

OFFICIAL COUNCIL PROCEEDINGS

City of Fort Atkinson • July 6, 2022

FORT ATKINSON CITY COUNCIL MINUTES JULY 6, 2022

Mayor Paul Herold called the meeting of the Fort Atkinson City Council to order at 7:00 P.M. July 6, 2022 at the Fort Atkinson Community Center. Present: Herold, Glass, K. Schmitt, P. Schmitt, Leuenberger and Schroeder. Also present for parts of the meeting were Tom Madden and Casey Rausch.

Tom Madden presented Change Order # 2 for the sewer lagoon project in the amount of \$223,925.00 and explained the reason for the proposed changes. Motion by Glass, second by Schroeder to approve change order # 2. Aye: Leuenberger, Glass, Schroeder, K. Schmitt and P. Schmitt. Motion carried. Mr. Madden presented for approval pay request # 3 for the sewer lagoon project in the amount of \$225,430.25. He stated this was mostly dirt moving expenses. Motion by K Schmitt, second by Schroeder to approve Pay Request # 3. Aye: Leuenberger, Glass. K. Schmitt, Schroeder and P. Schmitt. Motion carried. Tom stated that the bid opening for the well project is scheduled for July 19th at 10:00 A.M. with acceptance of bid at the August council meeting.

Casey Rausch was present to ask permission to raise funds to possibly add a playground and restroom facilities to the area near the ballfield. The council indicated that there are not city funds available but would support her efforts.

Mayor Herold opened the public hearing on the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and providing for issuance and securing the payment of \$3,080,000 Sewer Revenue Bonds Series 2022. There were no written or oral comments and the mayor closed the public hearing. Motion by K. Schmitt, second by Glass to approve Resolution # 346 authorizing and approving a Loan and Disbursement Agreement and providing for issuance and securing the payment of \$ 3,080,000 Sewer Revenue Bonds Series 2022. Aye: K. Schmitt, Schroeder, Leuenberger, P. Schmitt and Glass. Motion carried.

The Soo Green Ordinance # 27 was presented for its second reading. Motion by P. Schmitt, second by Leuenberger to approve the second reading of Ordinance # 27. Aye: Glass, P. Schmitt, K. Schmitt, Leuenberger and Schroeder. Motion carried. Third reading will be at the August meeting.

The cities Work Comp insurance was discussed in length. It was the council consensus to switch work comp companies if possible. The clerk will check with Tara Hoffert to get the coverage in place and to drop coverage with IMWCA.

Motion by Glass, second by K. Schmitt to approve the consent items (minutes from June 1st and 15th, clerks reports, claims for June and the ABD license for "The Fort". Aye: Schroeder, Leuenberger, P. Schmitt, K. Schmitt and Glass. Motion carried.

CLAIMS REPORT

Acentek, phone bills	266.95
Alliant, electricity.....	1819.60
Anderson Wilmarth, legal	96.00
Bader Metering, metering serv	46.32
Bank Iowa, has.....	200.00
Betty Passick, program library	25.00
Bruening Rock, rock park	315.30
Citizens Svgs Bank, safe deposit rent	17.00
IRS, taxes.....	1653.95
City of Decorah, jet sewer ...	100.00
Decorah Tech, it.....	206.25
Farmers Union, oil, weed cont. seed.....	3797.53
Forbin, support, agreement	2303.75

Fort Library, books.....	37.00
Franzen Sales & Services, ship samples	29.47
Hamann Library, books.....	3.00
Hawkeye San, clean up & monthly.	2783.03
Hawkins, chemicals	557.74
Helping Serv, cont	200.00
Hoopla, books.....	43.44
Hubers Store, supplies	198.36
IAMU, safety training quarterly	241.10
ICAP, property insurance... ..	16242.00
IMWCA, work comp ins	4504.00
la Dept Revenue, taxes.....	943.81
Iowa Finance Aut, interest payment srf lag.....	202.94
Iowa League, dues, sub	419.00
IPERS, IPERS	1016.73
iread, library.....	93.74
Iroc Web, hosting and support.....	145.00
JB Holland, ppe#2 lagoon	548639.04
John Deere Financial, rope park, mower blade	198.46
Keystone Labs, testing	277.50
Lee's Repair, maint.....	988.00
Lickety Split, fuel.....	2023.24
Mid-American Research, shipping on order	16.10
Marie Riha, museum	9.51
Martin Flag, flags.....	775.50
Marv Smith Elec, supplies & repair	1145.53
Mediacom, internet service ...	283.85
Mick Gage Plumbing & Heat, restroom rent	285.00
Mid-American Pub, publishing.....	370.85
Napa, filters	23.98
NEICAC, yearly funding.....	312.00
Postoffice, stamps postage... ..	355.00
Simmering-Cory, Down payment	700.00
Treas State Ia, taxes	957.00
Turkey River watershed, agreement	250.00
US Cellular, cell phone	104.19
UPERC, sewer project.....	1021.74
Utility Equip, supplies	624.51
Wellmark, insurance	572.79
Winn Development, annual commitment.....	500.00
Zarnoth Brush, sweeper repair	255.20
Payroll.....	6169.33
Total Expenses	605366.33

Expenses by fund

General.....	43970.31
Museum.....	9.51
Road Use.....	2726.00
Benefits.....	772.79
Debt Serv.....	202.94
Water	5206.75
2nd well	241.11
sewer	2453.58
lagoon.....	549783.34
total.....	605366.33

Revenue by Fund

General.....	4324.99
Road Use.....	4810.60
Benefits.....	155.61
Emergency	23.46
Lost.....	3820.55
Debt Serv.....	119.21
Water	4131.13
sewer	11079.04
Lagoon.....	505409.40
Total	533873.99

There were no building permits submitted.

The consensus of the council was to leave the meeting night and time as it is currently until all projects are completed that require our engineer in attendance.

Nuisance properties were discussed and letters will be sent to residents that are not compliant with city code. Dog owners are reminded to keep their dogs on a leash when off private property and to clean up after them.

Motion by Glass, second by K. Schmitt to adjourn. Aye: P. Schmitt, K. Schmitt, Glass, Schroeder and Leuenberger. Motion carried, meeting adjourned.

ATTEST
Michele Elsbernd, City Clerk
Paul Herold, Mayor