

Present: Glass, Karnik, Schneider, Schmitt, Elsbernd. Schneider left the meeting at 7:45 pm and returned at 8:00 pm.  
Absent: None.

Mayor Paul Herold called the meeting to order at 7:30 p.m.

Thomas Madden from SHE-Yaggy (formally called Yaggy Colby) explained the scope of services being proposed to address issues with the City's wastewater treatment facility. Their work will include preparing a Facility Plan which will offer options to alleviate the City's wastewater issues. The report will be sent to the DNR and will also be used as the basis to seek financial assistance.

Schmitt made a motion to approve the Wastewater Treatment Facility Plan proposal and authorize SHE-Yaggy to proceed with the work as described, seconded by Glass, carried. Schneider was absent at the time of the vote.

Motion by Glass to approve the following consent items: June 4, 2014 council minutes, clerk's reports, and monthly bills, seconded by Karnik, carried. Schneider was absent at the time of the vote.

Elsbernd made a motion introducing **Resolution #261**, a resolution establishing contacts from the City of Fort Atkinson with the Iowa Communities Assurance Pool (ICAP), seconded by Schmitt.

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

Ayes: Glass, Karnik, Schmitt, Elsbernd.

Nays: None. Absent at the time of the vote: Schneider.

Whereupon the Mayor declared said motion approved.

The Mayor and Council had a general discussion which included: a suggestion to consider prohibiting living quarters on the first floor of businesses located in the business district; canvas the City to inspect sidewalks and overhanging trees; damage from June storms.

Glass made a motion to adjourn, seconded by Karnik, carried. Meeting adjourned at 8:15 p.m.

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

June 2014 Expenses		service			
Aaron Schroeder-mtg reimg	30.43	Hawkins-operating supplies	630.31	Sandry Fire Supply-testing services	1313.69
Acentek-phone service	198.23	Hubers Store-operating supplies	133.18	Superior Gutters-gutter services	175.00
Alliant-elect utility	1504.85	IAMU-mtg fee	9.00	Treasurer State of Iowa-2nd qtr taxes	741.00
Baker & Taylor-library books	65.63	ICAP-property etc. insurance	10279.75	US Cellular-phone services	81.08
Bank Iowa-hsa contribution	100.00	IMWCA-workcomp insuranceee	5308.00	Walmart-library supplies	125.00
Barco Municipal Products-supplies	57.86	Overdrive-ebook services	331.41	June Payroll	6117.63
Bruening Rock Products-rock	507.47	Iowa Prison Industries-supplies	19.45	<b>Total</b>	<b>118297.83</b>
Mid America Publishing-publishing Christina Bodensteiner-library reimb.	86.14	Iowa Science Center-program services	200.00	<b>June 2014 Expenses by Fund</b>	
IRS-June Fed deposit	1935.97	IPERS-June IPERS	1023.90	General	26652.66
CFI Concrete Division-street maint.	66463.45	John Deere Financial-supplies	144.93	Road Use Tax	2567.57
Coopportunity Health-insurance premium	320.18	Johns Repair-service equipment	501.36	Employee Benefits	320.18
Country Living-subscription	28.86	Kahn Tile Supply-pipe	4619.00	Local Option Tax	12290.44
Country Woman-subscription	35.98	Keith Lee-operating supplies	52.37	Capitol Project	66970.92
Darin Barta-rental fee	35.00	Keystone Lab-lab fees	183.00	Water	5117.09
Diamond Vogel Paints-maint suppl.	719.60	Lee's Repair-equipment rent	337.50	Sewer	4378.97
Don Rausch & Sons-storm sewer maint	5683.90	Leon Kipp-services reimb.	201.75	<b>Total</b>	<b>118297.83</b>
Erdman Engineering-survey services	700.00	Lickety Split-vehicle operations	1148.05	<b>June Revenues</b>	
Farmers Union Coop-operating supp	396.85	Lucky-subscription	16.05	General	11961.52
Fort Atkinson Library-petty cash reimb	200.00	Marv Smith Elect.-maint supplies	41.34	Museum	1100.00
Fort Atkinson Rental-monthly rent	45.00	Mediacom-internet service	55.30	Road Use Tax	5134.14
Franzen Sales & Serv-repair&UPS chgs	203.30	Mick Gage Plbg & Htg-restroom service	236.00	Employee Benefits	32.18
Grassmasters-dust control	420.00	Municipal Supply-maint supplies	1287.54	Emergency Levy	9.16
Hach Company-operating supplies	178.27	National Geographic-subscription	39.00	Local Option Tax	2685.87
Hawkeye Sanitation-garbage	2481.39	NEIA Tree Service-tree maintenance	250.00	Debt Service	23.88
		Our Iowa-subscription	32.98	Capitol Project	70000.00
		US Post Office-postage	68.00	Water	5002.29
		Readers Digest-subscription	22.98	Sewer	5215.00
		Riley's-supplies	119.00	<b>Total</b>	<b>101164.04</b>