

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

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

Jay Schwamman would like to build a garage on his property, and requested to vacate the alley behind his house, of which goes all the way to the Nursery. Greg Barta advised he did a locate and there is nothing there. Mayor Paul Herold advised best to print from Beacon and verify what all is to be included, as all residents need to be notified. Will further discuss at next meeting.

Nancy Ondrashek and Dawn Graf advised they have flood insurance and plan to move a modular home onto the lot, but will move it up and back some. Mayor Paul Herold explained the lot is in the floodplain and would need to follow Federal Flood Code, which requires building up the lot so the main floor is one foot above base elevation, which would set the house pretty high up to obtain. Ondrashek requested Herold call her insurance agent to discuss. Greg also advised the curb stop needs to be replaced before winter. Greg will get a building permit to them for the house.

Greg Barta reported the water tower was recently struck by lightning and he is working with Marv Smith to repair. Amie will call Bushman Insurance to see if that is covered. Barta advised he may have someone come to look at the top to see if that is where it was struck.

Motion by Glass, seconded by K. Schmitt, to approve the following consent items: July 6, 2016 council minutes, clerk's reports, and monthly bills. Carried.

Herold advised he received a call from the Engineer advising DNR does not have flow rates on the Turkey River, and need that to continue. Also need a cross section on Beaver Dam, which will be difficult with the high water right now. Herold is applying and testing to become a Certified Flood Plain Manager. Herold also advised Council he will put a letter together explaining the proactive reasoning for the size of lagoon we are requesting.

Discussed Nuisance letters that have been sent. City Clerk Amie Johansen has called City Attorney Richard Zahasky, but he is gone on vacation for a couple weeks. Decided to do more investigating on how to contact Backes before we proceed, as he did not pick up the certified letter. Discussed a general note to all residents to cleanup properties. Question was, who would enforce. Schneiter recommended inviting Sheriff Dan Marx to a Council meeting to discuss.

No Building permits were submitted to review.

Motion was made by K. Schmitt, seconded by Schroeder, to approve Resolution 282 for the Annual Road Use Report. Carried.

Herold advised the entire process was actually completed on the property conveyance, except for recording the documents. Johansen has forwarded them to Zahasky to complete.

Annual Financial Report for FY15-16 was given to all council members for their review. No action needed. Johansen will publish and submit.

Herold requested future council meetings be moved to 7:00 p.m. Motion was made by P. Schmitt, seconded by Glass to approve starting with the September meeting. Carried.

Future Agenda – Rachele Howe from UERPC will attend next council meeting to discuss Sewer Project and how Upper Explorland can assist.

Glass made a motion to adjourn, seconded by P. Schmitt. Carried. Meeting adjourned at 7:48 p.m.

Attest: _____
City Clerk

Mayor

July 2016 Expenses					
Acentek-phone service	41.54	DNR-Annual Water Fee	45.76	Ft. Atkinson Rentals – Rental	45.00
Baker & Taylor-books	88.32	Farmers Cooperative-Diesel	19.12	Greg Barta – Reimburse	10.30
Bank Iowa-hsa contribution	100.00	Fort Atkinson Ball – Donation	200.00	Hach – Testing	589.78
Calmar Courier	76.02	Ft. Atkinson Band – Donation	250.00	Hubers-Supplies	330.53
Christina Bodensteiner-reimburse	34.44	Ft. Atkinson Little League – Donation	200.00	IAMU – NISA billing	207.86
Darin Barta-rental fee	35.00	Ft. Atkinson Nursery – Trim Trees	630.00	IDOT – Asphalt	2,330.00

Regular Meeting
July 6, 2016

Iowa One call-Locates	12.60
John Deere-Supplies	143.33
Keystone Lab-lab fees	12.00
Lee's Repair-Skidloader Rent	255.00
Marv Smith – Elec	41.25
Mediacom-internet	55.30
Mick Gage – Restroom Rentals	236.00
Municipal Supply – Paint	1,094.95
Oak Hill Cemetery – Mowing	750.00
Post Office- Postage	68.00
Reilly Constr. – Soap	50.00
Scott Sindelar – Fireworks	200.00
SEH-engineering services	1,242.64
The Northway Corp. – Well Abandon	7,850.00
US Cell-Phones	101.43
Wellmark-Health Insurance	394.24
Winn. Co. Emergency Mgmt-Turkey River gages	1,240.00
July Payroll	5,823.77
Fed/FICA Taxes	2,572.45
IPERS	1,249.04
TOTAL	28,625.67

JuLY2016 Revenues

General	2,210.65
Library Trust	
Museum	
Road Use Tax	
Employee Benefits	
Emergency Levy	
Local Option Tax	
Debt Service	
Capitol Project	
Water	4,514.01
Sewer	4,769.57
Total	11,494.23