

Kwik Trip, Inc.	fuel	1,031.44
Mediacom Business	internet service	176.90
Microsoft	online service	76.33
Mulgrew Oil & Propane	fuel-ambulance	806.09
Northeast Iowa Telephone Co.	phone system install	3,357.76
R.W. Pladsen, Inc.	supplies	22.54
Reel-Core, Inc.	tax rebate	13,000.00
Ricoh USA, Inc.	copies	28.48
Riley's, Inc.	supplies	20.05
Scott-Merriman, Inc.	supplies	810.00
Skyline Construction, Inc.	water main repairs/labor	7,795.13
State Hygienic Laboratory	samples/testing	125.00
Team Laboratory Chemical, LLC	crack filler	8,303.00
Test America Laboratories, Inc.	testing	1,192.50
Tri-State Business Machines	supplies	20.00
Tri-State Adjustments, Inc.	service	45.52
Truck Equipment, Inc.	parts	397.24
US Cellular	service	699.22
Village Farm & Home, LLC	parts/supplies	381.78
Paul Wagner	reimbursements	110.52
Welter Storage Equipment	furniture	193.00
Wright Way Computers	phone system upgrade	436.15
Treasurer, State of Iowa	wet tax	1,711.00
Treasurer, State of Iowa	sales tax	2,876.00
Freedom Bank	princ./int.-Gundersen debt	4,550.00
Waukon State Bank	princ./int.-Gundersen debt	4,550.00
Kim Bernatz	deposit refund	150.00
Regular Payroll	March 22-April 4, 2020	39,024.89
IPERS	withholding	3,400.80
IPERS	withholding	10,312.73
EFTPS	withholding	3,683.02
EFTPS	withholding	8,244.60
Treasurer, State of Iowa	withholding	4,613.00
Fund Totals: General:	TIF:	38,462.05
RUT:	Debt Service	5,666.67
Water:	Sewer Plant Impr.:	11,005.25
Sewer:	2020 Municipal Facil:	3,793.91
Library:	Sewer Oper.	11,918.00
Spec.Rev.:	Gundersen Debt :	9,100.00
T&A Ins.:	Wellness Center:	1,146.00
Hotel/Econ:		
Yes: Hatlan, Ellingson, Rausch, Decker	Absent: Lydon	No: 0
The Mayor declared the motion carried.		

Under Public Comments: There were no public comments.

Department heads and City Manager will report later in the meeting.

Mayor, Pat Stone, briefed that there was interest from parents of high school seniors of putting banners on the light poles for Class of 2020 graduates.

City Council member, Gayle Decker, briefed that not all City Manager evaluations had been received. A special meeting will be held when received in order to review them.

Roxane Schleich, Chief Financial Officer of Veterans Memorial Hospital, and Dennis Lyons, Board member, presented information regarding SBA Paycheck Protection Program for the Veterans Memorial Hospital employees. They would apply for up to \$3,000,000 if they became eligible for the program.

Moved by: Decker

Seconded by: Lydon

To approve the Veterans Memorial Hospital in applying for the SBA Paycheck Protection Program.

Yes: 5

No: 0

The Mayor declared the motion carried.

There was little discussion regarding the process to hire a new City attorney. Jim Garrett, City Attorney, recommended contacting Bill Shafer, Shafer Law Office, to serve on a committee for recommendations. It was recommended that the Mayor establish a committee by the next council meeting.

No Action Taken.

Moved by: Lydon

Seconded by: Rausch

To approve the tobacco sale violation settlement (Double D Liquor).

Yes: 5

No: 0

The Mayor declared the motion carried.

There was lengthy discussion regarding the ordinance classifying a dead or dying tree located on private property particularly in regards to a tree located on Fourth Avenue NW.

No Action Taken.

There was little discussion regarding the demolition grant program available through the Housing Trust Fund. There was concern on availability of funds in light of the impact on the subsequent budgets from the COVID-19 pandemic. A question was brought up regarding the use of TIF (tax increment financing) in correlation with the program; the City Attorney will look into this.
No Action Taken.

There was little discussion regarding obtaining a list of companies able to assist the City with obtaining an audio system and setting up live streaming. This will be brought back to Council at a later date.
No Action Taken.

Some individuals contacted the Mayor regarding chickens in the City limits. None of the previous Council members that voted down the option in October, 2018 wanted to re-address the issue.
No Action Taken.

City Manager, Gary Boden, briefed that we will wait for the Governor's decision regarding the COVID-19 timeframe to determine the status of employee schedules.

Under Departmental Reports:

Water & Sewer Superintendent, Jim Cooper, briefed that there was a water main break on the southwest side of town and a hydrant was replaced in the plaza area. Although water was down longer than expected and went out further than expected, both projects were successful. He discussed the possibility of locating pipe near 4th/5th Ave SE.

Street Superintendent, Keith Burrett, briefed that the additional chip seal work on the streets may happen in late spring with billing to occur after July 1st. He will recommend projects at the next Council meeting.

Park, Recreation and Wellness Director, Jeremy Strub, briefed that Park employees were back with half working at one time. He will wait for further orders from the Governor to determine the status of the Wellness Center opening/summer recreation programs/pool.

Police Chief, Paul Wagner, briefed that Officer Cassidy graduated from the ILEA (Iowa Law Enforcement Academy) April 17th. He is looking at a memorandum of understanding with the Sheriff's department to include the new Administrative Assistant. The Police Department plans to take applications for two full time positions in the coming week.

City Manager, Gary Boden, briefed that an advertisement will be placed in The Standard for the City lot for sale. The City Manager and City Clerk are in the process of completing budget amendments. We are close to finalizing the payout to the Department of Transportation for the sidewalk project. The Plaza construction may take eight to ten construction days to complete.

Moved by: Rausch

Seconded by: Decker

To enter into closed session for a strategy meeting regarding employee union contract negotiations- exempt from Iowa open meetings law by Iowa Code Chapter 20.17 (3); To enter into closed session per Iowa Code Chapter 21.5 (1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property (two properties).

Yes: Decker, Lydon, Ellingson, Hatlan, Rausch

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Ellingson

To enter into open session.

Yes: 5

No: 0

The Mayor declared the motion carried.

No action following closed session.

Moved by: Rausch

Seconded by: Lydon

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Lana D. Snitker
City Clerk