

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

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

Mayor Herold announced the public hearing for the FY2015 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.

Mayor Herold presented the qualifications and proposals received from engineering firms who would be interested in providing services for a sewer project. The following engineering firms submitted their qualifications and proposals (RFQ): Burrington Group, Erdman Engineering, P.C., Fehr Graham, MSA, Veenstra & Kimm, Inc. and Yaggy Colby Associates. Representatives present at the meeting from Veenstra & Kimm, Inc., Yaggy Colby Associates and MSA briefly went over their RFQ with the Mayor and Council. The Council will further review the RFQs submitted before choosing an engineering firm for the sewer project.

Greg Barta explained the DNR inspected the City's water system and presented the Mayor and Council with their report.. Barta also noted there are households running water to prevent frozen service lines.

Motion by Schneiter to approve the following consent items: February 5, 2014 council minutes, clerk's reports, and monthly bills, seconded by Glass, carried.

Elsbernd made a motion introducing **Resolution #255**, a resolution approving the FY2015 Budget, seconded by Schmitt. The Mayor put the question on the motion and the following named council members voted:

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

Nays: None.

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

Elsbernd made a motion introducing **Resolution #256**, a resolution amending the City of Fort Atkinson's Employee Handbook concerning overtime, seconded by Schmitt.

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

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

Nays: None.

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

Glass made a motion that effective April 1, 2014 the City will pay the full-time employee's single health insurance coverage enrolling the employee in the CoOpportunity Premier HSA Gold plan and in addition, in lieu of a wage increase for FY15, the City will contribute \$100/month to the employee's Health Savings Account (HSA), seconded by Schneiter, carried.

Schneiter made a motion recommending the city clerk receive a \$.35/hr increase for FY15, seconded by Schmitt, carried.

Hiring a person to work during the summer months and every other weekend was a topic of discussion. The city clerk was directed to post notices advertising the position.

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.

The Mayor and Council had a general discussion which included: flood elevations, the need to find an individual or organization willing to volunteer their time to water the hanging plant baskets; residents moving snow must make every effort to keep the snow on their own property.

Glass made a motion to adjourn, seconded by Schneiter, carried. Meeting adjourned at 8:55 p.m.

Attest: _____
City Clerk

Mayor

Regular Meeting
March 5, 2014

February 2014 Expenses	
Ace-phone service	194.90
Alliant-elect utility	2012.88
Baker & Taylor-library books	31.50
Mid America Publishing-publishing	107.01
IRS-February Fed deposit	1328.39
CJ's Trophies & More-supplies	4.00
Darin Barta-rental fee	35.00
Demco-library supplies	224.18
Entertainment-subscription	20.00
Farmers Union Coop-operating supp.	96.14
Fauser Energy Resources-LP gas	2947.34
Fort Atkinson Rental-monthly rent	45.00
Franzen Sales & Service-UPS chgs	23.08
Good Housekeeping-subscription	23.51
Gundersen Med. Serv.-member fee	80.00
Hawkeye Sanitation-garbage	2079.80

service	
Hubers Store-maint/operating supp.	306.32
IPERS-February IPERS	819.97
Keystone Lab-lab fees	11.00
Lee's Repair-snow removal	3046.00
Marie Riha-reimb supplies	5.21
Martha Steward Living-subscription	24.00
Marv Smith Elect.-services	49.00
Mediacom-internet service	55.30
Mr. Computers-tech services	32.50
Myles Kupka-reimb supplies	6.19
US Post Office-postage	215.00
Region 1 AWWA-mtg fee	20.00
Smart Apple-library books	48.86
US Cellular-phone services	84.02
February Payroll	4264.99
Total	18241.09
January 2014 Expenses by Fund	

General	11230.99
Museum	9.21
Historic Preservation	6.19
Road Use Tax	3673.26
Water	1940.46
Sewer	1380.98
Total	18241.09
February Revenues	
General	12993.88
Road Use Tax	2913.25
Employee Benefits	91.08
Emergency Levy	25.93
Local Option Tax	2838.56
Debt Service	67.58
Water	5338.79
Sewer	5780.58
Total	30049.65