

Present: Schmitt, Elsbernd, Schneiter, Glass. Karnik arrived at 6:45 pm.
Absent: None.

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

Mayor Herold announced the public hearing for the FY2016 Budget was now open for any questions or comments. There were no written comments or objections submitted, nor were there any comments or objections from those present. After which time, the Mayor declared the public hearing closed.

Barta reported it was a normal winter work month.

Motion by Glass to approve the following consent items: February 4, 2015 council minutes, clerk's reports, and monthly bills, seconded by Schneiter, carried, one absent.

Elsbernd made a motion introducing **Resolution #265**, a resolution approving the FY2016 Budget, seconded by Schmitt. The Mayor put the question on the motion and the following named Council members voted:

Ayes: Glass, Schneiter, Schmitt, Elsbernd.

Nays: None. One absent: Karnik

Whereupon the Mayor declared said motion carried and the resolution approved.

Tom Madden, the City's engineer, provided information regarding the lift station project. He explained the plans and specifications are almost complete and will soon be available to contractors. April 2, 2015 has been selected for the date project bids will be opened. April 7, 2015 the public hearing will be held to approve the plans, specifications, form of contract and estimated project costs. Awarding the contract is also expected to take place on April 7, 2015. Madden noted he is anticipating a July 1 2015 start date with final completion of the project projected to be October 31, 2015.

Schneiter made a motion introducing **Resolution #266**, a resolution ordering bids, notice to bidders, fixing amount of bid security, and ordering clerk to publish notice and fixing a date for receiving same, and for a public hearing on plans, specifications, form of contract and estimate of costs for the construction of the influent lift station modification project, seconded by Glass. The Mayor put the question on the motion and following named Council members voted:

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

Nays: None.

Whereupon the Mayor declared said motion carried and the resolution approved.

Elsbernd made a motion approving the contract between the City of Fort Atkinson and SEH Yaggy for services to design, apply for the necessary construction permits and the bidding process for the Influent Lift Station Improvement project, seconded by Schmitt, carried.

Barta submitted information on a street sweeper he and Karnik went to look at. The sweeper is in pretty good condition. It needs some body work and a belt, but otherwise has been gone through by the dealer. Barta also noted there just aren't many good used sweepers available. Following discussion Schmitt made a motion authorizing Barta to purchase the 2001 Elgin Pelican Street Sweeper from MacQueen Equipment Group, seconded by Schneiter, carried.

Schneiter made a motion approving the renewal of Woody's Liquor/Beer/Sunday Sales/Outdoor Service Area Permit, seconded by Glass, carried with Karnik abstaining.

Schneiter made a motion introducing **Ordinance #16**; an ordinance amending the Code of Ordinances of the City of Fort Atkinson by amending provisions pertaining to mayor compensation for the first reading with the second and third readings of Ordinance #16 being waived, seconded by Glass.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved with the ordinance becoming effective after posting.

Elsbernd made a motion introducing **Ordinance #17**; an ordinance amending the Code of Ordinances of the City of Fort Atkinson by amending provisions pertaining to council compensation for the first reading with the second and third readings of Ordinance #17 being waived, seconded by Glass.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved with the ordinance becoming effective after posting.

Following discussion it was the consensus of the Council to do nothing with the gym rates.

Due to a conflict, the April 2015 regular council meeting will be re-scheduled to Tuesday April 7th instead of Wednesday April 1st.

Schneiter made a motion to adjourn, seconded by Glass, carried. Meeting adjourned at 7:15 p.m.

Attest: _____

City Clerk

Mayor

February 2015 Expenses		Hawkin Inc-operating supplies	276.65	Total	20471.29
Acentek-phone service	201.33	Hubers Store-supplies/repair	114.66	February 2015 Expenses by Fund	
Alliant-elect utility	1645.15	IPERS-Feb. IPERS	1022.53	General	13010.33
Auditor State of IA-exam fee	900.00	John Deere Financial-maint supplies	17.55	Road Use Tax	1743.43
Baker & Taylor-library books	259.79	Junior Library Guild-books	30.00	Employee Benefits	829.16
Bank Iowa-hsa contribution	100.00	Keystone Lab-lab fees	127.00	Water	2734.23
Biblioniz-library system services	800.00	Lee's Repair-snow removal	946.00	Sewer	2154.14
Mid America Publishing-publishing	81.99	Marv Smith Elect.- services	85.75	Total	20471.29
Christina Bodensteiner-mtg reimb	17.00	Mediacom-internet service	55.30	February 2015 Revenues	
IRS-Feb. Fed deposit	1610.50	Mid America Books-books	67.80	General	20934.38
Citizen's Savings Bank-service fee	15.10	National Geographic Society-subscript.	39.00	Library Trust	500.00
Darin Barta-rental fee	35.00	NE Iowa Tree Service-services	550.00	Road Use Tax	4658.14
Family Fun-subscription	14.95	Olsgard Auto Sales-maint supplies	488.00	Employee Benefits	80.32
Fausser Energy Resources-LP fuel	2027.32	US Post Office-postage	72.20	Emergency Levy	15.33
Fort Atkinson Rental-monthly rent	45.00	Sims TV & Electronics-cell phone	259.98	Local Option Tax	2977.84
Franzen Sales & Serv-ups chgs	22.64	Store Kenworthy-operating supplies	288.40	Debt Service	37.41
Good Housekeeping-subscription	26.72	Taste of Home-subscription	29.98	Water	4718.18
Hach Co-operating supplies	135.97	US Cellular-phone services	81.47	Sewer	4898.63
Hawkeye Sanitation-garbage service	2082.96	Wellmark-insurance	729.16	Total	38820.23
		February Payroll	5168.44		