

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

Keith Frana and Joe Ward, Calmar Police, discussed partnering together for enforcement of the Ordinances as needed. Ward advised he discussed with Attorney Richard Zahasky, and we would need to change our Ordinance to legally allow Calmar Police to be the enforcement agent. Next step is to work out the logistics, decide on a price (discussed \$50/hour), get Calmar Council approval and Fort Council approval, and change the Ordinance to allow the enforcement to begin.

Mark Skretta discussed all the dog droppings in his yard and what could we do to take care of it. There are currently about 17 dogs around him. Johansen will send letters to the residents. We will also put something in the Spring Newsletter. Schreiber suggested Skretta install a camera to find out who is doing it and then the ordinance could be enforced.

Greg Barta discussed splitting the purchase of the dishwasher for the Community Center between this budget year and next. Rick from Martin Brothers, felt that may be possible. K. Schmitt advised she has applied with The Depot for a \$2,000 grant, and the 4-H will be hosting a bake sale with the proceeds going toward the dishwasher also.

Motion was made by Glass, seconded by Schroeder, to approve February 1, 2017 Minutes, Clerk's Reports, and Monthly Bills. All Aye. Carried.

Herold advised he and Barta have been on the phone with FEMA and the engineer regarding costs of the flooding and the Sewer Project. Next phase will be to discuss land options. Hopefully we will see reimbursement from the flood soon.

K. Schmitt and Johansen met to start working on changes to the website. More information will need to be collected before it is ready to go to Cory at IROC to quote and make the updates.

P. Schmitt reminded Council that 2020 will be the 125th Anniversary for Fort Atkinson, and discussed planning. Decided to put in the newsletter asking for community input.

K. Schmitt talked with Michelle Elsbernd, who advised they use the Winneshiek County Solid Waste Grant to pay for their spring cleanup. Council decided we should apply, and K. Schmitt offered to fill out the grant request.

Motion was made by P. Schmitt, seconded by Glass, to approve a building permit for Christie Schmitt at 113 3rd Street SE to add a composite deck. All Aye. Carried.

K. Schmitt made a motion to open the Public Hearing for proposed FY17/18 budget, Schroeder seconded. All Aye. Carried. After no comments were received, Glass made a motion to close the Public Hearing, Schreiber seconded. All Aye. Carried.

Motion to Adopt Resolution 289 to Adopt the FY17/18 Budget was made by K. Schmitt, seconded by Schreiber. All Aye. Carried.

Motion to approve the following Resolutions was made by Glass, seconded by P. Schmitt. All Aye. Carried.

- Resolution 285 – Procurement Policy
- Resolution 286 – Reporting Policy
- Resolution 287 – Segregation of Duties
- Resolution 288 – Conflict of Interest

All Council members received a letter or visit from Floyd regarding the Fort Fireworks. He explained he is not against the fireworks, but the debris landing on his house and the shaking of his windows. Herold suggested moving the location to the Park and making it into an event with baseball games, concessions, and more. Johansen will check with Bushman for insurance cost. Herold will discuss with Scott Sindelar.

Agenda items for next meeting: Debris Removal Plan

Next meeting will be Wednesday, April 5, 2017, at 7pm. Glass made a motion to adjourn, Schreiber seconded. All Aye. Carried. Meeting adjourned at 8:40 p.m.

Attest: _____
City Clerk

Mayor

February 2017 Expenses

Acentek – Phone	241.65
Alliant – Electric Service	2,331.11
Amie Johansen – Postage	52.36
Auditor of State – Auditor Fee	900.00
Baker & Taylor-Books	361.16
Bank Iowa-HSA Account	100.00
Biblion x – Apollo System	800.00
Calmar Courier – Publishing	73.85
Darin Barta – Rental	35.00
Data Tech – W-2 Forms	53.53
Demco – Supplies	168.33
Family Circle – Subscription	12.99
Farmers Cooperative – Kerosene	54.46
Fauser – LP	2,362.09
Fort Atkinson Rentals – Rental Fee	45.00
Franzen Sales – Supplies	1,735.86
Good Housekeeping – Subscription	17.09
Greg Barta – Supplies	13.76
Gundersen – Drug Test	88.00
Hawkeye Sanitation – Contract	2,082.96
Hawkins – Pump Tube	702.81
Hubers – Supplies	277.74
IAMU – 2017 Dues	511.96
Iowa Library Assoc – Dues	45.00
Keystone – Testing	12.00
Lee’s Repair – Snow Removal	1,188.00
Lickety Split – Fuel	889.57
Marv Smith –Repairs	116.40
Mediacom – Internet	126.04
Post Office – Postage	68.00
Region 1 AWWA – Registration	20.00
SHE – Engineering	3,930.08
Sherwin Williams – Epoxy	106.00
Thompson Truck & Trailer – Repairs	474.92
Truck Country – Pump Repair	5,833.21
US Cell – Phone	202.80
Wellmark – Insurance	945.94
Total Payroll	5,657.27
Fed/FICA Taxes	1,779.40
IPERS	<u>1,097.98</u>

TOTAL 29,857.05

February 2017 Revenues

General	13,243.55
Library Trust	110.00
Museum	
Road Use Tax	
Employee Benefits	26.84
Emergency Levy	5.32
Local Option Tax	3,124.73
Debt Service	16.33
Capitol Project	
Water	5,594.70
Sewer	<u>6,511.97</u>
Total	28,633.44