

The City Council of WEBB met in regular session at 7:00 PM on March 12, 20187. Present were the following named Council members: Fritz, Greene, Meyer, Spooner, & Hansen (via telephone).

At 7:05pm the Public Hearing was opened to the public for discussions concerning the Budget for Fiscal year 07/01/2018-6/30/2019. Clerk reviewed the budget with the council. Discussion followed. Clerk stated there were no written objections received. The Public Hearing was closed at 7:10pm.

Motion by Spooner and seconded by Meyer was made to approve the minutes from the February Regular Meeting and the March Special Meeting. All present voted aye. Motion by Hansen and seconded by Greene was made to approve the February Treasurer's Report. All present voted aye. A motion made by and Fritz seconded by Meyer to allow the following new bills be paid. All present voted aye.

<b>March 2017 Bills</b>			
<b>GENERAL</b>			
	Tim Sylvester - salary less Soc. Sec.	\$	46.17
	Tom Hansen - salary less Soc. Sec. & IPERS	\$	79.27
	Angela Smith - salary less Soc.Sec. & IPERS	\$	475.20
	EFTPS -March pymt. 941 Soc. Sec.	\$	105.85
	IPERS-March payment	\$	95.49
	Alliant Energy-Library	\$	52.88
	Alliant Energy - Community Center	\$	205.78
	Alliant Energy - Fire Station	\$	66.61
	Alliant Energy - Old City Hall/Annex	\$	452.42
	Iowa Lakes Regional Water-Library Sewer Payment	\$	44.50
	Iowa Lakes Regional Water-Fire Station Sewer Payment	\$	44.50
	Iowa Lakes Regional Water-Comm Center Sewer Payment	\$	44.50
	Greg Haldin Construction - Community Center	\$	1,750.08
	First Coop - 295.7 Gal Propane Fire Station	\$	428.77
	NW Iowa City Clerks Assn - Annual Dues	\$	25.00
	Angie Smith - Norton Internet Security Renewal	\$	95.39
	Webb Wireless-March Rent	\$	120.00
	Premier Communications-Telephone	\$	41.31
			\$ 4,173.72
<b>LOCAL OPTION TAX</b>			
	Clay County Sheriff's Office-Quarterly Law Enforcement Pymt	\$546.00	
			\$546.00
<b>GARBAGE</b>			
	Grow's Garbage - Garbage	\$	800.00
	Grow's Garbage - Recycled Garbage	\$	75.00
			\$ 875.00
<b>WATER</b>			
	Angela Smith - salary less Soc.Sec. & IPERS	\$	475.20
	EFTPS -March pymt. 941 Soc. Sec.	\$	84.15
	IPERS-March payment	\$	81.84
	Alliant Energy - pumphouse	\$	90.59
	Iowa Lakes Regional Water-February 333,000 Gallons	\$	1,914.75
	Iowa Lakes Regional Water - Monthly Hookup Charge	\$	149.56
	Iowa Lakes Regional Water - Monthly Contracted Fee	\$	150.00
			\$ 2,946.09
<b>ROAD USE</b>			
	Alliant Energy - Street Lights	\$	425.84
	Iowa DOT - Snowplow truck repair parts	\$	325.57
			\$ 751.41
<b>SEWER</b>			
	Iowa Lakes Regional Water-February Payments Received	\$	4,591.80
			\$ 4,591.80
	<b>Total Bills</b>		\$ 13,884.02

Clerk gave an update on the past due utilities report.

Community Center – Volunteers have offered to complete the labor on the back room remodel for city hall. Work will continue.

Electric Utility Franchise Renewal – tabled until April meeting.

Street Lights – no changes at this time.

Motion Fritz and seconded by Meyer to approve the second reading of Ordinance No. 01-2018, An Ordinance Raising Garbage Rates. Roll Call vote: Fritz – Aye, Greene – Aye, Hansen – Aye, Meyer – Aye, and Spooner – Aye. Motion Carried.

Motion Hansen and seconded by Fritz to waive the third and final reading of Ordinance No. 01-2018, An Ordinance Raising Garbage Rates. Roll Call vote: Fritz – Aye, Greene – Aye, Hansen – Aye, Meyer – Aye, and Spooner – Aye. Motion Carried. Ordinance No. 01-2018, An Ordinance Raising Garbage Rates adopted.

Greene asked for a motion to approve Resolution 06-2018 Adopting the Annual Budget and Certification of City Taxes for the Fiscal Year Ending June 30, 2019. Motion was made by Hansen and seconded by Spooner. Roll call vote taken: Fritz – Aye, Greene-Aye, Meyer-Aye, Spooner-Aye, Hansen-Aye. Motion carried.

Clerk presented the insurance quote for the city insurance for FY19. Motion Spooner and seconded by Meyer to approve the EMC quote. All present voted aye. Motion carried.

Bids for mowing and trimming will need to be submitted for the next Council meeting on April 11<sup>th</sup>.

Chlorine Levels in Water – Discussion regarding the flushing of hydrants and change in levels. Meyer will continue to discuss with ILRW.

Motion to adjourn was made by Spooner and seconded by Greene.

ATTEST

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City Clerk, Angie Smith

Mayor, Mike Hildebrand