

Present: Goltz, Holthaus, Knutson, Langreck, Lienau Absent: None
City employees present: Chad Bohr, Brian Zweibohmer, Ashley Goltz

Following the Pledge of Allegiance to the Flag, Mayor Beckman called the meeting to order at 5:00 p.m.

Council reviewed the submitted police report for December.

Holthaus made a motion approving the following consent items: December 5, 2022 council minutes, clerk's reports, and the monthly bills; seconded by Knutson, carried.

Lienau made a motion setting a public hearing for the Proposed Property Tax Levy for February 6, 2023 at 5:00 p.m., seconded by Goltz, carried

Langreck made a motion approving Resolution 686, a resolution amending the Employee Handbook by adding an Equipment and Tool Use Policy; seconded by Holthaus.

Whereupon the Mayor put the question on the motion and the following named Council Members voted:

Ayes: Holthaus, Langreck, Lienau, Goltz, Knutson. Nays: None.

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

Lienau made a motion renewing the Occupational Health Service Agreement with Gundersen Lutheran Administrative Services for January 1, 2023 to December 31, 2023, seconded by Goltz; carried.

Lienau made a motion to renew the health insurance for February 1, 2023 and to increase the HSA contribution to \$200 each month; second by Langreck, carried with Goltz abstaining.

Council reviewed logo design options for the new website.

Lienau made a motion approving an amended lease agreement with Winneshiek County for the Communications Tower; second by Holthaus, carried.

Council had discussion on Gworks software program.

Lienau made a motion to approve the alcoholic beverages permit renewal for Casey's General Store, second by Knutson, carried.

Discussion on FY24 wages was tabled.

Council had a general discussion regarding Highway 52 project, water and sewer rates, parking ordinance, employee reviews, Veteran's Memorial, lead and copper, and Christmas decorations for streetlights.

Goltz made a motion to adjourn, seconded by Knutson; carried. Meeting adjourned at 6:24pm.

Attest: _____
City Clerk

Mayor

Regular Meeting
January 4, 2023

December 2022 Expenses		Farmer's Union Coop-supplies	3.82		Total	63463.83
Acentek	864.24	Fayette Publishing-publishing	209.17	December 2022 Expenses by Fund		
Aflac-employee insurance	316.50	Fidelity Bank & Trust	5602.51	General		30161.45
Alliant Energy-elect utilities	6554.46	Hawkins-supplies	40.00	Road Use		4346.81
Allied Benefit Systems-insurance	1617.64	Iowa Division of Labor-inspection	200.00	Employee Benefits		1306.38
Ashley Goltz-reimb	400.29	Iowa Prison Industries-supplies	57.40	Debt Service		300.00
Badger Meter-services	65.10	IPERS-December Ipers	3832.46	Water		12244.58
Baker & Taylor-libr books	401.23	Iroc Web Design-website	100.00	Sewer		15104.61
Becker Hardware-supplies	85.44	Luana Savings Bank-HSA/fees	460.00		Total	63463.83
Black Hills Energy-gas utilities	1588.08	Malcom-garbage	5910.11	December 2022 Receipts		
Bohr Builders-repairs	760.00	Marco-technology	140.97	General		26288.56
Brian Zweibohmer-reimb	50.00	Microbac Lab-lab fees	253.25	Road Use Tax		9403.66
Casey's General Store-fuel	696.44	Ness Pumping-porta potty	875.00	Employee Benefits		1943.01
Chad Bohr-reimb	50.00	Ossian Post Office-postage	239.52	Emergency		506.59
City Laundering Co.-services	343.00	Schilling Supply Co-supplies	425.42	Local Option Sales Tax		25581.29
Community Insurance of Iowa-insurance	113.00	Spee-Dee Delivery-shipping	114.35	Debt Service		4161.19
Decorah Electric-repairs	9188.00	Treasurer State of Iowa- taxes	2794.43	Water		13472.41
Dillon Law-legal	118.75	UMB Bank-fees	300.00	Sewer		17649.96
Family Support Payment Center	1423.00	December 2022 payroll	17270.25		Total	99006.67