

Present: Glass, Karnik, Schneiter, Elsbernd, Schmitt.  
Absent: None.  
Matthew Shatek was in attendance

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

Greg Barta reported trees have been added to the Community Park. He also presented a preliminary plan to put drainage tile in the City's ball field. Wet years make it difficult to mow and use utilize the facility and suggested when funds are available the Council consider the tiling project. Barta also explained there has been problems with paper toweling plugging sewer lines in a specific area of the City. He is working to narrow done the problem so it can be corrected.

Motion by Schmitt to approve the following consent items: May 1, 2013 and May 15, 2013 council minutes, clerk's reports, and monthly bills, seconded by Elsbernd, carried.

After further discussing the sewer lift project, the Council decided to contact Upper Explorerland Regional Planning Commission for their assistance in seeking funding from FEMA to possibly help fund the project.

The 5th St. Right-of-way reversion and acquisition was tabled.

Schneiter made a motion introducing, for the third and final reading, **Ordinance #13**, an ordinance amending the Code of Ordinances of the City of Fort Atkinson, Iowa, by amending provisions pertaining to service charges for water service by adding a monthly \$5.00 fee for capital improvements, 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 motion approved with the ordinance becoming effective after posting.

Schneiter made a motion introducing, for the third and final reading **Ordinance #14**, an ordinance amending the Code of Ordinances of the City of Fort Atkinson, Iowa, by amending provisions pertaining to service charges for sewer rental, by adding a monthly \$5.00 fee for capital improvements, 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 motion approved with the ordinance becoming effective after posting.

The Mayor and Council reviewed inter-fund loan options for financing the street paving project.

Elsbernd made a motion approving Cigarette Permits, to be effective July 1, 2013 through June 30, 2014, for Huber's Store, Lickety Split Convenience Store and Woody's Bar & Grill, seconded by Glass, carried.

Glass made a motion to approve the renewal of Huber's Store Class E Liquor/Beer/Wine/Sunday Sales Permit, seconded by Schneiter, carried.

A general discussion included: flooding and water drainage in the City; it appears the new bridge being proposed on 150th Street north of the Fort Atkinson Community Park may not include a pedestrian/bike way. Lack of funding seems to be the key issue; appreciation was expressed for the donations received for the hanging planters.

Agenda items for the July 3, 2013 council meeting include: review city insurance quotes, the 5th St acquisition/reversion and the sewer lift project.

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

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

\_\_\_\_\_  
Mayor

Regular Meeting  
June 5, 2013

<b>May 2013 Expenses</b>		Hubers Store-maint/operating supp.	109.58	May Payroll	4344.50
Ace-phone service	153.97	IPERS-May IPERS	740.22	<b>Total</b>	<b>68538.27</b>
Alliant-elect utility	1626.12	John Deer Financial-equip repair	191.50	<b>May 2013 Expenses by Fund</b>	
Baker & Taylor-library books & videos	255.85	Joyce Bakewell-mtg reimb	38.98	General	28637.53
Bruening Rock Product-rock	499.19	Keystone Lab-lab fees	271.20	Historic Preservation	3.00
Bushman Insurance-insurance	17353.00	Kory Karnik-services	391.50	Road Use	3416.73
Calmar Courier-publication	190.99	Krivachek Tree Farm-services	157.50	Employee Benefits	275.00
Chris Bodensteiner-supp reimb	14.50	Lees Repair-supp& equip use	404.44	Debt Service	2756.00
IRS-May Fed deposit	1289.23	Luana Savings Bank-loan payment	25576.98	Water	2085.70
CJ's Trophies & More-supplies	3.00	Marv Smith Elect- maint/repair	56.35	Sewer	31364.31
Darin Barta-rental fee	35.00	Mediacom-internet service	55.30	<b>Total</b>	<b>68538.27</b>
DNR-permits	220.00	Mick Gage Plbg & Htg-restroom rent	236.00	<b>May 2013 Revenues</b>	
Erdman Engineering-services	6984.40	National Geographic Society- subscript	39.00	General	13145.55
Farmers Union Coop-maint supplies	690.00	US Post Office-postage	112.00	Museum	50.00
Fort Atkinson Rental-montly rent	45.00	Readers Digest-subscription	26.48	Road Use Tax	1389.23
Franzen Sales & Service-equip repair	300.87	Richard Zahasky-legal services	736.77	Employee Benefits	627.56
Graphic-FX-operating supplies	105.00	River City Paving-cold mix	130.62	Emergency Levy	175.99
Greg Barta-insur/mtg reimburse	293.79	Roger Colberson-flower baskets	875.00	Local Option Tax	2536.74
Hawkeye Sanitation-garbage service	2082.96	US Cellular-phone services	80.38	Debt Service	474.49
Hawkins-operating supplies	182.00	Upstart-library supplies	71.30	Water	4540.96
		Winn Co Engineer-sand/salt	1555.80	Sewer	4992.10
		Winn Co Recorder-fees	12.00	<b>Total</b>	<b>27932.62</b>