

Present: Glass, Karnik, Schneiter, Elsbernd., Schmitt.

Absent: None.

Scott Sindelar, Dean Kofoot and Dale Rausch were in attendance regarding the waterline issue. A representative from MSA was at the meeting to hear what firm was chosen for the sewer project.

Mayor Paul Herold called the meeting to order at 7:30 p.m.

Al Becker noted receiving a donation for the Historic Preservation program.

Information has been found to suggest the water line installed in the late 1980's going west and south beyond the City's corporate line was privately installed and then given to the City. Following discussion regarding this matter, the Mayor and Council concluded there needs to be policies in place for any new requests to connect to the water line.

Following review and discussion of a building permit application submitted by Lavern Lansing, Schneiter made a motion approving Lansing's building permit, seconded by Glass, carried.

Mary Schmitt submitted a plan to help alleviate drainage issues on her property. The Council asked Barta to work with Schmitt to make sure any changes Schmitt plans will not cause distress or damage to neighboring property nor City property and streets.

The Mayor, Council and Greg Barta discussed the engineers qualifications and proposals (RFQ) submitted from Burrington Group, Erdman Engineering, P.C., Fehr Graham, MSA, Veenstra & Kimm, Inc. and Yaggy Colby Associates. Upon conclusion of ranking the firms Glass made a motion to use Yaggy & Colby Associates to engineer the sewer project, seconded by Schneiter, carried.

Greg Barta explained the sewerage lagoon is overloaded due to the excess water being run to prevent water lines from freezing. He noted he is working with the DNR to begin the drainage process.

Motion by Schneiter to approve the following consent items: March 5, 2014 council minutes, clerk's reports, and monthly bills, seconded by Elsbernd, carried.

Elsbernd made a motion introducing **Resolution #257**, a resolution amending the City of Fort Atkinson's Employee Handbook concerning insurance, seconded by Schmitt.

The Mayor put the question on the motion and the following named council members voted:

Ayes: Glass, Karnik, Schneider, Elsbernd, Schmitt.

Nays: None.

Whereupon the Mayor declared said motion carried and the resolution approved.

After reviewing the applicants for the City's part-time position, it was decided it would be more beneficial to hire two individuals ;one seasonal for the summer season and the other for permanent part-time. Elsbernd made a motion to hire Aaron Schroeder for the summer 2014 part-time seasonal position and Raymond Lensing for the permanent part-time position, seconded by Karnik, carried. The seasonal part-time position wage will be \$8.50/hr and the permanent part-time position will be \$12.00/hr.

The Council decided the hanging planters will be hung on the Hwy 24 corridor only. Volunteers are still being sought to water both the hanging planters and the 4-H planters. A vehicle is also needed ,such as a golf cart, to pull the water wagon.

Glass made a motion approving the renewal of Lickety Split's Beer/Sunday Sales Permit, seconded by Schneiter carried.

Saturday May 3, 2014 from 8:00 a.m. to noon has been selected for the city wide spring clean up day. The site where the dumpsters will be located is just east of the hay auction location.

Karnik made a motion setting a public hearing for May 1, 2014 at 7:30 p.m. for the purpose of amending the FY14 Budget, seconded by Glass, carried.

Due to a conflict, the regular May 2014 council meeting will be changed to Thursday May 1st instead of Wednesday May 7th.

The Mayor and Council had a general discussion which included: the 10th & 11th street project, sidewalk inspections, property cleanup, community center usage rates.

Schmitt made a motion to adjourn, seconded by Schneiter, carried. Meeting adjourned at 8:50 p.m.

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

<b>March 2014 Expenses</b>		Hubers Store-maint/operating supp.	161.50	Road Use Tax	3008.89
Ace-phone service	196.12	IAMU-workshop & member dues	446.63	Water	4146.80
Alliant-elect utility	2231.35	IPERS-March IPERS	995.33	Sewer	2016.80
Baker & Taylor-library books	162.27	John Deer Financial-supp & repair	328.17	<b>Total</b>	<b>19753.88</b>
Mid America Publishing-publishing	226.62	Keystone Lab-lab fees	11.00	<b>March Revenues</b>	
Christina Bodensteiner-reimb supp.	160.05	Lee's Repair-snow removal	2124.50	General	5369.41
IRS-March Fed deposit	1560.52	Marv Smith Elect.-supplies & repairs	388.75	Road Use Tax	2879.22
Darin Barta-rental fee	35.00	Mediacom-internet service	55.30	Employee Benefits	266.34
Fauser Energy Resources-LP gas	1403.19	US Post Office-postage	117.00	Emergency Levy	75.86
Fort Atkinson Rental-monthly rent	45.00	Treas State of Iowa-1st qtr taxes	872.00	Local Option Tax	2492.13
Franzen Sales & Serv-repair&UPS chgs	145.81	US Cellular-phone services	84.02	Debt Service	197.61
Gerald Schmitt-reimb supplies	38.87	USA Bluebook-operating supplies	545.35	Water	4627.20
Hawkeye Sanitation-garbage service	2094.39	March Payroll	4974.39	Sewer	4909.91
Hawkins Inc-operating supplies	350.75	<b>Total</b>	<b>19753.88</b>	<b>Total</b>	<b>20817.68</b>
		<b>March 2014 Expenses by Fund</b>			
		General	10581.39		