

PROCEEDINGS: Lakota

City of Lakota Unapproved Minutes Regular Council Meeting May 7, 2018, 7:00 p.m.

Mayor Pro-tem Royce Janssen called the meeting to order at 7:07 p.m. Council members present were: Kitzinger, Meyer and Steven. Absent was Mayor Heidecker and Paul Hagedorn. City staff present were: Pam Robb, Sue Kearney and Jim Lentz.

Steven moved, Kitzinger seconded to approve the agenda. All approved, motion carried.

Steven moved, Meyer seconded to approve the regular meeting minutes of 04-03-2018 with correction. All approved, motion carried.

Kitzinger moved, Meyer seconded to approve the special meeting minutes of 4/26/18. All approved, motion carried.

Steven moved, Kitzinger seconded to approve the payment of bills presented and bank statements. All approved, motion carried.

Mayor Pro-tem Janssen opened public hearing on Resolution 2018-05-07, A resolution amending the current budget of the City of Lakota for the fiscal year ending June 30, 2018.

No city residents were present. The following reports were given – Water Supt., Jim Lentz provided monthly water report and reported that the valve at cell #3 at lagoon is seized up. City clerk will contact Rognes Bros. to report. City Clerk-Pam Robb provided council with city financial reports and bank statements. Jon Kitzinger reported that the street lights on 3rd street need to be tested to diagnose why some don't work. Royce will contact an electrician.

Old Business:
No action taken on sanitation business plan.

Mayor Pro-tem Janssen closed public hearing on Resolution 2018-05-07

New Business:
Steven moved, Meyer seconded to approve Resolution 2018-05-07, a resolution amending the current budget of the city of Lakota for the fiscal year ending June 30, 2018. Roll call vote-Janssen-aye, Kitzinger-aye, Meyer-aye, Steven-aye, Hagedorn-absent, Mayor Heidecker-absent. Resolution 2018-05-07 carried.

Kitzinger moved, Steven seconded to approve Chosen Valley Testing, Inc.'s estimated proposal of \$2,150 for Geotechnical soil borings and evaluation at water treatment plant. All approved, motion carried.

Council discussed that owners of dogs and cats be required to license their pets through the city for a fee. City clerk will research.

County engineer has contacted about trees on P60 and city is waiting hear back on who is responsible.

Steven moved, Kitzinger seconded to approve AirMedCare annual Membership Renewal in the amount of \$1,190.00. All approved, motion carried.

Janssen moved, Steven seconded to approve Pam Robb and Sue Kearney to attend K/PACEDC June 6th Qtrly clerk meeting in Burt with compensation for mileage, meal and time. All approved, motion carried.

Deb Steven talked to council members about bring bars and attending Memorial Day Program.

Lakota Public Library Board wrote and received two grants to replace existing

fluorescent library lighting with energy efficient LED.

Steven moved, Kitzinger seconded to approve any council member that wants to attend a 2018 Small City Workshop. All approved, motion carried.

Steven moved, Kitzinger seconded to adjourn meeting at 7:35 pm. All approved, motion carried.

Pamela Robb, City Clerk

ATTEST: Nathan Heidecker, Mayor

City of Lakota

April 2018 Claims	
Agsource-Water Route Charge	25.50
Alex Air Apparatus	
-Skid Mount/Masks/Boots	5915.00
Alliant Energy-City Gas/electric.....	2302.74
Colonial-Insurance.....	115.66
EFTPS-April Fed/FICA Tax.....	1639.52
Electronic Specialties	
-Siren Maintenance.....	140.00
Gary O Anderson-April Contract	
/Services/Rent/Mileage.....	4145.23
Geode-Site Monitoring.....	1250.00
H&S Auto Parts	
-Sanitation Supplies.....	345.79
Hansen, Michael-Phone/Mileage.....	55.97
Harsha, Stephen-Phone.....	20.00
Hawkins Water Treatment	
-Water Treatment.....	29.90
IPERS-April IPERS.....	1366.24
Janssen, Royce-San Tire Reimb.....	20.00
K&H Coop Oil Company	
-Gas/Diesel.....	3244.10
K.C. Nielsen, Ltd.-Oil Filter.....	13.73
Kossuth County Auditor	
-Landfill Fees.....	2847.60
Lakota Agency	
-17/18 PC Insurance.....	33400.00
Lentz James-Phone/Mileage.....	29.27
Matson Truck & Trailer	
-San Truck Repair.....	153.30
Mid-America Publishing Co	
-Publish Legals.....	221.38
Midwest Building Material-Fire Stn	
Heater/Shop Windows/Door ...	4796.25
Murra Hardware-Cord/Rake.....	37.48
Performant Recovery	
-Garnishment.....	172.78
Pete's Pibg & Htg	
-City Hall Furnace.....	172.82
Reutzel Excavating, Inc.	
-Clean out Roll offs.....	600.00
Robb, Pamela-Phone.....	20.00
Smidt Repair-Tire Mount.....	15.00
Treasurer, State Of Iowa	
-Qtr 1 Sales Tax.....	2505.00
Treasurer-State Of Iowa	
-April Withholding Tax.....	330.00
USDA-April Sewer Loan Pmt.....	4455.00
Vaske-Dumpster Bottoms.....	956.18
WCTA-Internet/Phone.....	157.24
Claims Total.....	71498.68
General Fund.....	27786.44
Fire Dept Fund.....	5915.00
Ambulance Fund.....	41.77
Road Use Fund.....	1439.50
Employee Benefits Fund.....	5458.00
Water Fund.....	5078.86
Sewer Fund.....	5006.92
Sanitation Fund.....	20772.19

RECEIPTS APRIL 2018	
General Fund.....	\$3,137.43
Road Use Tax.....	\$1,113.53
Local Option Sales Tax.....	\$1,968.05
Property Tax.....	\$25,431.31
Water.....	\$6,893.36
Sewer.....	\$6,484.61
Sanitation.....	\$27,218.80
Interest.....	\$4.11
TOTAL.....	\$72,251.20

Published in the Buffalo Center Tribune
on Wednesday, May 16, 2018

OFFICIAL PROCEEDINGS: Winnebago County Board of Supervisors

WINNEBAGO COUNTY BOARD OF SUPERVISORS May 1, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 1, 2018 adjourned on April 24, 2018.

Present: Supervisors Durby, Jensvold, and Stensrud

Absent:

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the April 24, 2018 Board Meeting and approve the agenda for May 1, 2018. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to open the Public Hearing for the FY 2018 Budget Amendment. All voted aye. Motion carried. Present at the Public Hearing; Supervisors Stensrud, Durby and Jensvold, Karla Weiss, County Auditor, and Mary Pieper. There was no discussion or public comment.

On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Durby and seconded

by Jensvold the Supervisors moved to approve the FY 2018 Budget Amendment and the following resolution. All voted aye. Motion carried.

RESOLUTION 05-01-18-01-01 RESOLUTION TO APPROPRIATE MONEY FOR THE FY2018 BUDGET AMENDMENT

WHEREAS, on May 01, 2018 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2018; and WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2018.

See attachment. Passed and approved this 1st day of May, 2018.

Mike Stensrud, Chairperson Board of Supervisors Attest: Karla Weiss, County Auditor

Budget Amendments for FY 2018 May 1, 2018 EXPENSES

Table with columns: Original or Previously Appropriated by Resolution, Change Of, Appropriated To. Rows include Social Services, Chemical Dependency, Juvenile Placement, Mental Health, Winn-Worth Betco, Winnebago County Fair, Rural Recycling, Secondary Road, Courthouse Project, Maintenance, Communications Infrastructure, Sheriff, and Secondary Roads.

Table with columns: Original or Previously Appropriated by Resolution, Change Of, Appropriated To. Rows include Public Health, Sanatarian, Non Departmental, Debt Service, Capital Projects, Transfers, Service Area 1, Service Area 3, Service Area 4, and Secondary Roads.

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Table with columns: Original or Previously Appropriated by Resolution, Change Of, Appropriated To. Rows include Veterans Affairs, Conservation, Public Health, Social Services, County Care Facility, Sanatarian, Roadside Management, Waste Reduction-Recycling Pro, Libraries, County Fair, Communications, Courthouse & Grounds, Data Processing, Zoning, General Miscellaneous, Unemployment, Tort Liability, Mental Health, Chemical Dependency, Juvenile Placement, Emergency Management, Winn Worth Betco, County Rural Assistance, Healthcare First-Services, Hewlett-Packard Co-Supplies, Holiday Inn & Suites, Iowa Law Enforce Academy, Education, Iwireless-Telephone, Jacobson-Westergard Assoc, Inc-Services, Jensen, Bobbie-Mileage, Kvale, Ron-Mileage, La Crosse Graphics Inc, Advertising, Lackore, Kevin-Services, Lake Mills Graphic Inc-Supplies, Lake Mills PT-Services, Larson-Wacha, Melissa-Mileage, Malek, Laura-Mileage, Marco Inc-Services, McColloch, Suzanne, Reimbursement, Medline Industries Inc-Supplies, Melby, Ruth-Mileage, Office Depot-Supplies, Pakor Inc-Supplies, Pederson, Kevin-Mileage, Rayhons, Dale, Medical Examiner Fee, Rice, Allison-Mileage, Ron Miles Photography, Advertising, Miller Pharmacy-Supplies, Mireles, Sandra-Mileage, Motorola Solutions Inc, Services, Nicholson, Teresa-Mileage, Wolf, Barb-Mileage, During open forum Karla Weiss, Auditor stressed the importance of all County employees and citizens of Winnebago County to contact Senator Guth, Representative Gassman, and Governor Reynolds regarding fully funding the back fill for the Commercial and Industrial rollbacks.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The following Manure Management plan was received by the Auditor's office; Eagle Pork 5, located in the SW ¼ of the NW ¼ of Logan Township, Section 35, in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. May 8, 2018.

Mike Stensrud, Chairperson Attest: Karla Weiss, Auditor Published in the Buffalo Center Tribune on Wednesday, May 16, 2018