

MINUTES 06.21.2023 MFL MAR MAC COMMUNITY SCHOOL

MFL MARMAC COMMUNITY SCHOOL REGULAR MEETING JUNE 21, 2023

The MFL MarMac Regular Meeting of the Board of Directors was held on June 21, 2023, in the Learning Commons of the Monona Schoolhouse.

President Gina Roys called the meeting to order at 6:01 p.m. Members present at roll call were Gina Roys, Roberta Hass, Aaron Schroeder, Dr. Jon Moser, Collin Stubbs, Tonya Meyer, and Josh Grau. Also present were Dr. Dale Crozier, Superintendent, and Karla Hanson, Board Secretary. Visitors were recognized and welcomed.

Motion made by Josh Grau, seconded by Dr. Moser, to approve the agenda with the following changes: remove III. Hold Hearing on the 2023-24 Budget and remove Business Item #7 – EL (English Learners) Plan, 2023-24. Motion carried unanimously.

Motion by Tonya Meyer, seconded by Roberta Hass, to approve the consent items from the agenda as follows:

- Minutes from the May 8, 2023, Regular Meeting and Public Hearing on FY23 Budget Amendment.
- Bills against the district as listed: General Fund: \$326,415.22, Management: \$0.00; Enterprize: \$900.00; Capital Projects: \$233,465.87, PPEL: \$53,674.36; Activity Account: \$118,185.73, Food Service: \$37,669.72; Little

Bulldog Childcare: \$9,095.09, Dr. Smith Childcare: \$3,684.96.

- The Secretary's Report, Activity Report and Food Service Report will be filed subject to audit.

The motion was unanimously carried.

Motion by Roberta Hass, seconded by Collin Stubbs to approve the contracts as follows:

Contracts:

- Angie Pape, Freshmen Volleyball
- Kathy Kugel – Concession Stand Coordinator
- Neil Heins – Custodian
- Ilan Zahren – Chorus
- Becky Johnson – Head Coach, HS Volleyball
- Nicole Gray – Preschool Teacher
- Brandi Crozier – Part Time Marketing Support
- Eric Koenig – HS Track (Boys and Cross Country)
- Transfers: Chessie Andrist – MS Special Education to Elementary Teacher
- Angela Rumph – Freshmen Volleyball to JV Volleyball

Motion carried unanimously.

Motion by Josh Grau, seconded by Dr. Moser, to approve the teacher contracts as presented. Motion

carried unanimously.

Motion by Roberta Hass, seconded by Aaron Schroeder, to approve the negotiated contract extensions with both certified teachers and ESP classified staff. This included an additional year of ISI for certified and an hourly increase to \$1.25 for classified, as well as increased personal time for both classifications of employees. Motion carried unanimously.

Motion by Tonya Meyer, seconded by Aaron Schroeder, to approve the contracts for classified staff, principals, and non-union office staff. Motion carried unanimously.

Motion by Collin Stubbs, seconded by Tonya Meyer, to approve the open enrollment eligibility waiver as presented. Motion carried unanimously.

Motion by Jon Moser, seconded by Josh Grau, to approve the Teacher Leadership assignments for FY24 as presented. Motion carried unanimously.

Motion by Josh Grau, seconded by Roberta Hass, to approve the contract with Martin Gardner to design a press box, new science rooms and the south entrance. Motion carried unanimously.

Motion by Collin Stubbs, seconded by Aaron Schroeder, to approve the fuel oil bid received from Three Rivers FS for the 2023-2024 school year. Motion carried unanimously.

Motion by Roberta Hass, seconded by Dr. Moser, to approve the

annual review of the Safety Procedures and Safety Manual as presented, with the minor grammatical changes from the previous plan. Motion carried unanimously.

Motion by Tonya Meyer, seconded by Dr. Moser, to permanently set School Board Meetings to the third Monday of each month, beginning in August. The July meeting will be on the fourth Monday, July 24. Motion carried unanimously.

Motion by Dr. Moser, seconded by Tonya Meyer, to approve the Department of Management Levy adjustment as presented. Motion carried unanimously.

Motion by Josh Grau, seconded by Collin Stubbs, to increase meal prices by \$0.05 to account for inflation for the FY24 school year. Motion carried unanimously.

Motion by Josh Grau, seconded by Collin Stubbs, to approve the transfer of up to \$25,000 from general fund to activity fund for FY23 safety expenditures. Motion carried unanimously.

Motion by Tonya Meyer, seconded by Aaron Schroeder, to direct the business office to pay outstanding invoices to end FY23 and to void any outstanding checks over 18 months old. Motion carried unanimously.

Motion by Dr. Moser, seconded by Aaron Schroeder, to approve the EMC Insurance renewal as presented by Garms Insurance. Motion carried unanimously.

Administration Reports:

Larry Meyer, High School Principal, reported the following summer activities: KPEC Conference, State reporting is complete, baseball and softball will be winding down soon, band will have a drum line this fall, safety meetings at Clayton Ridge stressed intruder training, the custodian staff is working hard to get the buildings ready for the first day of school, Mr. Anderson will coach and Karter Decker will play in the Shrine Bowl next month, FFA is honoring the dairy industry with milkshakes on June 22, 2023.

Kathy Koether, Elementary Principal, was presented with a plaque by the Board for her many years of service and dedication to education. She reported that professional development plans have been reviewed, work continues around getting furniture for the new addition, and that painting will be done in the elementary this summer. Kathy thanked everyone for their support and said that she hopes to continue in some capacity, whether substitute teaching or volunteering, to stay connected to all the wonderful families and staff in the community.

Dr. Crozier, Superintendent: On this, his final school board meeting as Superintendent, Dr. Crozier gave a heartfelt thank you to the board, the staff, and the community for making his time serving the MFL MarMac Community

School District so fulfilling. While there were challenges, successes and failures over the years, his time spent here will forever hold a special place in his heart.

Dr. Crozier also gave a RSAI (Rural Schools Advocates of Iowa) review. He also talked about PPEL/SAVE funding and projects that are currently happening (i.e.: MS science room, elementary school upgrades and addition, etc.), as well as plans for future projects. The social-emotional well-being of students and staff will continue to be addressed. The Strategic Plan was distributed again and discussed. Many of the items in that plan have already come to fruition, but work continues to happen and change as necessary for the district to meet its goal of providing the best possible education for the children in our community.

The next meeting will be held at 6:00 p.m. on July 24, 2023, in the Monona Schoolhouse Learning Commons.

President Roys adjourned the regular meeting at 7:02 p.m.

Respectfully submitted,
Karla Hanson, Board Treasurer

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EXPENDITURE REPORT JUNE 2023 MFL MAR MAC COMMUNITY SCHOOL

EXPENDITURE REPORT JUNE 2023	
Cking Acct 1 - Fund 10 - Operating Fund	
ACCESS SYS COPIER	505.08
AHLERS & COONEY, P.C.	
LEGAL	990.00
ALLAMAKEE CSD	
TUITION	22,902.74
ALLIANT ENERGY	
UTILITIES	14,505.44
ALPINE COMM	
UTILITIES	109.96
AMAZON SUPPLIES	241.74
ANDERSON, DAN	
SUPPLIES	98.00
AVANT ASSESSMENT	
TESTING	79.80
BENZING, RIC	
ACCOMPANIMENT	540.00
BERNS, JAYDEANE	
TRAVEL	571.35
BIRDNOW CHEVROLET	
REPAIRS	49.80
BLACKHAWK AUTOMATIC	
SPRINKLES INC INSPECTION ..	300.00
BLYTHE, SARA TRACK.....	50.00
BREHMER, ISAAC	
TRACK	100.00
BUTIKOFER, TAMARA	
STEM BEST	493.48
CAMPBELL, NATALIE	
SUPPLIES	120.91
CEDAR RAPIDS CSD	
TUITION	80.30
CENTRAL CSD	
TUITION	45,630.95
CENTURYLINK	
UTILITIES	167.18
CHERI MOSER VIDEO PRODUCTIONS	
MARKETING	7,600.00
CLAYTON RIDGE CSD	
TUITION	12,795.14
CORLETT, PEGGY	
TRACK	150.00
COTTRELL, ABBEY	
STEM BEST	375.00
CROZIER, DR. DALE	
EXPENSES	607.28
CULLIGAN SUPPLIES	465.25
DECKER EQUIPMENT	
SUPPLIES	351.61
DECORAH CSD	
TUITION	40,643.74
FISK FARM & HOME	
SUPPLIES	5,115.60
GRAPHICS INC	
NEWSLETTER.....	1,100.40
HABERLICHTER, MELISSA	
STEM BEST	4,933.37
HADLEY, CHRIS ACCOMPANIMENT	396.00
HANSON, KARLA	
EXPENSES	597.18
HILLYARD SUPPLIES	17,247.79
HONORS GRADUATION	
GRADUATION	574.00
IASB PROF DVLPMNT	350.00
IDHS MEDICAID	8,404.67
IA ASSOC AG EDUCATORS	
MEMBERSHIP	200.00
ICN UTILITIES	1,194.60
ISU PROF DVLPMNT	340.00
IA WRITING PROJ	
PROF DVLPMNT	400.00
JW PEPPER SUPPLIES.....	289.87
JOSTENS GRADUATION	14.60
KAUTMAN, MARK	
TRACK	50.00
KAUTMAN, NIKKI	
TRACK	25.00

KEYSTONE AEA	
SUPPLIES	32,807.60
KNOX, BRIAN	
SUPPLIES	480.00
KOENIG, RANDEE	
TRACK	100.00
KRAMBEER, JARED	
EXPENSES	132.31
KRZYSZTON, KALEB	
SUPPLIES	848.18
KURT'S PLUMBING & HEATING	
PLUMBING	3,212.87
KWIK STAR GAS	6,006.46
LANGHUS, JAMES	
GRADUATION	40.00
MCGREGOR MUNICIPAL UTILITIES	
UTILITIES.....	6,368.13
MECA SPORTSWEAR	
SUPPLIES	64.00
MFLMM CLEARING	
GAS	145.80
MFLMM LUNCH	
SUPPLIES	30.00
MID-AMERICAN PUBLISHING	
ADVERTISING	656.95
MILEWSKY, JOSEPH	
GRADUATION	40.00
MONONA CITY OF,	
UTILITIES	5,318.74
MUELLER, DENISE	
SUPPLIES	135.63
NAPA PARTS	24.87
NEIT PHONES.....	1,064.34
ONE SOURCE SUPPLIES	78.00
OUTDOOR CREATIONS	
GRADUATION	386.50
PAYFLEX FEES	800.00
PIPER SANDLER	
FEES	1,000.00
PLAHT, SARAH	
STEM BEST	475.00
POSTVILLE CSD	
TUITION	26,690.78
QUILL SUPPLIES	264.12
QUILLIN'S SUPPLIES	1,374.81
RICOH COPIER.....	3,269.15
RUFF, BARBARA	
ACCOMPANIMENT	255.00
SAACKE, JOYCE	
EXPENSES	26.08
SANDSTROM, KYLIE	
TRACK	100.00
SCHERF, LOREN	
MILEAGE	1,350.00
SCHOLASTIC BOOK FAIRS	
BOOK FAIR	4,787.57
SCHOOL NURSE SUPPLY	
SUPPLIES	1,504.00
SCHULTZ SIGN	
SUPPLIES	160.00
SCHUMACHER ELEVATOR	
MAINTENANCE	692.40
SECRETARY OF STATE	
NOTARY	30.00
SMITTY'S OIL & TIRE	
SUPPLIES	1,237.50
SPORTS WORLD	
SUPPLIES	202.73
SSE MUSIC BAND/VOCAL SUPPLIES	
PLIES	1,726.21
SUDDENDORF, KAREN	
ACCOMPANIMENT	1,755.00
SUPREME GRAPHICS	
GRADUATION	243.86
TASC TUITION	1,173.69
TEACHER SYNERGY	
SUPPLIES	189.98
THREE RIVERS FS	
GAS	15,563.52
TIMBERLINE	
MEDICAID	1,078.12
TIMES REGISTER	

ADVERTISING	46.75
TRUCK COUNTRY	
PARTS	133.38
U S CELLULAR	
UTILITIES	168.48
USPS NEWSLETTERS	689.63
VERNIER SOFTWARE	
SUPPLIES	35.36
VICK, RON TRACK	100.00
VICKI'S REPAIR	
REPAIRS	492.00
VISA SUPPLIES	773.92
WALMART SUPPLIES	54.46
WALTER, LARY	
GRADUATION	40.00
WASTE MANAGEMENT	
RECYCLING.....	2,642.96
WEST MUSIC SUPPLIES	79.73
WIKNER, STEPHANIE	
MILEAGE	28.82
WINONA CONTROLS	
REPAIRS	2,827.00
WINTER, BLAKE	
TRACK	150.00
Fund 10	323,910.22
Cking Acct 1 - Fund 63 - Preschool	
LBCC PRESCHOOL.....	2,505.00
Fund 63	2,505.00
Cking Acct 1	326,415.22
Cking Acct 2 - Fund 61 - School Nutrition Fund	
EDGEWOOD LOCKER	
SUPPLIES	677.44
GOODMAN, CURTIS	
REFUND	53.80
KWIK STAR SUPPLIES	601.70
LIME ROCK SPRINGS	
ALACARTE EXPENSE	
.....	1,504.40
MARTIN BROS	
SUPPLIES	25,157.93
PRAIRIE FARMS	
SUPPLIES	9,012.11
QUILLIN'S SUPPLIES	71.69
RAPIDS SUPPLIES	288.15
RAY, JENNIFER	
REFUND	107.95
ROYS, GINA REFUND	61.45
STANEK, ALYSON	
REFUND	14.40
WIEBENSohn, SHARI	
REFUND	118.70
Fund Number 61	37,669.72
Cking Acct 2	37,669.72
Cking Acct 3 - Fund 21 - Student Activity	
ACE FUNDRAISING	
YSF	3,872.00
AMAZON TRACK	1,540.29
ANDERSON, DAN	
FOOTBALL	100.00
BERGMAN, ROBERT	
OFFICIATING	120.00
BERNS, JAYDEANE	
LEGACY	458.67
BIG FOUR FAIR FFA	500.00
BIG ROCK COUNTRY CLUB	
GOLF	150.00
BLUFF VIEW INTERMEDIATE	
TRACK	100.00
BRINK SPORTSWEAR	
FOOTBALL	15,420.00
BRODBECK, DENNE	
OFFICIATING	130.00
CAMP, BOB	
OFFICIATING	120.00
FREEDOM BANK	
BEGINNING CASH	700.00
CLAYTON RIDGE CSD	
TRACK	190.00
CLEMENTS FISHING BARGE	

FOOTBALL	140.00
CRESTWOOD CSD	
TRACK	90.00
DAYTON, JOHN TRACK.....	300.00
DECKER SPORTS	
FOOTBALL	6,185.85
DECORAH HS TRACK	140.00
DIKE NEW HARTFORD	
TRACK	25.00
DYESPORT SOFTBALL	
.....	1,100.00
EASTERN ALLAMAKEE	
TRACK	160.00
ECHARD, PATTI FFA	55.44
ED-CO CSD TRACK	135.00
EPIC WEAR JR CLASS	341.00
FISK FARM & HOME	
SUPPLIES	306.04
FOX RIDGE GOLF COURSE	
GOLF	10.00
FUELLING, RANDY	
OFFICIATING	520.00
GOURMET'S DELIGHT	
CHOIR/BAND	235.50
HABERLICHTER, MELISSA	
JR CLASS	38.75
HALVERSON, JASON	
OFFICIATING	360.00
HEDSAND, HANNA	
DANCE	40.39
HENDRICKSON-TROESTER, EMILY JR CLASS	26.96
IHSMA	
LARGE GROUP	1,385.00
IA FFA ASSOC FFA	465.00
IHSAA BASKETBALL	322.00
JHS VOCAL MUSIC	
ENTRY FEES	75.00
JOHNSON, MICHAEL	
OFFICIATING	620.00
JOSTENS	
GRADUATION	2,788.45
KEEHNER, DARLA FFA	12.00
KILLIAN, ANGIE	
SENIOR CLASS	11.00
KOBER, ROBERT	
OFFICIATING	240.00
KOENIG, ERIC TRACK	2,160.20
KOETHER, KATHY	
SUPPLIES	127.33
KRAMBEER, JARED	
GOLF	15.00
LOVE, DANNY	
OFFICIATING	260.00
MAQUOKETA VALLEY	
FFA	2,136.96
MARTINDALE, RYAN	
STU CREW	350.00
MERCY ONE	
TRAINER	3,500.00
MFLMM ACTIVITY ACCT	
DANCE	100.00
MFLMM LUNCH FFA	214.91
MILEWSKY, JOSEPH	
TRAPSHOOTING	3,678.00
MUELLER, DENISE	
GRADUATION	248.04
MUELLER, JEFF	
ELEM SUPPLIES	300.00
NATIONAL FFA FFA	247.00
NEW HAMPTON CSD	
GOLF	60.00
NEW HAMPTON COUNTRY CLUB GOLF	120.00
NFV TRACK	300.00
OLSON, FRANK	
OFFICIATING	120.00
OUTDOOR CREATIONS	
LEGACY	1,100.00
PAPA MURPHY'S FFA	125.60
PASKER, ERIK	
OFFICIATING	130.00

PLASTIC RECYCLING	
SUPPLIES	545.40
POSTVILLE CSD	
TRACK	150.00
PRAIRIE FARMS HS FUNDRAISING	139.54
QUILLIN'S SUPPLIES	523.02
RAUSCH, BEN TRACK	230.00
READY BUS	
SENIOR TRIP	2,185.49
RODENBERG, JAMIE	
OFFICIATING	480.00
ROTHMEYER, DAN	
SENIOR TRIP	40.00
SCHALLER, SAVANNAH	
SCHOLARSHIP	500.00
SCHULTZ, DARYL	
OFFICIATING	480.00
SOUTH WINN CSD	
TRACK	50.00
SPORTS WORLD	
GOLF	6,266.91
STARMONT CSD	
TRACK	250.00
STONE-STROCK, KAITLYN	
LARGE GRP	40.00
THURN, CRYSTAL	
SUPPLIES	56.41
TRI-CITY GOLF CLUB	
GOLF	750.00
VISA SUPPLIES	8,970.86
WALMART SUPPLIES	733.55
WAPSIE VALLEY CSD	
TRACK	85.00
WASSON, AMY TRACK.....	300.00
WAUKON HS TRACK	80.00
WAVERLY-SHELLROCK CSD	
GOLF	60.00
WILKE, JACOB GOLF	5.50
WINTER, JOHN	
OFFICIATING	1,170.00
WINTER, KIERSTEN	
SUPPLIES	32.04
WUBBENA, BRAD	
GOLF	448.00
YOKO, GREG	
OFFICIATING	480.00
YSF FEES	3,990.00
Fund 21	83,864.10
Cking Acct 3 - Fund 74 - Internal Service	
MFLMM TXF	34,296.63
Fund 74	34,296.63
Cking Acct 3 - Fund 97 - Agency Acct	
HALVERSON, ELIZABETH	
MEMORIAL	25.00
Fund 97	25.00
Cking Acct 3	118,185.73
Cking Acct 4 - Fund 33 - Capital Projects	
AMAZON	
TECH REPAIRS	3,641.95
APPLE COMPUTER	799.00
BIRDNOW CHEVROLET	
REPAIRS	5,805.08
BRENTON BUILDINGS	
ELEM ADDITION	56,083.66
CDW GOVT SUPPLIES	5,012.10
CENTRAL RIVERS AEA	
TECH REPAIRS	8,874.05
CSI LEASING LEASE	78,417.50
INSTRUCTURE	
CANVAS	12,100.00
JMC JMC	12,818.26
KEYSTONE AEA	
FIREWALL	4,819.70
KRUSE CONSTRUCTION	
REPAIRS	17,200.00
KUDER LICENSING	2,500.00
NCS SUPPLIES	21,907.50
PINK'S AUTOMOTIVE	

REPAIRS	3,487.07
Fund 33	233,465.87
Cking Acct 4 - Fund 36 - PPEL	
ARC SNOW REMOVAL.....	1,466.45
B & R CONSTRUCTION	
CONCRETE WORK	3,211.00
BODENSTEINER IMP	
REPAIRS	206.85
D&N FENCE FENCING	9,894.00
DECKER EQUIP	
WHITEBOARD	1,098.26
H & H CARPENTRY ... CABINETS	375.00
HAWKEYE COMM	
REPAIRS	717.00
LBCC	
.....	16,000.00
LYNX SYS	
PARTS	297.00
MARTIN GARDNER	
ELEM ADDITION	6,167.84
MONONA CITY OF, ...GROUNDS	184.00
ROGER'S LOCK & KEY	
SUPPLIES	2,726.60
SBC	
SUPPLIES	997.85
WEST UNION TRENCHING	
TRENCHING	1,400.00
WILDWOOD TREE SERVICE	
GROUNDS	900.00
WINONA CONTROLS	
REPAIRS	8,032.51
Fund 36	53,674.36
Cking Acct 4	287,140.23
Cking Acct 7 - Fund 95 -	
Little Bulldog Childcare	
AMAZON SUPPLIES	272.39
FISK FARM & HOME	
SUPPLIES	31.96
HOBART CONTRACT	622.60
KWIK STAR SUPPLIES	14.03
LAKESHORE LEARNING	
SUPPLIES	179.55
MARTIN BROS	
SUPPLIES	2,957.96
MLFMM LUNCH	
SUPPLIES	236.00
MONONA CITY OF,	
USDA PYMT	2,328.00
QUILLIN'S SUPPLIES	734.92
SCHUTTE, HANNAH	
SUPPLIES	135.50
VISA SUPPLIES	362.32
WALMART SUPPLIES	1,219.86
Fund 95	9,095.09
Cking Acct 7 - Fund 96 - Dr Smith	
Childcare Center	
AMAZON SUPPLIES	239.83
HAWKEYE COMM	
INSPECTION	475.00
IDHS LICENSING	75.00
KWIK STAR SUPPLIES	361.70
LAKESHORE LEARNING	
SUPPLIES	179.55
MARTIN BROS	
SUPPLIES	1,814.98
MCCULLICK, JENNIFER	
POSTAGE	4.78
MLFMM LUNCH	
SUPPLIES	135.00
WALMART SUPPLIES	399.12
Fund 96	3,684.96
Cking Acct 7	12,780.05

IOWA DISTRICT COURT FOR CLAYTON COUNTY
PROBATE OF WILL CASE NO. ESPR007677

THE IOWA DISTRICT COURT
FOR CLAYTON COUNTY
CASE NO. ESPR007677
NOTICE OF PROBATE OF
WILL, OF APPOINTMENT OF
EXECUTORS, AND NOTICE TO
CREDITORS

IN THE MATTER OF THE
ESTATE OF JUANITA
JOHANNINGMEIER, Deceased

To All Persons Interested in the Estate of Juanita Johanningmeier, Deceased, who died on or about May 2, 2023:

You are hereby notified that on May 22, 2023, the Last Will and Testament of Juanita Johanningmeier, deceased, bearing date of February 8, 2021, was admitted to probate in the above named court and that Lori Frick and Rick Richard have been appointed Executors of the estate. Any action to set aside the will must be brought in the district court of said county within 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 to all heirs of the decedent and devisees under the will whose identities are reasonably ascertainable, or thereafter be forever barred.

Notice is further given that all persons indebted to the estate are requested to make immediate pay-

ment 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 May 22, 2023.
Lori Frick, Executor of Estate
1729 17th Street,
DeWitt, IA 52742

Rick Richard, Executor of Estate
P.O. Box 13, Monona, IA
52159-00113

Jeremiah W White,
ICIS#: AT0008373
Attorney for Executors
ELWOOD, O'DONOHUE,
BRAUN & WHITE, LLP
247 Center St
P.O. Box 195
Elgin, IA 52141

Date of second publication July 5, 2023.

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MINUTES 06.19.2023 CITY OF MONONA

CITY OF MONONA
REGULAR COUNCIL MEETING
MONDAY, JUNE 19, 2023

The Monona, Iowa, City Council met in regular session on Monday, June 19, 2023, at 6:00 p.m. in the Monona Community Center. Mayor Grant Langhus presided with John Elledge, Bridget Schlein, Andrew Meyer, Timothy Wright, and Preston Landt present.

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

1) Approve Consent Agenda
Moved by Elledge, seconded by Landt, to approve consent agenda as submitted. Carried Unanimously.

- Agenda
- Council Minutes ~ June 5, 2023
- Treasurer/Budgetary Reports ~ May 2023
- Library Report ~ May 2023
- Little Bulldog Child Care Report ~ May 2023
- Utility Billing Reconciliation ~ May/June 2023
- Approve Liquor License ~ Dollar General #19526

2) Hearing of Delegations
None

3) PeopleService Report
PeopleService operator Jared Burkle, discussed written Operations and Maintenance (O&M) reports for Water and Wastewater Departments for May 2023.

Water O&M

- All fire extinguishers inspected or replaced.
- Water quality complaint - flushed a couple of hydrants to help with the problem.
- Flushed hydrants in the SW section of town.
- During rounds, found scale for polyphosphate was not working. Contacted the supplier and are waiting for options to fix or replace. Wastewater O&M
- Sprayed weeds at the plant.
- Inspected Zone 1 manholes (77) on the North end of town.
- Cleaned and flushed out four manholes that were found during inspections. Manholes not backed

up but just had a buildup of materials.

- Bypassing started from the EQ Basin due to 3.3 inches of rain. DNR is having us give samples to the lab twice a week during bypassing.
- Once bypassing stopped, started to drain the EQ basin.
- Found blower one check valve had failed. Replaced and back online.
- Treated EQ basin for midge fly larva to prevent them from getting into the clarifiers.

Cahoy finished with well work, sample came back good and well back online.

4) May Police Report
Police Chief Amsden supplied the council with the May report breaking down the 312 calls, one more than last year. 59 traffic stops with 13 citations issued and 53 warnings.

5) New Police Vehicle Update
The new 2023 Tahoe 4x4 is in and waiting for okay to start paperwork and installing vehicle uplift. However, nothing can be done until we hear back on two grants that were applied for. Hoping to hear back on one in about two weeks and the other after August. The council would to get more information on the time period and amounts of the grants.

6) Request from Dr. Crozier for Student Dropoff
Dr. Crozier asked that the council review his letter stating how he would like to see student drop-off work next year on Page Street.

Crozier would like to see parents that drive South on Page Street (one-way) pull in and drop-off their children between the drop-off signs on the West side of Page Street and then leave using Kregel Street. Parents that drive North on Page Street (two-way) use the circle drive in front of the elementary building to drop-off their children and then exit going South on Page Street. Crozier does not want to see the council change the two one-way streets to two-way. After much discussion about using turning signs or barricades in was a

consensus that the council had no issues with Dr. Crozier's letter.

7) PUBLIC HEARING for Sale of City Property
Mayor Langhus opened the public hearing at 6:36 p.m. Administrator Collins read the public notice and stated she received no written or verbal statements for or against the sale of city property, also known as the Monona Municipal Airport. With no comments from people attending the meeting, Mayor Langhus closed the hearing at 6:37 p.m.

8) Resolution No. 2023-19 Approving Sale of City Property Known as the Monona Municipal Airport
It was moved by Elledge, seconded by Wright to approve and move forward with the sale of the Monona Municipal Airport to Brian Meyer for \$300,000.00. ROLL CALL: Ayes ~ Five Nays ~ None Whereupon, the Mayor declared the said motion duly carried and the resolution adopted.

9) Proceeds From Sale of Airport
Councilman Meyer suggested to put the proceeds from the airport in a 182 Day CD at 5.05% interest rate. It was moved by Wright, seconded by Landt to approve putting the proceeds for the sale of the airport in a 182 Day CD. Carried Unanimously.

10) Resolution No. 2023-20 Setting Salaries/Wages for Appointed Offices and Employees of the City for Fiscal Year 2023/2024
Administrator Collins presented the council with the new wages that would begin on July 3, 2023 for fiscal year 2023/20234. All city employees received a \$1.00 an hour wage increase except the Police Chief. It was moved by Schlein, seconded by Meyer to approve the new wages beginning July 3, 2023. ROLL CALL: Ayes ~ Four, Nays ~None, Landt abstained from voting. Whereupon the Mayor declared the said motion duly carried and the resolution adopted.

11) Gateway Park Campground
City Administrator Collins explained to the council that the campground at Gateway Park is currently full of two perma-

nent (2023) camping spots and five spots that are currently being used by people that are working in the area. The earliest spot rented was March 27 with the rest arriving around April 14/15. After some discussion the council agreed that they had no issue with why the spots were occupied if they were all paying and obeying the park/campground rules. Councilperson Schlein did ask that the price of \$20.00 a day be double checked. She thought that it had been raised to \$25.00 a day. Administrator Collins stated she would investigate the price change.

12) Housing Rehabilitation Mortgage Payoff
A resident that was involved with the cities 2017 Owner Occupied Housing project sold his house before his 2024 deadline. Because of this the homeowner had to pay back a percentage of the project cost. This ended with the city receiving a check for \$9,133.20 in recaptured funds. Since the program rules state that since the amount is under \$35,000.00 the city can use the funds as they see fit. Administrator Collins asked that the funds be put towards the current Butterfly Trail Hard Surfacing Project. If was moved by Meyer, seconded by Elledge to approve applying \$9,133.20 to the Miscellaneous Revenue for Phase 4 Butterfly Trail Hard Surfacing Project. Carried Unanimously.

13) Confirm Council Meeting Dates for July 2023
Due to the 4th of July being on Tuesday and our first council meeting for July being the 3rd of July, City Administrator Collins asked if the council would like to change the meetings to the 2nd and 4th Monday of the month. Two council members did state that they were taking an extended weekend over the 4th of July and would not be attending the July 3rd meeting. After some discussion on whether to keep the 3rd and 17th or move to the 10th and 24th (there are also five Mondays in July) it was moved by Elledge, seconded by Wright to move the July council meetings to the 10th and

24th. Carried Unanimously.

14) Employee Pay Raise Request
The city administrator conveyed a request for a pay raise from a city employee. After some discussion, especially about the \$7,000 employee health insurance deductible, it was moved by Wright, seconded by Meyer to table a decision and look into changing the city's health insurance package. Carried Unanimously.

15) 20th Anniversary Pool Celebration
The Darby Family Aquatic Center will be celebrating its 20th anniversary on Tuesday, June 20th at 6:00 p.m. City Administrator Collins asked if the city would allow \$120.00 for prizes/expenses and allow free admission for the 6:00 p.m. to 8:30 p.m. swim only. It was moved by Meyer, seconded by Schlein to approve up to \$120.00 for prizes/expenses and free admission for the 6:00 p.m. to 8:30 p.m. swim on June 20, 2023, only. Carried Unanimously.

16) Manhole for Area Between Car Wash and Dentist Office
A project that was delayed from Spring 2022 till now due to lack of being able to obtain project items, is almost finished and is requiring the purchase of a manhole expansion piece at the cost of \$350.00. It was moved by Wright, seconded by Schlein to approve the manhole expansion piece at a cost of \$350.00. Carried Unanimously.

Mayor/Council/Administration Notes:

- Currently working on removing group signs and tearing down old sign from Fred Heins Property and installing new signs at Gateway Park.
- Yellow center street markings to be painted week of June 19th.
- Harding Surfacing of Butterfly trail moving along nicely.
- The new phones at City Hall are being installed.
- Music In the Park starting this Thursday, June 22nd at 6 p.m.

Hearing no further comments, Mayor Langhus declared meeting adjourned at 7:14 p.m.

Next regular council meeting is

scheduled for Monday, July 10, 2023, at 6:00 p.m. at the Monona Community Center or City Hall Council Chambers.

Barbara Collins, City Admin/Clerk

Monthly Revenues for May:

GENERAL TOTAL569,554.94

LIBRARY TOTAL 1,496.65

ROAD USE TAX TOTAL 18,512.06

TRUST & AGENCY TOTAL 7,934.25

T.I.F. TOTAL 4,910.67

LIBRARY MEMORIAL TOTAL 210.00

MONONA PUBLIC GARD & TRL TOTAL 85.00

DEBT SOURCE CASH TOTAL 4,509.82

PHASE IV BTRAIL HARDSURFA TOTAL 3,987.50

WATER TOTAL 33,373.61

SEWER TOTAL 67,574.32

GARBAGE TOTAL 23,326.57

LITTLE BULLDOG - SINKING TOTAL 1,058.00

LITTLE BULLDOG - RESERVE TOTAL 106.00

MONTHLY REVENUES \$736,639.39

Monthly Expenses for May:

GENERAL TOTAL 614,512.19

LIBRARY TOTAL 12,710.64

ROAD USE TAX TOTAL 9,934.09

TRUST & AGENCY TOTAL 27,788.37

LIBRARY MEMORIAL TOTAL 275.98

MONONA PUBLIC GARD & TRL TOTAL 34.98

DEBT SOURCE CASH TOTAL 74,432.50

WATER TOTAL 23,855.41

SEWER TOTAL 62,097.73

21/22 SEWER LINING FUND TOTAL 1,431.80

AIRPORT TOTAL 897.00

GARBAGE TOTAL 17,970.15

LITTLE BULLDOG - SINKING TOTAL 1,058.00

HEALTH TOTAL 6,668.75

MONTHLY EXPENDITURES \$853,667.59

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