

OFFICIAL COUNCIL PROCEEDINGS: City of Fort Atkinson

MINUTES FORT ATKINSON CITY COUNCIL MAY 4, 2022

Mayor Paul Herold called the meeting of the Fort Atkinson City Council to order at 7:00 P.M., on May 4, 2022 at the Fort Atkinson Community Center. Present: P. Schmitt, K Schmitt, Luenberger and Glass. Absent: Schroeder.

A representative of SOO Green was in attendance via speaker phone to inquire if the council had any questions regarding the revised proposed Ordinance. The council had no comments, questions or suggestion. Soo Green was advised that the City Attorney would be reviewing the proposed ordinance prior to the next reading.

Tom Madden of SEH was present regarding the Sewer Lagoon Project. He stated he was so impressed doing business with the JB Holland contractor. There is a negative change order for the project that the savings were passed on to the city by the contractor.

Laura Thomas, library director, Lynn Sindelar, Joan Busta and Janice Myers were present regarding the use of the old council chambers in the basement of the library. At the April council meeting the council agreed to accept a donation from Bob Humpal of a replica of Fort Atkinson business and buildings that would be displayed in this room.

The library indicated they use the space regularly, and it is a convenient space for their many programs. Council indicated that the display would be set up and then would see what space is still available. Council stated that the community center was always available for their use.

The Flower pots were discussed, and it was decided not to have them there as a cost saving measure. Ordinance # 24 regarding building size requirements and ground mounted solar systems was introduced for its second reading. Motion by K. Schmitt, second by Leuenberger to approve the second reading or Ordinance # 24. All aye, motion carried.

Motion by Glass, second by Leuenberger to approve Resolution # 339 increasing rental fees for the Community Center. All aye; motion carried.

Motion by Glass, second by P. Schmitt to approve Resolution # 338 approving the FY2021-22 budget transfers. All aye; motion carried.

Motion by K. Schmitt, second by Glass to set the date for a public hearing on the 2021-22 Budget Amendment for June 1, 2022. All aye; motion carried.

Acetek's franchise is up for renewal. Discussion included service provided to city buildings and franchise fees. The council is requesting that the best available internet be provided to all city buildings if needed and indicated a 5% franchise fee be included in the document.

Motion by P. Schmitt, second by Glass to approve the Agreement between Rachelle K. Thompson and the City of Fort Atkinson to perform the required annual exam for FY 2021-22. All aye; motion carried.

Motion by Glass, second by Leuenberger to approve the consent items (minutes of April 6, clerks reports and claims for April). All aye; motion carried.

CLAIMS REPORT

Table with 2 columns: Item, Amount. Includes Acetek-phone bills, Alliant-electricity, Baker & Taylor-books, Bank Iowa-HAS contrib, Bruening Rock-rock, Capital One-cemetery markers, Citizens Svgs Bank-taxes, City Laundry-supplies towels, Decorah Tech-computer & tech support, Des Moines Stamp-stamp, Farmers Union-hinge gate park, Forbin-agreement, Franzen Sales-ship samples, Hawkeye Sanitation contract, Hawkins-chemicals, Hubers Store-supplies, Ipers-IPERS, Iroc Web-web site, John Deere Fin-supplies, Junior Lib Guild-books, Kory Karnik-gym monitor, Krivachek Janitorial-towels, Mediacom-internet, Michele Elsberrnd-supplies & imfoa dues, Mid-American Pub-publish, Monticello Lib-books, Lee Fischer-clearing at water tower, Postoffice-stamps/postage, Riley's-toner cartridge, Treas Iowa-sales tax, SHE-engineering, Treas Iowa-state withholding, US Cellular-cell phone, UPERC-sewer project, Waukee Lib-doll clothing and accessories, Wellmark-health insurance, Winn City Engineer-salt and sand, Payroll-April, Total.

Claims by fund

Table with 2 columns: Fund, Amount. Includes ARP funds, Library, Road Use, Benefits, Emergency, Water, Sewer.

Revenue by fund

Table with 2 columns: Fund, Amount. Includes General, Road Use, Benefits, Emergency, Water, Local Option, Debt Service, Sewer, Sewer Lagoon, Total revenue including transfers, Building permit for 105 1st street, Riley's-toner cartridge, Treas Iowa-sales tax, SHE-engineering, Treas Iowa-state withholding, US Cellular-cell phone, UPERC-sewer project, Waukee Lib-doll clothing and accessories, Wellmark-health insurance, Winn City Engineer-salt and sand, Payroll-April, Total.

A quote was received from E. & D. Repair regarding the city portion of the deteriorating Rogers Creek bank east of the Highway bridge. This was tabled for now.

Greg Barta stated that the Oak Hill Cemetery has been surveyed, and he has been installing corner markers. It was discussed to develop a proper deed for purchasing plots.

A recent Municipal Infraction was discussed; the clerk will contact the city attorney to discuss. Kay Schmitt advised that the City was included in a grant about the Native American Project, which will provide the City of Fort Atkinson with a Kiosk. The City has to decide what to highlight on the Kiosk.

Motion by Glass, second by K. Schmitt to adjourn. All aye; motion carried.

Paul Herold, Mayor ATTEST: Michele Elsberrnd, City Clerk

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OFFICIAL COUNCIL PROCEEDINGS: City of Calmar

MINUTES CALMAR CITY COUNCIL May 2, 2022

Mayor Frana called the meeting to order at 5:30 P.M. on May 2, 2022 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Schissel, Sabelka, Kirkeberg and Gerlich. Absent was: Kleve. Also present were: Mayor Frana, Don Wurtzel, Sheila Bullerman, Junior Boyer, Mike Holtenbrink, Corby Orr, Brian Jensen, Samantha Gansen and Kwik Star representative (Chris Nutini).

Motion by Gerlich, second by Sabelka to approve the consent agenda (agenda, minutes of April 4, 2022, clerk/treasurer reports, claims for April 2022). Aye: Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried.

Claims April 2022

Table with 2 columns: Item, Amount. Includes Acetek-sewer internet, Alliant-monthly utility, BH-monthly utility, Booklook-books, Bruening-east st-3/4, Centurylink-sewer phone alarm, Chemsearch-soap restrooms, Chris Schirmer-calmar sign, City Laundry-uniforms, City of Decorah-sewer jet 1 hr, Copy Systems-3/8/22-4/7/22 office, Croell-little league wa, David Gehling-Annual fee drum pool, Decorah Electric-ne lift station -genera, Decorah Tech-joe-it consulting, Farmers Union-ol tank lease, Helping Service-funding request, Heying Manu-shop,depot,little leag, Howards Tire-orange tk tire, lamu-apr-jun 2022, Idnr-west clark st-water sup, Ingram-books, Irs-fed/fica tax, Interstate Power-annual service, Iowa Dept of Rev-qr water sales tax, Ipers-ipers, JD Financial-little league, broom, Kay Park Rec-2000 dog bags, 07 ea, Keystone Labs-monthly testing, Kwik Star-fuel, Malcom-gb and gf.

Table with 2 columns: Item, Amount. Includes Micromarketing-books, Mienergy-lighting 175th, Napa dump tk.sweeper, shop, NE la Reg Hsng Tru-local match, Lee Fischer-little league -grading, NE la Comm Action-\$1 per indiv in calmar, NE la Metalworks-calmar lighted sign, Posimaster-549 waterbills, Mathys Const-cold mix, Sandy Fire Supply-detector pump probe, Storey Kenworthy-(6)boxes paper, Treas State of Ia-state tax, Utility Equip-(2)radio read, Visa-joe pants,changing tab, Capital One-supplies, Wellmark-monthly premium, Winn Co Engineer-sand,salt, chloride, Payroll April, Total.

Claims by Fund

Table with 2 columns: Fund, Amount. Includes General, Road Use, Benefits, Water, Sewer, Total.

Revenue by Fund

Table with 2 columns: Fund, Amount. Includes General, Benefits, Emergency, Lost, Tif, Debt, Water, Sewer, Total.

2396 170th Street (New Commercial). Aye: Schissel, Kirkeberg, Sabelka and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to approve building permit for Noah and Danielle Balk at 308 Hallbeck Street (garden shed). Aye: Schissel, Gerlich, Sabelka, and Kirkeberg. Motion carried.

Motion by Kirkeberg, second by Schissel to approve building permit for Alan and Pam Severson at 408 South Washington Street (patio sidewalk, white vinyl fence NO structure allowed on cement). Aye: Schissel, Gerlich, Sabelka, and Kirkeberg. Motion carried.

Motion by Sabelka, second by Gerlich to approve tax abatement for Lori Golka at 804 W Clark Street (addition). Aye: Schissel, Gerlich, Sabelka, and Kirkeberg. Motion carried.

Motion by Schissel, second by Sabelka to approve Resolution #662 setting a date of meeting at which it is proposed to approve a development agreement with Boss Tables, including annual appropriation tax increment payments. Aye: Schissel, Gerlich, Sabelka and Kirkeberg. Motion carried.

Mayor Frana announced this was the time and place set for a public hearing to vacate a portion of an alley within the City of Calmar. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Sabelka, second by Schissel to approve Resolution #667 approving the vacation of a portion of an alley in the City of Calmar, Iowa. Aye: Sabelka, Schissel, Gerlich, and Kirkeberg. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Resolution #669 approving the designation of SLFRF Funds Program (American Rescue Money). Aye: Schissel, Kirkeberg, Gerlich, and Sabelka. Motion carried.

Motion by Sabelka, second by Gerlich to approve donation of \$500 to the South Winn Area Community Group. Aye: Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried.

Motion by Schissel, second by Sabelka to set a public hearing for 2021-2022 budget amendment. Aye: Schissel, Sabelka, Kirkeberg and Gerlich. Motion carried.

The Fire Department report was in the packet. There were two paged calls for April. The Police Department report was in the packet. The speed trailer

is out. Junior Boyer was present to give the Street Department Report. Bruenings will be looking for a casing under the highway for the Maple Street project, sealcoating (West Main, Frederick Street, West Street, and Peter Street), all bathrooms are open except at the pool.

The lifeguards will be cleaning the pool Saturday, May 14. Don Wurtzel, Economic Development, has been working with the Fire Department on a grant for 3 components to a jaws of life. The police truck is suppose to be coming.

Mayor Frana addressed the council with the proposal for the concrete pickleball court (W Clay & Peter street) The council would like more information. Keith asked Don Wurtzel to look into grants for this project. The idea of a batting cage in Calmar was suggested.

Tom Madden came at 6:55 p.m. to discuss the bids received for West Clark Street Utility Replacement Project for the City of Calmar, Iowa. There were 2 bids for this project and some discussion regarding this project running past its timeframe as stated in the contract. Tom is going to get in touch with our Attorney regarding easements.

Mayor Frana announced this was the time and place set for a public hearing to ward the contract of West Clark Street Utility Replacement Project. There were no written comments or oral received. The Mayor declared the hearing closed.

Motion by Schissel, second by Kirkeberg to approve Resolution #666 adopting plans, specifications, form of contract and estimate. Aye: Schissel, Sabelka, Kirkeberg and Gerlich. Motion carried.

Motion by Schissel, second by Sabelka to approve Resolution #665 making award of construction contract. Aye: Schissel, Sabelka, Kirkeberg and Gerlich. Motion carried.

Motion by Gerlich, second by Kirkeberg to approve the construction services agreement for the Maple Street Utility Replacement Project. Aye: Gerlich, Kirkeberg, Schissel, and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to adjourn. Aye: Schissel, Sabelka, Kirkeberg and Gerlich. Motion carried and meeting adjourned at 7:05 p.m.

Keith Frana, Mayor ATTEST: Sheila Bullerman

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PROBATE

IN THE IOWA DISTRICT COURT FOR WINNESHIEK COUNTY NOTICE OF PROBATE OF WILL, OF APPOINTMENT OF EXECUTOR, AND NOTICE TO CREDITORS

IN THE MATTER OF THE ESTATE OF SERENA M. TIMP, Deceased. CASE NO. ESPR016112

To All Persons Interested in the Estate of Serena M. Timp, Deceased, who died on or about February 7, 2022:

You are hereby notified that on April 21, 2022, the last will and testament of Serena M. Timp, deceased, bearing date of October 24, 2017, was admitted to probate in the above-named court and that Lori Franz and Renee Timp were appointed Executor of the estate of Serena M. Timp. Any action to set aside the will must be brought in the District Court of said county within the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice to all heirs of the decedent and devisees under the will whose identities are reasonably ascertainable, or thereafter be forever barred.

Notice is further given that all persons indebted to the estate are requested to make immediate payment to the undersigned, and creditors having claims against the estate shall file them with the clerk of the above named district court, as provided by law, duly authenticated, for allowance, and unless so filed by the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice (unless otherwise allowed or paid) a claim is thereafter forever barred. Dated April 22, 2022.

Executor of Estate of Serena M. Timp Lori Franz 3125 Willowbridge Rd. Unit A Marion, IA 52302 Renee Timp 3810 Water Point Ct. SW Cedar Rapids, IA 52404 Attorney for Executor: Kane, Norby & Reddick, P.C. 2100 Asbury Road, Suite 2 Dubuque, Iowa 52001 Date of second publication: April 16, 2022

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OFFICIAL BOARD PROCEEDINGS: Winneshiek County

WINNESHIEK COUNTY BOARD OF SUPERVISORS Board Minutes Monday April 25, 2022

The Board of Supervisors met at 9:30am April 25, 2022 with Vick, Beard, Langreck, and Rustad present in person; and Vernace remote. Lee Bjerke (remote), County Engineer, and Jeff Kuboushek, Roads Superintendent, met with the Board to discuss road matters.

Moved by Beard and seconded by Vick to adopt resolution 22-53, approving the amendment to the employee handbook appendix "C". Motion carried unanimously by roll call vote.

Bjerke and Kuboushek reviewed with the Board the surcharges added to the dump truck bids by the manufacturer. They discussed options of rebidding versus accepting the surcharges. Moved by Rustad and seconded by Vick to proceed with the current orders acknowledging the price increases as outlined. Motion carried unanimously.

Members of the Winneshiek County Pioneer Cemetery Commission met with the Board to present a proclamation. Moved by Vick and seconded by Beard to proclaim May as Pioneer Cemetery Month in Winneshiek County. Motion carried unanimously.

Moved by Vick and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Cigarette and Tobacco permit for Bluffton Campground and Bar LLC, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Vick and seconded by Beard to continue the yellow/blue Courthouse lighting scheme through Memorial Day, after which time it will return to the normal lighting if no further action is taken. Motion carried unanimously.

Moved by Rustad and seconded by Beard to appoint Suzanne Boeke to the remainder of the vacant term on the VA Commission. Motion carried unanimously.

previously discussed. Motion carried unanimously. Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. Van Der Maaten and Ben Steines, County Auditor, reviewed the initial organization of the job descriptions, salaries, and compensation study.

The Board reviewed a few more items on the property insurance renewal for FY23. They will supply all the changes to the agent for incorporation into the renewal packet. Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, May 2, 2022. Motion carried unanimously.

Daniel Langreck, Chair Board of Supervisors ATTEST Benjamin D Steines County Auditor

Claims 04-25-2022 General Basic Fund

Table with 2 columns: Item, Amount. Includes Ability Networks Inc, Services, Advanced Business Systems, Supplies, Agvantage FS Inc-Fuel, Allantake Co Solid Waste, Bale Purchase, Alliant Energy-Utilities, Amazon Capital Services, Supplies, Black Hills Energy-Natural Gas Service, Calmar Courier-Publications, Casper Plumbing & Heating, Inc, Services, Roger Dahlen, Reimbursement, Decorah Chevrolet-Cadillac Services, Decorah Rental-Equipment Rental, decorahnews.com, Advertising, District I Treasurer's Assoc, Registration, Donlon Pharmacy, Prescriptions, Embassy Suites-Lodging, Freeport Water District, Utilities, Andrew Hageman, Reimbursement, Logan Hahn-Reimbursement, Hawkeye Sanitation, Inc, Services, Healthcare First-Services, P.J. Herold-Services, Heron Consulting, Inc, Services, Heying Mfg-Materials, Faith Hlubek, Reimbursement, Holiday Inn Des Moines Airport, Lodging, Howard's Tire & Repair, Repairs, ICIT Treasurer-Registration, Image Solutions-Supplies, John Deere Financial, Supplies, Zach Kerndt-Services, Kwik Tric Inc-Fuel, LetterWerks Sign City, LLC, Supplies, Dr. Kevin Locke-Services, Luther College-Printing, Martin Bros, Distributing, Supplies.

Table with 2 columns: Item, Amount. Includes Martin Gardner Architecture, Services, McKesson Medical Surgical, Supplies, Birgitta Meade, Reimbursement, MiEnergy Cooperative, Utilities, Mihm Brothers, Inc, Services, Mississippi Welders, Supplies, Mary Moen-Reimbursement, NE IA Comm Action, Services, Netsmart Technologies, Inc-Maintenance Agreement, O'Reilly Auto Parts-Parts, Pinter Landscaping & Tree Serv, Supplies, Carrie Quandahl-Services, Quill,com-Supplies, Rausch Construction, Inc, Services, Ricoh USA Inc-Maintenance Agreement, Gregg Rude-Services, Schilling Supply Company, Supplies, Barb Schroeder, Reimbursement, Mark Schroyer-Services, Schumacher Elevator, Services, SePRO Corporation, Services, Shive-Hattery, Inc, Services, Short Elliott Hendrickson, Inc, Services, Storey Kenworthy-Supplies, Sutton's Car Wash, Services, SYNCP/Amazon-Supplies, The Depot Outlet-Supplies, TSI Incorporated, Supplies, Uline-Supplies, University of Iowa, Services, Upper Explorerland RPC, Services, US Cellular-Cell Service, Krista Vanden Brink, Reimbursement, Verizon Wireless-Cell Service, Diana Wilharm, Reimbursement, Hawkeye Medical Center, Services, General Supplemental Fund, Mower County Sheriff-Sheriff Fees, Rural Services Basic Fund, Alliant Energy-Utilities, Calmar Courier-Publications, Kwik Tric Inc-Fuel, Ness Pumping Service, Inc, Services, Dave Niehaus-Mailing, Petty Cash-Miscellaneous, Carl Schmitt-Meeting, Verizon Wireless-Cell Service, Winn Co Landfill-Fees, Secondary Road Fund, Agvantage FS Inc, Propane, Alliant Energy-Utilities, Aramark Uniform Services, Services, Becker Hardware, Inc, Supplies.

Table with 2 columns: Item, Amount. Includes Supplies, Black Hills Energy-Natural Gas Service, Bruening Rock Prod, Materials, Calmar Courier, Publications, Dan's Standard Service, Services, Decorah Electric Inc, Services, Decorah Newspapers, Publications, Drilling All Season Sports, Supplies, Ossian Bee-Publications, Forestry Suppliers Inc, Supplies, Freeport Water District, Utilities, Hovden Oil Co-Fuel, ITC Midwest LLC, Services, John Deere Financial-Parts, K Construction-Services, Ken's Wood Products, Materials, Kirkeby Welding-Services, Jeffrey Kuboushek, Reimbursement, Marv Smith Electric, LLC, Services, MiEnergy Cooperative, Utilities, Mower Power-Parts, MSC Industrial Supply Co, Parts, Napa Auto Parts-Parts, Perry Novak Electric, Inc, Services, Ronco Engineering, Supplies, Shuck-Briston Inc, Services, Storey Kenworthy-Supplies, SYNCP/Amazon-Supplies, Truck Country of Iowa, Services, US Cellular-Cell Service, Verizon Connect A/R, Services, Verizon Wireless-Cell Service, Winn Co Landfill-Fees, Winneshiek Medical Center, Services, County Assessor Agency Fund, Jim Alstad-Reimbursement, Verizon Wireless-Cell Service, E911 Surcharge Fund, Alliant Energy-Utilities, Black Hills Energy-Natural Gas Service, CenturyLink-E911 Service, Mabel Co-op Telephone-E911 Service, MiEnergy Cooperative, Utilities, Racom Corporation, Services, Emergency Management Comm LetterWerks Sign City, LLC, Supplies, SYNCP/Amazon-Supplies, Verizon Wireless-Cell Service, Winneshiek Co Health Ins Fund, Group Benefit Partners, LLC, Services, SISCO-Insurance, Grand Total.

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