Council met in regular session. Members present were: Tim Harbach, Kevin Korsmo, Diane Herman, Nathan Shepard, Rodney Haerther and Mayor Becker. Absent: None. Mayor Becker called the meeting to order at 7:30 pm. Also present: Amber Bell, City Clerk/Treasurer, Todd Damon Atkins Public Works, Mike Jennings Atkins Public Works, Nick Eisenbacher and Lindsay Beaman both from Snyder & Associates.

Korsmo made a motion, and was seconded by Harbach, to approve the Consent Agenda which consisted of a list of bills for approval, minutes of January 18<sup>th,</sup> 2016 and minutes of February 1<sup>st,</sup> 2016. Ayes: Harbach, Korsmo, Herman, Shepard and Haerther. Nay: None. Motion carried.

Bills Approved February 15th, 2016			
Amber Bell	Wages (through February 6th, 2016)	\$	1,579.28
Mike Jennings	Wages (through February 6th, 2016)	\$	1,618.49
Todd Damon	Wages (through February 6th, 2016)	\$	1,141.22
Da Shawn Wilson	Wages (through February 6th, 2016)	\$	875.08
Jerry Michaels	Wages (through February 6th, 2016)	\$	296.67
Allen, Vernon & Hoskins	Legal Advice	\$	83.43
American Water Works Association	Water Department Training	\$	20.00
Iowa Department of Natural Resources	Wastewater Treatment 3 Exam	\$	30.00
Chase	Water Department Postage	\$	13.56
Chase	Software	\$	25.00
Chase	Postage	\$	291.99
ECICOG	Comprehensive Plan Update	\$	924.00
El Dorado	Water bill card stock	\$	691.51
Future Line	Streets Equipment Repair	\$	262.82
Hawkins	Water Treatment	\$	1,797.18
Kenway	Water Main Repair	\$	4,019.20
Keystone	Water/Wastewater Testing	\$	540.74
Linn County Rural Electrical	Utilities	\$	733.34
Linn Co-Op	Dyed Diesel	\$	590.16
Marco	Printer Leases	\$	396.13
Marengo Publishing Corp	Publishing	\$	151.43
MidAmerican	Utilities	\$	732.34
MidAmerican	Fire Department Utilities	\$	157.54
Staples	Office/Cleaning Supplies	\$	446.07
U.S. Cellular	Telephone Expense	\$	137.32
Vesso, Inc	Water Treatment	\$	500.00
Wellmark	Health Insurance	\$	1,429.28
Library			
Cathy Becker	Wages (through February 6th, 2016)	\$	1,072.24
Vicky Myers	Wages (through February 6th, 2016)	\$	137.12
Chase	Postage	\$	30.70
Chase	Books	\$	656.32
Marco	Printer Leases	\$	421.20
MidAmerican	Library Utilities	\$	256.86
Wellmark	Health Insurance	\$	922.41

Beaman updated the council on the engineers report and on the bid letting for the Waste Water Treatment Plant.

Mayor Becker opened a public hearing to consider the bids for the Atkins Waste Water Treatment Plant Improvements. Per Bell no written or verbal comments were received. Herman made a motion to make a resolution awarding the contract for the Waste Water Treatment Plant Improvements to Wrh. INC. The motion was seconded by Haerther. Ayes: Harbach, Korsmo, Herman, Shepard and Haerther. Nay: None. Motion carried.

The council discussed the FY17 budget in detail. A public hearing is scheduled for March 7<sup>th,</sup> 2016 to approve the FY17 budget.

Harbach made a motion to adjourn the meeting and this was seconded by Korsmo. Ayes: Harbach, Korsmo, Herman, Shepard and Haerther. Nay: None. Motion carried. The next regular council meeting will be on Monday, March 7th, 2016 at City Hall, 480 3<sup>rd</sup> Avenue, starting at 7:30 PM.

ATTEST: \_\_\_\_

Mayor David Becker

Amber Bell, City Clerk/ Treasurer