

Present: Goltz, Holthaus, Knutson, Langreck Absent: Lienau  
City employees present: Chad Bohr, Brian Zweibohmer, Ashley Goltz  
Also present: Kermit Oakland, Art Uhlenhake

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 for the FY24 budget was open for any questions or comments. There were no written comments or objections submitted, nor were there any comments or objections from those present. Mayor Beckman closed the public hearing.

Troy Anderson, South Winn Recreation Program Director and Lance Peters were present to discuss the financials of the program.

Joe Kriener and Karen Huber were present for discussion regarding the mailboxes for the Military Trail Estates. The city will continue to plow the sidewalk and the homeowners in the development will be responsible for directly in front of the boxes per agreement with the post office.

Council reviewed the submitted police report for February.

Holthaus made a motion approving the following consent items: February 6, 2023 council minutes, clerk's reports, and the monthly bills; seconded by Knutson, carried.

Langreck made a motion approving Resolution 688, a resolution adopting the FY24 budget; seconded by Goltz.  
Whereupon the Mayor put the question on the motion and the following named Council Members voted:  
Ayes: Holthaus, Langreck, Goltz, Knutson. Nays: None. Absent: Lienau  
Whereupon the Mayor declared said motion carried and the resolution adopted.

Knutson made a motion approving Resolution 689, a resolution approving the wages for FY2024; seconded by Holthaus.  
Whereupon the Mayor put the question on the motion and the following named Council Members voted:  
Ayes: Holthaus, Langreck, Goltz, Knutson. Nays: None. Absent: Lienau  
Whereupon the Mayor declared said motion carried and the resolution adopted.

Langreck made a motion introducing Ordinance #92, an ordinance amending the water improvement fee; seconded by Knutson.  
Whereupon the Mayor put the question on the motion and the following named Council Members voted:  
Ayes: Holthaus, Goltz, Knutson, Langreck. Nays: None. Absent: Lienau  
Whereupon the Mayor declared said motion carried.

Holthaus made a motion introducing Ordinance #93, an ordinance amending the sewer improvement fee; seconded by Langreck.  
Whereupon the Mayor put the question on the motion and the following named Council Members voted:  
Ayes: Holthaus, Goltz, Knutson, Langreck. Nays: None. Absent: Lienau  
Whereupon the Mayor declared said motion carried.

Holthaus made a motion introducing Ordinance #94, an ordinance removing the UTV portion of the golf cart/UTV ordinance; seconded by Goltz.  
Whereupon the Mayor put the question on the motion and the following named Council Members voted:  
Ayes: Holthaus, Goltz, Knutson, Langreck. Nays: None. Absent: Lienau  
Whereupon the Mayor declared said motion carried.

Langreck made a motion to waive the second and third readings of Ordinance #94, and Ordinance #94 be passed and approved, second by Goltz.  
Whereupon the Mayor put the question on the motion and the following named Council Members voted:  
Ayes: Holthaus, Goltz, Knutson, Langreck. Nays: None. Absent: Lienau  
Whereupon the Mayor declared said motion carried with Ordinance #94 becoming effective upon publication.

Holthaus made a motion approving the alcohol beverage permit for Silver Springs Golf & Country Club Class C Liquor/Outdoor Service/Sunday Sales; second by Langreck, carried.

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Goltz made a motion awarding the Fall 2023 Broadleaf spraying to Greenlawn; seconded by Knutson, carried.

Holthaus made a motion to change the office hours in June, July and August to be 7am-5pm Monday, Tuesday, Wednesday, Friday with the office closed on Thursday with the option to change back to 5 8-hour days if needed; second by Knutson with Goltz abstaining and Lienau absent, carried.

Council had a general discussion regarding fall clean-up, Castalia Street sweeping, line painting, and website update.

Goltz made a motion to adjourn, seconded by Langreck; carried. Meeting adjourned at 6:09pm.

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

<b>February 2023 Expenses</b>		Farmer's Union Coop-supplies	121.24	<b>Total</b>	<b>44766.20</b>
Acentek-network services	866.32	Fayette Publishing-publishing	182.24	<b>February 2023 Expenses by Fund</b>	
Aflac-employee insurance	211.00	Fidelity Bank & Trust-taxes	3545.65	General	24697.18
Alliant Energy-elect utilities	6837.22	Graham Goltz-snow removal	180.00	Road Use	3186.52
Allied Benefit Systems-insurance	1165.14	Gundersen Heath Services-fees	100.00	Employee Benefits	1765.14
Ariana Rathbone-reimb	22.22	IMFOA-dues	50.00	Water	7975.44
Auditor of State-fee	175.00	Iowa One Call-locates	16.20	Sewer	7141.92
Badger Meter-services	65.31	IPERS-February Ipers	2306.59	<b>Total</b>	<b>44766.20</b>
Becker Hardware-supplies	207.70	L&B Electric-repairs	81.10	<b>February 2023 Receipts</b>	
Black Hills Energy-gas utilities	2431.05	Luana Savings Bank-HSA/fees	610.00	General	20523.90
Bohr Builders-repairs	100.00	Malcom-garbage	5910.11	Road Use Tax	9170.12
Brian Zweibohmer-reimb	50.00	Marco-technology	281.94	Employee Benefits	82.22
Card Services-technology	89.99	Microbac-lab fees	324.75	Emergency	21.44
Casey's General Store-fuel	1243.17	Ossian Post Office-postage	257.88	Local Option Sales Tax	12122.43
Chad Bohr-reimb	136.98	Rachelle K Thompson-audit fee	4200.00	Debt Service	2919.09
City Laundering Co.-services	99.37	Region 1 AWWA-training	50.00	Water	14036.67
Decorah Tech-technology	801.48	Spee-dee Delivery-shipping	84.82	Sewer	19900.23
Dillon Law-legal	46.25	Treasurer State of Iowa-taxes	1287.36	<b>Total</b>	<b>78776.10</b>
Family Support Payment Center	1423.00	February 2023 Payroll	9205.12		

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