

**LAKE MILLS CITY COUNCIL
REGULAR MEETING
December 16, 2019**

A regular meeting of the City Council of the City of Lake Mills, Winnebago County, Iowa, was held in the Council Chambers at the Lake Mills City Hall on the 16th day of December, 2019, at 7:00 p.m.

Present: Mayor Candy Hanna, Council Members: Scott Flugum, Joseph Jamtgaard, Katie Peterson, Tony Sorenson, City Clerk Dorene Holstad, Chief of Police Todd Thorson, Director of Public Works Ross Hanson, City Attorney Richard P. Schwarm.

Absent: None

Notice of the meeting was posted at the Lake Mills City Hall on December 13, 2019. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor Hanna called the meeting to order at 7:00 p.m. Roll call was taken and a quorum was declared.

Motion made by Council Member Jamtgaard, seconded by Council Member Sorenson to approve the agenda as written. There being no further discussion, roll call: Ayes: 4 Nays: 0. Motion carried.

Motion made by Council Member Sorenson, seconded by Council Member Peterson to approve and place on file the minutes from the City Council meeting on November 18, 2019 and December 9, 2019. There being no further discussion, roll call: Ayes: 4 Nays: 0. Motion carried.

The financial reports, monthly claims and interim warrants in the total amount of \$325,332.75 were presented. Motion made by Council Member Sorenson, seconded by Council Member Flugum to accept the financial reports and approve the monthly claims and interim warrants as presented. There being no further discussion, roll call: Ayes: 4 Nays: 0. Motion carried.

ANDREW TROE OR CITY, METER DEPOSIT REFUND	93.98
AVESIS, AVESIS INS-DECEMBER	346.65
BLACK HILLS ENERGY, NATURAL GAS SERVICE	996.18
CHRIS O'ROURKE, METER DEPOSIT REFUND	77.02
CITY OF LAKE MILLS, ELECTRIC SERVICE	13,448.63
DELTA DENTAL, DENTAL INS - DEC	1,185.38
DREW DENN MANNING OR CITY, METER DEPOSIT REFUND	239.78
DREW DENNIS MANNING, METER DEPOSIT REFUND	16.22
HALEY BECKER, METER DEPOSIT REFUND	205.00
IOWA FINANCE AUTHORITY, WATER TREATMENT SRF LOAN	2,143.75
JENNIFER THOMPSON OR CITY, METER DEPOSIT REFUND	269.00
KATELYN LOEGERING, METER DEPOSIT REFUND	150.00
LMCDC, FUNDING-DECEMBER	4,167.00
LISA GRIFFITHS, METER DEPOSIT REFUND	167.70
LISA ROCHE, METER DEPOSIT REFUND	145.00
MARCO TECHNOLOGIES, MAINT AGREE-COPIER CONTRACT	55.70
NATHAN WESTLAND OR CITY, METER DEPOSIT REFUND	189.00
PETERSON SANITATION, GARBAGE SERVICE	9,806.40
PRINCIPAL LIFE INS, LIFE INSURANCE-DEC	72.42
SALES TAX PROCESSING, SALES TAX - NOV	7,709.38
STEVEN CRUZ VAZQUEZ, METER DEPOSIT REFUND	109.00
TASC, ADMIN FEES - JANUARY	81.23
UNITEDHEALTHCARE INS, HEALTH INS-DEC	25,349.22
VERIZON WIRELESS, CELL PHONE - POLICE	60.40
ACCESS SYSTEMS, MAINT AGREE-COPIER CONTRACT	49.77
AGSOURCE, TESTING	850.50
AMAZON, SUPPLIES	130.96
AMERIPRIDE, SERVICES	143.90
ASHLEY LINQUIST, METER DEPOSIT REFUND	229.00
BADGER GRAPHIC SYSTEMS, TAX FORMS	182.87
BAKER & TAYLOR, BOOKS, AUDIO	1,014.13
BETTY ROBERTSON, REIMBURSE-LIBRARY PROGRAMS	16.18
BMC AGGREGATES, ROADSTONE	296.94
BROWN SUPPLY CO, SUPPLIES	905.77
CENTER POINT LARGE PRINT, BOOKS	315.18

CJ COOPER & ASSOCIATES, 2020 ANNUAL CLEARINGHOUSE	55.00
CONNIE BYARS, REPAIR WINTER BANNERS	25.00
CROELL REDI MIX INC, REPAIR-201 S 1ST AVE W	209.00
DAIRYLAND POWER INC, PURCHASED CURRENT	74,521.54
DAVE'S 66 SERVICE, FUEL	1,106.98
DAVIDS FOODS, SUPPLIES	9.76
DGR ENGINEERING, LIGHT PLANT ENGINE UPGRADE	1,020.00
DIANE PRICE, MILEAGE-BUDGET MEETING	138.04
DISPLAY SALES COMPANY, LED BULBS-CHRISTMAS DEC	1,524.00
DITCH WITCH OF IOWA INC, REPAIR POTHOLER	1,214.34
DOLLAR GENERAL, SUPPLIES	108.65
DONS MOTOR MART, FUEL	1,898.53
FELD EQUIPMENT, TOOL ADAPTER	550.00
FLETCHER REINHARDT CO, SUPPLIES	884.36
GALLS, LLC, CLOTHING ALLOWANCE	172.94
GRAHAM TIRE, TIRES - POLICE	584.00
HARRISON TRUCK CENTERS, REPAIR STERLING	846.32
HEARTLAND POWER COOP, ELECTRIC SERVICE	39.98
HIGH VOLTAGE EQUIPMENT, SUBSTATION TESTING	4,769.69
IAMU, NCISA DEC 19/FEB 20	699.19
ICCC, MEETING- JAMGAARD, OVERLAND	60.00
IOWA LAW ENFORCEMENT, ACADEMY EVALUATION OF MMPI	300.00
IOWA ONE CALL, ONE CALL - LOCATES	41.50
IOWA RADIANT ELECTRIC HEAT, SUPPLIES	12.91
IOWA UTILITIES BOARD, ASSESSMENT	3,492.00
JACI OLSON, MILEAGE	18.44
JOSE AGUILLARA, METER DEPOSIT REFUND	159.00
KLEEN SOLUTIONS LLC, SUPPLIES	336.83
LAKE MILLS GRAPHIC INC, PUBLICATIONS	1,199.43
LAKE MILLS LUMBER COMPANY, REPAIRS	1,435.05
LAKE MILLS POSTMASTER, POSTAGE	268.82
LAKE MILLS SEED HOUSE, POSTAGE	16.49
LARSON CONTRACTING, REPAIRS	8,666.73
MASTERCARD, LIFE GUARD LOCKERS	961.30
MERCYONE, DRUG TEST	25.00
NAPA AUTO PARTS, SUPPLIES	441.15
NGT, BACKUP SERVICES	518.56
OLYMPIA BOOK CORP, BOOKS	296.42
PETTY CASH - LIBRARY, POSTAGE	63.97
POLLARD, PEST CONTROL	85.00
PLANSCAPE PARTNERS, ANNUAL TIF CERT	2,972.50
PENNER POLYSTYRENE, PARK BENCHES-ARLINGTON PARK	2,504.00
QUALITY PUMP & CONTROL, MAINT-WASTE WATER PLANT	610.00
SANDRY FIRE SUPPLY, GLOVE	8.50
SCHWARM, RICHARD P, LEGAL FEES FOR DEC	1,218.75
SINGELSTAD'S HDWE, SUPPLIES	1,338.78
STANARD & ASSOCIATES, TESTING MATERIALS-POLICE	81.00
STAPLES ADVANTAGE, OFFICE SUPPLIES	57.76
THREE OAKS GREENHOUSE, PUMPKINS-FALL FESTIVAL	187.50
TIGER CITY SPORTS, TROPHIES-BASKETBALL	80.00
UMMEG, STS FEE, COSTS, DEPOSIT	21,288.57
VERIZON WIRELESS, CELL PHONE SERVICE	130.60
WAGNER TIRE SERVICE, TIRES, MAINT POLICE	800.00
WASTE MANAGEMENT, RECYCLING SERVICE	4,402.55
WESTRUM LEAK DETECTION INC, WATER LEAK RESEARCH	862.50
WCTA, TELEPHONE SERVICE	1,423.13
WINNEBAGO COUNTY EXTENSION, MOSQUITO/ PUBLIC HEALTH	35.00
YMCA, TRAINING - A. VRIEZE	38.00
YOUNG PLUMBING AND HEATING, REPAIR S WATER TOWER LEAK	1,388.50
WINN CTY-SECONDARY ROADS, FY20 WINTER MAINT	2,243.00
PAYROLL	103,666.95

TOTAL	325,332.75
FUND TOTALS	
001 GENERAL FUND	79,361.27
110 ROAD USE TAX FUND	11,495.43
125 TIF FUND	7,139.50
180 TRUST & AGENCY FUND	3,356.05
600 WATER FUND	25,717.05
601 WATER SINKING	2,143.75
610 SEWER FUND	18,062.68
630 ELECTRIC FUND	173,990.31
740 STORM WATER FUND	680.00
890 PAYROLL FUND	3,386.71
****TOTAL	325,332.75

TOTAL RECEIPTS FOR NOVEMBER 2019	
001 GENERAL FUND	71,443.52
002 LIBRARY SAVINGS & MEMORIALS	308.08
006 LOCAL OPTION SALES TAX	17,064.56
110 ROAD USE TAX FUND	23,036.57
112 EMPLOYEE BENEFITS	16,012.47
119 EMERGENCY FUND	1,076.08
125 TIF FUND	76,550.22
178 REVOLVING LOAN FUND	2,053.08
180 TRUST & AGENCY FUND	2,377.35
200 DEBT SERVICE FUND	830.82
311 EAST MAIN STREET RECON	151.90
600 WATER FUND	36,183.26
610 SEWER FUND	27,760.26
630 ELECTRIC FUND	246,766.68
740 STORM WATER FUND	4,076.35
****TOTAL	525,691.20

The Oath of Office was administered to two new police officers Jake Thompson and Aaron Kelso.

Mayor Hanna presented an Ordinance to allow ATVs to operate all hours instead of sunrise to sunset on City Streets. Chief of Police Thorson noted he has contacted the DNR and they said the City can amend Ordinance on street usage but nothing is stated clearly in the Code regarding hours of operation. Chief Thorson noted he needs to continue to research more on hours of operation. Motion made by Council Member Sorenson, seconded by Council Member Jamtgaard to table the Ordinance change request until the next regular Council Meeting. There being no further discussion, roll call: Ayes: Sorenson, Jamtgaard, Flugum, Peterson Nays: None. Motion carried.

Mayor Hanna presented the 2020 appointments. Lyle Thomson is willing to accept another 5-year term on the Board of Adjustment. Jill Nelson is willing to accept another 3-year term on the Revolving Loan Fund Committee. Motion made by Council Member Peterson, seconded by Council Member Jamtgaard to approve the 2020 appointments as presented. There being no further discussion, roll call: Ayes: 4 Nay: 0. Motion carried.

Mayor Hanna reported on the following:

1. LMDCDC Board Meeting December 2, 2019. A Ribbon Cutting was held for K&P Esthetics at 103 N Mill Street. The Holiday Festival went well on December 14th. The Annual Meeting will be January 6th at Oleis Office.
2. Library Minutes from the December 10, 2019 meeting
3. Received WCDA Grant for the Fire Department for Compressor Fill Station in the amount of \$27,354.60. Also noted the Fire Department received \$2,000 from the Ley Foundation
4. Communication from WCTA - rate increase for Expanded Basic TV service

Chief of Police Thorson noted new officers have started working.

Director of Public Works Hanson noted at the Annual UMMEG Meeting he was nominated as chairperson for the STS Committee. This entails a couple more meetings throughout the year to meet with Dairyland and some of the other Power Suppliers and talk about the wheeling of the power across the transmission lines and how to pay for it.

City Clerk Holstad had nothing to report.

The Oath of Office was administered to the Mayor Elect Candy Hanna, Council Member Elects Scott Flugum and Tony Sorenson.

Motion made by Council Member Peterson, seconded by Council Member Sorenson to adjourn said meeting at 7:20 p.m. There being no further discussion, roll call: Ayes: 4 Nays: 0. Motion carried.

Candy Hanna, Mayor
ATTEST
Dorene Holstad
City Clerk
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