Minutes Council Chambers 6:00 P.M.

Call to Order: Mayor Hart called the meeting to order at 6:00PM with roll call and pledge of allegiance.

**Council Attendance:** Kinkead, Kuehl-Berns, Staake in attendance. Brandel absent – delayed.

Oath of Office administered to Monica Ramsvig – City Clerk.

Brandel joined at 6:06 PM.

Motion by Staake, second by Kinkead to approve the consent agenda, including the agenda, minutes from 2/6/2023 and bills and claims from 1/16/23 to 2/20/23. Roll call vote, all ayes, motion carried.

	REVENUES		EXPENDITURES
GENERAL		\$1,756.19	\$2,014.06
CEMETERY			
ROAD USE TAX		\$287.84	\$1,185.25
LOCAL OPTION TAX		\$521.82	
WATER		\$4,670.04	\$3,231.69
TOTAL		\$7,235.89	\$6,431.00

Name	Memo	Fund	Amount
The following bills present	ted for payment:		
Nichole Michels	16.25 hrs@\$14/hr=227.50	GW	195.78
Robert Creery	4 weeks at \$50/wk=\$250.00	W	215.15
Microbac Labs	308 First Street	W	15.5
People Services	Feb Srvs, postage	W	2459.99
Chris Youngblut	Snowplowing Jan. 19, 26, 28, 29, 2023	GW	1,000.00
Allamakee- Clayton Electric Cooperative	Electric	GW	592.13
Alpine Communications	Phone/Internet	GW	91.67
Hawkeye Sanitation, Inc.	Monthly Garbage/Recycling	GW	543.30
Blume, Jamie	11.75 hrs@40=470.00+1.26 postage	GW	471.26
The Times-Register	Help Wanted Ad	GW	246.00
Mohn Surveying	Surveying & Plat of Survey of Lot B of Main	GW	200.00
Schuster & Mick	Legal fees	GW	123.50
Hawkins, Inc.	Water Chemicals	W	198.45
IA One Call	Line Locates	W	11.70
		<del>-</del>	6,364.43

## No Public Comments

Public Hearing opened for FY 23/24 Maximum Property Tax Levy. No Comments.

Motion by Kinkead, second by Staake to approve Resolution 2023-01, the Max Levy Rate. Roll call vote, all ayes, motioned carried.

Motion by Staake to set the public hearing for the FY 23/24 Budget for March 20, 2023 at 6:00 PM. Seconded by Kuehl-Berns. Roll call vote, all ayes, motion carried.

Motion by Staake to approve resolution 2023-02 and 2023-03 to update banking signatures, adding Monica. Kuehl-Berns Seconded. Roll call vote, all ayes, motioned carried.

Council had a brief discussion on Gary Siegwarth's request to vacate and purchase city property. Brandel made a motion to proceed with Siegwarth's request. Kinkead seconded. Roll call vote, all ayes, motioned carried.

Council had a brief discussion on the two parties that expressed interest in filling the vacant seat. Kinkead made a motion to table the decision until the March meeting. Kuehl-Berns seconded. Roll call vote, all ayes, motion carried.

Mayor's report: information on Alpine installing Fiber Optic within the City. A representative from Alpine will attend the March meeting. Update – no new communication from Soo Green. Mayor reported that the railroad intends to begin work on the tracks form Dubuque to Marquette in April.

Motion by Kinkead, second by Brandel to adjourn meeting @ 6:34PM. Roll call vote, all ayes, motion carried.

	Next regular meeting will be March 20, 2023 at 6:00 P.M.
ATTEST:	Dave Hart, Mayor
	Monica Ramsvig, City Clerk