Council Meeting

 Council met in regular session on Wednesday, February 1, 2017 at 6:30 P.M. at Ledyard Library with Mayor Cowin presiding. Present were Council members Steenhard, Polzin, Burt, Engelby, and employees Brandt and Henderson. Absent: Kollasch.

 Motion by Burt, seconded by Polzin to approve consent agenda. 1. Motion to approve agenda. 2. Motion to approve minutes. 3. Motion to approve financial statement. 4. Motion to approve bills. All ayes. Carried.

 Engelby informed the council of the 2010 tanker truck he picked up for the fire department with 8000 miles on it and valued at $166,000. It is a little tall for the department and they will have to make a different door and will have to transfer the tank from the other truck, the tank is a little too big so they will be cutting it down to fit this truck. There will be some expenses to the truck, but will be a big benefit for the department by replacing a 50 year old truck. Discussion was held on an overhead fill installed in the department. The mayor thanked all involved in getting a different tanker truck.

 Fire board meeting set for March 3, at 10:00 A.M. at Bank Plus social room to review the fire department progress. The city clerk will send out notifications to the fire board members.

 Ivan Dalen reported that the equipment for internet service is in South Dakota, but was waiting for switch gear; the tower crew will be in Fairmont and would like to inspect the water tower for set up. The council would like to have a lease with River Valley for the equipment to be placed on the city’s water tower. Ivan will get it to the mayor for the council’s approval for the March meeting. Once the equipment is running correctly, they will be sending out notifications to all utility customers.

 The council reviewed budget figures for fiscal 2017-18 and authorized the clerk to prepare for a public hearing. Motion by Engelby, seconded by Steenhard to set March 1, 2017 at 6:30 P.M. at Ledyard Library. All ayes. Carried.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Alliant Energy | Electric gas | 1,553.59 |  | General  |  | 4,260.07 |
| Auditor State of Iowa  | periodical exam fee | 475.00 |  | Fire  |  | 121.00 |
| Sharon Cowin | postage | 21.50 |  | Library |  | 850.57 |
| Data Technology | software payroll | 592.50 |  | Fitness |  | 535.09 |
| Brad Engelby | gas | 121.00 |  | Employee Ben | 260.76 |
| Ia One Call | locates | 10.00 |  | Water |  | 916.55 |
| IPERS | IPERS | 280.42 |  | **Receipts** |  |  |
| IRS | withholdings | 324.02 |  | General  |  | 2,734.86 |
| Mangold | testing | 37.00 |  | Library |  | 249.37 |
| North IA Environmental | contract | 474.00 |  | Fitness |  | 1,200.00 |
| Waste Management | contract | 928.50 |  | RUT |  | 1,117.88 |
| Quill | phone supplies | 53.88 |  | Water |  | 6,877.00 |
| Sandra Henderson | wages | 697.60 |  |  | **total** | **12,179.11** |
| Sherwin Brandt | wages | 741.10 |  |  |  |  |
| Nancy Runksmeier | wages | 351.79 |  |  |  |  |
| Barbara Schroeder | wages | 128.40 |  |  |  |  |
| Darlene Reese | wages | 29.74 |  |  |  |  |
| Kossuth Co. Lib | dues | 25.00 |  |  |  |  |
| Thomas Brady & Ass | bulbs Christmas | 89.00 |  |  |  |  |
| Taste of Home | magazine 1 year | 10.00 |  |  |  |  |
|   | **total** | **6,944.04** |  |  |  |  |

On motion meeting adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sandra Henderson, City Clerk Sharon Cowin, Mayor