

Present: Glass, P. Schmitt, Schroeder, K. Schmitt, Schneider.
Absent: None.

Mayor Paul Herold called the meeting to order at 6:30 p.m.

Mayor Herold announced the public hearing for amending the FY2016 Budget was now open for any questions or comments. There were no written comments or objections submitted, nor were there any comments or objections from those present. After which time, the Mayor declared the public hearing closed.

William Ross Merritt, III, representing Hawkeye Sanitation, spoke to the Mayor and Council regarding the current solid waste disposal contract with the City noting the contract expires June 30, 2016. Merritt presented a new contract for the Council to review. Following discussion Glass made a motion approving a new five year Solid Waste Disposal Contract between Hawkeye Sanitation and the City of Fort Atkinson. The contract will be effective July 1, 2016 through June 30, 2021, seconded by Schroeder, carried.

Sean Snyder, the newly hired Winneshiek County Emergency Management Coordinator, introduced himself. Snyder explained his role and his commitment to the position to make sure both the rural and municipal areas in Winneshiek County are ready for emergencies that may arise. Snyder also noted he is encouraging city officials and employees to participate in FEMA training classes to become NIMS compliant.

Ron Franzen shared information that was determined to be intended for the Friends of Fort Atkinson organization.

Greg Barta told the Mayor and Council there have been and are still many chairs in the Community Center that are in disrepair. This has lead to a shortage in the facility. Options for new chairs were discussed. P. Schmitt made a motion authorizing the purchase of 100 Hercules series triple braced & double hinged metal folding chairs for the community center, seconded by Glass, carried.

Barta explained there is a frost boil/wet spot he is watching on a city street that if doesn't get better may have to be dug out.; weather permitting, the company inspecting the city's backup well should be coming to do the work within the next couple of weeks; he was able get the backup generator up and running; presented costs estimates for review to make concrete repairs around the community and library properties.

Motion by K. Schmitt to approve the following consent items: March 1 2016 council minutes, clerk's reports, and monthly bills, seconded by Schneider, carried.

Schneider made a motion introducing **Resolution #280**, a resolution amending the FY2016 Budget, seconded by K. Schmitt. The Mayor put the question on the motion and the following named Council Members voted:
Ayes: Glass, P. Schmitt, Schroeder, K. Schmitt, Schneider.
Nays: None
Whereupon the Mayor declared said motion carried and the resolution approved.

Mayor Herold explained the candidates for the city clerk's position were interviewed and it is their recommendation the Council approve the hiring of Amie Johansen to the position.

Schneider made a motion hiring Amie Johansen as Fort Atkinson's new city clerk, replacing Joyce Bakewell when she leaves the position June 30, 2016 and setting Johansen wage at \$16.00/hr, seconded by Schroeder, carried.

Glass made a motion approving a building permit for Kaiya Kriener, seconded by Schneider, carried.

K. Schmitt made a motion introducing **Resolution #281** a resolution authorizing payment of certain claims prior to council approval, seconded by Schroeder.
The Mayor put the question on the motion and the following named Council Members voted:
Ayes: Glass, P. Schmitt, Schroeder, K. Schmitt, Schneider.
Nays: None
Whereupon the Mayor declared said motion carried and the resolution approved.

The city clerk was directed to post notices advertising the City is looking to fill a seasonal part-time position.

It was discussed that 22 hanging planters will be purchased once again for the Hwy 24 corridor and downtown area. Donations to help fund the plants and volunteers to water the plants would be appreciated.

Saturday May 8, 2016 from 800 am to noon has been selected for the city wide spring clean up day. The site where the dumpster will be located is just east of the hay auction location.

P. Schmitt made a motion to adjourn, seconded by Glass, carried. Meeting adjourned at 8:10 p.m.

Attest: _____
City Clerk

Mayor

March 2016 Expenses				March 2016 Expenses by Fund	
Acentek-phone service	235.62	Hubers Store-supplies/repair	267.01	General	10639.84
Alliant-elect utility	1829.85	IAMU-workshop fee & member dues	493.05	Road Use Tax	7051.64
Baker & Taylor Co-library books	342.18	IPERS-Mar. IPERS	1093.97	Employee Benefits	494.24
Bank lowa-hsa contribution	100.00	John Deere Financial-supplies	131.79	Capitol Project	4278.43
Bell's Fire Stop-supplies	165.00	Keystone Lab-lab fees	12.00	Water	3771.84
Mid America Publishing-publishing	215.99	Lee's Repair-snow removal	1785.00	Sewer	2236.05
Capo Products-operating equipment	3705.00	Macqueen Equip Co-workshop fee	50.00	Total	28472.04
Citizens' Savings Bank-Mar. taxes&fees	1815.70	Marv Smith Electric-repair/supplies	1316.31	March 2016 Revenues	
Christiana Bodensteienr-reimb supp	45.88	Mediacom-internet service	55.30	General	8511.01
Darin Barta-rental fee	35.00	National Geographic-subscription	67.00	Road Use Tax	3253.85
Drillings All Season Sports-repair	13.86	US Post Office-postage	119.00	Employee Benefits	732.04
Flea Market Décor-subscription	27.95	SEH-engineering services	4278.43	Emergency Levy	145.18
Fort Atkinson Rental-monthly rent	45.00	Treas State of lowa-qtrly taxes	1078.00	Local Option Tax	2597.10
Franzen Sales & Serv-ups chgs & supp	41.98	US Cellular-phone services	101.49	Debt Service	348.78
Good Housekeeping-subscription	10.00	Usgaard & Smith-repair	78.09	Capitol Project	4278.43
Greg Barta-mtg reimb	9.26	Wellmark-insurance	394.24	Water	5387.65
Hawkeye Sanitation-garbage service	2060.10	Winn Co Engineer-plow supplies	713.83	Sewer	5805.20
		Winter Equip Co-plow supplies	405.78	Total	31059.24
		March Payroll	5333.38		
		Total	28472.04		