

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, Holm in attendance.

Motion by Staake, second by Kinkead to approve the consent agenda, including the agenda, minutes from 3/13/2023 and bills and claims from 3/13/23 to 4/17/23. Roll call vote, all ayes, motion carried.

	REVENUES	EXPENDITURES
GENERAL	\$3,813.51	\$2,188.84
CEMETERY		
ROAD USE TAX	\$225.80	\$934.00
LOCAL OPTION TAX	\$471.81	
WATER	\$360.00	\$3,208.73
TOTAL	\$4,871.12	\$6,331.57

Name	Memo	Fund	Amount
The following were paid per Resolution #2017-9 authorizing the payment of claims by electronic funds transfer:			
IPERS	Iowa Retirement	GW	23.60
The following were paid per Resolution #2016-4 authorizing the payment of claims prior to Council approval:			
People Services	Apr Srvs, postage	W	2754.76
The following bills presented for payment:			
Robert Creery	5 weeks at \$50/wk=\$250.00	W	215.14
Allamakee- Clayton Electric Cooperative	Electric	GW	618.55
Hawkeye Sanitation, Inc.	Monthly Garbage/Recycling	G	543.30
	12.75 hrs@40=\$510.00 + \$63 reimb		573.00
Blume, Jamie	stamps	G	
Schuster & Mick	Legal fees	G	205.00
Hart, Dave	Reimb. office supplies/recording fees	G	454.35
Hawkins, Inc.	Water Chemicals	W	309.76
Alpine Communications	Phone & Internet Service	GW	91.63
The Times Register	Help Wanted Ad	GW	200.00
IRS Qrterly Fed Tax	1 st Qtr Tax	GW	178.02
			<u>3,388.75</u>

Holm was sworn into office.

Public Hearing was opened for FY 23/24 Budget. With no public comment, public hearing was closed.

Council considered approval FY 23/24 Budget. Holm made a motion to approved Resolution 2023-04, adopting the FY 23/24 Budget. Kinkead seconded. Roll call vote, all ayes, motion carried.

Council received an update on the Soo Green Franchise proposal. The start date for the project has been pushed back to 2024.

Council discussed adding a solar panel section to the Code of Ordinances. Kuehl-Berns and Mayor Hart presented information gathered from other cities. Council liked the information found on Elkader's website. Kuehl-Berns made a motion directing the Mayor to request the City Attorney to draft a proposed ordinance change, using Elkader's information as a guide. Staake seconded. Roll call vote, all ayes, motion carried.

Shane Landt Excavating Permit was removed.

Council discussed clerk advertising. Staake made a motion to continue with a smaller ad for one month and post on city news board that offer free advertising. Kuehl-Berns seconded. Roll call vote, all ayes, motion carried.

Council discussed DNR requirement to control land 200 feet around water plant and potential land purchase. Holm made a motion to locate the property pins, obtain an appraisal of the property and find out the asking price for the property. Kinkead seconded. Roll call vote, all ayes, motion carried.

Mayor's Report: survey of Campbell Street vacation request has been received, but difficulty locating an appraiser. Council members would like a discussion at the May meeting to approve donations for fireworks and the easter egg hunt.

Motion by Kinkead, second by Staake to adjourn meeting @ 6:56PM. Roll call vote, all ayes, motion carried.

Next regular meeting will be May 15, 2023 at 6:00 P.M.

ATTEST:

Dave Hart, Mayor

Jamie Blume, Temp. City Clerk