

SAMPLE BALLOT - MFL MarMac CSD

PRECINCT OFFICIAL'S INITIALS

Official Ballot - Special Election

April 2, 2019
County of Clayton, State of Iowa
MFL MarMac

Jennifer Garms
Jennifer Garms
Clayton County Auditor and
Commissioner of Elections

MFL MarMac Community School District

INSTRUCTIONS TO VOTER:

Use a black pen to fill in the ovals.
Voting mark. To vote, fill in the oval next to your choice completely.

Candidate Name/Issue

Candidate Name/Issue

Notice to voters. To vote to approve any question on this ballot, fill in the oval in front of the word "Yes". To vote against any question, fill in the oval in front of the word "No".

Do not cross out. If you change your mind, exchange your ballot for a new one.

Public Measure M

Shall the following public measure be adopted?

Yes

No

SAMPLE BALLOT

Shall the Board of Directors of the MFL MarMac Community School District in the Counties of Clayton and Allamakee, State of Iowa, be authorized for a period of ten (10) years, to levy and impose a voter approved physical plant and equipment tax not to exceed one dollar and thirty-four cents (\$1.34) per one thousand dollars (\$1,000.00) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year beginning July 1, 2022, and to impose a physical plant and equipment income surtax upon the state individual income tax of each individual taxpayer resident in the school district on December 31 for each calendar year commencing with the 2022 calendar year, or each year thereafter, (the percent of income surtax not to exceed four percent (4%) to be determined by the board each year), to be used for the purposes permitted by Iowa law?

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING
PROPOSED SALE OF CITY OWNED
RESIDENTIAL PROPERTY

The Monona City Council has reached a tentative agreement with Russell and Tabetha Bries of Monona for purchase of a city owned residential property located at 605 South Main Street, subject to proposed provisions as listed under Section 24. ~ Other Provisions on page 4 of the Offer to Buy Real Estate and Acceptance Agreement. A public hearing will be held Monday, March 18, 2019 at 6:00 p.m. in city hall chambers for City Council to consider and subsequently take final action on the Offer to Buy Real Estate and Acceptance Agreement of subject property as described below.

General Legal Description: [Parcel ID 36-13-155-007]

Lot Three (3) of Lot Seven (7) in the Southwest Quarter of the Northwest Quarter (SW ¼ ~ NW ¼) of Section Thirteen (13) in Township Ninety-five (95) North of Range Five (5) West of the 5th P.M., in Clayton County, Iowa.

Dan Canton, City Administrator
March 4, 2019

Published March 13, 2019 in
The Outlook, Monona

MO:1-1

CITY OF LUANA
Regular Council MeetingLUANA CITY COUNCIL MINUTES OF
MARCH 7, 2019

MEETING AT THE LUANA CITY HALL

The Luana City Council held their regular monthly meeting Thursday, March 7, 2019 at 7:00 pm. with Council Members Lonnie Baade, Paul Miller, Todd Olson and Jackie Radloff-Schneider present. Absent: Brenda Boddicker.

Mayor Jerry Schroeder called meeting to order at 7:00 pm.

Minutes of February meeting were reviewed and approved upon a motion by Radloff-Schneider, second by Miller carried unanimously.

Radloff-Schneider motioned to pay all monthly claims totaling \$18,023.14, Baade second, carried unanimously. Receipts for the month totaled \$11,866.28. Baade motioned to pass Res. 3-19 T.O.F, Olson second, carried unanimously. Council reviewed reconciled reports.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the 2020 Budget at 7:07 pm. The Mayor then asked the Administrator whether any written objections had been filed by any City resident or property owner to the proposal. The Administrator advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed. Radloff-Schneider motioned to adopt the 2020 Budget, Olson second, carried unanimously. Res. 3-1-2019 signed.

Several options were discussed by council on use of funds from sale of old firehouse and small lot. Topic tabled at this time until weather allows for assessment of improvements that were discussed. Estimates will be obtained by spring.

Administrative Humble informed council that the city has been awarded federal assistance for a new warning siren system. Baade motioned to approve subaward agreement with Iowa Homeland Security and Emergency Management Depart-

ment, Miller second, carried unanimously. Agreement signed by mayor.

Mayor and Public Works Supervisor informed council of meeting that was had with engineering company for needed improvements to lagoon system. It was noted that possibly ground water was leaking into sewer system.

Administrator Humble shared information from meeting with Alliant Energy.

Radloff-Schneider motioned to renew current CD with Luana Savings Bank, Olson second, carried unanimously.

Complaints were brought to council's attention about smoke coming from Chase Mfg.

Next regular Council meeting will be held April 4, 2019 at 7:00pm.

Mayor Schroeder adjourned the meeting at 7:55 pm.

Tammy Humble, City Administrator

Monthly Expenditures \$18,023.14: ACCO \$745.25(Water chemicals); AKS, LLC \$50.00(Firetruck maintenance); Alliant Energy \$2,005.43; Blackhills Energy \$597.43; Bruening Rock \$234.00(Road repair); Chad Davi\$250.00(Snow removal); Computer Security Software\$145.00; Deposit Returns \$400.00; Duaine Davis \$500.00(Snow removal) Electric Motor Shop \$46.50(Pump house repairs); Federal Taxes \$1,176.92; IA Assoc. of Municipal Utilities \$543.00(Membership dues); IA Firefighters Assoc.\$260.00(Membership dues); IPERS \$1,203.81; Jeff Kleinow \$25.00(Class reimbursement); John Deere Financial \$104.93(City/Firehouse supplies); Keystone Lab \$12.50(Water testing); Kwik Trip \$74.25(Fuel); Mid-America Publishing \$164.35;NAPA \$368.19(Vehicle repairs/supplies); NEIT \$155.85; Postage \$4.39; Vorwald \$975.60(Water main repair); Wages \$6,293.44; Waste Management \$1,687.30.

Fire Department Expenditures \$441.94; General Fund Expenditures \$13,500.70; Propriety Expenditures \$2,752.24; Road Use Tax Expenditures \$1,328.26; TIF Expenditures \$0.

Monthly Revenue \$11,866.28: Franchise Tax (Black Hills) \$148.14; Garms Financial \$49.00; Interest \$196.44; Local Option\$2,063.05; RUT \$1,294.15; Simple M \$100.00; Utilities \$8,015.50.

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NOTICE OF INTENT
City of MononaNOTICE OF INTENT OF MONONA
CITY COUNCIL TO APPOINT
COUNCIL MEMBER

IN ACCORDANCE WITH IOWA CODE SECTION 372.13(2)(a) TO: ALL CITIZENS AND PARTIES IN INTEREST WHO MAY BE ENTITLED TO NOTICE OF THE MONONA CITY COUNCIL'S INTENT TO APPOINT A COUNCIL MEMBER WITH IOWA CODE SECTION 372.13(2)(a)

YOU ARE HEREBY NOTIFIED that the City Council of the city of Monona, Iowa intends to fill the vacancy created by the resignation of Doug Bachman at the Regular City Council meeting to be held the 1st day of April, 2019 at 6:00 p.m. in the Council Chambers of the City Council, at 104 East Center Street, Monona, Iowa.

YOU ARE FURTHER AND SPECIFICALLY NOTIFIED that the electors of the City have the right to file a petition requiring that the vacancy be filled by special election, by the filing of a petition, in accordance with Iowa Code Section 372.13(2)(a) within fourteen (14) days after the publication of this notice or within fourteen (14) days after the appointment is made by the City Council.

YOU ARE FURTHER AND SPECIFICALLY NOTIFIED that any person interested in being appointed as Council Member may submit a letter of interest, including a brief narrative, as to why they would like to serve on the Monona City Council. **Letters of interest are due at the city administrative office no later than March 28, 2019 at 2:00 p.m.** Upon the appointment of the council member by the City Council, the appointed member shall serve for the period until the next pending city election.

DATED this 4th day of March, 2019.
Lynn Martinson, Mayor

ATTEST:
Dan Canton, City Admin/Clerk
Published March 13, 2019 in
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MO:1-2

FEBRUARY CLAIMS FOR CLAYTON COUNTY

Vendor Name, Payable Description.....	262.50
..... Total Payments	132.00
Advanced Corr. Healthcare, Inc., Medical Service.....	3,362.69
Akin Ventures, Inc., Advertising.....	30.00
Alan Heavens, Meeting Reimb.....	445.12
Allamakee-Clayton Electric, Electricity.....	3,473.65
.....	3,422.67
Alliant Energy, Electricity.....	22.85
Alpine Communications, Trunkline Circuits.....	566.41
Asbury Cemetery, Veteran Grave Care.....	110.00
.....	90.00
Barco Municipal Products, Inc., Flag Material.....	80.32
Baumler Implements, Inc, Equip Rep/ Maint.....	55.07
Black Hawk County Sheriff, Service Of Notices.....	35.56
Black Hills Energy, Natural Gas.....	2,303.98
Bob Barker Co., Inc., Supplies.....	242.80
Bodensteiner Implement Co., Repairs.....	161.34
Bolsinger Cemetery, Veteran Grave Care.....	85.00
Brown's Sales & Leasing, Squad Service.....	4,936.95
Bug Busters, Extermination.....	95.00
Builders Firstsource, Monona Shop.....	652.89
C.J. Moyna & Sons, Granular.....	3,130.50
Camp Powersports & Napa, Parts.....	2,315.72
Capco Products, Misc Parts/Repairs.....	788.76
Cardmember Service, Training, Supplies, Dues, Cable.....	3,282.37
Carquest Auto Parts, Filters.....	2,463.06
Cdw Government, Inc., Software Maint.....	16,781.02
Central Community Hospital Drug Testing.....	228.01
Centurylink, Trunkline Circuits.....	413.22
Chiropractic Adv. Clinic, Rent.....	175.00
Cintas, Supplies.....	169.01
City Laundering Co., Laundry Service.....	946.37
City Of Elkader, Water.....	774.77
City Of Monona, Utility Payment.....	130.20
Clayton County Dev. Group, Inc., FY19 - Qtr3 Allocation.....	18,750.00
Clayton County Register, Publication.....	869.24
Clayton County Secondary Road, Car Fuel.....	193.90
Clayton County Sheriff, Service Of Notices.....	241.30
Clayton Drug, Medication.....	24.06
Comelec Services, Inc., Monthly Maint.....	8,233.68
Common Ground Dist., Books.....	63.24
Compass Minerals, Contract Road Salt.....	37,075.47
Corby's Tire & Muffler, Squad Service.....	84.15
Covert Track Group, Investigation.....	720.00
Cummins Sales & Service, Repair.....	2,359.21
Diane Benson, Rent Payment.....	200.00
Don's Truck Sales, Parts.....	63.07
Dyersville Commercial, Advertising.....	105.00
Dylan Rumph, Training.....	69.00
E.B.S., Attn: Dick Archer, Monthly Ins Share.....	4,129.02
East Clermont Perp. Care Comm. Cemetery, Veteran Grave Care.....	155.00
Eastern Iowa Excavating & Concrete, Lic, Injector Replacement.....	2,598.81
Election Systems & Software, Voting System.....	46,465.36
Electric Motor Shop, Inc., Repair.....	1,527.40
Elk Valley Cemetery, Veteran Grave Care.....	50.00
Elkader East Side Cemetery Assoc., Veteran Grave Care.....	1,300.00
Elkader Vet. Clinic, Vet Service.....	112.50
Equipment Blades Inc., Sharp Blades.....	1,540.00
Esri, Gis Software Maintenance.....	1,000.00
Everett's Service, Squad Service.....	425.70
Farmer's Culligan, Water.....	417.70
Fastenal Company, Parts.....	831.67
Fehr Graham, Trail.....	2,935.81
Fisk Farm & Home, Garnavillo Shop.....	1,435.26
Force America Distributing Lic, Parts.....	1,984.05
Futurity It, Inc, Software.....	1,875.00
Gage Exterminating, Extermination.....	148.00
Garnavillo Auto & Tire, Gasoline.....	63.05
Garnavillo Oil, Inc., Diesel-Garber.....	40,855.85
General Communications, Squad Outfit.....	9,255.00
Gerald Fassbinder, FY2019 Safety Reimb.....	59.11
Government Forms & Supplies, Supplies.....	48.40
Green Hill Cemetery, Veteran Grave Care.....	75.00
Guttenberg City Cemetery, Veteran Grave Care.....	1,600.00
Guttenberg Press, Publication.....	701.53
Hansel Cemetery Assoc., Veteran Grave Care.....	215.00
Hawkeye Sanitation, Inc., Contract Carrier.....	11,751.76
Henderson Products, Inc., Parts.....	1,356.50
Heritage Printing Co., Supplies.....	1,355.00
Housby Heavy Equipment, Outside Repairs.....	9,171.07
IACCVSO, Training.....	60.00
Iowa Prison Industries, Sign.....	477.07
Iowa Public Health Assoc, Conference.....	160.00
Iowa Workforce Development, Unemployment.....	1,763.76
ISAC, Conference.....	170.00
J & C Overhead Doors, Repairs.....	45.00
Jerald & Anne Kruse, Cistern Plugging.....	495.00
Joel's Tractors & Auctions, Shipping.....	100.00
John Deere Financial Services, Supplies.....	880.01
Johnson Reporting Services, Transcript.....	

CLAYTON COUNTY Board of Supervisors

FEBRUARY 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: Rafe Koopman, Larry Stone, Sue Meyer, Terry Doepcke, Brian White, Jerry Fassbinder.
Doepcke moved, Keehner seconded to approve the minutes of the February 11, 2019, meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.
Keehner moved, Doepcke seconded to approve claims as presented. Ayes: Doepcke, Keehner, Peterson. Motion carried.
Joining by phone, Jeff Jobe, Rural Business/Cooperative Services Program Director for the USDA, discussed and completed the SPOC Intergovernmental Review Consultation Sheet for Feeder Creek Group (Walz Energy partner) with

the Board. The sheet addressed items including: goal planning, effectiveness, development, environmental impact, growth, supply and demand, and displacement.
The Board worked on the FY2019 County Budget Amendment.
The Board worked on the FY2020 County Budget.
Gary Kregel's item was removed from the agenda at his request.
Terry Doepcke met with the Board to discuss timesheets and calculations regarding sick leave, vacation, and compensatory time.
Attest:
Ray Peterson
Chairperson, Board of Supervisors
Jennifer Garms
Chairperson, Board of Supervisors
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CITY OF MONONA - Regular Council Meeting

CITY OF MONONA REGULAR COUNCIL MEETING MONDAY, MARCH 4, 2019

The Monona, Iowa, City Council met in regular session Monday, March 4, 2019 at 6:00 P.M. at Monona City Hall. Mayor Lynn Martinson presided with Dan Havlicek, Andrew Meyer and Preston Landt present. Heather Lange was absent. Mayor and city council members acknowledged receipt of written letter of resignation from council member Doug Bachman effective March 4, 2019.

Guests Present: Jared Burkle (PeopleService), 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
Advanced Systems, Inc., Quarterly Contract Copies.....	\$36.87
Alliant Energy, Elec.....	\$388.00
Alpine Communications, Lc, Security Systems Monitoring.....	\$29.95
Baker & Taylor, Inc., Books.....	\$634.05
Better Homes & Gardens, 3 Year Subscription Renewal.....	\$18.98
Black Hills/Iowa Gas Utilit, Gas Service.....	\$141.00
City Laundering Co., Cleaning Supplies.....	\$60.55
Employee, Toilet Paper.....	\$13.91
Micromarketing Associates, Audio Books.....	\$127.98
Neit, Phone Service.....	\$45.47
Overdrive, Bridges Materials.....	\$105.09
Quillin's, Coffee House Treats.....	\$8.37
Employee, Books, Food For Coffee Hous.....	\$70.99
Union Public Library, Audio Book.....	\$20.00
**** Report Total ****	\$1,701.21

PREPAIDS

Vendor, Reference.....	Amount
Aflac, Aflac-Pretax.....	\$206.90
Allamakee-Clayton Elect Co, Elec Serv.....	\$90.34
Alliant Energy, Elec.....	\$9,331.38
City Of Monona, Hlth Ins-Pretax.....	\$843.96
Conocophillips, Fuel.....	\$130.14
Dearborn National Life Ins., Insurance.....	\$201.00
Freedombank, Fed/Fica Tax.....	\$8,200.36
HSA - Employee, Hsa Employee.....	\$100.00
HSA - Employee, Hsa Employee.....	\$200.00
HSA - Employee, Hsa Employee.....	\$100.00
IPERS, Police IPERS.....	\$5,404.56
Kwik Trip, Fuel.....	\$226.01
Monona Post Office, January Billing.....	\$211.19
Region 1 AWWA, Water Works Operators Meetin.....	\$75.00
Treasurer State Of Iowa, Excise Tax.....	\$2,666.00
U.S. Cellular, Phone Serv.....	\$305.11
Wellmark BI Cross BI Shield, Prem.....	\$12,184.34
UB Deposit Refund Checks.....	\$208.74
**** Report Total ****	\$40,685.03
**** Report Total ****	\$142,046.24

WARRANTS

Vendor, Reference.....	Amount
Employee, Spis For Interrogation Room.....	\$190.80
Stericycle, Disposal Service.....	25.02
Steve Doepcke, Mileage/Subs.....	490.62
Stew Hansen Dodge City, Vehicle.....	21,822.00
Storey Kenworthy Matt Parrott, Books.....	91.83
Strawberry Foods & Deli.....	104.00
Strawberry Point Lions, Public Ed Services.....	100.00
Sustainable Driftless, Inc, Exhibits.....	449.00
Three Rivers Farm Serv. Co., Diesel Fuel - Elkader.....	19,118.41
Tom Newton, Well Reconstruction.....	1,000.00
Tractor Supply Credit Plan, Air Compressor, Accessories.....	1,163.63
Trampus Thornton, FY2019 Safety Shoe Reimb.....	183.57
Truck Country Of Iowa, Inc., Filters.....	54.76
Tyler Business Forms, Supplies.....	34.26
Unytypoint Clinic-Occup Med, Drug Testing Fees.....	228.00
Us Cellular, Telephone.....	2,514.38
Us Postmaster, Postage.....	110.00
Usps (Neopost Postage On Call), Postage.....	3,500.00
Visiting Nurses' Assoc., December Services.....	16,637.14
Volga Public Library, First Half Allocation.....	3,539.14
Waste Management Of Wi-Mn, Garbage Pickup.....	253.64
Weber Paper Co., Supplies.....	486.18
William Bell, Transport Reimb.....	15.58
Zapf's Pronto Market, Car Fuel.....	20.00
Zep Sales & Service, Custodial Supplies.....	491.99
Ziegler, Inc., Blades.....	14,220.59

NOTICE OF ELECTION

MFL MarMac Community School District

NOTICE OF ELECTION FOR MFL MARMAC COMMUNITY SCHOOL DISTRICT

Public notice is hereby given that a special school election for the MFL MarMac Community School District will be held on Tuesday, April 2, 2019. A sample ballot appears with this notice.
Polling places will open at 12:00 PM (noon) and close at 8:00 PM. A listing of precincts and their respective polling place locations are as follows:
Precinct #1 and #2 - Monona Community Center in Monona
For all qualified voters of MFL MarMac Community School District residing in the townships of Farmersburg, Wagner, Giard, Grand Meadow, Monona, and the Cities of Farmersburg, Luana, and Monona in Clayton County, Iowa. Also, in Allamakee County, the precincts of Linton, Fairview, Franklin and Post.
Precinct #3 - Marquette Community Center in Marquette
For all qualified voters of MFL MarMac Community School District residing in the townships of Mendon, Clayton, and the Cities of Marquette and McGregor, in Clayton County, Iowa.
Any voter who requires assistance to vote by reason of blindness, disability, or inability to read or write may be given assistance at the polls by a person of the voter's choice, other than the voter's employer or agent of that employer, or officer or agent of the voter's union. Any voter who is physically unable to enter a polling place has the right to vote in the voter's vehicle.
Pre-registered voters are required to provide an approved form of identification at the polling place before receiving and casting a regular ballot. Voters who are not pre-registered - such as voters registering to vote on election day - and voters changing precincts must also provide

Kit.....	\$1,020.34
Jim Langhous, Mileage Cpo Training.....	\$93.96
KCTN, Bridal Ad.....	\$125.00
Kurt's Plumbing, Shop Heater Repair.....	\$95.00
Marco, Inc., Copier Maintenance.....	\$199.45
Marco Technologies, Lic, Fax Issues.....	\$33.75
Mid-America Publishing Corp., Minutes.....	\$1,210.45
Employee, Meal Reimbursement.....	\$13.64
T & K Cahoon Napa Auto Parts, Battery For Green 04 Dump Tr.....	\$306.16
Neit, Phone Service.....	\$528.54
North Iowa Times, Misc. Ads.....	\$394.95
Orkin Exterminating Company In, Boy-scout House Termite Check.....	\$24.76
Peopleservice, Contract Fee.....	\$10,918.00
Quillin's, Batteries For Door Openers.....	\$8.49
Rite-Price Office Supply, New Chair For Sopie.....	\$264.54
See Electric, Water Tower Generator.....	\$20,465.00
Superior Building Centers, Well#2 Roof.....	\$595.67
Productivity Plus, Pressure Switch.....	\$85.00
USDA Rural Development, Little Bulldog Loan.....	\$1,058.00
Waste Management-Lacrosse, Recycling.....	\$3,218.81
Weber Paper Company, Hand Towels & Toilet Paper.....	\$85.00
Employee, Meal Reimbursement.....	\$28.70
Williams Carpet Cleaning Cleaning-Cc, Cityhall, Library.....	\$233.04
Winneshiek County Sanitary Lan, Landfill Fees.....	\$2,415.17
**** Report Total ****	\$63,944.25

3) Consider Price Quotes for Inspection and Upgrade a Well #2
At previous council meeting PeopleService water operator Jared Burkle distributed a cost estimate from Northway Well and Pump of Marion, Iowa for pulling Well No.2 to inspect and perform needed maintenance including replacement of several sections of drop pipe. Burkle stated Well No.2 was last inspected in 2004, although it is recommended that water wells be inspected every 7-10 years. After review of cost estimate, it was decided to obtain a price quote from another well repair contractor for consideration at March 4, 2019 city council meeting. Burkle stated a second quote from Cahoy Pump Service of Sumner, Iowa was not received yet. After brief discussion, it was decided to table matter until next regular meeting March 18, 2019.

4) Approve Purchase of Chlorine/Sulfur Dioxide Mixing Pump for WWTP
PeopleService operator Jared Burkle explained need to have a replacement pump on hand. Moved by Meyer, seconded by Landt, authorizing purchase of Chlorine/Sulfur Dioxide Mixing Pump for WWTP from HDSFM - D.B.A. USA Blue Book in amount of \$1,174.48. Carried Unanimously.

5) Review Response Letter from V&K Engineers to Iowa DNR - WWTP Effluent Limitations
At previous meeting council members discussed Iowa DNR Notification letter that was received by the city February 5, 2019. DNR officials requested a response from the city within 15 days as to what steps would be implemented to bring WWTP into compliance with ammonia effluent limits as identified in Monona NPDES Permit. PeopleService operator Jared Burkle subsequently talked with Venestra & Kimm engineer Forrest Aldrich about the matter, with several changes being subsequently made to reduce Total Residual Chlorine (TRC) levels, including utilizing more accurate testing methods. Mr. Aldrich indicated he would respond to DNR in writing on behalf of Monona detailing what actions have been taken to address the issue. Burkle distributed letter dated February 27th that was prepared and mailed to DNR by engineer Aldrich. Letter noted in detail what improvements, modifications and measures the city has implemented in order to comply with effluent limitations. It was determined no further action is necessary.

6) Public Hearing: FY2019-2020 City Budget and Property Tax Levy
Mayor Martinson opened the public hearing at 6:10 P.M. to hear comment on proposed FY2019-2020 City Budget and Property Tax Levy for period ending June 30, 2020.

City administrator provided proof of Hearing Notice as published in "The Outlook" on February 21, 2018 as required. All proposed revenues and expenditures for entire city budget were identified in the notice. Canton explained specific dollar amounts associated with proposed property tax levy of \$611,155 and where levy dollars fit into overall budgeted revenues. He said that over half of the revenue for

the General Fund (GF) comes from property taxes while revenue for the enterprise funds like sewer, water and garbage are received from utility charges/fees. FY2019-2020 property tax amount as proposed would reflect a tax levy rate of \$14.52875 per \$1,000 of valuation compared to \$14.67835 in FY2018-2019. He concluded his comments by saying that no written or oral objections had been received at city hall prior to the public hearing.
Hearing no further comments concerning the Budget, Mayor Martinson declared the public hearing closed at 6:20 P.M.

7) Resolution No. 2019-08 Adopting FY2019-2020 City Budget & Certification of City Taxes
Moved by Meyer, seconded by Havlicek, to Approve Resolution No. 2019-08 Adopting FY2018-2019 Budget and Certification of City Taxes as proposed. Roll Call Vote: Ayes - Three (3). Nays - None. Resolution was adopted. Budget Certification Resolutions would be submitted to Clayton County Auditor's Office by March 15th and uploaded to Iowa Department of Management (DOM) website as required.

8) Accept Price Quote for Replacement of Roof Shingles on Community Center Building and City Hall
Administrator provided a Bid Tabulation Summary of price quotes for replacing roof shingles on Community Center and City Hall:

1.Reitzler Roofing & Const.....	\$35,669.75
2.Power Elite Roofing, LLC.....	\$36,742.00
3.Rough Country Construction.....	\$37,242.00
4.Mary Bissell Construction.....	\$40,673.10
5.Oldoerfer Construction.....	\$41,850.00
6.Allen Roofing Construction, Inc.....	\$46,083.00
7.G&V Construction, Inc.....	\$48,800.00
8.J.G. Construction, Inc.....	\$54,375.00

After review of numbers and references, it was moved by Havlicek, seconded by Meyer, to accept price quote from Reitzler Roofing and Construction in amount of \$35,669.75 for all materials/labor to replace roof shingles on Community Center and City Hall. Carried Unanimously.

9) Accept Price Quote for Demolition and Disposal of City Owned Building Structure
Price quotes were received from MB Construction, Inc. of Monona and Lansing Brothers Construction Co., Inc. of Luxemburg, Iowa in amount of \$19,500 and \$34,580 respectively for Demolition and Proper Disposal of dilapidated commercial building at 201 North Page St. Administrator stated that contractor would dispose of all Asbestos Containing Material (ACM) as regulated by Iowa DNR Permit and in compliance with other regulatory agencies. Moved by Meyer, seconded by Landt, to accept quote from MB Construction, Inc. Carried Unanimously.

10) Accept Offer for Purchase of City Owned Property at 605 South Main Street
Russell and Tabetha Bries of Monona and Dan Davies of McGregor submitted written offers for purchase of city owned residential property located at 605 South Main Street. Davies submitted a proposal of \$1,600 for the lot, however, his proposal had no plan for future development of the site after existing structure is removed as required. Russell and Tabetha Bries offered a purchase price of \$202.00 with intention of doing a complete renovation of existing house structure within 24 months of date of closing the sale. Their offer included a specific development plan for the site that included a building elevation drawing and floor plan reflecting a new two (2) car attached garage on south side of existing house.

After careful review of both offers, it was moved by Landt, second by Havlicek to proceed with sale of 605 South Main Street to Russell and Tabetha Bries subject to provisions listed under Section 24. Other Provisions (page 4) of the "Offer to Buy Real Estate and Acceptance Agreement". Administrator Canton explained that city council would be able to take final action approving the sale at next regular council meeting after required "Intent to Sell Notice" has been published in The Outlook March 13, 2019. Canton also stated an Abstract of Title for the property has been prepared and would be available for review by Buyer's attorney prior to closing.

11) Resolution No.2019-09 Authorizing Public Hearing Notice of Intent to Sell City Owned Property at 605 South Main Street
Moved by Havlicek, seconded by Meyer, to Approve Resolution No.2019-09 Authorizing Public Notice of Intent to Sell City Owned Property at 605 South Main Street to Russell and Tabetha Bries. Roll Call Vote: Ayes - Three (3). Nays - None. Resolution was adopted.

12) Review Proposed Design Components for Gateway Park Restroom Project
Project Committee members Lynn Martinson, Dan Havlicek, Heather Lange, and city admin/clerk met February 21st to consider general design components for construction of a new Men's and Women's Restroom at Gateway Park. Compendium

of proposed items were listed as follows:
Restroom:
• Attach 20'x28' Restroom at north end of existing Gateway Park Shelter w/ entrance doors to face north. That location would provide the best visual sight line from Park Shelter to other features in the park including proposed Playground Area, Veteran's Memorial and Recreation Trail as well as capture prevailing wind breezes from the west.

• Proposed construction would not include shower stalls in either bathroom
• Use 'Split Face' concrete block (same light gray color as City Park Restroom) for wall construction w/ 'Gable Style' roof rafters as pictured in elevation drawing
• Install 'Standing Seam' style metal roof w/ hidden fasteners

• Include row of glass blocks in wall construction for natural lighting feature positioned 6' above floor grade
• Construct 4' wide hallway between bathrooms to access plumbing and electrical components including an electrical panel. A 10 gallon 110V electric hot water heater for handwashing etc. would also be situated in that space

• Place LED lighting in canopy overhang and above entrance doors to Restroom
• Install 4' wide sidewalk around perimeter of Restroom w/ 6'-8' wide sidewalk at front entrance doors
• Seal interior concrete floors w/ appropriate commercial grade product
• Install water spigot on exterior south facing restroom wall accessible from inside Park Shelter along with drinking fountain.

• Install water spigot on exterior north facing wall
• Install appropriate bathroom fixtures, toilets, urinal, sinks, faucets, stalls w/ doors, electric hand dryers, dispensers, floor drains, diaper changing stations, water spigots etc.

At conclusion of comments and questions, it was consensus of council members to proceed with preparation of preliminary design plans and specifications.
13) Status of Monona Outdoor Warning Sirens Grant Funding Application
City administrator informed council members that Iowa Homeland Security Emergency Management Division (HSEMD) has approved Monona's outdoor warning sirens grant application in amount of \$33,872, however, they are waiting for FEMA to obligate the funds. FEMA office in Kansas City is currently reviewing PDM and FMA applications. Until FEMA completes those reviews and forwards to FEMA in Maryland, Monona probably won't hear anything further for another 30 days.

14) Local Boards and Commissions Have Vacancies
Administrator Canton provided following list of Monona Boards and Commissions that now have vacancies and need to be filled. All positions are appointed by the Monona City Council. Interested persons can complete appropriate application and submit to city council for consideration.

• Monona Planning & Zoning Commission
• Monona Zoning Board of Adjustment
• Monona Airport Board
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 close open meeting at 6:55 P.M. to discuss pending litigation matter related to closing the sale on the property. 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 Landt, to conclude closed meeting at 7:09 P.M. and reconvene in open session. Carried Unanimously. No action being taken.

Mayor/Council/Clerk Notes:
• Administrator Canton distributed protocol for appointing a new city council member to replace outgoing member Doug Bachman. Also provided was a required notice to be published in The Outlook that indicated intent of city council to fill the vacancy by appointment at April 1, 2109 regular council meeting. Interested persons may submit a letter of interest regarding the position and deliver to city hall by 2:00 P.M. March 28, 2019

• Water Tower Removal and Disposal Bids due March 28, 2019 at 2:00 P.M.
• Proposals for Solid Waste Collection Services due March 28th, 2010 at 2:00 P.M.

Hearing no further comments, Mayor Martinson declared meeting adjourned at 7:15 P.M.
Next regular council meeting was scheduled for Monday, March 18, 2019 at 6:00 P.M. at City Hall.

Dan Canton, City Administrator
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CLAYTON COUNTY Board of Supervisors

FEBRUARY 26, 2019

Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.
Present: