

Attendance: Mayor Kirk Hubbell, Council Members Craig Rubel, Jacob Point, Tom Eberle, Amanda Poss and JM Winger

Approve Minutes:

Regular Meeting minutes All Approved

Approve Bills: Craig Rubel made motion and Tom Eberle 2nd All Ayes

Old Business:

Building Solutions- tabled until later

Utility bills were discussed and resolution to change the ordinance was made by Craig Rubel as follows:

It is set forth to change the ordinance 106.08 subcategory 1 to read as:

Collection fee. The fee for solid waste collection and disposal, service, used or available, for each residential premises and for each dwelling unit of a multiple-family dwelling shall pay quarterly collection fee in an amount determined by dividing the previous quarters garbage expense by the number of customers served. Motion was 2nd by J M Winger and all ayes to pass. Special meeting will be held March 2, 2020 at 6:30 for public.

Grant celebration was attended by Craig Rubel and Kirk Hubbell with their wife's in attendance with them from the council.

New Business:

Water system Issues were discussed by Brian Klein. We are being required by the DNR to hire an Engineer to prepare a report on the issues with the water. We will have the engineer at the next meeting to discuss what is needed and how to move forward. Report is due by July 17, 2020.

Hospital bills have been received from Pocahontas Community Hospital for a slip and fall in town. This has been tabled until all bills are received and will be discussed later.

Insurance quotes have been sent out to different agents and we will be getting bids from multiple agents.

Mayor Hubbell will be attending meetings to be certified for Midas that is required every 5 years.

Notice has been mailed with the late city bills and if payments are not received by the end of the month the \$20.00 late fee will be assessed and will not be removed. It will build and will be included in the disconnect notice and requirements. No exceptions will be made.

City clerk presented the City Budget with the New Maximum Levy requirement. Motion was made by Amanda Poss to accept Maximum Levy and budget. Seconded by Craig Rubel. All Ayes. Resolution is set to be reviewed at the special meeting for the public will be held 02/19/20 at 6:30 at Plover City Hall for the Max Levy Resolution.

Meeting adjourned.

Mayor:

City Clerk: