

OFFICIAL COUNCIL PROCEEDINGS: City of Fort Atkinson

MINUTES FORT ATKINSON CITY COUNCIL JUNE 1, 2022

Mayor Paul Herold called the meeting of the Fort Atkinson City Council to order at 7:00 P.m., June 1, 2022 at the Fort Atkinson Community Center. Present: Herold, Glass, P. Schmitt, K. Schmitt, Luennenberger and Schroeder. Also present: Michele Elsbernd, Greg Barta, Ron Franzen, Scott Sindelar and Tom Madden.

Scott Sindelar addressed the council inquiring about an alley running east and west between 10th and 11th. Avenue. He may sell lots and was wondering if the city would be interested in vacating the alley. He will have six total lots. Barta brought up a display of the property and explained where current water and sewer lines were located. It was the consensus of the council to leave this as an alley for now. Sindelar indicated the cost of fireworks was up considerably and after discussion all agreed to not have fireworks in Fort Atkinson this year.

Tom Madden was present to request approval of PPE#2 for the Lagoon Project in the amount of \$ 548,629.04. He stated this was mostly for stored materials and a little construction work. Motion by Glass, second by K. Schmitt to approve PPE#2 All aye. Motion carried. Madden also stated that on June 1st the DNR approved the construction permit for the new well. He outlined an anticipated timeline for going forward and indicated that the completion date could be June or July of 2023 due to anticipated delays in getting material and supplies. A special meeting may be required to get the project going.

Mayor Paul Herold opened the public hearing on the 2021-22 Budget Amendment. The clerk explained why the amendment was needed. There were no other comments and the hearing was closed. Motion by K. Schmitt, second by Glass to approve Resolution # 342 approving the 2021-2022 Budget Amendment. All aye. Motion carried.

Motion by K. Schmitt, second by Schroeder to approve Resolution # 341 setting building and solar permit fees at \$ 50.00. All aye. Motion carried.

Motion by Glass, second by P. Schmitt to approve Resolution # 343 approving additional budget transfers. All aye. Motion carried.

The proposed Soo Green Ordinance # 27 was discussed. Motion by P. Schmitt, second by Glass to approve the first reading of Ordinance # 27. All aye. Motion carried. The proposed Acentek franchise agreement was discussed. The current agreement expires in June. Motion by K. Schmitt, second by Schroeder to approve the Acentek agreement as presented. All aye. Motion carried.

An agreement from Local Government Professional Services (DBA Iowa Codification) was discussed. The city code book was adopted in 2008 has not been currently updated. Iowa Codification will update with all new legislation that pertains to the city and add adopted codes not currently codified. Motion by P. Schmitt, second by Glass to approve the agreement with Iowa Codification as resented. All aye. Motion carried.

Our property insurance (ICAP) renewal was discussed in length. The premium increased last year due to the city increasing the value of property to align with replacement value. This year ICAP raised the rates by approximately 17%. Motion by K. Schmitt, second by Schroeder to approve the insurance renewal as presented. All aye. Motion carried. There were questions regarding the Work Comp coverage with IMCA and the cost of the fire department physicals. The clerk will check into this with Dr. Gehling and IMWCA.

Motion by Glass, second by K. Schmitt to approve the consent items (minutes of the May 4, 2022 meeting, May claims and clerks financial reports) All aye. Motion carried.

CLAIMS REPORT Acentek-phone bill.....279.28

Table listing various city expenses and their amounts, including items like Alliant-electricity, Badger Metering-meter read serv, Baker & Taylor-library books, etc.

Table listing accounts payable and payroll information, including items like Sandry Fire-Flow test fd, School Life-summer reading, US Cell-phone bill, etc.

Table titled 'Expenses by fund' listing various categories like General, Library, Museum, Historic Preservation, Road Use, Benefits, Water, 2nd. Well, Sewer, Sewer Lagoon, and Total amounts.

Table titled 'Revenue by fund' listing various categories like General, Library, Museum, Road Use, Benefits, Emergency, Lost, Debt Service, Water, Sewer, Lagoon, and Total amounts.

The were no building permits to be approved. Mayor Herold stated that the Citizens Savings Bank would be submitting information at the July meeting regarding remodeling/addition to their facility.

Motion by P. Schmitt, second by Schroeder to approve Resolution # 344 to fix a date for a public hearing on the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$ 3,080,000. All aye. Motion carried.

Motion by K. Schmitt, second by Leuenberger to adjourn. Meeting adjourned at 8:25 P.M.

Paul Herold, Mayor ATTEST: Michele Elsbernd, City Clerk Published in Calmar Courier on Tuesday, June 7, 2022

Public Notice

NOTICE OF PUBLIC HEARING BEFORE THE WINNESHIK COUNTY PLANNING AND ZONING COMMISSION

To change the use of the land at the following described property: A part of the Northwest Quarter of the Southwest Quarter lying South of the Highway in Section 22, of Township 96 North, Range 10 West of the 5th P.M. Winneshiek County, Iowa.

The Parcel is located on the Southeast corner of the intersection of 315th Ave and State Hwy 24, across the road to the Southeast of 1249 315th Ave, Fort Atkinson. Parcel will encompass approx 5 acres

The application is made by: Farmers Win Coop and David & Donna Karnik

The following change in the zoning ordinance is to permit the construction of an Anhydrous Ammonia Storage & Pumping Facility.

From the present zoning classification of: A-1 Agricultural District To the proposed zoning classification of: A-2, Agricultural District.

A public hearing will be held by the Winneshiek County Planning and Zoning Commission on Tuesday, June 14th, 2022 at 7:30pm. in the Board of Supervisors Office, Courthouse Annex Building, 201 West Main St. Decorah, Iowa, at which time you may appear, if you so desire, either in person or by agent or attorney in opposition to or support of the proposed request. If you would prefer not to attend in person please contact the Zoning office at 563-387-4080 for remote log in information and link.

Published in Calmar Courier on Tuesday, June 7, 2022

Public Notice

NOTICE OF INTENT AND PUBLIC MEETING NOTICE

The Protivin Community Fire District and Protivin Firefighters has filed an application with the USDA Rural Development for financial assistance to develop the new Protivin Community Fire Station. A public meeting for comments will be held at 6:00 PM on June 20th at the current Protivin fire station, 222 South Main St, Protivin, IA to discuss the proposed project and to provide the opportunity for public comment.

Published in Calmar Courier on Tuesday, June 7, 2022

OFFICIAL BOARD PROCEEDINGS: Winneshiek County Board of Supervisors

WINNESHIK COUNTY BOARD OF SUPERVISORS Board Minutes Monday May 23, 2022

The Board of Supervisors met at 9:30am May 23, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

Faith Hlubek, VA Administrator, met with the Board to give office updates and present the contract for the VA Counselor. Moved by Vick and seconded by Beard to approve the contract with the VA Counselor. Motion carried unanimously.

Moved by Rustad and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator; Andy Van Der Maaten, County Attorney; and Dan Marx, County Sheriff; met with the Board to review the 911 Tower Project that was presented at the previous meeting. The Board gave their consensus to move forward with the project, and will continue to discuss the details for funding the project.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He reviewed info on a Zoning question from the Board and will send a memo to the Board with more details.

Tom Madden, SEH Engineering, met with the Board to review the Festina Sewer Project. Moved by Vick and seconded by Beard to submit the application and permit fee to the DNR. Motion carried unanimously.

The Board discussed the Jail Administrator benefits. They will continue the discussion at a future meeting.

Ben Steines, County Auditor, reviewed the budget amendment requests from various department heads. The Board will consider the requests after the public hearing on May 31st.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. Moved by Rustad and seconded by Vick to adopt the amendment to the FY22 DOT Road Budget as requested by Bjerke. Motion carried unanimously.

Vermace presented information on the benefits of establishing a mission and vision statement. She recommends the County put together a committee to help draft such a statement. The Board will discuss this further at a future meeting.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Tuesday, May 31, 2022. Motion carried unanimously.

Daniel Langreck, Chair Board of Supervisors ATTEST Benjamin D Steines County Auditor

Claims 05-23-2022

Table listing various claims and their amounts, including items like AcenTek-Telephone Service, Advantage FS Inc-Fuel, Allamakee Co Solid Waste-Bale Purchase, etc.

Table listing various claims and their amounts, including items like Mark Armstrong-Reimbursement, Arrowhead Scientific, Inc.-Supplies, Bachman's Inc-Supplies, Becker Hardware, Inc.-Services, etc.

Table listing various claims and their amounts, including items like Iowa Co Records Association, Iowa Hospital Association, Iowa Law Enforcement Academy, IROC Web Design Services, etc.

Table listing various claims and their amounts, including items like R & S Fiber Optic Services, Racom Corporation-Services, Recycling Connections-Supplies, Ricoh USA Inc-Maintenance, etc.

Table listing various claims and their amounts, including items like Rent, Iowa DNR-Certification, Dale Johnson-Meeting, Stacy Klimesh-Meeting, Kwik Trip Inc-Fuel, etc.

Table listing various claims and their amounts, including items like Napa Auto Parts-Parts, Norsolv Systems-Supplies, Beth Novotny-Reimbursement, Nutrien Ag Solutions, Inc.-Supplies, etc.