreement with SRF. All Aye. Carried. After no questions or comments, motion was made by Leuenberger, seconded by K. Schmitt, to close the Public Hearing. All Aye. Carried. Motion was then made by P. Schmitt, seconded by Glass, to approve Resolution 313 approving a Water Revenue Loan and Disbursement Agreement and authorizing, approving, and securing payment of a \$53,220 Water Revenue Loan and Disbursement Agreement Anticipation Project Note for the second Well Project. All Aye. Carried.

Motion was made by Glass, seconded by K. Schmitt to approve Resolution 314 Adopting the Winneshiek County, Iowa Multi-Jurisdiction (MJ-9) Multi-Hazard Mitigation Plan provided by Upper Explorerland. All Aye. Carried.

Discussed the junk cars in town, the need for cleaning up all around the community to make our homes look better. K. Schmitt will add in the newsletter, and may need to have City Attorney get involved. Will discuss further.

Discussed summer help. Will need to advertise first. Johansen will print the posting and disburse. Barta advised there are still some sump pumps incorrectly hooked up. Will review the ordinance and penalty next meeting.

Next meetings will be April 1, 2020 at 7pm in the Community Center.

Motion to adjourn was made by K. Schmitt, seconded by Leuenberger. All Aye. Carried.

Meeting adjourned at 8:25 p.m.

Attest: _____
City Clerk

Mayor

Acentek – Phone Service	\$262.66
Alliant - Electric	\$2,148.62
Anderson Law Firm – Legal	\$490.00
Badger Meter – Software	\$99.84
Baker & Taylor – Books	\$216.65
Bank Iowa – HSA Contribution	\$200.00
Biblionix – Apollo Subscription	\$800.00
Calmar Courier – Publishing	\$138.84
FED/FICA Taxes	\$1,663.29
Consolidated Energy – Propane	\$1,540.72
Farmers Union Coop – Road Crew	\$103.42
Franzen Sales – UPS, Parts	\$70.54
Gundersen Health – Services	\$88.00
Hawkeye Sanitation – Garbage	\$1,960.21
Heying Mfg – Supplies	\$165.04
Hubers – Supplies	\$72.52
IAMU – Dues	\$570.00
Impact Vinyl – Golf Cart Permits	\$3.75
Iowa League of Cities – MLA 2	\$60.00
Iowa Library – Dues	\$45.00
IPERS	\$1,218.54
John Deere – Supplies	\$179.99
Lee’s Repair – Snowplowing	\$2,265.00
Lickety Split – Fuel	\$1,900.54
Marv Smith – Repairs	\$1,014.95
Mediacom – Internet	\$219.57
Mississippi Welders – Supplies	\$46.09
MPLC – Movie License	\$142.24
Olgard Auto - Snow Plow	\$472.26
Post Office – Postage	\$180.00
Region 1 AWWA – Fees	\$25.00
SEH – Lagoon Engineering	\$9,753.88
Storey Kenworthy – Paper	\$35.99
Thompson Truck & Trailer – Repair	\$646.87
US Cell – Phone	\$204.96
Wellmark – Insurance	\$506.49
Payroll	\$6,047.96
Totals	\$35,559.43

Funds:	Expenses:	Revenue:
General	\$ 14,508.55	\$ 16,466.39
Museum	\$	
Road Use	\$ 4,302.12	\$ 3,785.81
Employee Benefits	\$ 794.49	\$ 52.79
Emergency		\$ 6.27
Local Opt.		\$ 2,803.17
Water	\$ 3,455.16	\$ 5,132.94
Sewer	\$ 2,232.83	\$ 8,466.07
Lagoon	\$ 10,266.28	\$ 27,272.08
Library		\$ 910.00
Historic Preservation	\$ 0	\$
Debt		
Total	\$ 35,559.43	\$ 64,895.52