

The City Council of WEBB met in regular session at 7:00 PM on March 11, 2019. Present were the following named Council members: Fritz, Loontjer, Hansen, Meyer, & Spooner. Mayor Hildebrand welcomed visitor Derick Barglof.

At 7:05pm the Public Hearing was opened to the public for discussions concerning the Budget for Fiscal year 07/01/2019-6/30/2020. Clerk reviewed the budget with the council. Discussion followed. Clerk stated there were no written objections received. The Public Hearing was closed at 7:15pm.

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

March 2019 Bills			
GENERAL			
	Tim Sylvester - salary less Soc. Sec.	\$ 46.17	
	Tom Hansen - salary less Soc. Sec. & IPERS	\$ 78.96	
	Angela Smith - salary less Soc.Sec. & IPERS	\$ 473.33	
	EFTPS -March pymt. 941 Soc. Sec.	\$ 100.94	
	IPERS-March payment	\$ 88.05	
	Alliant Energy-Library	\$ 46.60	
	Alliant Energy - Community Center	\$ 56.43	
	Alliant Energy - Fire Station	\$ 58.84	
	Alliant Energy - Old City Hall/Annex	\$ 621.87	
	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	
	First Coop - 167.6 Gal Fuel Oil Library	\$ 390.51	
	First Coop - 264 Gal Propane Community Center	\$ 343.20	
	First Coop - 300 Gal Propane Fire Station	\$ 390.00	
	NW Iowa City Clerks Assn - Annual Dues	\$ 25.00	
	Angie Smith - Stamps and Toner	\$ 186.71	
	Premier Communications-Telephone	\$ 37.60	
			\$ 3,077.71
LOCAL OPTION TAX			
	Clay County Sheriff's Office-Quarterly Law Enforcement Pymt	\$573.30	
			\$573.30
GARBAGE			
	Grow's Garbage - Garbage	\$ 800.00	
	Grow's Garbage - Recycled Garbage	\$ 75.00	
			\$ 875.00
WATER			
	Angela Smith - salary less Soc.Sec. & IPERS	\$ 473.33	
	EFTPS -March pymt. 941 Soc. Sec.	\$ 84.15	
	IPERS-March payment	\$ 86.52	
	Alliant Energy - pumphouse	\$ 108.78	
	Iowa Lakes Regional Water-February 421,000 Gallons	\$ 2,271.19	
	Iowa Lakes Regional Water - Monthly Hookup Charge	\$ 149.56	
	Iowa Lakes Regional Water - Monthly Contracted Fee	\$ 150.00	
			\$ 3,323.53
ROAD USE			
	Alliant Energy - Street Lights	\$ 415.81	
	Jerrys Service - Plow Truck Fuel	\$ 213.54	
			\$ 629.35
SEWER			
	Iowa Lakes Regional Water-February Payments Received	\$ 3,700.80	
			\$ 3,700.80
	Total Bills		\$ 12,179.69

Clerk gave an update on the past due utilities report.

Street Repairs – Nothing to report.

Water System – The current leak was discussed. Motion by Fritz and seconded by Spooner to have Hansen contact a company to help locate the leak. Motion carried. Mayor Hildebrand also discussed having ILRW instruct Clerk Smith on the water system so weekly monitoring could be done by city.

Community Center – Volunteers will begin painting the interior of the community center within a couple weeks. Hansen will be replacing furnace and kitchen lights soon.

Alliant Rebuild – Nothing to report.

Insurance Claim – Roof Replacements – Clerk will contact contractors to get bids for replacement when weather warms up.

Drainage System – Nothing to report.

Motion by Fritz to approve Resolution 06-2019 Adopting the Annual Budget and Certification of City Taxes for the Fiscal Year Ending June 30, 2020. Motion seconded by Meyer. Roll call vote taken: Fritz-Aye, Hansen-Aye, Loontjer-Aye, Meyer-Aye, Spooner-Aye. Motion carried.

City Insurance FY20 – Tabled until April meeting.

Bids for mowing and trimming will need to be submitted for the next Council meeting on April 8th.

Other items of discussion included the following ordinances: Animal Control & Protection and Traffic and Streets. Mayor Hildebrand also discussed the Emergency Management Meeting he attended.

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

ATTEST

City Clerk, Angie Smith

Mayor, Mike Hildebrand