

PUBLIC NOTICE CITY OF MONONA

**CITY OF MONONA
REGULAR COUNCIL MEETING
MONDAY, APRIL 5, 2021**

The Monona, Iowa, City Council met in regular session Monday, April 5, 2021 at 6:00 p.m. at Monona Community Center. Mayor Eric Koenig presided with John Elledge, Bridget Schlein, Timothy Wright, and Preston Landt present. Andrew Meyer was absent.

Guests Present: John Jensen (The Outlook), Audrey Posten (North Iowa Times), and MFL MacMac High School Students; Mackenzey Ruff, Brittney Kober, Jacob Trudo, Riley Whitney, Julian Lynd, Kylee Bries, Laine Evanson, Logan Brown, and Zoe Germdt

1) Approve Consent Agenda Moved by Elledge, seconded by Schlein, to approve consent agenda as listed. Carried Unanimously.

- Agenda
- Council Minutes ~ March 22, 2021
- Warrants/Prepaid Expenses
- Darby Family Aquatic Center Endowment ~ February 2021 Fund Activity Statement
- March Public Works Report

PREPAID LIBRARY

Due to March 8th Council meeting, March 2nd payments were included within March 8th minutes.

PREPAID CLAIMS REPORT

AFLAC	
AFLAC-PRETAX	161.82
ALLIANT ENERGY	
ELEC.	9,766.49
JO AMSDEN	
REM TR001990YZ5P SHOTGUN	479.98
CITY OF MONONA	
HLTH INS-PRETAX	602.72
CLAYTON COUNTY RECORDER	
EASEMENTS WAGNER/M. WIRE	54.00
4 KWIK	
DEARBORN NATIONAL LIFE INS. CO	
LIFE INSURANCE PREMIUM	159.30
FREEDOMBANK	
FED/FICA TAX	3,165.52
HSA - EMPLOYEE	
HSA EMPLOYEE	50.00
HSA - EMPLOYEE	
HSA EMPLOYEE	40.00
HSA - EMPLOYEE	
HSA EMPLOYEE	100.00
IPERS IPERS	4,662.85
MARCO dba GREATAMERICA FINANC	
COPIER MAINTENANCE	223.86
MONONA POST OFFICE	
FEBRUARY UTILITY BILLING	221.70
PEOPLESERVICE	
CONTRACT FEE	11,793.00
PRODUCTIVITY PLUS	
CASE ENDLR SRV TRANNY & AXELS	1,563.23
TREASURER STATE OF IOWA STATE TAX	1,159.00
U.S. CELLULAR	
PHONE SERV	320.84
WELLMARK BL CROSS BL SHIELD	
PREM.	7,279.51
WENDY FALB UB Refund	53.62
TOTAL	\$ 41,857.44

WARRANTS

JO AMSDEN	
AMMO MAXTECH X5 + SLUGS	152.17
BLACK HILLS/IOWA GAS UTILITY GAS SERVICE	836.35
CITY LAUNDERING CO.	
CLEANING SUPPLIES	98.24
COAST TO COAST SOLUTIONS POLICE COTTON MASKS	104.78
BARBARA COLLINS	
NEIRL MTG & FILE BUDGET @ CCH	62.16
FISK'S FARM & HOME SUPPLY JD UTIL BROOM/ SALT	55.91
FREEDOMBANK	
FED/FICA TAX	3,099.92
GALL'S INC.	
UNIFORM & BADGE HOLDER NM	207.92
HSA - EMPLOYEE	
HSA EMPLOYEE	50.00
HSA - EMPLOYEE	
HSA EMPLOYEE	40.00
HSA - EMPLOYEE	
HSA EMPLOYEE	100.00
IOWA ASSN. OF MUNICIPAL UTILIT NISA APR - JUN 2021	543.03
LINCOLN AQUATICS	
GUARD CHAIR FOOTBOARD X2	1,967.90
LITTLE BULLDOG CHILD CARE	
2021 MAE REUSSER	254.79

MATELSKI, NICHOLAS	
UNIFORM/ BOOTS & FOB BATTERY	161.40
MID-AMERICA PUBLISHING CORP.	
MINUTES 3/8 & POLICE HW ADS	897.50
MONONA BUTTERFLY GARD & TRAIL	
2021 MAE REUSSER	250.00
MONONA CEMETERY ASSOCIATION	
2021 MAE REUSSER GRANT AWARD	1,000.00
MONONA CHAMBER & EC. DEV.	
2 QTR DUES & 2021 MAE REUSSER GRANT	3,250.00
NEIT PHONE SERVICE	500.24
NORDIC LASERS	
PLAQUES X 3 STEVE GOLTZ	62.90
QUILLIN'S	
BATTERIES/ SUPPLIES	18.57
SMITTY'S OIL & TIRE	
WHITE SQUAD TIRE REPAIR	18.00
STOREY KENWORTHY/MATT PARROTT	
INK/ PAPER/ RIBBON	194.55
PRODUCTIVITY PLUS	
CASE ENDLR FUEL LEAK + PARTS	3,589.14
TOWN & COUNTRY	
APRIL GARBAGE	11,347.00
USDA RURAL DEVELOPMENT LBCC LOAN PAYMENT	1,058.00
VEENSTRA & KIMM, INC.	
ENGINEERING FEES	12,052.51
WASTE MANAGEMENT-LACROSSE	
RECYCLING	3,611.60
WEX BANK FUEL	1,334.18
WILLIAMS CARPET CLEANING JANITORIAL SRV/ CC/ CH/ LIB	228.96
ZARNOTH BRUSH WORKS, INC GUTTER BROOM X 3	379.50
TOTAL	\$ 47,527.22

2) Hearing of Delegations None

3) Public Hearing on Plan, Specifications, Form of Contract and Estimate of Cost for the Proposed Kwik Star Water and Sewer Utility Extension Project

The Mayor opened the public hearing at 6:00 p.m. and announced that this was the time and place set for hearing on the plans and specification, form of contract and estimate of cost for the proposed Kwik Star Water and Sewer Utility Extension Project. Upon investigation, it was found that no persons had appeared or filed objections to the proposed plans, specification, form of contract and estimate of cost for the Kwik Star Water and Sewer Utility Extension Project. Hearing no said objectors or evidence for or against the proposed Kwik Star Water and Sewer Utility extension Project; whereupon the Mayor declared the hearing closed at 6:01 p.m.

4) Resolution 2021-17 Finally Approving and Confirming Plans, Specification, Form of Contract and Estimate of Cost for the Kwik Star Water and Sewer Utility Extension Project

Council Member Elledge introduced the following resolution 2021-17 and moved its adoption, seconded by Council Member Landt; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: John Elledge, Bridget Schlein, Tim Wright, and Preston Landt

Nays: None

Whereupon the Mayor declared the said motion duly carried and the resolution adopted.

5) Further Consideration of Bids Received for the Kwik Star Water and Sewer Utility Extension Project

The Mayor announced that this was the time set for further consideration of construction bids received for the proposed Kwik Star Water and Sewer Utility extension Project. The City Council further considered such bids and embodied its findings in the resolution next hereinafter referred to.

6) Resolution 2021-18 Awarding Contract for the Kwik Star Water and Sewer Utility Extension Project

Council Member Wright introduced the resolution 2021-18 awarding MB Construction the contract for \$357,022.00, next hereinafter set out, and moved that the said resolution be adopted: seconded by Council Member Elledge; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: John Elledge, Bridget Schlein, Tim Wright, and Preston Landt

Nays: None

Whereupon the Mayor declared the said motion duly carried and the resolution adopted.

7) Tentative Award of Trail Extension Project

The bid letting for the Gateway Park and South Main Street Trail Extension Project was held via Zoom on Thursday, April 1, 2021 at 2:00 p.m. Three bids were received: Bacon Concrete LLC for \$99,748.11, Eastern IA Excavating & Concrete, LLC for \$122,728.76 and Ethan Koehn Construction for \$157,639.84. A letter was received from Project Manager, Jon Biederman with Fehr Graham, recommending that the City tentatively award the construction contract for the project to Bacon Concrete LLC per their proposal subject to obtaining signed easement documents. It was moved by Landt, seconded by Schlein to tentatively award the contract to Bacon Concrete, LLC. Carried Unanimously.

8) Ordinance No. 414-21 Amending the Code of Ordinance of the City of Monona, Iowa, by repealing Chapter 69, Section 09, Subsection 3, Pertaining to Noise Created by Running Vehicles: First Reading

At previous regular meeting, City Council authorized preparation of Monona City Ordinance amendment to repeal Chapter 69, Section 09, Subsection 3, Pertaining to Noise Created by Running Vehicles. It was moved by Elledge, Seconded by Landt to approve the first reading of Ordinance No. 414-21. Carried Unanimously.

9) Consider Placement of New Stop or Yield Signs in Gordon Sub-division

At previous regular meeting, the City Council decided they needed clarification of where exactly Public Works director, Randy Evanson, felt the signs needed to be placed. After some more discussion it was moved by Wright, seconded by Elledge to have a yield sign installed at the south end of Jim Burger Blvd. on the west side and at the north end of Council Street on the east side. Both signs would yield traffic turning onto Darby Drive. Carried Unanimously.

10) Consider Fixing Three Spots on Jim Burger Blvd. and Darby Drive

At the recommendation of Public Works director, Randy Evanson, the council discussed whether to fix one spot located on Jim Burger and two spots on Darby Drive, where there have been some heaving/soft spots every spring. Evanson felt that these spots needed to be fixed, at an estimated cost of around \$3,000.00, before Kluesner Construction started their asphalt overlay on those two streets. It was moved by Elledge, seconded by Landt to get the three spots fixed before the resurfacing project later this year. Carried Unanimously.

11) Approve Appliance and Electronic Drop-off Day Request

Adam Schnuelle agreed to take appliances and electronics during a 3-hour time for free. He is unable to take televisions and monitors this year. The Winneshiek County Landfill said that they currently have some room for televisions and monitors at a cost. After some discussion it was moved by Landt, seconded by Wright to set Wednesday, May 5, 2021 from 3:00 to 6:00 p.m. as the date and time for the City Appliance and Electronic Drop-Off. Monona residents only can bring appliances and electronics to 104 S. Egbert, gravel parking lot across from the Community Center. The residents are responsible for loading their items onto a trailer. There is no fee for the appliances and electronics but there will be a \$25.00 fee for each television and monitors. Carried Unanimously.

12) Consider Annual Contribution to Clayton County Community Collaboration Council

A letter was received from the 5C Coalition asking for financial support from the city. In the past it was the city's understanding that the projects the 5C Coalition initiate

and coordinate across the county use to be part of the Substance Abuse Services for Clayton County. The city had already pledged an amount to Substance Abuse Services for Clayton County assuming that the Hidden In Plain Sight Exhibit, Escape Room, Driving Simulator, and other projects were still part of their program. With regret the council felt that they were unable to approve a funding donation to the 5C Coalition for this upcoming fiscal year 2021/2022 but highly recommends the group to submit a new letter at the end of 2021 requesting financial support for the budget of 2022/2023.

13) 2021 Post Office No Longer Offering A Free Box to Certain Monona Residents

Lori Shatek, with the Monona Post Office, informed the city that due to a regulation change, the post office would no longer be able to offer free post office boxes to an estimated 130 residential homes in Monona. The change affects homes located outside a quarter mile of the post office. She wanted to ask if the city would consider putting up cluster boxes for affected residents on either Main or Iowa Street. After much discussion on the subject, it was moved by Elledge, seconded by Landt, for the city to not get involved in issues regarding the United States Postal System. Carried Unanimously.

14) Looking at Hiring a New Police Officer

The Monona Police Department ran an ad looking for a full-time police officer. The ads ran for two weeks. Two applications were received, and one interview was done by the Monona Police Board and Police Chief. Upon completion of the interview the Police Chief and board recommended the hiring of a new police officer. After some discussion, it was moved by Elledge, seconded by Schlein to approve the hiring of the new officer. Carried Unanimously.

Mayor/Council/Clerk Notes:

- City Administrator talked about a time certificate coming up for renewal.
- City Administrator talked about an issue with some property owned by five different enterprises.
- City Administrator talked about a small issue with the budget.
- City Administrator talked about an upcoming liquor license approval.
- City Administrator talked about a new grant available for trails.

Hearing no further comments, Mayor Koenig declared meeting adjourned at 6:46 p.m.

Next regular council meeting was scheduled for Monday, April 19, 2021 at 6:00 p.m. at the Monona Community Center.

Barbara Collins, City Administrator

Published April 14, 2021 in The Outlook, Monona.

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PUBLIC NOTICE CLAYTON COUNTY BOARD OF SUPERVISORS

MARCH 30, 2021

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doeppeke, Sharon Keehner, and Ray Peterson

Guests -- In Person: Mike Tschirgi, Steve Holst, Erling Bilden, Denise Ballard, Peggy Lane; Electronic --Brittany Hubanks, Stacey Killian, Anna Schaufenbuel, Jean Gage, Rafe Koopman, Sue Meyer, Linda Zuercher

Doeppeke moved, Keehner seconded to approve the minutes of the March 23, 2021 meeting. Ayes: Doeppeke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppeke seconded to approve the claims as presented totaling \$130,796.32. Ayes: Doeppeke, Keehner, Peterson. Motion carried.

Bids were opened for a new 2021 Dodge Ram 1500 for the Sheriff's Office. The bids were: Stew Hansen - \$29,116 and Brown's - \$28,350. Doeppeke moved, Keehner seconded to authorize the purchase of a 2021 Dodge Ram 1500 from Brown's for \$28,350. Ayes: Doeppeke, Keehner, Peterson. Motion carried.

The Board worked on the FY2022 County Budget.

The Board received an update regarding public health concerns relating to COVID-19.

Chairperson Peterson opened a public hearing regarding FY2022 County Budget. Auditor Jennifer Garms reviewed the visuals including the proposed county budget, tax rate chart, and a set of pie charts summarizing FY2021 taxes levied and the FY2022 proposed revenues and expenditures. The public hearing was closed.

Keehner moved, Doeppeke seconded to approve resolution #13-2021 "FY2022 County Budget and Certification of Taxes." Roll Call Vote: Doeppeke-aye, Keehner-aye, Peterson-aye. Motion carried.

**RESOLUTION #13-2021
FY2022 COUNTY BUDGET AND
CERTIFICATION OF TAXES**

WHEREAS, the Clayton County Board of Supervisors has considered

ered the proposed Fiscal Year 2022 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 30, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget and certificate of taxes for Fiscal Year 2022, as published in the county's official newspapers on March 17, 2021, be approved and adopted with changes:

Revenues (Overall \$18,211,703 decreased \$466,659 to \$17,745,044):

- Net Property Taxes: \$9,130,015 decreased \$460,502 to \$8,669,513
- Other County Taxes: \$1,131,126 decreased \$6,157 to \$1,124,969

Expenses (Overall \$19,611,331 decreased \$160,528 to \$19,450,803):

- Public Safety and Legal Services: \$3,653,974 decreased \$160,226 to \$3,493,748
- Physical Health and Social Services: \$588,674 decreased \$144 to \$588,530
- County Environment and Education: \$1,398,578 decreased \$144 to \$1,398,434
- Government Services to Residents: \$777,437 decreased \$14 to \$777,423

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor are hereby authorized to sign the approved Fiscal Year 2022 county budget and that the Clayton County Auditor is directed to properly certify and file said budget and certificate of taxes as adopted.

The Board discussed the county insurance plan and how to budget for FY2022.

The Board attended the safety meeting.

Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor

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PUBLIC NOTICE

NOTICE OF CHANGE IN CONTROL OF A BANK HOLDING COMPANY

Blake Schultz, Norwalk, IA, Sarah Freilinger, Monona, IA, and Stephanie Steele, Luana, IA, intends to apply to the Federal Reserve Board for permission to retain 10 percent or more of the voting shares of Luana Bancorporation, and thereby indirectly retain voting shares of Luana Savings Bank, both of Luana, IA, and together with David Schultz form the Schultz Family Control Group, a group acting in concert. The Federal Reserve considers a number of factors in deciding whether to approve the notice.

You are invited to submit comments in writing on this notice to Colette A. Fried, Assistant Vice President Federal Reserve Bank of Chicago, 230 South LaSalle Street, Chicago, IL 60604. The comment period will not end before May 5, 2021 and may be somewhat longer. The Board's procedures for processing applications may be found at 12 C.F.R. Part 262.25. To obtain a copy of the Federal Reserve Board's procedures, or if you need more information about how to submit your comments on the notice, contact Jeremiah Boyle, Assistant Vice President for Community and Economic Development at (312) 322-6023; to request a copy of the notice, contact Colette A. Fried at (312) 322-6846. The Federal Reserve will consider your comments and any request for a public meeting or formal hearing on the notice if they are received in writing by the Reserve Bank on or before the last day of the comment period.

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PUBLIC NOTICE

PUBLIC NOTICE

Clayton County Conservation Board is accepting construction bids for repair and replacement of the Osborne fire escapes. Documents can be found at <https://www.claytoncountyconservation.org/news>

Published April 7 and April 14, 2021 in The Outlook, Monona.

**PUBLIC NOTICE
CLAYTON COUNTY
BOARD OF
ADJUSTMENT**

**NOTICE
BOARD OF ADJUSTMENT
MEETING**

There will be a Zoning Board of Adjustment Meeting on Tuesday, April 20, 2021, beginning at 6:00 p.m. at the Public Meeting Room, Clayton County Office Building, 600 Gunder Road, Elkader, Iowa; and on Zoom. Please contact the Health and Zoning office at 563-245-2451 or 563-880-4714 or email pruff@claytoncountyia.gov for the meeting link information. All and any public is welcome to join, as this is a public meeting.

AGENDA

1. Call to Order
2. Approval of the Minutes from the March 2021 meeting.
3. Public Hearing on the following appeal applications: Appeal #2021-02 Special Exception Use for an asphalt plant to be set up approximately between June 15th and October 15th, 2021, at the Skyline Quarry located at 23881 Hwy 13, Elkader Iowa, Lot 2 of the SE 1/4 of the SW 1/4 and the SE 1/2 of the NE 1/4 of the SW 1/4 Section 12 of Boardman Township.
4. Adjourn

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