

Present: Glass, Schroeder, P. Schmitt, Schneider, and K. Schmitt joined later
Absent: None
Mayor Paul Herold called the meeting to order at 7:00 p.m.

David Nienhaus submitted a building permit for a new home at 209 Oak Street, next to his current home. Discussed the water service line, and Barta will check with DNR for regulations if it can tap on to current service, or if need new line to the main. Herold will check the survey for property lines, and advised he will need to have an easement in place. Council tabled until August meeting to clarify the questions stated.

Council addressed the other building permit submitted by Nick Wemark to add a kitchen, bath, garage and entryway. Barta expressed concerns due to the addition being only 6 feet from the water main. He recommends altering the plan to stay even with the current house line to stay away from the main. Motion was made by Schneider, seconded by K. Schmitt, to approve the building permit contingent to the alteration with Barta present to confirm. All Aye. Carried.

Greg Barta reported that Sam Hageman poured the new concrete between the Community Center and library today. Will be seal coating next week. Alliant will be doing a power outage on Saturday, July 15th from 1-5am. Barta has the generator ready to use at the Lift Station and Well House. Due to the age of the generator, he also has Marv Schmitt pricing a new one.

Motion was made by Glass, seconded by K. Schmitt, to approve June 6, 2017 Minutes, Clerk's Reports, and Monthly Bills. All Aye. Carried.

Herold just received the aerial photos from SEH on potential land for a new lagoon, and will contact the landowners this week.

No update was received yet from the City of Calmar or Attorney Zahasky to have Calmar Police assist in enforcing City Ordinances.

Johansen contacted Safety DOT in the Mason City Engineer office, and they recommended having a speed study, or applying for Traffic Safety Improvement Program funds. Council would like to discuss further with County Supervisors also.

Discussed a Fireworks Petition that has been signed by 142 residents wanting fireworks to continue in Fort Atkinson. Council will discuss at a future time.

Johansen received a letter from ICAP for Insurance limits for FY17/18 and also listed higher liability limits to consider. Council agreed to leave the limits at current amounts.

Motion was made by Schneider, seconded by Schroeder, to approve Mary Schwamman to serve on the Library Board for a 6-year term. All Aye. Carried.

New business: K. Schmitt dropped off the website changes to IROC. Herold will get a flashdrive with all the pictures to take to him also.

Greg Rausch has access to 7-100' light poles and asked if we have anyone that could haul them. Schneider is checking. Discussed changing ballasts at the Library to LED.

Next meeting will be Wednesday, August 2, 2017, at 7pm. P. Schmitt made a motion to adjourn, Glass seconded. All Aye. Carried. Meeting adjourned at 8:10 p.m.

Attest: _____
City Clerk

Mayor

JUNE 2017 Expenses

Acentek – Phone	242.46	Darin Barta – Rental	35.00
Alliant – Electric	1,461.74	Darrin Crow – StoryTelling	200.00
Amie Johansen-Postage	52.01	Decorah Mobile Glass – Cylinder	75.44
Anderson Wilmarth – Legal	94.00	Decorah Rental – Fees	95.56
Baker & Taylor – Books	306.12	Decorah Tire Service – Parts	58.90
Bank Iowa – HAS	100.00	Don Rausch – Flood Repair- Rock, Lime	38,145.00
Calmar Courier – Publishing	83.00	Drillings – Asphalt Wheel	61.45
C. Bodensteiner – Supplies	181.54	Farmers Co-op – Supplies	222.23
City Laundry – Safety Shirts	308.35	Fort Atkinson Nursery – Reseed Park	2,965.97

Regular Meeting
July 12, 2017

Ft. Atkinson Rentals – Rental Fee	45.00
Franzen Sales – UPS, Parts	270.74
Gerald Andera – Baskets	770.00
GrassMasters – Dust Control	192.00
Hawkeye Sanitation – Garbage	2,064.54
Hawkins – Azone	354.71
Heying's – Fence, Hail Damage Lumber	3,357.19
Hubers – Supplies	49.26
IAMU – Nisa	215.62
ICAP – FY18 Insurace	20,961.02
IMWCA – Work Comp Insurance	9,077.00
John Deere – Flowers, Trimmer	197.02
Keystone – Testing	307.00
Lee's Repair – Skid Loader, Alley Repair, Tree Cleanup	780.00
Lickety Split – Fuel	1,095.49
Martin Brothers – Dishwasher	1,431.50
Marv Smith – Supplies	113.65
Mediacom – Internet	63.02
Mick Gage – Restroom	354.00
Municipal Supply – Meters	1,062.54
Post Office – Postage	68.00
Riley's – Toner	392.99
Rite Price – Toner, Envelopes	287.24
Safety Xtreme – Equipment	987.00
Sandry Fire – Flow Test	1,283.49
Scholastic – Reading Program	161.52
Thompson Truck & Trailer – Fire Truck Repair	218.47
Total Tree Care – Tree Cleanup from Hail	400.00
US Cell – Phone	123.15
USA BlueBook – Supplies	208.73
Wellmark – Insurance	948.21
Total Payroll	8,097.38
Sales Tax	936.11
State W/H	2,364.29
Fed/FICA Taxes	2,376.83
IPERS	<u>1,114.92</u>
TOTAL	97,418.40

JUNE 2017 Revenues	
General	83,711.94
Library	
Museum	
Road Use Tax	16,676.21
Employee Benefits	11,100.21
Emergency Levy	2,605.00
Local Option Tax	1,431.50
Debt Service	
Capitol Project	
Water	4,771.35
Sewer	<u>18,431.19</u>
Total	138,727.40