

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

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

The property owner at 309 Main Street addressed the City Council with concerns regarding a large dog that poses a threat to his personal safety. He noted he has contacted the Winneshiek County Sheriff's Dept. reporting the numerous incidents involving the dog and will continue to do work with them.

Dan Gerleman introduced himself noting he is applying for a liquor license. Gerleman will be opening The Fort, a bar and restaurant sometime, in August.

Tom Madden updated the Mayor and Council on the sewage lift station project; a pre-construction meeting will take place in the near future with a projected start date proposed sometime during the week of July 13th; a flood plain permit approved by the DNR will be needed for the project. Madden also gave an update on the progress being made on the wastewater treatment facility project; he noted the City's name appears on the list of cities approved for a pre-construction loan so he will try to get more information to us on this; 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.

Elsbernd made a motion approving an Influent Lift Station Modifications Engineering Services Agreement Amendment #1-Flood Plain Permitting, seconded by Schneiter, carried.

Elsbernd made a motion approving Wastewater Treatment Facility Plan Engineering Services Agreement Amendment #1-Antidegradation Alternative Analysis, seconded by Schmitt, carried.

Glass made a motion approving a Fireworks Permit for Scott Sindelar, seconded by Schneiter, carried.

Schneiter made a motion approving a permit for Leon Kipp replacing sidewalk at his residence and to St John Nepomucene church to amend their current permit to replace sidewalk at the church, seconded by Schmitt, carried.

Greg Barta reported routine summer maintenance projects are underway.

The newly hired Winneshiek County Development Executive Director, Stephanie From, introduced herself and noted their office would like to work with Fort Atkinson when ever possible and may be able to assist the City with applying for grants.

Motion by Schneiter to approve the following consent items: June 3, 2015 council minutes, clerk's reports, and monthly bills, seconded by Karnik, carried.

The Council reviewed the interest rate proposals submitted by Citizen's Savings Bank, State Bank and Luana Savings Bank for a \$140,000.00 loan to finance the City's sewage lift station project. Elsbernd made a motion accepting the 2.9% fixed interest rate with Luana Savings Bank and set a public hearing for Wednesday August 5, 2015 at 6:30 pm on the proposal to borrow funds for the construction of the sewage lift station, seconded by Schmitt, carried.

Glass made a motion approving the application for a new Class C Liquor/w Sunday Sales Permit for The Fort ,seconded by Schneiter, carried.

Elsbernd made a motion introducing **Resolution #272**, a resolution approving and adopting a revenue purpose statement for the use or expenditure of revenues from an electric franchise fee, seconded by Glass.

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

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

Nays: None.

Whereupon the Mayor declared said motions approved

Schneiter made a motion setting a public hearing for Wednesday August 5, 2015 at 6:30 pm for the purpose of considering a proposed ordinance amendment to establish a 5% franchise fee, as authorized by City Ordinance No. 5 grant to Interstate Power and Light Company (Alliant Energy), an electric franchise, seconded by Elsbernd, carried.

The Mayor and Council discussed that it has been a number of years since the conditions of sidewalks and the height of tree limbs above sidewalks have been inspected. The consensus is to have Mayor Herold, Glass and Schneiter begin inspecting both sidewalks and trees to assure they are in compliance with the City's ordinance.

Keeping from mowing grass clippings onto City's streets was also discussed. It can plug storm sewers and can make streets slippery and the practice is also in violation of the City's ordinance.

Schneiter made a motion to adjourn, seconded by Glass, carried. Meeting adjourned at 7:50 p.m.

Attest: _____
City Clerk

Mayor

June 2015 Expenses					
Acentek-phone service	201.31	ICAP-property/vehicle insurance	10456.58	Wellmark-insurance	364.58
Alliant-elect utility	1364.66	IMWCA-work comp insurance	4846.00	June Payroll	4778.62
Baker & Taylor Co-library books	650.12	Iowa League of Cities-member dues	321.00	Total	35933.91
Bank IOWA-hsa contribution	100.00	IPERS-June IPERS	835.76	June 2015 Expenses by Fund	
Better Homes & Gardens-subscription	22.00	IROC Web Design-services	80.00	General	27612.09
Bruening Rock Products-rock	152.21	John Deer Financial-operating supplies	134.73	Museum	7.13
Mid America Publishing-publishing	66.79	Keystone Lab-lab fees	300.00	Road Use Tax	874.93
Christina Bodensteiner-supp reimb	429.16	Lee's Repair-equip.lease	322.00	Employee Benefits	464.58
IRS-June Fed deposit	1470.47	Luana Savings Bank-petty cash	100.00	Water	2199.02
Citizen's Savings Bank-service fee	15.10	Mar-Han-supplies	73.85	Sewer	4776.16
City Laundry Co-supplies	392.04	Marie Riha-reimbursement	7.13	Total	35933.91
Consumer Reports-subscription	29.00	Mediacom-internet service	55.30	June 2015 Revenues	
Darin Barta-rental fee	35.00	Mick Gage Plbg&Htg-restroom rental	236.00	General	46661.20
Farmers Union Coop-supplies	61.75	Municipal Pipe Tool-maint services	261.00	Library Trust	3310.00
Fort Atkinson Library-p/cash reimb	100.00	Municipal Supply-supplies	153.72	Museum	10.00
Fort Atkinson Rental-monthly rent	45.00	US Post Office-postage	119.00	Road Use Tax	7242.48
Franzen Sales & Serv-ups chgs& supp.	114.78	Prevention-suubscription	36.00	Employee Benefits	13.97
Greg Barta-reimb supplies	185.04	Randy Sabelka-supplies	280.00	Emergency Levy	2.67
Hawkeye Sanitation-garbage service	2503.94	Reader's Digest-subscription	17.98	Local Option Tax	2954.75
Hawkins-supplies	201.00	SHE Inc-engineering services	2550.00	Debt Service	21141.50
Homefront Property-refund	59.46	Sherwin Williams-supplies	69.54	Water	5260.55
Hubers Store-supplies/repair	510.03	Treasurer State of Iowa-2nd qtr tax	692.00	Sewer	12913.47
		US Cellular-phone services	66.21	Total	99510.59
		Upstart-supplies	68.05		