

CLAYTON COUNTY- Board of Supervisors

MARCH 19, 2019
 Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.
 Present: Steve Doepcke, Sharon Keehner, and Ray Peterson.
 Guests: Sarah Moser, Myron Phelps, Anne Kruse, Jim Fuelling, Julie Fuelling, Rafe Koopman, Mike Tschirgi, Steve Holst
 The Board attended the Conference Board meeting.
 Keehner moved, Doepcke seconded to approve the minutes of the March 12, 2019, meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.
 Doepcke moved, Keehner seconded to approve claims as presented. Ayes: Doepcke, Keehner, Peterson. Motion carried.
 Keehner moved, Doepcke seconded to approve a Class C Liquor License with

Outdoor Service and Sunday Sales for Elkader Golf and Country Club Inc. Ayes: Doepcke, Keehner, Peterson. Motion carried.
 Jim and Julie Fuelling gave the Board an update on the Clayton County Fair and made a funding request.
 The Board discussed the applications for the County Attorney vacancy.
 The Board discussed the Civil Service Commission vacancies including one that will be appointed by the new County Attorney. The Sheriff's Office is looking to hire soon and will need to schedule a testing date.
 Keehner moved, Doepcke seconded to approve resolution #7-2019 "90-Day Embargo – Specific Roads". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.
 RESOLUTION #7-2019
 90-DAY EMBARGO – SPECIFIC

ROADS
 WHEREAS: The Clayton County Board of Supervisors recognizes the severity of the past winter and its effect on certain roads during the period of thawing this spring, and
 WHEREAS: Sections 321.236(8), 321.255, 321.471, and 321.473 of the Code of Iowa provide the authority for local authorities to impose restrictions as to the weight of vehicles to be operated on any highway under their jurisdiction and Section 321.463 establishes the penalty for violating said restrictions.
 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa that the following weight restrictions are in effect for the period of 90 days from March 19, 2019, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date:

10-Ton Limit		Complete Listing of Roads to be embargoed	
No.	Road name / number	From	To
1	190th St	Intersection with Hwy 13, T94, R4, Sec 17	Intersection with Hwy 52, T94, R4, Sec 15
2	Jolly Ridge Rd	Intersection with Osterdock Rd, T92, R2, Sec 30	Intersection with Hwy 52 T92, R2, Sec 33
3	232nd St	Intersection with Hwy 52 T93, R3, Sec7	Intersection with Clayton Rd T93, R3, Sec 10
4	Ironwood Ave	Intersection with Garber Rd, T92, R3, Sec 30	Intersection with Hwy 128 T93, R4, Sec 10
5	120th Street	Intersection with Gunder Rd, T95N,R6W, Sec 9 & 10	Fayette County line, T95N, R6W, Sec 7 & 18
6	Emblem Road	Intersection with Hwy 13, T92, R5, Sec 17	Intersection with Evergreen Rd, T92, R5, Sec 22
7	215th St	Intersection with Hwy 52, T94, R4, Sec 36	Intersection with Clayton Rd, T93, R3, Sec 3
8	Eagle Drive	Intersection with Hwy 18, T95, R3, Sec 21	Intersection with 138th St, T95, R3, Sec 21
9	145th, 148th, Froelich Rd	Intersection with Hwy 18 on old Hwy 18 stubs	
10	Hwy 410	Intersection with Hwy 13, T91N, R6W, Sec 27	Intersection with 400th St on Delaware Co line

The County Engineer is hereby directed to have erected such signs as are necessary to advise the traveling public of these limits, in accordance with Section 321.472.
 Keehner moved, Doepcke seconded to approve resolution #8-2019 "Requesting Funds for Educational Program from Winneshiek County Solid Waste Agency". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.
 RESOLUTION #8-2019
 REQUESTING FUNDS FOR EDUCATIONAL PROGRAM FROM WINNESHIK COUNTY SOLID WASTE AGENCY
 WHEREAS, Clayton County of Iowa is a participating jurisdiction in the Winneshiek County Area Solid Waste Agency Comprehensive Plan, and,
 WHEREAS, the Winneshiek County Solid Agency (Agency) has established a program for disbursement of funds for educational purposes pursuant to Iowa Code 455B.310, and,
 WHEREAS, a participating jurisdiction

may use these funds for an education program designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code 455B.306.
 NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa:
 1. This participating jurisdiction does request that the Agency make an educational grant to this participating jurisdiction on a per capita basis in an amount to be determined by the Agency.
 2. By acceptance of any of these funds, the undersigned entity does hereby acknowledge that it is obligated to use all funds for an educational purpose designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code 455B.306.
 3. The undersigned does further acknowledge and understand that in the event the proceeds from this grant are not used for an education purpose,

these sums will be repaid to the Winneshiek County Solid Waste Agency, as the Agency may in fact have to remit these funds pursuant to Iowa Code 455B and 455E of the Iowa Code.
 4. This entity does further agree that as a condition of receiving these funds, it will submit a Final report, prior to May 31st, setting forth in detail the application of the funds for educational programs. This report shall be filed in a form substantially similar to that which was provided to the entity with this request form.
 The Board held a work session with the County Engineer regarding the Five Year Construction Program.
 Attest:
 Ray Peterson Chairperson,
 Board of Supervisors
 Jennifer Garms
 Clayton County
 Auditor
 Published April 10, 2019 in
 The Outlook, Monona

MO: 1-1

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CLAYTON COUNTY- Board of Supervisors

MARCH 26, 2019
 Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.
 Present: Steve Doepcke, Sharon Keehner, and Ray Peterson.
 Guests: Jean Gage, Neil Schraeder, Linda Zuercher, Rafe Koopman, Anne Kruse, Danny Williams, LA Schievelbein, Brad Chrisman, Jim Mahoney, Dave Tschantz, Sue Meyer, Myron Phelps, Molly Scherf, Patti Ruff, Eli Garms
 Neil Schraeder, CPA, Hacker, Nelson & Co., P.C., presented the FY2018 County Audit Review and discussed the findings with the Board.
 Keehner moved, Doepcke seconded to approve the minutes of the March 19, 2019, meeting. Ayes: Doepcke, Keehner,

Peterson. Motion carried.
 Peterson moved, Keehner seconded to allow purchase of a John Deere 6145R Cab Tractor (~130,400) and 28 Foot Cradle Boom Mower System (~\$61,572). Ayes: Keehner, Peterson. Nay: Doepcke. Motion carried.
 Engineer Rafe Koopman presented the Board with a petition to vacate a portion of 318th St in Sections 20 and 21 in Township 92N, Range 34W. Keehner moved, Doepcke seconded to not pursue vacation at this time. Ayes: Doepcke, Keehner, Peterson. Motion carried.
 Peterson moved, Keehner seconded to not lease out the 20 Acres of pasture ground, more or less, in part of the NE ¼ NE ¼, of Section 7, of Township 93N, Range 4W in Read Township, in Clayton

County, Iowa, also known as parcel #11-07-226-001 near Scenic Acres Care Facility. Ayes: Doepcke, Keehner, Peterson. Motion carried.
 Peterson moved, Keehner seconded to appoint Zach Herrmann to fill the vacancy of the unexpired term for Clayton County Attorney. Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.
 The Board attended the countywide safety meeting.
 Attest:
 Ray Peterson Chairperson,
 Board of Supervisors
 Jennifer Garms
 Clayton County
 Auditor
 Published April 10, 2019 in
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CITY OF LUANA - Regular Council Meeting

LUANA CITY COUNCIL MINUTES OF APRIL 4, 2019 MEETING AT THE LUANA CITY HALL
 The Luana City Council held their regular monthly meeting Thursday, April 4, 2019 at 7:00 pm. with Council Members Lonnie Baade, Brenda Boddicker, Paul Miller, Todd Olson and Jackie Radloff-Schneider present. Absent: None.
 Mayor Jerry Schroeder called meeting to order at 7:00 pm.
 Minutes of March meeting were reviewed and approved upon a motion by Miller, second by Boddicker carried unanimously.
 Radloff-Schneider motioned to pay all monthly claims totaling \$18,286.01, Olson second, carried unanimously. Receipts for the month totaled \$22,674.21. Baade motioned to pass Res. 4-19 T.O.F. Radloff-Schneider second, carried unanimously. Council reviewed reconciled reports.
 Council reviewed bids for replacement of roof on City Hall. Topic was tabled due to incomplete bids received, until more detailed bids could be obtained.
 Citizen approached council of con-

cerns to side of road along Old Hwy 18 & 52. Citizen stated road was falling apart along edges from heavy vehicle traffic. Citizen was advised that city was aware of repairs needed and they would be addressed when weather permitted for proper repairs. Council will also be obtaining bids for curb and guttering along said area.
 Council discussed fire hydrants that need replaced within the city.
 Olson motioned to approve Resolution 4-2019 Emergency Response for Public Drinking Water System. Miller second, carried unanimously.
 Council discussed amending current FY2019 budget. Hearing was set for May 2, 2019 at 7pm.
 Next regular Council meeting will be held May 2, 2019 at 7:00pm.
 Mayor Schroeder adjourned the meeting at 8:05 pm.
 Tammy Humble, City Administrator
 Monthly Expenditures \$18,286.01: Alliant Energy \$1,730.16; Blackhills Energy \$410.78; Certified Letters \$93.80; Federal Taxes \$1,415.12; IPERS \$1,448.73; John Deere Financial \$125.91(Fireman sup-

plies); Keystone Lab \$12.50 (Water testing); Kwik Trip \$87.09(Fuel); Luana Tavern \$97.00(Fireman's lunch); Matt Baade \$70.85(Fireman supplies); Mid-America Publishing \$52.79; NEIT \$159.00; Postage \$4.39; Sandry Fire \$609.50(Fireman equipment); State Sales Tax \$33.00; State WET Tax \$949.00; State Withholding \$810.00; Three Rivers \$879.79(Fuel); Wages \$7,609.30; Waste Management \$1,687.30; Fire Department Expenditures \$1,032.91; General Fund Expenditures \$16,358.42; Propriety Expenditures \$16.89; Road Use Tax Expenditures \$879.79; TIF Expenditures \$0.
 Monthly Revenue \$22,674.21: Black Hills Energy \$118.11; Fire Dept. Donation \$100.00; Franchise Tax (Black Hills) \$193.26; IA Assoc. of Municipal Utilities \$2,232.35; Interest \$200.14; Local Option \$2,063.05; Property Taxes \$915.50; RUT \$1,054.09; Utilities \$15,550.82; West Union Trenching \$465.00.
 Published April 10, 2019 in
 The Outlook, Monona

MO: 1-1

MARCH CLAIMS FOR CLAYTON COUNTY

Vendor Name	951.47	Force America Distributing LLC, Parts	300.00	Superior Welding Supply, Welding Wire	328.83
Payable Description	777.03	City Of Elkader, Water	517.20	Thompson Truck & Trailer, Inc., Parts	231.27
Adam Meyer, Fy2019 Safety Reimb	150.00	Friedlein Cemetery Assoc., Veteran Grave Care	25.00	Three Rivers Farm Serv. Co., Diesel Fuel	22,956.57
Advanced Corr. Healthcare, Inc. Medical Service	240.71	Gage & Gage Plumbing & Heating, Inc., Heating Repairs	144.96	Three Rivers Farm Service, Filters, Oil	1,714.90
Akin Ventures, Inc., Advertising	30.00	Gage Exterminating, Extermination	74.00	Tim Walter, Rent Payment	200.00
Alan Heavens, Telephone Reimb	389.71	Galls, LLC, Uniforms	1,095.36	Tony Puelz, Meal Reimbursement	48.99
Allamakee-Clayton Electric, Electricity	3,385.62	Garnavillo Auto & Tire, Squad Repair	57.91	Tori Ritchie, Uniform Reimb	73.84
Alliant Energy, Electricity	5,112.81	Garnavillo Oil, Inc., Gasohol	67,823.23	Trans Iowa Equip. Co., Parts	356.52
Alpine Communications, Telephone	4,078.18	Giard Cemetery Assoc., Veteran Grave Care	125.00	Truck Country Of Iowa, Inc., Outside Repairs	508.87
Andrew Loan, Car Maint Reimb	9.99	Gierke Robinson Company, Inc., Latch Kits	83.18	Ubben Building Supplies, Inc., Engineering Hubs, Lath	1,965.00
B & F Fastener Supply Co., Plow Bolts	1,624.89	Greatamerica Financial Services, Equip Rep/Maint	2,258.47	Union Cemetery, Veteran Grave Care	325.00
Bart Burgin, Gasoline Reimbursement	119.17	Grp & Associates, Inc, Sharps Disposal	49.00	Universal Truck Equipment, Inc., Parts	1,680.25
Bethel Cemetery, Veteran Grave Care	470.00	Hawkeye Sanitation, Inc., Contract Carrier	12,025.72	US Cellular, Telephone	2,252.06
Birdnow Chevrolet, Squad Repair	13.05	Henderson Products, Inc., Parts	1,313.00	US Postmaster, Postage	147.00
Black Hills Energy, Natural Gas	3,672.06	Heritage Printing Co., Envelope Printing	63.66	US Postmaster, Box Rental	94.00
Bob Barker Co., Inc., Supplies	422.50	Hinzman Feed Service, Salt	50.00	Visiting Nurses' Assoc., January Services	17,502.00
Bob Camp, Well Plugging	500.00	Holiday Inn Des Moines Airport, Hotel Expense	593.87	Visiting Nurses' Assoc., February Services	17,977.48
Bodensteiner Implement Co., Parts	213.56	Hotsy Cleaning Systems, Inc., Parts-Elkader Oil Burner	982.39	Waste Management Of Wi-Mn, Garbage	254.83
Brown Cemetery, Veteran Grave Care	390.00	Housby Heavy Equipment, Parts	255.48	Weber Paper Co., Supplies	1,305.98
Brown's Sales & Leasing, Squad Repair	1,901.42	Idot-Attention Cashier, Pcc 1 Certification	240.00	Wilker Custom Homes, Building Addition	1,680.49
Brown's Sales & Leasing, Squad Repair	49.33	Iowa Off. Of State Med. Examiner, Med Exam Fees	8,349.00	Windstream, Trunkline Circuits	185.68
Bug Busters, February Service	95.00	Iowa State Extension & Outreach, Books	75.00	Ziegler, Inc., Edges	27,372.44
C. J. Moyna & Sons, Granular	11,202.64	Iowa State Sheriff & Deputies' Assoc., Dues	450.00	Fund Summary:	
Camp Powersports & Napa, Hydraulic Hose	6,439.27	Ip Pathways, Equip Rep/Maint	6,885.00	0001-General Basic	108,755.55
Cardmember Service, Training, Supplies, Repairs	2,418.90	J & C Overhead Doors, Overhead Door Repairs	817.30	0002-General Supplemental	15,336.57
Carquest Auto Parts, Filters	1,874.58	Jean Gage, Meeting Reimb	66.30	0011-Rural Services Basic	11,917.02
Cass Township/ County Corners Cemetery, Veteran Grave Care	2,260.00	Jennifer Garms, Conf Reimb	550.71	0014-Rural Development Lost Fund	15,399.26
Cdw Government, Inc., Software Maint	345.80	John Deere Financial Services, Misc Supplies	635.08	0020-Secondary Roads	188,330.12
Central Plmbg. & Heating, Repair	113.79	Kelly Fairbanks, Uniform Reimb	114.99	0027-Conservation Land Acquisition	898.41
Centurylink, Trunkline Circuits	429.74	Ken Meyer Distributing, Custodial	122.00	2010-Co Jail Bond Debt Service	1,000.00
Chiropractic Adv. Clinic, Rent	175.00	Kerns Company, Inc, Supplies	381.80	4000- Clayton Co Emerg Mgmt	310.87
Christina M. Shriver, Service Of Notices	120.00	Keystone Labs., Inc., Water Test	300.00	4010-E911 Surcharge Fund	62,814.22
Christopher Weber, Meal Reimbursement	12.84	Kiesler Police Supply, Inc, Weapons	247.00	4100- County Assessor	576.17
City Laundering Co., Laundry Service	907.00	Ks Statebank, Dispatch Consoles	57,428.76	Grand Total	405,338.19

CITY OF MONONA - Regular Council Meeting

**CITY OF MONONA
REGULAR COUNCIL MEETING
MONDAY, APRIL 1, 2019**

The Monona, Iowa, City Council met in regular session Monday, April 1, 2019 at 6:00 P.M. at Monona City Hall. Mayor Lynn Martinson presided with Dan Havlicek, Andrew Meyer, Preston Landt and Heather Lange present.

Guests Present: Dave Smith (Fire Department), Katie Nolte (UERPC), Rachelle Howe (UERPC), Craig Kluesner (Kluesner Sanitation, LLC.), Jym Montgomery, Audrey Posten (North Iowa Times) and John Jensen (The Outlook).

1) Approve Consent Agenda

Moved by Havlicek, seconded by Meyer, to approve consent agenda as listed. Carried Unanimously.

Agenda

- Council Minutes – February 18, 2019
- Warrants/Prepaid Expenses
- Darby Family Aquatic Center (FAC) Endowment – November 31, 2019 Fund Activity Statement
- Liquor License – MJ's Bar & Grill

Prepaid Library

Vendor, Reference..... Amount

Alliant Energy, Elec.....\$388.00

Alpine Communications, Lc, Security Monitoring.....\$29.95

Baker & Taylor, Inc., Books.....\$543.16

Black Hills/Iowa Gas Utilit, Gas Service.....\$141.00

City Laundering Co., Cleaning Supplies.....\$60.55

Demco, Inc, Classification Labels\$91.16

Fayette Community Library, Audio Books.....\$40.00

Employee, Table, Sticker, Movies, Sait.....\$303.47

Micromarketing Associates, Audio Books.....\$61.99

Midamerica Books, Books.....\$111.75

Monona Chamber & Ec. Dev, 2019 Dues.....\$50.00

Neit, Phone Service.....\$46.58

Quillin's, Coffee House Snacks.....\$7.49

Report Total.....\$1,875.10

Prepays

Vendor, Reference..... Amount

Aflac, Aflac-Pretax.....\$206.90

Allamakee-Clayton Elect Coop, Elec Serv.....\$87.66

Alliant Energy, Elec.....\$8,755.08

City Of Monona, Hlth Ins-Pretax.....\$843.96

Comelec Services, Inc., 10 Minitor Vovri Batterie.....\$338.28

Freedombank, Fed/Fica Tax.....\$7,532.00

Hsa - Employee, Hsa Employee.....\$100.00

Hsa - Employee, Hsa Employee.....\$400.00

Hsa - Employee, Hsa Employee.....\$100.00

Iowa Municipal Finance Office, Clerk Dues.....\$50.00

Ipers, Police Ipers.....\$5,335.10

Kwik Trip, Fuel.....\$172.42

Little Bulldog Child Care, 2019 Mae Reusser Grant.....\$850.00

Monona Butterfly Gard & Trai, Mae Re-

usser Grant 2019.....\$200.00

Monona Cemetery Association, Mae Reusser Grant 2019.....\$700.00

Monona Post Office, February Billing.....\$211.33

Plastic Recycling Of Iowa Fall, Neverman Bench.....\$520.00

Schiller Law Office, Legal Fees.....\$1,164.45

Treasurer State Of Iowa, Excise Tax.....\$2,798.00

U.S. Cellular, Phone Serv.....\$305.11

Wellmark BI Cross BI Shield, Prem.....\$12,184.34

Report Total.....\$42,854.63

Warrants

Vendor, Reference..... AMOUNT

Birdnow Chevrolet, Backorderd Mudflaps.....\$50.11

Black Hills/Iowa Gas Utility, Gas Service.....\$1,691.85

City Laundering Co., Cleaning Supplies.....\$90.26

Conocophillips, Fuel.....\$317.94

Croell, Inc., Concrete.....\$225.00

Denise M. Young, Stop Sign Placement.....\$315.00

Dearborn National Life Ins. Co, Insurance.....\$201.00

Doepcke, Riley, Training Reimburseme.....\$125.00

Employee, Meal Reimbursement.....\$9.61

F.L. Krapfl, Inc., Repair Leaking Seal A Fehr Graham, Page Street Engineeri.....\$9,211.00

Fisk's Farm & Home Supply, March Supplies.....\$832.67

Heying Carpentry, Inc, Well #2 Roof.....\$540.00

Iowa Dept Of Public Health, Pool/Waterslide Dues.....\$70.00

Marco, Inc., Copier Maintenance.....\$199.45

Mb Construction, Inc., Center/East Store Sew.....\$436.00

Mid-America Publishing Corp., Minutes.....\$576.60

Monona Chamber & Ec. Dev., 2nd Quarter Dues.....\$3,000.00

T & K Cahoon Napa Auto Parts, Booster Cable & Razor.....\$143.26

Neit, Phone Service.....\$502.32

North Iowa Times, Garbage Ad.....\$60.30

Omnisite, Amni Advantage Plan.....\$495.00

One Call Now, 12 Month Renewal.....\$62.05

Peopleservice, Contract Fee.....\$10,918.00

Quillin's, Iamu Meeting & Shop T.....\$105.14

Rite-Price Office Supply, Labels.....\$64.62

Smitty's Oil & Tire, Ford Tires & Explorer Street Ge.....\$770.00

Pioneer Critical Power, 20485 125th Street Ge.....\$1,560.09

Usa Bluebook, Backup Chlorine Pump.....\$1,242.31

Usda Rural Development, Little Bulldog Loan.....\$1,058.00

Veenstra & Kimm, Inc., Engineering Fees.....\$306.00

Vessco, Inc., Chlorine Sensor/Pmkit.....\$1,441.35

Waste Management-Lacrosse, Recycling.....\$3,240.28

Weber Paper Company, Paper Towels.....\$101.09

Williams Carpet Cleaning, Janitorial-Cc,Lib,Adm.....\$252.96

Winneshiek County Sanitary La, Landfill Fees.....\$2,893.34

Report Total.....\$49,890.60

2) Hearing of Delegations

None

3) Monona Fire Department Report (MFD)

Fire chief Dave Smith talked to council briefly about MFD activities during month of March.

4) Authorize Submittal of First Time Homebuyer's Grant Funding Application

Upper Exploerland Regional Planning Commission (UERPC) representative Katie Nolte talked to mayor and council members about provisions of Iowa Finance Authority (IFA) HOME Grant Program whereby grant funds are designated to provide assistance to qualified homebuyers with down payment and home rehabilitation funding. Assistance is limited to households with income at or below 80% of Area Medium Income (AMI) who are first time homebuyers. A first-time homebuyer is defined as "individual or an individual and his or her spouse who have not owned a home during the three-year period before the purchase of a home with HOME assistance". Program eligibility guidelines were distributed along with local match requirements including grant application point scoring criteria as follows: Category 1 ~ Match, Category 2 ~ Great Places, Category 3 ~ Home Base Iowa Community, Category 4 ~ Project Eligibility, and Category 5 ~ Capacity. Nolte suggested Monona make a contribution match per home of a minimum of 5-10% of total HOME Funds requested in order to strengthen the application. Nolte indicated fee for writing a HOME grant application would be \$1,500 and would also include, in addition to the city contribution, solicitation of additional match monies for the program from NEIHTF, area banks, Community Action and others. Administrator Canton stated Low to Moderate Income (LMI) monies currently available from city funds could be used to finance city share of match dollars.

At conclusion of questions and comments, it was moved by Havlicek, seconded by Landt, authorizing UERPC to prepare a First Time Homebuyers Grant Application and appropriate equivalent of \$2,500 per home from Monona LMI Fund as part of local match. Carried Unanimously.

5) Review Proposals for Out-Sourcing Monona Solid Waste Collection Services

Craig Kluesner of Kluesner Sanitation, LLC reviewed solid waste collection proposal that was submitted to city hall March 28, 2019. Mr. Kluesner explained price

quotes, terms and provisions for providing solid waste collection services to the city of Monona for weekly curbside pickup along with commercial garbage collection from dumpsters as needed. Proposed contract period was for a term of five (5) years and included residential pick-up from 65-gallon tote carts as provided by the contractor. Kluesner also offered to purchase 2008 Freightliner garbage truck and assorted steel dumpsters as listed under separate cover. Transportation of solid waste to locations other than Winneshiek County Landfill (WCL) was also talked about including current tipping fees at WCL. Administrator Canton provided a summary comparison of proposals received that identified a variety of information and collection services.

At conclusion of comments and questions, it was decided to form a committee to research and digest all related information and subsequently report back to full council with a recommendation. Martinson, Havlicek, Meyer and Canton agreed to serve on council committee.

6) Accept Price Quote for Replacing Swimming Pool Hot Water Boiler

Bids were received from Joe and Matts Plumbing HVAC LLC (\$22,725), Casper Plumbing & Heating, Inc. (\$21,525) and Kurt's Plumbing (\$22,995) for purchase and installation of new RayPak Model P-1826 Natural Gas Hot Water Boiler at Monona Family Aquatic Center (FAC) swimming pool. Moved by Havlicek, seconded by Lange, to accept price quote from Casper Plumbing & Heating. Carried Unanimously.

7) Accept Price Quote for Excavation Work at Gateway Park

Price quotes were received from Ethan Koehn Construction and MB Construction in amount of \$3,702.40 and \$9,150 respectively. After review of Scope of Work provisions, it was moved by Havlicek, seconded by Meyer, to accept price quote from Koehn Construction for Excavation and Trenching Work associated with construction and utility services for new ADA Restroom at Gateway Park. Carried Unanimously.

8) Accept Price Quote for Demolition and Disposal of 1914 City Water Tower

Administrator Canton provided a Bid Tabulation Summary for demolition of 1914 Water tower:

1. Clayton County Recycling – Monona, IA \$14,699
2. K&W Coatings, LLC – Elkader, IA \$32,600
3. MB Construction, Inc. – Monona, IA \$35,500
4. Iseler Demolition, Inc. – Port Hope, MI \$41,300
5. Iowa Demolition – Des Moines, IA \$89,400

After review of price quotes, it was moved by Landt, seconded by Lange, to accept price quote from Clayton County Recycling in amount of \$14,699. Carried Unanimously.

9) Approve Purchase of Administrative Office Computers and Monitors per City

Budget

After review of price quotes from Monona Computer Service and recommendation by Landt to increase 15/8GB-RAM to 15/16GB-RAM for two (2) computers, it was moved by Meyer, seconded by Lange, to approve purchase of three (3) computers in amount of \$3,500 and \$297 for annual subscription fee per FY2019-20 City Budget. Carried Unanimously.

10) Approve City Council appointment to Fill Vacancy

Upon review of letter of interest, it was moved by Havlicek, seconded by Meyer, to approve appointment of Tim Wright to serve as city council member for remainder of FY2019. Carried Unanimously. It was noted that said council position would be placed on Monona election ballot in fall of 2019 for filling remaining term of vacated council seat as required by Iowa Code.

11) Resolution No. 2019-13 Approving Eligibility & Participation in Urban Revitalization Property Tax Abatement Program

Upon review of building permit information as submitted by David W. Schlein, it was moved by Havlicek, seconded by Meyer, to Adopt Resolution No.2019-13 Approving Eligibility & Participation in Monona Urban Revitalization Property Tax Abatement Program for construction of proposed attached garage at 309 South Main Street. Roll Call Vote: Ayes – Five, Nays – None. Resolution was adopted.

12) Grant Award Confirmation Received for Funding Outdoor Storm Warning Sirens

City administrator confirmed that FEMA has now obligated necessary funding and that Iowa Homeland Security Emergency Management Division (HSEMD) has approved Monona's outdoor storm warning sirens grant application in amount of \$39,850 as part of Hazard Mitigation Grant Program (HMGF). Sirens would be ordered upon execution of grant agreement and related paperwork.

13) Review City Goals and Objectives / Discuss Potential Solar Energy Project

Administrator Canton discussed status of various activities, projects and improvements proposed for 2019. Possible installation of solar panels at several city owned locations was also talked about. More details would be forthcoming. Landt agreed serve on council committee along with mayor and administrator.

- Pay-Off Water Meters & Sanitary Sewer Jetter Debt
- Install Steel Banners on Downtown Decorative Lights Poles
- Sell Abandoned Property at 605 South Main St.
- Replace Roof Shingles on Community Center & City Hall
- Replace Swimming Pool Hot Water Boiler
- Demolish & Dispose of former Interstate Power Building
- Demolish & Dispose of 1914 Water Tower

- Loop Water Main from Heying Sub-division to East North St. Right-of-Way
- Replace Eleven (11) Fire Hydrants
- Construct Restroom at Gateway Park
- Upgrade Utilities at RV Campground Site at Gateway Park
- Install New Outdoor Warning Sirens (2) w/ HSEMD Grant Funding
- Solicit Solid Waste Collection Proposals
- Street Replacement Work per FY2019-20 City Budget:
- Initiate Design Plans & Specifications for 2020 Replacement of N. Page St. from Center to North St.
- Implement City-Wide Residential Sidewalk Replacement Program
- Consider Installation of Solar Panels at Three (3) city owned locations

14) Approve 2019 Monona Appliance and Electronic Collection Day

After review of details from Electronic Collection Day that was held in 2018, it was moved by Meyer, seconded by Lange, to set Wednesday, May 8, 2019 from 3:00 P.M. to 6:00 P.M. as 2019 Monona Appliance and Electronics Collection Day and follow same protocol/fees as previous year. Carried Unanimously.

Closed Meeting [Pursuant to Iowa Code Section 21.5(1)(c)]

15) Pending Litigation Pertaining to 400 South Main Street Property

Moved by Meyer, second by Landt, to discuss pending litigation matter related to closing sale on property at 400 S. Main St. Carried Unanimously.

Open Meeting

15) Pending Litigation Pertaining to 400 South Main Street Property

At conclusion of discussion, it was moved by Meyer, seconded by Havlicek, to conclude closed meeting at 7:42 P.M. and reconvene in open session. Carried Unanimously. No action taken.

Mayor/Council/Clerk Notes:

- Mayor Martinson mentioned that Request for Proposals (RFP's) have been prepared for replacement of eleven (11) fire hydrants throughout Monona along with three (3) major street repair areas as approved in FY2019-2020 City Budget. Price quotes are due April 11th at city hall with proposed action to be taken at April 15th regular council meeting
- It was acknowledged video cameras are fully operational at City Park & working well
- Grass seeding and native vegetation planting will be initiated at City Park when soil conditions are ready
- Hearing no further comments, Mayor Martinson declared meeting adjourned at 7:52 P.M.
- Next regular council meeting was scheduled for Monday, April 15, 2019 at 6:00 P.M. at City Hall.

Dan Canton, City Administrator
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PUBLIC HEARING

NOTICE OF PUBLIC HEARING
MONONA ZONING BOARD OF
ADJUSTMENT
ON A PETITION TO GRANT A
VARIANCE

Cole A. Johannngmeier requests a variance related to proposed construction of an attached 24'x26'garage located at 302 Chestnut Street. Proposed structure would be in a variance to rear yard setback distance for an R-1 Single Family

Residential Zoning District.
The variance request shall come before the Monona Zoning Board of Adjustments for consideration on Wednesday, April 17, 2019 at 5:00 P.M. at City Hall.
Dan Canton, Secretary
Zoning Board of Adjustment
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