

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

Kristina Gerleman from The Fort asked Council for permission to build a 30' x 26' cement patio on the south end to have as an outdoor sitting area. Council advised her to discuss exit requirements with the Fire Marshall. Amie Johansen will also check specs with Iowa Alcohol Beverage Division.

Scott Sindelar discussed Fireworks for Fort Atkinson for July 3rd. Cost will be \$700 for Insurance, Shoot Fee and Delivery plus the cost of the fireworks. Donations have been coming in around \$1500, and the City has contributed \$200 in the past. Council would like the location moved to the ball field, with the shoot from the south fence. Johansen will check with Bushman's for insurance requirements. Discussed No Parking on the road; but could use the field if it's not too wet. Paul Herold and Ron Franzen will talk with neighbors to answer any questions they may have.

Ron Franzen and Jay Schwamman presented a quote to add on to the Fire Station for approximately \$68,000. That does not include any plumbing or electrical work. There was also discussion that a new fire truck will be needed within about 5 years, as well as Airpacks. Herold commented he would rather see a Fundraising effort to start a plan for a new Fire Station, and use the current one for a City Maintenance shop. More discussion to continue.

Greg Barta was not present, but discussed the bid from Blacktop Service Co. Glass made a motion, Schreiber seconded, to accept the bid to scratch and seal 2nd Street for \$7,734.30, and Mill and lay 2" of AC on 3rd Street for \$6,915, for a project total of \$14,649.30. All Aye. Carried.

Motion was made by K. Schmitt, seconded by Schroeder, to approve April 5, 2017 Minutes, Clerk's Reports, and Monthly Bills. All Aye. Carried.

FEMA responded with a deduction of \$105,000 from the documentation of the flooding and the Sewer Project, due to speculations of normal damage occurring. Barta found pictures to prove the tears in the lagoon are from the flood and not normal daily occurrences. Herold recommends holding out for FEMA to respond back with hopes of getting the entire amount requested. He would recommend signing acceptance for the \$93,000 for the ball diamond repairs. Motion was made by Schreiber, seconded by Glass, to approve Herold signing acceptance for Ball Park Form 90-91. All Aye. Carried.

No information was available from conversations with Calmar Police or Richard Zahasky on Nuisance Abatements.

P. Schmitt made a Motion to open the Public Hearing on the proposed Budget Amendment, Schreiber seconded. All Aye. Carried. After some questions and discussion, motion to Close the Public Hearing was made by K. Schmitt, seconded by Schreiber. All Aye. Carried. Motion to Approve Resolution 290 Approving the Budget Amendment for \$25,000 in Flood Expense on the Public Safety function, and \$10,200 in Capital Projects for Sewer Engineering, was made by Schreiber, seconded by Schroeder. All Aye. Carried.

Johansen wrote a letter to County Engineer Lee Bjerke as recommended by Mark Kuhn at last meeting to request Winneshiek County to install Solar Speed Limit signs to help slow traffic going through Fort Atkinson. His response was for us to purchase ourselves, and to contact Iowa DOT for help on Hwy 24. Johansen will contact Clermont and Fairbank and Iowa DOT to get some information from them.

No building permits were submitted.

Shawn from Emergency Management will provide a Debris Removal Plan for future FEMA cleanup assistance. Motion to approve Herold to sign was made by Glass, seconded by P. Schmitt. All Aye. Carried.

Barta would like to hire Aaron Schroeder for this summer. Schroeder is looking for full time, but would be willing to work until he is hired. No other applications were received. Motion was made by Schreiber, seconded by Glass to approve with a 2% increase from last year's wage of \$9, putting him at \$9.18/hour. All Aye. Carried.

K. Schmitt will continue collecting information for website updates. Paul will provide his flash drive with Rendezvous pictures.

Next meeting will be Wednesday, June 7, 2017, at 7pm. K. Schmitt made a motion to adjourn, Schreiber seconded. All Aye. Carried. Meeting adjourned at 8:57 p.m.

Regular Meeting
May 3, 2017

Attest: _____
City Clerk

Mayor

**APRIL 2017
Expenses**

Acentek – Phone	42.09
Alliant – Electric	1,790.22
Amie Johansen – Postage	152.77
Anderson Wilmarth – Legal Services	850.00
Baker & Taylor-Books	185.19
Bank Iowa – HSA	100.00
Bruening Rock – Road Rock	469.18
Calmar Courier – Publishing	81.99
C. Bodensteiner – Audio	139.94
Darin Barta – Rental	35.00
Decorah Newspaper – Subscription	37.00
Demco – Supplies	86.30
Farmers Co-op – Supplies	109.84
Ft. Atkinson Rentals – Rental Fee	45.00
Hawkeye Sanitation – Contract	2,080.69
Hubers – Supplies	95.44
IA Library Assoc – Dues	10.00
Iowa Prison – Signs	381.15
Keystone – Testing	12.00
Kory Karnik – Comm. Ctr	413.25
Krivachek Tree Farm – Brooming	400.00
Lee's Repair – Snow Removal	230.00
Maria Riha – Supplies	12.55
Marv Smith – Sump Pump	503.95
Mediacom – Internet	63.02
Post Office – Postage	68.00
SEH - Engineering	1,315.34
US Cell – Phone	101.55
Wellmark – Insurance	472.97
Total Payroll	4,424.56
Fed/FICA Taxes	1,275.61
IPERS	<u>833.19</u>
TOTAL	16,817.79

April 2017 Revenues

General	47,515.18
Library Trust	10.00
Museum	
Road Use Tax	
Employee Benefits	5,308.82
Emergency Levy	1,051.69
Local Option Tax	2,642.16
Debt Service	3,229.24
Capitol Project	
Water	4,909.29
Sewer	<u>5,140.62</u>
Total	69,807.00