

Present: Glass, Karnik, Elsbernd, Schneiter, Schmitt.
Absent: None.
Paul and Bette Schmitt attended the meeting.

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

Mayor Herold announce the public hearing for the proposed sewer facility improvement project and submittal of an application for a Community Development Block Grant to assist in funding the project was open. Casey Mai from Upper Explorerland Regional Planning Commission proceeded to read the following points relating to the project:

(a) How the need for the activity was identified;

The City's wastewater treatment plant as currently constructed and operating, has historically shown that it cannot meet the proposed limits. The current National Pollutant Discharge Elimination System Permit (NPDES) issued on June 1, 2014, contains a compliance schedule requiring the City to comply with all water quality changes that have affected the discharge limits by May 31, 2019. With the improvements to the city's wastewater treatment plant, the lagoon system would only discharge once a year, in which would utilize the ammonia resulting in compliance. An ultraviolet disinfection system will also be included in the project to meet the water quality limits for E. Coli.

(b) How the proposed activities will be funded and the sources of funds;

The proposed project will be funded by the CDBG water/sewer funds in the amount of \$300,000. The local match portion will come from the City of Fort Atkinson and SRF Funding.

(c) Date the CDBG application will be submitted;

The CDBG Water/Sewer application will be submitted on or before January 8th, 2016 to IEDA.

(d) Requested amount of federal funds;

The requested amount is \$300,000.

(e) Estimated portion of federal funds that will benefit low-and moderate-income persons;

54.79% of the population in the City of Fort Atkinson is low-and-moderate.

(f) Where the proposed activities will be conducted;

The project will be conducted on the outer edge of the city limits of Fort Atkinson, located in Winneshiek County.

(g) Plans to minimize displacement of persons and businesses resulting of funded activities;

There will be no displacement of persons and businesses as a result of funded activities for the water/sewer project.

(h) Plans to assist persons actually displaced;

There are no plans to displace any persons.

(i) The nature of the proposed activities.

The nature of the project is to assist the City of Fort Atkinson with the improvement of their wastewater treatment system to comply with final ammonia and E. coli limits.

Mayor Herold asked if there were any other comments, oral or written to be made. There were none so Mayor Herold announced the public hearing closed.

Tom Madden presented contractor payment #2 for the lift station project. Madden noted the project is pretty much finished and was within the estimated budget. He also updated the Mayor and Council on the work being done on the water treatment facility project.

Elsbernd made a motion approving Payment #2 to Blazek Corporation in the amount of \$114,920.46 for the work performed on the Influent Lift Station Modification Project, seconded by Glass, carried.

Greg Barta reported the landscaping at the lift station has been completed. Barta also discussed the city's maintenance issues involved with the city's main well and the problems with the second well.

Motion by Glass to approve the following consent items: October 7, 2015 council minutes, clerk's reports, and monthly bills, seconded by Schmitt, carried.

Council Member Schneiter introduced **Resolution #275**, a resolution to fix a date for a public hearing on a proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$85,000, seconded by Council Member Karnik;

After due consideration thereof by the Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted:

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

Nays: None.

Whereupon, the Mayor declared the resolution duly adopted.

Elsbernd made a motion introducing **Resolution #276**, a resolution, whereas the Fort Atkinson City Council authorizes the submission of a CDBG Water/Sewer application to the Iowa Economic Development Authority, seconded by Glass.

Whereupon the Mayor put the question upon the motion and the following named Council Members voted:

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

Nays: None.

Whereupon, the Mayor declared the resolution duly adopted.

Glass made a motion approving a building permit for Sam Hageman, seconded by Karnik, carried.

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

Attest: _____
City Clerk

Mayor

October 2015 Expenses				October Payroll	
Acentek-phone service	161.62	Hawkins-supplies	356.90		5233.53
Alliant-elect utility	1985.06	Hubers Store-supplies/repair	493.12	Total	24982.71
Baker & Taylor Co-library books	455.04	IA Wtr Environment Assoc.-mtg fee	25.00	October 2015 Expenses by Fund	
Bank Iowa-hsa contribution	100.00	IAMU-qtrly service fee	198.47	General	11665.65
Barco Municipal Products-supplies	658.14	IMWCA-work comp ins.	313.00	Road Use Tax	1731.35
Mid America Publishing-publishing	67.25	IA League of Cities-mtg fee	20.00	Capitol Project	3159.55
Christiana Bodensteiner-supplies	137.14	IPERS-Oct. IPERS	1073.74	Water	4562.50
Citizens' Savings Bank-Oct. taxes&fees	1783.39	John Deer Financial-repair	49.55	Sewer	3863.66
Cosmopolitan-subscription	34.21	Keystone Lab-lab fees	100.30	Total	24982.71
Croell Readl Mix-supplies	250.00	Lee's Repair-equip.lease	171.00	October 2015 Revenues	
Cuisine at Home-subscription	29.00	Lickety Split-vehicle operations	1294.89	General	36806.65
Darin Barta-rental fee	35.00	Marv Smith Elect-repair	174.26	Library Trust	220.00
Data Technology-mtg fee	47.50	Mediacom-internet service	55.30	Museum	12.00
DNR-permit fee	99.00	Mick Gage Plbg&Htg-restroom rental	140.00	Road Use Tax	2883.00
Farmers Union Coop-supplies	32.14	US Post Office-postage	119.00	Employee Benefits	4250.70
Fort Atkinson Rental-monthly rent	45.00	Rileys-supplies	122.96	Emergency Levy	843.06
Franzen Sales & Serv-ups chgs & rep.	390.71	SEH-engineering services	4776.25	Local Option Tax	5963.12
Glamour-subscription	17.12	Treas State of IA-3rd qtr sales taxes	989.00	Debt Service	2025.16
Hawkeye Sanitation-garbage service	2105.82	US Cellular-phone services	106.43	Water	6094.35
		USA Blue Book-supplies	372.29	Sewer	6225.14
		Wellmark-insurance	364.58	Total	65323.18