

Present: Glass, Karnik, Elsbernd, Schneiter, Schmitt.
Absent: None.

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

Mayor Herold announced the public hearing for borrowing funds to construct a lift station was open for comments or questions. There were no written comments or objections submitted, nor were there any comments or objections from those present.

Mayor Herold announced the public hearing for the proposed amendment to the Alliant Energy Electric Franchise to add a 5% franchise fee to City of Fort Atkinson customer's electric bills was open for comments or questions. There were no written comments or objections submitted, nor were there any comments or objections from those present.

Being no comments or objections were made, Mayor Herold closed both public hearings.

The property owner at 309 Main Street updated the Mayor and City Council on the status of what was being done to help alleviate the matter regarding a large dog posing a threat to his personal safety.

Tom Madden updated the Mayor and Council on the sewage lift station project. Madden also gave an update on the progress being made on the wastewater treatment facility project; explained the purpose of the Anti-degradation Alternative Analysis needed for the project; reviewed the Wastewater Treatment Facility Plan; there is a requirement to obtain a financial planner for the project; an Intended Use Plan is required for the CDBG application and will need to be filed with the DNR by Sept. 1st for their approval; he continues to work with Casey Mai from Upper Explorerland coordinating what is needed from their firm for the CDBG application which is due in November.

Glass made a motion approving the Influent Lift Station Modifications Engineering Services Agreement Amendment #2-Construction Administration Services, seconded by Schneiter, carried.

Schneiter made a motion approving the Anti-Degradation Alternatives Analysis prepared for the Wastewater Treatment Facility Project, seconded by Glass, carried.

Elsbernd made a motion approving the Wastewater Treatment Facility Plan, seconded by Schmitt, carried.

David & Matthew Shatek discussed with the Council proposed plans for building a garage. It was concluded more information needed to be clarified before any decisions would be made.

Greg Barta reported there would need to be a new electrical pole installed for the lift station project. Putting an outdoor light at the light station was also discussed.

Motion by Schneiter to approve the following consent items: July 1, 2015 council minutes, clerk's reports, and monthly bills, seconded by Karnik, carried.

Mayor Herold, Glass and Schneiter reported they completed their inspection for both sidewalks and trees to assure they are in compliance with the City's ordinance. The Clerk was directed to send letters to the property owners that need to make sidewalk improvements or trim trees.

Elsbernd made a motion introducing **Resolution #273** a resolution approving the FY15 Street Finance Report, seconded by Glass.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

Glass made a motion introducing **Resolution #274** a resolution authorizing financing by the City of Fort Atkinson for the sanitary sewer lift station project, seconded by Karnik.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

Elsbernd made a motion introducing **Ordinance #18**, an ordinance amending the Code of ordinances of the City of Fort Atkinson, Iowa, by modifying provisions of the Fort Atkinson electric franchise relating to franchise fees, for the first reading with the second and third readings being waived, seconded by Schneider.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved with Ordinance #18 becoming effective upon publication.

Glass made a motion approving building permits for Paul Schmitt and Luella Pavlovec, seconded by Schneider, carried.

The city clerk presented the FY15 Annual Financial Report to the Mayor and Council for review.

Glass made a motion to adjourn, seconded by Schneider, carried. Meeting adjourned at 8:00 p.m.

Attest:

City Clerk

Mayor

| July 2015 Expenses | | | |
|--|----------|---------------------------------------|-----------------|
| Acentek-phone service | 202.63 | US Post Office-postage | 74.40 |
| Alliant-elect utility | 1911.56 | Riley's-supplies | 102.99 |
| Baker & Taylor Co-library books | 33.71 | Scott Sindelar-7/3 contribution | 200.00 |
| Bank Iowa-hsa contribution | 100.00 | Treasurer State of Iowa-2nd qtr s/tax | 944.00 |
| Bruening Rock Products-rock | 646.91 | US Cellular-phone services | 106.52 |
| Mid America Publishing-publishing | 97.19 | Wellmark-insurance | 364.58 |
| Christina Bodensteiner-supp reimb | 67.51 | July Payroll | 8104.45 |
| IRS-July Fed deposit | 2634.57 | Total | 48888.82 |
| Citizens' Savings Bank-service fee | 15.10 | July 2015 Expenses by Fund | |
| CJ's Trophies & More-supplies | 4.00 | General | 38072.05 |
| Darin Barta-rental fee | 35.00 | Museum | 4.00 |
| David Huinker-tech services | 275.00 | Road Use Tax | 4280.13 |
| Demco-library supplies | 210.83 | Water | 3746.70 |
| IDNR-water supply permit | 45.99 | Sewer | 2785.94 |
| Drilling All Season Sports-supplies | 47.26 | Total | 48888.82 |
| Farmers Union Coop-supplies | 179.94 | July 2015 Revenues | |
| Five Star Coop-LP gas | 1207.96 | General | 5202.46 |
| Food Network-subscription | 15.00 | Historic Preservation | 250.00 |
| Fort Atkinson Ball Team-contribution | 200.00 | Road Use Tax | 3155.29 |
| Fort Atkinson Band-contribution | 250.00 | Employee Benefits | 174.61 |
| Fort Atkinson Little League-contribution | 200.00 | Emergency Levy | 33.31 |
| Fort Atkinson Nursery-services | 190.00 | Local Option Tax | 5909.51 |
| Fort Atkinson Rental-monthly rent | 45.00 | Debt Service | 81.30 |
| Franzen Sales & Serv-ups chgs& supp. | 173.53 | Water | 6268.49 |
| Gina Smith-reimburse equip | 30.57 | Sewer | 6579.22 |
| Hawkeye Sanitation-garbage service | 2082.96 | Total | 27654.19 |
| Helping Services-contribution | 200.00 | | |
| Hubers Store-supplies/repair | 232.99 | | |
| IAMU-qtrly service fee | 198.47 | | |
| IDOT-street maintenance | 23161.93 | | |
| Iowa Library Services-service fee | 65.00 | | |
| Iowa One Call-locate service | 8.10 | | |
| IPERS-July IPERS | 1392.78 | | |
| John Deer Financial-operating supplies | 49.88 | | |
| Keystone Lab-lab fees | 212.00 | | |
| Lee's Repair-equip.lease | 328.50 | | |
| Mediacom-internet service | 55.30 | | |
| Mick Gage Plbg&Htg-restroom rental | 236.00 | | |
| Mid America Books-library books | 170.55 | | |
| NEIA Housing Trust-contribution | 500.00 | | |
| NEIA Comm Action-contribution | 261.75 | | |
| Oak Hill Cemetery-services | 750.00 | | |
| OverDrive-library services | 266.41 | | |