

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		