

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

Council Attendance: Kinkead, Kuehl-Berns, Schultz, Staake Absent: Brandel

Mayor opened the public hearing for the 21/22 Budget Amendment. No comments. Motion by Staake, second by Kinkead to approved Resolution 2022-04 Approving the FY21/22 Budget Amendment. Roll call vote, all ayes, motion carried. Mayor opened the public hearing for the FY 22/23 Maximum Property Tax Levy. No comments. Motion by Staake, second by Schultz to approve Resolution 2022-05 to approve FY 22/23 maximum property tax levy of \$40,455 at the tax rate of 5.658%. Roll call vote, all ayes, motion carried. Motion by Staake, second by Schultz to approve the consent agenda to include the agenda, minutes from 1/17/22, bills and claims from 01/18/2022 -02/21/22, January Treasurer and Budget reports, and Clerk activity report. Roll call vote, all ayes, motion carried.

	Revenues	Expenditures
General Fund	\$ 3,689.15	\$ 2,239.17
Road Use Tax	\$ 367.24	\$ 340.00
Local Options Tax	\$ 491.79	
Water	\$ 8,780.39	\$ 4,387.16
Total	\$ 13,328.57	\$ 6,966.33

Bills and Claims from January 18 - February 21, 2022

01/18/2022	Clayton County	Water St. Recording Fees	G	-44.00
01/29/2022	Hawkins, Inc.	Chlorine Pumps/Chemicals	W	-945.56
02/21/2022	Bonnie Basemann	22.25 hrs @\$16/hr (\$356 gross)	GW	-306.36
02/21/2022	Robert Creery	5 wks @ \$50/week	W	-215.14
02/21/2022	ACREC	Electric	GW	-651.08
02/21/2022	Alpine Communications	Phone/Internet	GW	-86.76
02/21/2022	B & M Electric, LLC	Flag Pole Light Repair	G	-100.00
02/21/2022	City of Garnavillo	Library 28E	G	-484.00
02/21/2022	Clayton County	Nov 2021 Election	G	-522.52
02/21/2022	Hawkeye Sanitation, Inc.	Solid Waste Contract	G	-527.40
02/21/2022	Hawkins, Inc.	Chemicals	W	-111.11
02/21/2022	Iowa One Call	Utility Locates	W	-6.30
02/21/2022	Keystone Laboratories, Inc	Testing	W	-288.80
02/21/2022	Municipal Management Corp	1/2 day leak location	W	-500.00
02/21/2022	PeopleServices, Inc	March Contract/Chemicals	W	-2,615.63
02/21/2022	Schuster & Mick	Water St Legal fee	G	-55.00
02/21/2022	Chris Youngblut	Snow Plows 1/14, 1/15, 1/22, 1/23	GW	-680.00
				<u>-8,139.66</u>

Council reviewed the Floodplain permit application from the Lighthouse for improvements at their docks/bait house. Approval from DNR and USACE has been granted. Motion by Kinkead, second by Staake to approve the Lighthouse Floodplain Application as submitted. Roll call vote, all ayes, motion carried.

Motion by Staake, second by Schultz to approve Bills Boat Landing liquor license renewal. Roll call vote, all ayes, motion carried.

Council reviewed the FY 22/23 Budget. Funds were added to roads for culvert maintenance and to parks for potential projects. There was discussion about the water department that is currently operating at a deficit. Water funds have been accumulated over the years. Council suggested we budget an increase of \$5/ month for water. The water fund net income for FY 22/23 budget would be (\$3,695.44). Motion by Staake, second by Schultz to approve Resolution 2022-06 to set a public hearing for March 21, 2022 for proposed FY 22/23 Budget. Roll call vote, all ayes, motion carried.

Council reviewed a proposal for a Clayton, Iowa sign to be located on the riverfront shelter. There was general discussion on lights and previous signs on the riverfront. The parks committee will consider letter/font size and contact Iowa Prison Industries for pricing and layouts for council consideration next month.

Mayor reported that the leak detection was here ½ day, but unable to locate the leak due to snow. He will return after snow melts and all curb stops can be accessed. Council members are encouraged to notify the mayor or clerk if they are unable to attend a meeting to ensure a quorum will be present.

Motion by Staake, second by Kinkead to adjourn at 6:38 PM. All ayes, motion carried.

Next regular meeting will be March 21, 2022 at 6:00 P.M.

ATTEST:

Dave Hart, Mayor

Bonnie Basemann, City Clerk,