#### MINUTES CLAYTON COUNTY BOARD OF SUPERVISORS

#### **JANUARY 3, 2023**

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa

Present: Steve Doeppke, Ray Peterson, and Doug Reimer Guests: John Jensen, Sarah Moser, and Jennifer Garms

Auditor Jennifer Garms convened the Board of Supervisors and asked for a motion to appoint a Chairperson. Doeppke moved, Reimer seconded to appoint Ray Peterson as Chairperson. Ayes: Doeppke, Peterson, Reimer.

Motion carried. Peterson assumed the chair.

Doeppke moved, Reimer seconded to appoint Doug Reimer as Vice-Chairperson. Ayes: Doeppke, Peterson, Reimer. Motion carried. Reimer moved, Doeppke seconded to approve the minutes of the December 27, 2022 and December 29, 2022 meetings. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$326,958.48. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to acknowledge the following holidays for 2023 as stated in the employment policy handbook. Ayes: Doeppke, Pe-

- terson, Reimer. Motion carried. President's Day – Monday, February 20, 2023
  Good Friday – Friday, April 7, 2023

- Memorial Day Monday, May 29, 2023
   Independence Day Tuesday, July 4, 2023
   Labor Day Monday, September 4, 2023

- Veterans' Day Friday, November 10, 2023
   Thanksgiving Thursday, November 23, 2023 and Friday, November 24, 2023
- Christmas Monday, December 25, 2023 and Tuesday, December 26, 2023 • New Year's Day – Monday, January 1, 2024

Reimer moved, Doeppke seconded to designate the Times-Register, Gut-

tenberg Press, Press Journal, and The Outlook as official county newspapers for 2023. Ayes: Doeppke, Peterson, Reimer. Motion carried. Doeppke moved, Reimer seconded to set the county mileage reimbursement rate at \$0.60/mile for 2023 Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to make the following appointments

- of Supervisors to various boards and commissions. Ayes: Doeppke, Peterson, Reimer. Motion carried. Steve Doeppke County Economic Development Board
   County Economic Development Revolving Loan Board
- o County Economic Development Housing Advisory Committee
- Winneshiek County Solid Waste Agency
   Law Enforcement Center Building
- Northeast Iowa Community Action Board
- REAP
- 1st Judicial District Department of Corrections Board • Northeast Iowa Juvenile Detention Board
- Iowa Workforce Development Board
   Upper Explorerland Transportation Policy Board Alternate

- Turkey River Recreational Corridor
   Turkey River Management Authority
   Northeast Iowa Agency on Aging
   O Northeast Iowa 3A Building Board Ray Peterson
- Northeast Iowa Regional Housing Trust Board
   County Courthouse & Office Buildings
- Resource Conservation and Development Board
   Turkey River Recreational Corridor Alternate
- Upper Mississippi Gaming Corporation Board Upper Explorerland Transportation Policy Board
   Upper Explorerland Regional Loan Fund Board
- Upper Explorerland Regional Housing Authority Board
- Upper Explorerland Regional Planning Commission
   UERPC Executive Board
- Doug Reimer E-911 Board

- Emergency Management Agency
   County Disaster Recovery Committee
   County Social Services Mental Health Region
   Northeast Iowa Behavioral Health Center
- HAWC Partnerships for Children
   Substance Abuse Services for Clayton County
   Scenic Acres Facility
- County Farmland

 lowa Workforce Development Board
 Doeppke moved, Reimer seconded to appoint Craig B. Thompson, DO, as Medical Examiner for Clayton County; Donna Lawlor, MD, David Tinker, DO, Jeffrey Hoffmann, DO, Michelle Dikkers, DO, and Scot Christianson, MD, as Deputy Medical Examiners for Clayton County; Julie Kemp and Kristine Niemer as Investigators for Medical Examiner reports for Clayton County. Ayes: Doeppke, Peterson, Reimer. Motion carried.
The item relating to was Visiting Nurses' Association cancelled due to

Reimer moved, Doeppke seconded to approve resolution #1-2023 "Determining Deputies, Assistants, and Clerks of the Elected Offices." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

#### RESOLUTION #1-2023 DETERMINING DEPUTIES, ASSISTANTS, AND CLERKS OF THE **ELECTED OFFICES**

WHEREAS, in accordance with Chapter 331.903.1 of the Iowa Code the Board of Supervisors is to determine the number of deputies, assistants and clerks of the elected offices and upon appointment by the elected officer approve the appointment of deputies, assistants and clerks THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton

County, Iowa, that the following determination is made regarding the num-

- ber of deputies, assistants and clerks of the elected offices: Attorney – Assistant (1): Anne Kruse; Clerk (1): Sarah Whittle
- · Auditor Deputy (3): Peggy Lane, Amy Bahnsen, Amanda Sargent Recorder – Deputy (2): Rhonda Donlon, Emily Sylvester
   Sheriff – Deputy (12): Steve Holst, Brent Ostrander, Mark Kautman, Eric
- Van Horn, Craig Johnson, Jedidiah Jones, Riley Doeppke, Matthew Moser, Jack Ostrander, Dylan Rumph, Brandon Taylor, Devin Baumgartner; Assistant (1): Chris Scott (Jail Admin); Clerk (2): Tammy Sylvester, Jan Heck • Treasurer - Deputy (5): Audrey Tschirgi, Jodi Burgin, Josie Fettkether,

Crystal Cumberland, Cathy White

Doeppke moved, Reimer seconded to approve resolution #2-2023 "Construction Evaluation- CAFOs." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #2-2023
CONSTRUCTION EVALUATION - CAFOs
WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation struc-

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation

esolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the Board

of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPER-

VISORS OF CLAYTON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to lowa Code sec tion 459.304(3).

Reimer moved, Doeppke seconded to approve resolution #3-2023 "Designation of Depositories." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

## RESOLUTION #3-2023

**DESIGNATION OF DEPOSITORIES** BE IT RESOLVED, that the Board of Supervisors of Clayton County, Iowa, approve the following list of financial institutions to be depositories of the funds of Clayton County, Iowa, in accordance with all provisions of the Code of Iowa (2009), Chapter 12C. The named county officer is hereby authorized to deposit funds in amounts not to exceed the maximum approved for each respective financial institution

Auditor	Central State Bank	Elkader	\$25,000
Recorder	Central State Bank	Elkader	\$300,000
Sheriff	Central State Bank	Elkader	\$250,000
Sheriff	FreedomBank	Elkader	\$30,000
Treasurer	Central State Bank	Elkader	\$15,000,000
Treasurer	Citizens State Bank	Strawberry Point	\$5,000,000
Treasurer	Community Savings Bank	Edgewood	\$5,000,000
Treasurer	Farmers Savings Bank	Colesburg	\$10,000,000
Treasurer	Luana Savings Bank	Luana	\$10,000,000
Treasurer	FreedomBank	Elkader	\$15,000,000
Treasurer	Peoples State Bank	Guttenberg	\$5,000,000
Treasurer	Fidelity Bank & Trust	Guttenberg	\$10,000,000
Treasurer	IPAIT	Des Moines	\$5,000,000
Treasurer	Bank of America	Des Moines	\$2,000,000

Doeppke moved, Reimer seconded to approve resolution #4-2023 "Resolution to fix a date for public hearing on proposal to enter into a General Obligation County Purpose Loan Agreement and to borrow money thereunder." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion

## RESOLUTION #4-2023 RESOLUTION TO FIX A DATE FOR PUBLIC HEARING ON PROPOS-AL TO ENTER INTO A GENERAL OBLIGATION COUNTY PURPOSE

LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER WHEREAS, the Board of Supervisors (the "Board") of Clayton County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$8,700,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of lowa, for the purpose of paying the costs, to that extent, of (a) improving and equipping emergency communications systems; and (b) constructing sanitary sewer improvements (the "Projects"), and it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Clay-

ton County, Iowa, as follows: Section 1. This Board will meet on January 24, 2023, at the Clayton County Office Building located at 600 Gunder Rd NE in Elkader, Iowa, at 10:30 a.m., at which time and place a hearing will be held and proceedings will be instituted and action to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement and setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

## NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$8,700,000 (GENERAL OBLIGATION)

The Board of Supervisors of Clayton County, Iowa, will meet on January

24, 2023 at the Clayton County Office Building located at 600 Gunder Rd NE in Elkader, Iowa, at 10:30 a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$8,700,000 for the purpose of paying costs, to that extent, of (a) improving and equipping emergency communications systems; and (b) constructing sanitary sewer improvements.

The Loan Agreement is proposed to be entered into pursuant to authority

contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa

and will constitute a general obligation of the County.

At that time and place, oral or written objections or comments may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter

By order of the Board of Supervisors of Clayton County, Iowa.

Jennifer Garms, Clayton County Auditor Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the Projects which are reasonably estimated to cost approximately \$8,700,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Projects have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately af-

ter its adoption and approval, as provided by law.

Reimer moved, Doeppke seconded to make the following appointments of citizens to boards and commissions. Ayes: Doeppke, Peterson, Reimer. Motion carried.

- · Board of Health:
- o Dr. Michelle Dikkers, Guttenberg (Term Ending 12/31/2025)
- · Conservation Board:
- o Natasha Hegmann, Elkport (Term Ending 12/31/2027) · Eminent Domain Condemnation Compensation Commission (Term End-
- ing 12/31/2023): o Real Estate Agents/Brokers
- Dan Parker, Guttenberg
- Joe Sylvester, ElkaderJeff Olson, Guttenberg
- · Randy Willie, Strawberry Point
- Jean Green, GuttenbergCarol Thomas, Strawberry Point
- Nathan Trappe, Monona
- o Owner/Operators of Agricultural Property
   Suzanne Shirbroun, Farmersburg
- Gary Kregel, Guttenberg
   Nick Meyer, Monona
   Kathy Wettleson, Postville
- James Fuhrman, Volga
- Amy Kelchen, Edgewood
   Ron McCartney, Elgin
- o City Residents
   Arlys Fitzgerald, Elkader
   Bob Hendrickson, Elkader
- Andy Reimer, Garnavillo
- Linzy Martin, Strawberry Point
   Susan Rausch, Guttenberg
- Tim Oliver, Guttenberg
- · Merritt Behnken, Monona o Persons Having Knowledge of Property Value/Bankers
- Brett Nagel, Greeley
- Luke Brady, Edgewood
  Austin Coon, Monona
- Jared Funk, Elkader
- Bill Tangeman, Guttenberg
   Taylor Swaney, Strawberry Point
- Keith Garms, Elkader Historical Preservation Commission:
   Ellen Collins, Elkader (Term Ending 12/31/2025)
- o Kathy Koether, McGregor (Term Ending 12/31/2025)
- Pioneer Cemetery Commission:
   o Lee Length, Edgewood (Term Ending 12/31/2025) o Sue E. Meyer (Term Ending 12/31/2025)
- Planning and Zoning Commission:
   o Bruce Kann, McGregor (Term Ending 12/31/2027)
- o Allan Troester, Monona (Term Ending 12/31/2027) o Clark Wikner, McGregor (Term Ending 12/31/2025)

  • Upper Explorerland Enhancement Committee:
- o Jenna Pollock, Elkader (Term Ending 12/31/2023) o Darla Kelchen, Greeley (Term Ending 12/31/2023)

  • Upper Explorerland Regional Planning Commission:
- o Darla Kelchen, Greeley (Term Ending 12/31/2025)
- Upper Explorerland Regional Revolving Loan Program Board: o Adam Weigand, Monona (Term Ending 12/31/2023)
- Veteran's Affairs Commission: o Greg Clark, Garnavillo (Term Ending 12/31/2025)
- Zoning Board of Adjustment: o Kay Kluesner, Elkader (Term Ending 12/31/2027)
- The Board worked on the FY2024 County Budget.

  Reimer moved, Doeppke seconded moved to adjourn. The meeting was
- adjourned. Ayes: Doeppke, Peterson, Reimer. Motion carried
- /s/ Ray Peterson, Board of Supervisors Chair Attest: Jennifer Garms, Clayton County Auditor

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#### **JANUARY 10, 2023**

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa. Present: Steve Doeppke, Ray Peterson, and Doug Reimer

Guests: Joe Zuercher, Ben Wikner, Linda Zuercher, Jenna Pollock, Eli Garms, Samantha Rumph, Mallory Hanson, Carson Eggland, Patrick Schaefers, Mark Glawe, Steve Holst, Chris Scott, Tammy Sylvester, and Jennifer Garms Doeppke moved, Reimer second-

ed to approve the minutes of the January 3, 2023 meeting. Ayes: Doeppke, Peterson, Reimer. Mo-

Reimer moved, Doeppke second-

ed to approve the claims as presented totaling \$137.464.17. Aves: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved. Doeppke seconded to approve and place on file the report of fees for October through December 2022 for the following: Auditor, \$3,898.10; Recorder, \$34,305.96; Sheriff, \$22,492.86. Aves: Doeppke, Peterson, Reimer,

Reimer moved, Doeppke seconded to make the following appointment of citizens to boards and commissions. Ayes: Doeppke, Pe-

terson. Reimer. Motion carried. · Upper Explorerland Enhancement Committee:

Motion carried.

o Norma Thiese, Guttenberg (Term Ending 12/31/2023)
The Board discussed legislation

as it relates to DOT weight exemptions including what weight limits they would want to see the county roads and bridges, current travel, permitting, participation in setting limits and the how the county could receive funds.

Carson Eggland provided a program update and made a FY2024 funding request for Helping Services of Northeast Iowa.

Mallory Hanson provided a program update and made a FY2024 funding request for Turkey River Recreational Corridor.

Mark Glawe and Pat Schaefers

19,47

19,47

provided a program update and made a FY2024 funding request for Clayton County Soil and Water Conservation District.

The Board discussed dispatch/ jailer wages and retention for these

positions. The Board worked on the FY2024 County Budget. /s/ Ray Peterson, Board of Super-

visors Chair Attest: Jennifer Garms, Clayton County Auditor

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73,195

85,345

281,000

#### **PUBLIC HEARING BUDGET ESTIMATE CLAYTON COUNTY 911**

#### NOTICE OF PUBLIC HEARING BUDGET ESTIMATE Fiscal Year July 1, 2023 - June 30, 2024 Clayton County 911 Service Board

The 911 Service Board of the above named jurisdiction will conduct a public hearing on the proposed fiscal year budget as follows:

Meeting Date: 2/9/2023 Meeting Time: 05:00 PM Meeting Location: Clayton County Office Building 600 Gunder Rd NE Elkader, IA 52043 At the public hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of budgeted receipts and expenditures on file with the 911 Service Board Secretary. Copies of the Supplemental Budget Detail will be furnished upon request

73,19

Estimated Estimated Estimated FYE June 30, FYE June 30, Ending Beginning FYE June 30. stimated 2023 Re-Transfer Fund Fund 2022 Actual Expenditures To Be Raised By Proposed Expenditures Balance June 30, Balance July 1, 2023 Expenditures Surcharge 2024 1. Surcharge Fund 419,8 12,150 281,000 330,1

69,430

400,285

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## PUBLIC HEARING MAX LEVY CITY OF MONONA

1/18/23, 2:22 PM

. Operating Fund

. TOTAL

Local Government Property Valuation System

#### NOTICE OF PUBLIC HEARING - CITY OF MONONA - PROPOSED PROPERTY TAX LEVY Fiscal Year July 1, 2023 - June 30, 2024

The City Council will conduct a public hearing on the proposed Fiscal Year City property tax levy as follows:

Meeting Date: 2/6/2023 Meeting Time: 06:00 PM Meeting Location: Monona Community Center

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of the proposed tax levy. After adoption of the proposed tax levy, the City Council will publish notice and hold a hearing on the proposed city budget. City Website (if available)

22,060

City Telephone Number

erryonnionona.org	C OV C CC 1	D 1 (X) Tree ()	\\	337-2333
	Current Year Certified Property Tax 2022 - 2023	Budget Year Effective Property Tax 2023 - 2024	Budget Year Proposed Maximum Property Tax 2023 - 2024	Annual % CHG
Regular Taxable Valuation	47,301,541	47,939,031	47,939,031	
Tax Levies:				
Regular General	383,143	383,143	388,306	
Contract for Use of Bridge			0	
Opr & Maint Publicly Owned Transit			0	
Rent, Ins. Maint. Of Non-Owned Civ. Ctr.			0	
Opr & Maint of City-Owned Civic Center	6,386	6,386	6,472	
Planning a Sanitary Disposal Project			0	
Liability, Property & Self-Insurance Costs	66,700	66,700	84,500	
Support of Local Emer. Mgmt. Commission			0	
Emergency	12,772	12,772	12,944	
Police & Fire Retirement			0	
FICA & IPERS	42,863	42,863	52,000	
Other Employee Benefits	90,429	90,429	100,000	
Total Tax Levy	602,293	602,293	644,222	6.96
Tax Rate	12.73305	12.56373	13.43835	

Explanation of significant increases in the budget:

Liability, Property & Self-Insurance premiums are estimated in increase 15% to 20%

If applicable, the above notice also available online at:

\*Total city tax rate will also include voted general fund levy, debt service levy, and capital improvement reserve levy.

\*\*Budget year effective property tax rate is the rate that would be assessed for these levies if the dollars requested is not changed in the coming budget year

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## **MINUTES** CITY OF MONONA

### CITY OF MONONA **REGULAR COUNCIL MEETING**

**MONDAY, JANUARY 16, 2023** The Monona, Iowa, City Council met in regular session Monday. January 16, 2023, at 6:00 p.m. in Monona Community Center. Mayor Grant Langhus presided with John Elledge, Bridget Schlein, Andrew Meyer, Tim Wright, and Preston Landt present.

Guests Present: Jared Burkle, (PeopleService), Jo Amsden (Police Chief), Audrey Posten (North Iowa Times), John Jensen (The Outlook), Ardie Kuhse (MCED)

1) Approve Consent Agenda Moved by Elledge, seconded by Schlein, to approve consent agenda as submitted. Carried Unani-

 Agenda Council Minutes ~ January 2,

2023 • Council Minutes Budget Meeting

~ January 2, 2023 • Treasurer/Budgetary Reports ~

December 2022 • Library Report ~ December 2022 Little Bulldog Child Care Report

~ December 2022 • Utility Billing Reconciliation ~ December 22/January 23

• Approve T.J. Pizza Liquor License

2) Hearing of Delegations None

3) PeopleService Report PeopleService operator Jared Burkle discussed written Operations and Maintenance (O&M) reports for water and wastewater de-

partments for December 2022.

• Investigated a water leak on W. Iowa St. Determined it was not a water main leak but a leak on a Croell's truck that was leaking wa-

Wastewater O&M

Water O&M

· Found the chlorine at the wastewater plant not feeding. Turned off all gas cylinders and disconnected the gas lines. Used compressed air to clear the lines of any water/ice. Replaced the power supply in the

effluent prior to disinfecting auto sampler • Jet mix pump #1 alarm failed to run. Found a blown fuse and called Palmer Electric to troubleshoot it

further. Found a bad contactor and switched it out. • Found heavy solids #2 line

plugged with solids. Used compressed air to blow the line out.

 Kurt's Plumbing and Heating fixed the heater in the digester

4) Police Report

Police Chief Jo Amsden reviewed December monthly police activity summary. Also reviewed a detailed annual report of all police calls and related responses during 2022. Calls for service in 2022 were up by 444 calls from 2021. Chief Amsden also talked about what type of calls increased or decreased in the last year. Council passed on their appreciation for what the police department is doing for the city. 5) Public Hearing for Monona But-

terfly Trail Hard Surfacing Project No. 22-1202

Mayor Langhus opened the pub-

lic hearing at 6:10 p.m. Administrator Collins stated no person had appeared or filed any objection to the proposed plan, specifications, form of contract or estimate of cost for the Monona Butterfly Trail Hard Surfacing Project. Upon hearing no further comments, Mayor Lan-

6:10 p.m. 6) Approve Resolution No. 2023-05 Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for Monona Butterfly Trail Hard Surfacing Project

ghus closed the public hearing at

After a brief discussion on the word "finally", form of contract, and time frame for the project. Elledge moved, seconded by Meyer to approve the plans, specifications form of contract and estimated cost for the Monona Butterfly Trail Hard Surfacing Project. ROL CALL: AYES ~ Five, NAYES ~ None. Motion carried and Resolu-

tion Approved 7) Review Bid Tabulation Summary and Engineers Recommendation for Monona Butterfly Trail Hard Surfacing Project
The Bid Tabulation Summa-

ry, as prepared by engineer Jon Biederman of Fehr Graham, was distributed for review. Competitive bids were received from Bacon Concrete, LLC. of Postville (\$203,339.60), Rausch Construction, Inc; Fort Atkinson (\$212,921.31), Tschiggfrie Exc. Co. of Dubuque (\$221,630.73), Ethan Koen Construction of Farmersburg (\$236,280.52), and Pirc-Tobin Construction, Inc. of Alburnett (\$258,171.77). Bid tabulation form included unit prices and estimated quantities for each project component including mobilization. Also provided was a letter from engineer Biederman recommending the city award the construction contract to the lowest bidder. Bacon Concrete LLC per their proposal. While the bid is higher than estimate of \$177.164.58. Biederman felt that this is as good of a price as we will see in the foreseeable future.

8) Approve Resolution No. 2023-06 Awarding Contract for Monona Butterfly Trail Hard Surfacing Pro-Upon recommendation of city en-

gineer, John Biederman of Fehr Graham, it was moved by Schlein. seconded by Wright to approve Resolution No. 2023-06 and award the contract to Bacon Concrete. LLC. of Postville for \$203,339.60. ROLL CALL: AYES ~ Five,

NAYES ~ None. Motion carried and Resolution Approved

9) Consider Donation of \$1,000 to Seva Health Center for Well-Being Administrator Collins provided the council with a letter from Founder and CEO of Seva Heath Center for Well-Being requesting a donation of support from the City of Monona in the amount of \$1,000.00. After much discussion regarding Article III, Section 31 of the Iowa Constitution that states donations to non-profits are prohibited except for two situations in which public funds may be provided, the consideration for a donation to Seva Health was dropped for lack of a motion.

10) Set Notice of Public Hearing Proposed Maximum 2023/2024 Property Tax Levy

Iowa Legislature (SF634) requires all cities to pass a new resolution establishing their maximum property tax dollars to certify for levy, post notification and hold a public hearing before the actual 2023/2024 budget can be approved. Motion was made by Meyer, seconded by Elledge, to set a public hearing for Monday, February 6, 2023, at 6:00 p.m. in the Monona Community Center to establish the city's maximum property tax dollars to certify

for levy. Carried unanimously.

11) Review Independent Accountant's Report on Applying Agreed-Upon Procedures

City Administrator Collins presented the council with the annual independent accountant's report on applying agreed-upon procedures and their detailed findings and recommendations for the neriod of July 1, 2021, through June 30, 2022. After some discussion regarding the report, it was moved by Landt, seconded by Schlein to approve the report. Carried Unan-

imously. 12) Réview Estimate for a 12' Cus-

tom Built Snow Pusher Discussion on purchasing a 12' Snow Pusher for the Case End Loader was tabled last week until more information was obtained. Councilman Meyer explained Public Workers Director, Adam Jones, dug deeper into the snow pusher, and he ended up getting a quote of \$5,550.00 (including shipping) from Express Steel in Indiana. Express Steel would build one and have it shipped right to the shop. This would be a bucket mount attached to the loader bucket by chain and binder. Jamie, with Bodley Repair in Postville, said they could adapt this unit to the loader with an ACS adaptor for about \$2,500.00 to \$2,800.00 for parts and labor. This would make the total for the pusher and mounting around \$8,350.00 which is just over half the cost that was originally quoted. After some more discussion, Meyer moved, seconded by Elledge to approve the purchase of the 12' snow pusher for \$5,550.00 from Express Steel with Bodley Repair making an ACS adaptor. Carried Unani-

Mayor/Council/Clerk Notes

· City Administrator Collins informed the council that she had received a rough quote for cleaning the Community Center Range of between \$400 to \$500 and Public Works Director Jones was still working on a quote to fix the range. · Still no word on CDBG Grant for

Sewer Lining Project Councilman Wright stated the CVG was officially closed.

Hearing no further comments. Mayor Langhus declared meeting adjourned at 6:37 p.m. Next regular council meeting was scheduled for Monday, February 6,

2023, at 6:00 p.m. at the Monona Community Center. Monthly Revenues for December: GENERAL TOTAL......65,899.25 LIBRARY TOTAL.. ROAD USE TAX TOTAL . 17,347.67

TRUST & AGENCY TOTAL 7,285.43 TIE TOTAL 8,744.28 LIBRARY MEMORIAL TOTAL .. 230.00 MONONA PUBLIC GARD & TRL TOTAL .250.00 DEBT SOURCE CASH TOTAL

..4,174.48 WATER TOTAL 28.839.19 SEWER TOTAL .58,046.77 AIRPORT TOTAL .31.42 GARBAGE TOTAL .17.691.48 LITTLE BULLDOG SINKING TOTAL 1,058.00 LITTLE BULLDOG - RESERVE **TOTAL** .. 106.00 MONTHLY REVENUES

#### ...\$212,000.58 Monthly Expenditures for

December: GENERAL TOTAL... .63.847.18 LIBRARY TOTAL... ... 6,560.19 ROAD USE TAX TOTAL

. 14,814.23 TRUST & AGENCY TOTAL .... 13,655.65 T.I.F. TOTAL .3.900.99 MONONA PUBLIC GARD & TRL .608.35 DEBT SOURCE CASH TOTAL

21,340.91 PHASE IV BTRAIL HARDSURFA TOTAL. . 681.50 WATER TOTAL.... 15,018.30 SEWER TOTAL. 25,691.59 AIRPORT TOTAL. ...47.00 GARBAGE TOTAL ... 18.667.04 LITTLE BULLDOG -SINKING TOTAL .1,058.00 MONTHLY EXPENDITURES.

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..\$185,890.93

## PUBLIC HEARING CITY OF LUANA

#### NOTICE OF PUBLIC HEARING TO RATIFY THE DISPOSAL OF SAID PROPERTY BY QUIT

**CLAIM DEED** Notice Is Hereby Given: That at 7 o'clock p.m., at the Luana Fire Department, Luana, Iowa, on February 2,2023, the City Council of the City of Luana will hold a public hearing to ratify the disposal of said property below by quit claim deed. The property described as follows: Certain real property situated in the City of Luana, Clayton County, State of Iowa more particularly de-

scribed as: Lot 1 of Middle Street in the SW 1/4 of the NE  $\frac{1}{4}$  of Section 8, Township 95 North, Range 5 West of the 5th P.M. In the City of Luana, Clayton County, Iowa

Document No. 2015R01717 of the Office of the Recorder of Clayton

County, Iowa. The City of Luana, Iowa finds that disposition of said property is, and was, necessary for, and as, a valid public purpose, and will, and has, furthered the overall public quality of life, economic well being and general welfare of the community. At said hearing any interested per-

son may file written objections or comments and may be heard orally with respect to the subject matters of the hearing.

Tammy Humble

City Administrator

Published January 25, 2023 in The Outlook, Monona

#### APPOINTMENT OF ADMINISTRATOR DISTRICT COURT FOR CLAYTON COUNTY

#### THE IOWA DISTRICT COURT FOR CLAYTON COUNTY CASE NO. ESPR007640 NOTICE OF APPOINTMENT OF ADMINISTRATOR AND NOTICE TO CREDITORS IN THE MATTER OF THE ESTATE OF

LAVERN D. TRUDO, Deceased To All Persons Interested in the Estate of Lavern D. Trudo, Deceased, who died on or about October 11,

You are hereby notified that on January 9, 2023, the undersigned was appointed administrator of the estate.

Notice is further given that all persons indebted to the estate are requested to make immediate payment to the undersigned, and creditors having claims against the estate shall file them with the clerk of the above named district court, as provided by law, duly authenticated, for allowance, and unless so filed by the later to occur of four

months from the date of the second publication of this notice or one month from the date of mailing of this notice (unless otherwise allowed or paid) a claim is thereafter forever barred.

Dated January 9, 2023. /s/ Mervil E. Mabb, Administrator of the Estate 358 Bethel Road Postville, IA 52162

Matthew J. Erickson, ICIS#: AT0002419 Attorney for the Administrator Erickson Law Office 127 S. Lawler Street P.O. Box 118 Postville, IA 52162 Date of second publication Januarv 25. 2023. Probate Code Section 230

> Published January 18 and January 25, 2023 in The Outlook, Monona

### **SPECIAL MEETING** CITY OF MONONA

#### CITY OF MONONA SPECIAL COUNCIL MEETING PRELIMINARY 2023/2024 BUDGET MONDAY. **JANUARY 16, 2023**

The Monona, Iowa, City Council met in special session Monday, January 17, 2022, at 6:40 p.m. in the Monona Community Center. Mayor Grant Langhus presided with John Elledge, Bridget Schlein, Andy Meyer, Tim Wright, and Preston Landt present. Guests Present: None

1. Review and Discuss FY2023/2024 Preliminary City Budget

City Administrator Collins supplied the council with a copy of 22/23 Certification of City Taxes (14.52877) and a comparison report showing estimated figures for 23/24 Certification of City taxes keeping the same percentage. After some discussion it was decided to consider moving the levy rate 15.0000 for fiscal year 23/24. Councilman Elledge asked if they could see what rates surrounding towns were at for FY 22/23.

The council was also supplied with the dates when garbage, recycling and water/sewer contracts would expire. Garbage expires 06-30-24

and both recycling and water/sewer expire 06-30-25.

The council also received a report that showed YTD actual figures for FY 19/20, FY 20/21, FY 21/22, Budget for 22/23 and actual revenue and expense totals through December 22 and the preliminary budget for 23/24. These figures were for General Fund, Library Fund, Capital Equipment Fund, Road Use Tax Fund, Trust & Agency Fund, Water Trust Fund, Sewer Trust Fund, Solid Waste (Garbage) Fund and Airport

Fund. There was some discussion on each of these funds. Administrator Collins will try to finalize the budget by the second meeting in February.

There was also discussion regarding wages, insurance rate increases, contribution to MCED, and future projects.

There being no further business, Mayor Langhus declared meeting adjourned at 7:37 p.m. Barbara Collins.

City Administrator

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#### **PUBLIC HEARING** CLAYTON COUNTY PLANNING AND ZONING

# PUBLIC HEARING

BE IT ENACTED BY THE CLAY-TON COUNTY BOARD OF SU-**PERVISORS** 

Purpose: Amend the zoning ordinance and map of Clayton County, lowa by changing the zoning district boundaries, all in compliance with the Clayton County Comprehensive Plan.

WHEREAS. The Planning and Zoning Commission, after proper public hearing and notice, has recommended to the Board Supervisors that they amend the Zoning Ordinance and Map by changing the Zoning Districts for the following property; 3.93 acres along 225th Street and the Great River Road, located in Lot 1 of Lot 2 in the Northeast Quarter of the Southwest Quarter of section 2 Township 93 North, Rang 3 West of the 5th Principal Meridian, Clayton

of Agricultural (A-1) to Commercial (C-1) to allow for a parking lot for extra storage for T-N-T Marina and future site for storage building for Marina customers.

From the current zoning district

County, Iowa,

NOW THEREFORE BE IT OR-DAINED by the Board of Supervisors of Clayton County, Iowa that the Zoning Ordinance be amended as follows:

The Zoning District Designation on the Official Zoning Map for the property as described above be changed from the current zoning of Agricultural (A-1) to the zoning district of Commercial (C-1) to allow for a parking lot for extra storage for T-N-T Marina and future stor-

age building for Marina customers, The Ordinance shall be in full force and effect from and after its adoption and publication as required by law. If any section, provision, or other part of this ordinance shall be adjudged invalid or unconstitutional, said adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or other part thereof not adjudged invalid or unconstitutional.

PASSED AND APPROVED this, 17th day of January 2023.

Published January 25, 2023

in The Outlook, Monona

## **PUBLIC NOTICE** CLAYTON COUNTY BOARD OF SUPERVISORS

## **PUBLIC NOTICE**

Clayton County desires to enter into a farm lease (dating from March 1, 2023 to March 1, 2026) for real estate outlined as: SE 1/4 SE 1/4 in Section 6, Township 93 North, Range 4 West except sewage lagoon also known as par-cel #22-11-06-476-001; NW 1/4 NE 1/4 in Section 7, Township 93 North, Range 4 West also known as parcel #22-11-07-201-001 except 7 Acres for County Jail; part of NE 1/4 NE 1/4 of section 7, Township 93 North, Range 4 West also known as parcel #22-11-07- 226-001: NW 1/4 SW 1/4 NW 1/4 and SE 1/4 NW 1/4 of Section 8, Township 93 North, Range 4 West also known as parcel # 22-11-08-152-001 and #22-11-08-176-001; ("Scenic Acres Farm") (116.6 Acres more or less of cropland as measured by FSA).

The Clayton County Board of Supervisors is accepting sealed bids for Scenic Acres Farm with certain conditions to be set by the Board of Supervisors. The Clayton County Board of Supervisors reserves the right to reject any or all bids. Bids must be submitted to the Clayton County Auditor, 111 High St NE – Suite 102, Elkader, IA 52043 no later than 9:00 AM on February 7,

A public hearing on the aforementioned proposal to lease county-held real estate is hereby scheduled for February 7, 2023 at 10:30 a.m. at the Supervisors Office at

600 Gunder Rd NE, Elkader, IA 52043. Any questions may be directed to the Board of Supervisors at (563) 245-2166.

#### **PUBLIC NOTICE** Clayton County desires to en-

ter into a farm lease (dating from March 1, 2023 to March 1, 2026) for real estate outlined as: W 1/2 NW 1.44 except S 5 Acres, in Section 7, Township 93 North, Range 4 West also known as parcel #22-11-07-101-001 and #22-11-07-152-001 "Old Landfill Site." 48.9 Acres more or less as measured by FSA. The Clayton County Board of Su-

pervisors is accepting sealed bids for Old Landfill Site with certain conditions to be set by the Board of Supervisors. The Clayton County Board of Supervisors reserves the right to reject any or all bids. Bids must be submitted to the Clayton County Auditor, 111 High St NE -Suite 102, Elkader, IA 52043 no later than 9:00 AM on February 7,

A public hearing on the aforementioned proposal to lease county-held real estate is hereby scheduled for February 7, 2023 at 10:45 a.m. at the Supervisors Office at 600 Gunder Rd NE, Elkader, IA 52043. Any questions may be directed to the Board of Supervisors at (563) 245-2166.

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