

The Spillville City Council held the regular meeting at the Spillville City Hall at 6:00 PM. on Tuesday, January 3, 2023. Mayor Straube called the meeting to order with the following councilmen present Schmitt, Backes, Kelsay, Taylor, and Wermers. Absent, none.

Motion by Taylor, second by Backes to approve items on the consent agenda as follows.

A. Approval of minutes of previous meetings

B. Claims

C. Finance Reports

Roll call vote: unanimous. Motion Carried.

Received the library report.

Members of the Winneshiek County Engineering staff were in attendance to discuss the road project that will be going through Spillville and how the water main replacement would work with the street project.

Received the Clocks report.

Discussed snow removal on library property. Due to liability issues snow will only be removed from sidewalks.

Discussed the South Winn Rec agreement. This will be discussed at the next meeting.

The 3rd reading of the ordinance adopting the 2022 City Ordinance Book was held.

Motion by Wermers, second by Kelsay to accept the 3rd reading of the ordinance adopting the 2022 City Ordinance Book as presented. Roll call vote: unanimous. Motion Carried.

Motion by Backes, second by Taylor approve Ordinance 2023-1 adopting the City Code of the City of Spillville, Iowa 2022. Roll call vote: unanimous. Motion Carried.

Discussed the need to raise water rates to build the water rate fund for needed improvements and cover future loan payments and improve chances for qualifying for grants and state and federal funds. The amount of the increase will be between \$3 and \$5 per month and will be approved at the February meeting.

Policy and procedures manual. Tabled.

Motion by Taylor, second by Schmitt to set the public hearing for the Max Tax Levy to be set for the February 7, 2023 meeting to be held at 6:00 pm.

Fund	Income	Distribution	Fund	Income	Distribution
General	9794.13	\$40704.10	Debt Service	\$1076.24	\$0
Clocks	\$178.20	\$3173.20	Capitol	\$0	\$0
Library Trust	\$689.43	\$155.00	Water	\$61068.20	\$15647.66
Road Use	\$2802.61	\$2982.16	Water Deposit	\$0	\$0
Emergency	\$0	\$0	Sewer	\$3503.33	\$2382.07
LOST	\$11704.88	\$0			

The meeting adjourned at 8:00.

Attest: Joane Kulish, City Clerk

December  
Claims

Type	Date	Num	Name	Memo	Amount
Check	12/01/2022	OP2212IPERS	IPERS	IPERS	-1,417.34
Check	12/01/2022	OP2212UST	United States Treasury	Payroll Taxes	-1,983.88
Check	12/06/2022	OP2212JDF	JOHN DEERE FINANCIAL	City Maintenance & Repair	-371.27
Check	12/06/2022	21739	BALIK CONSTRUCTION	Park Maintenance	-700.00
Check	12/06/2022	21740	UPPER IOWA INSURANCE	City Insurance	-46.00
Check	12/06/2022	21741	BILY CLOCKS PETTY CASH	Postage, Supplies, etc.	-21.40
Check	12/06/2022	21742	RIDGEWAY LUMBER	Park Shelter	-12,723.15
Check	12/06/2022	21743	VISU-SEWER	Clean & Inspect Sewer Lines	-14,250.00
Check	12/06/2022	21744	ARNIE MEYER	Equipment Repair	-91.67
Check	12/06/2022	21745	Simmering-Cory	Water Grant Writing	-350.00
Check	12/06/2022	21746	IROC WEB DESIGN	Spillville Website	-1,600.00
Check	12/06/2022	21747	HAWKINS, INC	Water-Supplies	-339.57
Check	12/06/2022	AP2212CLCS	CENTURYLINK	City Telephones	-62.98
Check	12/06/2022	AP2212CLSL	CENTURYLINK	City Telephones	-127.06
Check	12/06/2022	AP2212CLBC	CENTURYLINK	City Telephones	-112.07
Check	12/06/2022	21748	HOWARDS TIRE & REPAIR	Equipment Repair	-1,132.00
Check	12/06/2022	21749	IOWA ONE CALL	Water & Sewer Locates	-18.90
Check	12/06/2022	21750	GABE KLIMESH	Clocks Souvenirs	-98.75
Check	12/06/2022	21751	SHERRY LIETZ	Clocks Souvenirs	-116.80
Check	12/06/2022	AP2212AE	ALLIANT	Electricity	-2,302.52
Check	12/06/2022	21752	SHIMEK SANITATION	Sanitation Contract	-3,291.02
Check	12/06/2022	AP2212MC	MEDIACOM	Clocks Internet Access	-93.90
Check	12/06/2022	AP2212FOCS	FENCL OIL & LP CO.	LP	-165.00
Check	12/06/2022	AP2212FOSL	FENCL OIL & LP CO.	LP	-210.00
Check	12/06/2022	AP2212FOBC	FENCL OIL & LP CO.	LP	-340.00
Check	12/06/2022	21753	DRIFTLESS MULTIMEDIA	Publications	-223.93
Check	12/06/2022	21754	GRAPHICS, INC.	Water Testing	-31.34

Check	12/06/2022	OP2212QC	QUILL CORPORATION	Supplies	-511.89
Check	12/06/2022	OP2212BVRK	VISA	City CC/Maintenance &Supp	-431.21
Check	12/06/2022	21755	DECORAH RENTAL	Library Sidewalk Repair	-230.00
Check	12/06/2022	21756	NEICAC	Outreach Services	-385.00
Check	12/06/2022	21757	NESS PUMPING	Campground	-1,945.00
Check	12/06/2022	21758	Origin Design	Water Engineering	-11,324.75
Check	12/06/2022	21786	Marv Smith Electric, Plbg & Htg	Library Furnace Maintenance	-155.00
Check	12/06/2022	21787	DELHI PUBLIC LIBRARY	Library Books	-28.00
Check	12/06/2022	22253	GEORGE PUBLIC LIBRARY	Library Books	-18.00
Check	12/06/2022	22252	KUHN, RUTH	Mileage	-82.50
Check	12/06/2022	OP2212BVSC	VISA	City CC/Maintenance &Supp	-236.90
Check	12/06/2022	OP2212BVLP	VISA	City CC/Maintenance &Supp	-381.99
Check	12/09/2022	AP2212USC	US CELLULAR	Alarm Autodialer/Cell Phone	-122.51
Check	12/20/2022	AP2212CSB	CITIZENS SAVINGS BANK	ACH Fees	-18.60
Check	12/27/2022	21759	US POST OFFICE	Utility Collection Postage	-440.00
Check	12/31/2022	21760	Backes, Reed	Payroll	-55.41
Check	12/31/2022	21761	Craft, Susanna-Virginia	Payroll	-146.26
Check	12/31/2022	21762	Elsbernd, Sandra A	Payroll	-294.32
Check	12/31/2022	21763	KELSAY, STEVEN	Payroll	-36.94
Check	12/31/2022	21764	KUHN, RUTH	Payroll	-514.64
Check	12/31/2022	21765	KULISH, JOANE	Payroll	-1,269.73
Check	12/31/2022	21766	PHILLIPS, LARRY J	Payroll	-3,907.11
Check	12/31/2022	21767	Schmitt, Darrell G	Payroll	-55.41
Check	12/31/2022	21768	STRAUBE, THOMAS A	Payroll	-184.70
Check	12/31/2022	21769	WERMERS, PAUL L	Payroll	-55.36
					-65,051.78