

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

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

Casey Mai, from Upper Explorerland Regional Planning Commission, reported to date there have been approximately 60% of the LMI surveys, that were sent to Fort Atkinson residents, returned. Mai also explained to the Mayor and Council a Community Development and Housing Needs Assessment will need to be developed and will be included with the CDBG application.

Tom Madden, the engineer working with the City on the sewer improvement project, gave an extensive overview on what needs to be done to have a strong grant application. He explained the importance of the Intended Use Plan, the Anti-degradation Plan and having an approved Facility Plan in place. Madden also noted a Plan and Design Loan would work well with this project. Madden went on to suggest to the Mayor and Council they consider delaying their plans to apply for a CDBG in 2014 and wait until 2015 to apply for the Community development Block Grant. He believes to have success in being awarded a grant you need to have a well planned and prepared application. The extra time would be most beneficial to make that happen. The Council told Madden they agree with his recommendation to delay the grant application until 2015. However, they also noted concerns that the lift station should be replaced sooner. Following further discussion on various aspects of the project, Madden and the Council agreed it would be in the City's best interest not to include the lift station with the grant application and move forward with plans to replace the lift station in 2015. It was also noted the CDBG application for improvements to the sewer lagoons will be made in 2015. Both Mai and Madden said all the paperwork prepared thus far can be used for the 2015 grant application.

Greg Barta reported there will be a flow test done on the City's main well. The results may indicate if maintenance needs to be performed on the system. Barta also told the Council the aging air conditioning at the community center is starting to give problems.

Motion by Schneiter to approve the following consent items: September 3, 2014 council minutes, clerk's reports, and monthly bills, seconded by Schmitt carried.

The Mayor and Council discussed the Winneshiek County Hazard Mitigation Plan now being prepared.

Schneiter made a motion to adjourn, seconded by Karnik, carried. Meeting adjourned at 9:00 p.m.

Attest: _____
City Clerk

Mayor

| September 2014 Expenses | | | | Total | 21402.09 |
|---------------------------------------|---------|------------------------------------|---------|--|-----------------|
| Acentek-phone service | 200.28 | Hawkins Inc-supplies | 305.85 | September 2014 Expenses by Fund | |
| Alliant-elect utility | 2154.71 | Howards Tire & Repair-repair | 78.00 | General | 15883.32 |
| Allied Insurance-clerk's bond | 100.00 | Hubers Store-supplies/repair | 340.01 | Museum | 45.62 |
| Anderson Wilmarth-legal fees | 311.84 | IA Wtr Environment Assoc-mtg fee | 25.00 | Road Use Tax | 603.02 |
| Baker & Taylor-library books | 378.75 | Iowa Drainage-supplies | 2438.20 | Water | 2738.63 |
| Bank IOWA-hsa contribution | 100.00 | IA Library Assoc.-mtg fee | 100.00 | Sewer | 2131.50 |
| Blooms on Main-supplies | 34.00 | IPERS-Sept. IPERS | 789.87 | Total | 21402.09 |
| Mid America Publishing-publishing | 273.89 | John Deer Financial-maint supplies | 156.14 | September 2014 Revenues | |
| Chris Bodensteiner-mtg reimb/supplies | 103.21 | Joyce Bakewell-reimb supplies | 49.50 | General | 14980.37 |
| IRS-Sept. Fed deposit | 1243.60 | Keystone Lab-lab fees | 99.00 | Library Trust | 15.00 |
| Citizen's Savings Bank-service fee | 15.10 | Krivachek Tree Farm-equip rent | 275.00 | Museum | 10.00 |
| CJ's Trophies-supplies | 34.00 | L&R Supplies-supplies | 26.08 | Road Use Tax | 2447.17 |
| Coportunity Health-insurance premium | 320.18 | Lee's Repair-equipment rent | 243.00 | Employee Benefits | 1557.68 |
| Darin Barta-rental fee | 35.00 | Marie Riha-supp reimb. | 11.62 | Emergency Levy | 297.27 |
| Data Tech-meeting fee | 47.50 | Marv Smith Electric-maint supplies | 265.35 | Local Option Tax | 2931.67 |
| Don Rausch & Sons-equip rent | 220.00 | Mediacom-internet service | 55.30 | Debt Service | 725.21 |
| Farmers Union Coop-supplies | 179.24 | Lee Fischer-tiling services | 1286.40 | Water | 5672.03 |
| Food Network-subscription | 10.00 | US Post Office-postage | 166.00 | Sewer | 6118.67 |
| Fort Atkinson Rental-monthly rent | 45.00 | University of Iowa-services | 100.00 | Total | 34755.07 |
| Franzen Sales & Serv-repair&UPS chgs | 123.67 | Treas. State of Iowa-2nd qtr taxes | 819.00 | | |
| Hawkeye Sanitation-garbage service | 2060.10 | US Cellular-phone services | 81.17 | | |
| | | UERPc-mtg fee | 25.00 | | |
| | | USA Blue Book-supplies | 334.60 | | |
| | | Wiltgen Const-rock | 1331.95 | | |
| | | September Payroll | 4009.98 | | |