

The City Council of WEBB met in regular session at 7:00 pm on May 13, 2019. Present were Mayor Pro Tem Meyer and the following named Council members: Fritz, Hansen, Loontjer, and Spooner. Mayor Pro Tem welcomed Cara Elbert.

Cara Elbert with Clay County Emergency Management presented the Multi-Jurisdictional Hazard Mitigation Plan Update for Clay County Iowa to the council for approval. Questions were answered. Motion by Hansen and seconded by Spooner to approve resolution #07-2019 – Resolution to Adopt Clay County Hazard Mitigation Plan. All present voted aye.

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

<b>May 2019 Bills</b>			
<b>GENERAL</b>			
	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 -May pymt. 941 Soc. Sec.	\$ 100.94	
	IPERS-May payment	\$ 88.05	
	Alliant Energy-Library	\$ 45.59	
	Alliant Energy - Community Center	\$ 238.48	
	Alliant Energy - Fire Station	\$ 72.66	
	Alliant Energy - Old City Hall/Annex	\$ 147.92	
	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	
	Iowa League of Cities - Grantfinder Subscription	\$ 50.00	
	Premier Communications-Telephone	\$ 36.33	
			\$ 1,511.93
<b>LOCAL OPTION TAX</b>			
<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	\$ 473.33	
	EFTPS -May pymt. 941 Soc. Sec.	\$ 84.15	
	IPERS-May payment	\$ 86.52	
	Alliant Energy - pumphouse	\$ 50.37	
	Iowa Lakes Regional Water-Water Leak Repairs	\$ 1,178.86	
	Iowa Lakes Regional Water-April 369,000 Gallons	\$ 2,121.75	
	Iowa Lakes Regional Water - Monthly Hookup Charge	\$ 149.56	
	Iowa Lakes Regional Water - Monthly Contracted Fee	\$ 150.00	
			\$ 4,294.54

ROAD USE			
	Alliant Energy - Street Lights	\$ 447.98	
			\$ 447.98
SEWER			
	Iowa Lakes Regional Water-April Payments Received	\$ 3,812.88	
			\$ 3,812.88
	<b>Total Bills</b>		\$ 10,942.33

Clerk gave an update on the past due utilities report.

Street repairs –Fuller and Sons will begin patch work around town as soon as weather allows.

Water System – Discussion only.

Community Center – Painting will begin soon. Furnace replacement will also be done soon.

Alliant Rebuild – Alliant will be returning to town soon to complete project.

Insurance Claim – Roof Replacements –Roofing Technologies will begin work as soon as possible.

Drainage System – Work continues on several projects.

Motion by Fritz and seconded by Loontjer to approve the building permit request from Kenneth and Pamela Glienke for a proposed portable building in back yard, with the following stipulation: if fastened to an existing structure, lot lines must be located. If it stays a portable structure, no lot lines need to be found. All present voted aye.

Motion by Hansen and seconded by Loontjer to approve the building permit request from Ken Essick for a steel shed in back yard, as long as it is a portable building with no foundation. All present voted aye.

Insurance Recommendations – The EMC Inspection recommendations for Improvement were reviewed. Plans for comply were discussed.

Other items of discussion – Mayor Hildebrand sent an update on the internet usage at the community center. Clerk Smith also gave a library update.

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

ATTEST

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City Clerk, Angie Smith

Mayor Pro Tem, Lynn Meyer