

Present: P. Schmitt, Leuenberger, Glass, Schroeder, and K. Schmitt Absent: Greg Barta

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

Zack Glass attended for Turkey Valley School with Bob Glass via zoom, and Craig and Neil from SOO Green Project, as well as Christina Bodensteiner from the Fort Library.

Craig and Neil gave a video presentation of the SOO Green Project which will run underground lines to transmit wind energy out east. They are nearing the process of having the proposal agreements with municipalities for us to review. Neil would like to connect directly with Mayor Herold regarding some of the verbiage discussed. The project is scheduled for 4<sup>th</sup> quarter of 2024.

Christina Bodensteiner gave an update from the Fort Library and requested approval of two new board members: Joan Busta and Brittany Schmitt. K. Schmitt made a motion to approve, Schroeder seconded. All Aye. Carried. Winneshiek County Supervisors recently approved an additional \$2,500 of funding for the library, so Bodensteiner advised that can go towards the new furnace.

No reports from Barta.

Motion was made by Glass, seconded by Leuenberger, to approve November 4, 2020 Council Minutes, November Clerk Reports and Monthly Bills as presented. All Aye. Carried.

No updates were received on the Sewer Lagoon Project.

On 2<sup>nd</sup> Well Project, survey is complete and sent to the recorder this week. Next step would be to have the City Attorney draw up a Purchase Agreement.

Motion was made by K. Schmitt, seconded by Schroeder, to approve Second Read of Ordinance 22, and waive the 3<sup>rd</sup> Read, to change building height in Chapter 155.23, section 2 to a 3:12 slope for. All Aye. Carried. Motion was then made by K. Schmitt, seconded by Schroeder, to Adopt Ordinance 22 as presented. All Aye. Carried.

No building permits were submitted.

Johansen advised Council the budget will be same process as last year, and has to be submitted by March 31, 2021.

Wellmark sent the renewal information effective in February, raising Barta's insurance from \$506.49 to \$518.80. Motion to approve the renewal and continue with the \$200 to his HSA account at Bank Iowa in Lawler was made by K. Schmitt, seconded by Leuenberger. All Aye. Carried.

Discussed the proposal from SEH Engineering for 10<sup>th</sup> Avenue Right-of-Way and the Cemetery, but Herold requested we table for now and consider sending out requests for bids with the scope of work to be done.

Next meeting will be January 6, 2021 at 7pm via zoom meeting. Motion to adjourn was made by P. Schmitt, seconded by Leuenberger. All Aye. Carried. Meeting adjourned at 8:00 p.m.

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

\_\_\_\_\_  
Mayor

Acentek – Phone	\$267.27
Alliant – Electric	\$1,529.48
Badger Meter – Fees	\$100.08
Baker & Taylor – Books	\$328.08
Bank Iowa – HSA Contribution	\$200.00
Bruening Rock – Rock	\$533.28
Calmar Courier – Publishing	\$148.76
CAPCO – Orings	\$30.00
FED/FICA Taxes	\$1,180.88

Croell – Concrete	\$685.00
Darin Barta – Rent	\$70.00
Donna Hackman – Windows	\$174.00
Drillings – Chainsaw	\$1,205.95
Farmer’s Co-op – Kerosene	\$20.70
Ft. Nursery – Greenery	\$43.40
Fort Atkinson Rentals – Rent	\$90.00
GWorks – Annual License	\$2,904.83
Hawkeye Sanitation – Garbage	\$3,984.96
Huber’s – Supplies	\$186.29
IAMU – Nisa	\$228.25
Iowa DNR – Certification	\$95.00
Iowa One Call – Locates	\$20.70
IPERS -	\$882.15
John Deerer – Sprayer	\$79.99
Keystone Lab – Testing	\$232.00
Lee’s Repair – Alleys, Trees, Intakes	\$420.00
Luana Savings Bank – GO, Loan	\$561,291.91
Mediacom – Internet	\$310.27
Napa – Filters	\$16.98
Pioneer Woman – Subscription	\$30.00
Post Office – Billing Postage	\$125.00
Rausch Constr. – Intakes	\$2,124.50
River City Paving – Asphalt	\$341.56
SEH – Lagoon Engr.	\$2,456.38
Storey Kenworthy – Paper, Ink	\$146.59
Turkey Valley Clovers - Wreaths	\$34.00
US Cell – Phones	\$113.45
UERPC – CDBG, LMI	\$883.67
Util Equip Co. – Intake Supplies	\$492.83
Wellmark – Insurance	\$506.49
Payroll	\$4,322.55
<b>Totals</b>	<b>\$588,837.23</b>

<b>Funds:</b>	<b>Expenses:</b>	<b>Revenue:</b>
General	\$ 14,401.25	\$ 10,929.86
Museum	\$	\$ 0
Road Use	\$ 5,045.47	\$
Employee Benefits	\$ 706.49	\$ 1,199.20
Capital Proj	\$	\$ 0
Emergency	\$	\$ 128.13
Local Opt.	\$	\$ 0
Water	\$ 2,351.06	\$ 4,971.10
2 <sup>nd</sup> Well	\$	\$ 0
Sewer	\$ 2,732.91	\$ 8,541.45
Lagoon	\$563,600.05	\$
Library	\$	\$ 0
<b>Total</b>	<b>\$ 588,837.23</b>	<b>\$ 25,769.74</b>