

January 20, 2020

The Elgin City Council met in regular session with Mayor Pfister presiding. The meeting was called to order at 7:00pm. Council members Thomas, Hilgerson, Knobloch, Frieden and Hermen were present. Motion by Knobloch, second by Frieden to approve the agenda. Carried 5-0. Motion by Thomas, second by Knobloch to approve the minutes of the January 6, 2020 meeting. Carried 5-0. Motion by Hilgerson, second by Knobloch to approve the following bills:

BILLS PAID 01/20/2020

GENERAL

AIMEE HILGERSON	MEETING STIPEND	\$	25.00
ALPINE COMMUNICATIONS	PHONES	\$	175.97
BODENSTEINER IMPLEMENT	SWEEPER REPAIR	\$	9.04
BRUENING ROCK PRODUCTS	ROAD ROCK	\$	169.32
DEMCO, INC.	LIBRARY	\$	100.51
DON'S 66 SERVICE	350 REPAIR	\$	16.00
EASTON WATER CONDITIONING	LIBRARY	\$	21.00
FAYETTE PUBLISHING	PUBLISHING	\$	122.00
FRIEDEN WELDING	PLOW TRUCK	\$	31.35
JOHN DEERE FINANCIAL	XMAS LIGHT	\$	35.58
RHONDA DALES	CLEANING	\$	100.00
ROYAL PRODUCT	CHAIN SAW REPAIR/FD	\$	157.42
STRAHM HARDWARE	TRAC FOOTWEAR/FD	\$	848.59
US CELLULAR	CELLS	\$	199.73

	GENERAL TOTAL	\$	2,011.51

ROAD USE TAX

DON'S	FUEL	\$	178.00

	ROAD USE TAX TOTAL	\$	178.00

WATER

KEYSTONE LABS	TESTING	\$	12.50
US CELLULAR	PHONES&DIALERS	\$	59.46

WATER TOTAL \$ **71.96**

SEWER

KEYSTONE LABS TESTING \$ 239.00

US CELLULAR PHONES&DIALERS \$ 59.46

SEWER TOTAL \$ **298.46**

SOLID WASTE

KLUESNER SANITATION MONTHLY \$ 2,782.55

SOLID WASTE TOTAL \$ **2,782.55**

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Accounts Payable Total \$ **5,342.48**

Payroll Checks

Rhonda Dales \$ 1,067.97

Thomas Martin \$ 1,676.16

Lisa Leuck \$ 546.37

Justin DeWitte \$ 374.24

Romona Benson \$ 37.05

Amanda Pasket \$ 210.36

Tamara Katsumes \$ 86.06

Total Payroll Paid \$ **3,998.21**

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Report Total \$ **9,340.69**

DECEMBER REVENUE

	MTD	YTD
GENERAL \$	7,424.41	\$ 114,251.31
ROAD USE TAX \$	5,412.81	\$ 48,128.09

LOCAL OPTION TAX	\$	8,714.02	\$	26,533.12
DEBT SERVICE	\$	1,142.02	\$	80,589.51
DIKE REPAIRS			\$	120,000.00
PERPETUAL CARE			\$	100.00
WATER	\$	1,935.68	\$	52,464.88
SEWER	\$	1,616.26	\$	62,577.30
SOLID WASTE	\$	832.84	\$	34,480.41
TOTAL	\$	27,078.04	\$	539,124.62

Carried 5-0.

City superintendent, Tom Martin reported to the council that the F350 needs a new transmission. A heavy-duty transmission is \$4500 installed. Motion by Knobloch, second by Hilgerson to approve his report and the cost of the transmission. Carried 5-0.

Mallory Hanson was present to go over the annual update of the Turkey River Recreational Corridor with council. She discussed an increase in the donation to TRRC from \$3000 to \$3500. Council will look at the request as they finish the FY21 budget.

The public hearing for the Maximum Tax Levy was opened at 7:45. With NO public input, the hearing was closed.

Resolution 2020 – 01 was read by the mayor and council. This resolution approves the Max Tax Levy. Motion by Knobloch, second by Thomas to approve this resolution. Roll call was all ayes. Carried 5-0.

Resolution 2020 – 02 was read by council. After much discussion and several changes, a motion by Hilgerson and a second by Herman was carried 5-0. This resolution sets the pay & benefits for City Superintendent Tom Martin and City Clerk Rhonda Dales for calendar year 2020. No pay increases were authorized – only a \$350 month benefit stipend.

Resolution 2020 – 03 was read by council. This resolution increases pay for city library employees Amanda Pasket, Debra Huber and Romona Benson by 50 cents per hour beginning July 1, 2020. Motion by Knobloch, second by Hilgerson to approve this resolution. Carried 5-0.

Motion by Thomas, second by Knobloch to adjourn at 9:16pm. Carried 5-0.

Rhonda Dales – City Clerk

William Pfister Jr. - Mayor