

Present: Glass, Karnik, Elsbernd., Schneiter. Schmitt arrived at 7:38 p.m..
Absent: None.

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

Mayor Herold announced the public hearing for the FY14 Budget Amendment 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.

Denise Elsbernd, representing the Fort Atkinson Little League, gave a brief explanation of the Little League program noting how it is organized and some of the funding issues they have dealt with. D. Elsbernd thanked the City for their annual contribution and asked, if the budget would allow, to increase what the City contributes this year. Following discussion, no decision was made on the request.

Schmitt arrived to the meeting.

Greg Barta submitted his report to the Mayor and City Council. He also presented cost estimates for installing new storm sewer pipe and an intake. The Council directed Barta to contact Don Rausch & Sons to dig in the pipe and Sam Hageman Const to build the intake.

Motion by Glass to approve the following consent items: April 2, 2014 council minutes, clerk's reports, and monthly bills, seconded by Elsbernd, carried.

Elsbernd made a motion introducing **Resolution #258**, a resolution approving the FY14 Budget Amendment, seconded by, Schmitt. The Mayor put the question on the motion and the following named council members voted:

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

Nays: None.

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

The Council decided the hanging planters will be hung on the Hwy 24 corridor only. Volunteers are still being sought to water both the hanging planters and the 4-H planters. A vehicle is also needed, such as a golf cart, to pull the water wagon.

Schneiter made a motion introducing **Resolution #259**, a resolution approving an inter-fund loan for street expenses, seconded by, Glass. The Mayor put the question on the motion and the following named council members voted:

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

Nays: None.

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

Elsbernd made a motion introducing **Resolution #260**, a resolution increasing fees to rent the Community Center facility, seconded by, Karnik. The Mayor put the question on the motion and the following named council members voted:

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

Nays: None.

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

Elsbernd made a motion introducing **Ordinance #15**, an ordinance amending the Code of Ordinances of the City of Fort Atkinson, Iowa by adding a new section establishing regulations for water main and service lines outside the City for the first reading, seconded by Schmitt.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

Elsbernd made a motion requesting the second and third readings for **Ordinance #15** be waived and Ordinance #15 be passed and approved,, seconded by Glass.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved with Ordinance #15 becoming effective by posting.

The Mayor and Council had a general discussion concerning property maintenance tiling at the ball park, concrete improvements by the library and community center, sidewalk inspections.

Glass made a motion to adjourn, seconded by Schneider, carried. Meeting adjourned at 8:45 p.m.

Attest: _____
City Clerk

Mayor

April 2014 Expenses		service		Total	19219.58
Ace-phone service	194.80	Hawkins Inc-operating supplies	1661.35	April 2014 Expenses by Fund	
Alliant-elect utility	2255.68	Heying Mfg & Lbr-maint supplies	18.39	General	9664.51
Baker & Taylor-library books	240.22	Hubers Store-operating supplies	345.66	Road Use Tax	1738.12
Bank Iowa-hsa contribution	100.00	IAMU-NISA Apr-Jun fees	195.51	Employee Benefits	640.36
Mid America Publishing-publishing	86.67	IPERS-April IPERS	791.67	Water	5343.13
IRS-April Fed deposit	1229.58	Keystone Lab-lab fees	11.00	Sewer	1833.46
Coportunity Health-insurance premium	640.36	Kory Karnik-services	435.00	Total	19219.58
Darin Barta-rental fee	35.00	Krivachek Tree Farm-broom services	315.00	April Revenues	
Data Tech-mtg fee	47.50	Lee's Repair-snow removal	1206.50	General	40965.43
Decorah Newspapers-subscription	35.00	Mar-Han Inc.-operating supplies	43.00	Historic Preservation	350.00
Demco-library operatin supplies	72.49	Marv Smith Elect.-supplies & repairs	646.13	Road Use Tax	1952.38
Egeland Tiling-maint. Services	300.00	Mediacom-internet service	55.30	Employee Benefits	3269.79
Fauser Energy Resources-LP gas	531.61	Napa Auto Parts-maint supplies	114.46	Emergency Levy	931.28
Fort Atkinson Rental-monthly rent	45.00	US Post Office-postage	68.00	Local Option Tax	2492.13
Franzen Sales & Serv-repair&UPS chgs	43.16	Treas State of Iowa-1st qtr s/tax	933.00	Debt Service	2426.26
Greg Barta-reimb supplies	291.53	US Cellular-phone services	84.07	Water	6491.54
Hawkeye Sanitation-garbage	2071.53	Upstart-library supplies	99.12	Sewer	7051.88
		April Payroll	3976.29	Total	65930.69