

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

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

Mayor Beckman announced the public hearing to amend the FY23 budget. There were no written comments or objections submitted, nor were there any comments or objections from those present. Mayor Beckman closed the public hearing.

Council reviewed the submitted police report for November.

Lienau made a motion approving the following consent items: November 7, 2022 council minutes, clerk's reports, and the monthly bills; seconded by Knutson, carried.

Lienau made a motion approving Resolution 685, a resolution amending the budget for FY2023; seconded by Goltz. 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 approving the first reading of Ordinance 89, an ordinance amending council compensation; seconded by Langreck.
Whereupon the Mayor put the question on the motion and the following named Council Members voted:
Ayes: Holthaus, Goltz, Lienau, Knutson, Langreck. Nays: None. Absent: Knutson
Whereupon the Mayor declared said motion carried.

Lienau made a motion approving the second reading of Ordinance 90, an ordinance amending mayor compensation; seconded by Langreck.
Whereupon the Mayor put the question on the motion and the following named Council Members voted:
Ayes: Holthaus, Goltz, Knutson, Lienau, Langreck. Nays: None.
Whereupon the Mayor declared said motion carried.

Lienau made a motion to waive the second and third readings of Ordinance 89 and Ordinance 90, and Ordinance 89 and Ordinance 90 be passed and approved, second by Langreck.
Whereupon the Mayor put the question on the motion and the following named Council Members voted:
Ayes: Knutson, Lienau, Langreck, Goltz, Holthaus Nays: None
Whereupon the Mayor declared said motion carried with Ordinance 89 and Ordinance 90 becoming effective upon publication.

Knutson made a motion to approve the alcoholic beverages permit renewal for Wild Woods Event Center pending dram shop, second by Goltz, carried.

Lienau made a motion to have Iroc Web create a new logo for the website at their hourly rate; second by Knutson, carried.

Council discussed FY24 budget. Lienau made a motion to pledge \$802 to NEICAC and \$200 to Helping Services and \$8,000 to South Winn Recreation in FY24, second by Holthaus, carried.

Council had discussion on Gworks software program.

Council had discussion on adding an Equipment Too and Use Policy to the Employee Handbook.

Lienau made a motion to approve building permits for Michael Wenthold and Keith Heying, second by Langreck, carried.

Council had a general discussion regarding Highway 52 project, streetlights, employee reviews, bathrooms at Carey's Park, Veteran's Memorial, Soo Green, and Farmer's Coop driveway.

Due to the New Year's Holiday, the next council meeting will be on Wednesday, January 4, 2023 at 5pm.

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

Attest: _____
City Clerk

Mayor

November 2022 Expenses		Gworks-license	2063.15	WCDI&T-dues	1957.00
Acentek	825.05	Hawkins-supplies	40.00	Ziegler-maint	244.48
Aflac-employee insurance	211.00	Holiday Inn-training	224.00	November 2022 payroll	7971.99
Alliant Energy-elect utilities	5279.93	IMWCA-work comp	104.00	Total	99259.04
Allied Benefit Systems-insurance	1617.64	Iowa One Call-locate	15.30	November 2022 Expenses by Fund	
Badger Meter-services	64.95	IRWA-dues	225.00	General	24143.37
Baker & Taylor-libr books	1032.91	IPERS-November Ipers	2136.45	Road Use	6918.75
Becker Hardware-supplies	27.76	Kyle Meyer-mowing	160.00	Employee Benefits	830.64
Black Hills Energy-gas utilities	552.93	Luana Savings Bank-HSA/fees	460.00	ARPA Funds	13350.00
Brian Zweibohmer-reimb	50.00	Malcom-garbage	5923.61	Debt Service	27744.46
Card Services-supplies/training	1304.16	Marco-technology	236.97	Capital Project	10394.73
Chad Bohr-reimb	143.13	Marvin Meyer-reimb	49.70	Water	8129.39
Chuck's Service-supplies	35.35	Meyer Concrete-street repairs	4675.00	Sewer	7747.70
City Laundering Co.-services	139.85	Microbac Lab-lab fees	193.50	Total	99259.04
Custom Alarm-services	76.50	NEIA Backhoe Service-repairs	14940.00	November 2022 Receipts	
Decorah Tech-services	262.50	Ossian Lumber Co-supplies	192.18	General	26429.48
Dillon Law-legal	190.00	Ossian Post Office-postage	239.08	Road Use Tax	8722.94
DNR-fees	40.00	Spee-Dee Delivery-shipping	78.48	Employee Benefits	986.39
Dorsey & Whitney-legal	9500.00	Taste of Home-libr subscrip	37.72	Emergency	257.18
Family Support Payment Center	1423.00	The Iowan-libr subscrip	24.00	Debt Service	2112.40
Fayette Publishing-publishing	73.23	Tieskoetter Lawn Care-tree removal	2000.00	Water	13593.86
Fidelity Bank & Trust	3158.45	Treasurer State of Iowa- taxes	630.88	Sewer	17767.79
Food Network Magazine-libr subscrip	43.99	UMB Bank-interest	27744.46	Total	69870.04
Graham Goltz-repairs	422.50	USA Bluebook-supplies	217.26		