

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

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

David Shatek reviewed two options proposed for building a garage at 110 4th Street NW with the Council. After a discussion, Elsbernd made a motion approving a building permit for Matthew & David Shatek using the option two plan for the project, seconded by Schneider, carried.

Schneider made a motion approving Contract Payment #1 for the Influent Lift Station Modification Project to Blazek Corporation in the amount of \$12,920.00, seconded by Karnik, carried.

Tom Madden updated the Mayor and Council on the sewage lift station project. Madden also gave an update on the progress being made on the wastewater treatment facility project explaining the Wastewater Treatment Facility Plan, the Anti-degradation Alternative Analysis and the Intended Use Plan has been filed with the DNR. The next step is to complete the CDBG application which is due January 8, 2016.

Greg Barta discussed with the Mayor and Council what will need to be done with the landscaping around the new lift station.

Motion by Glass to approve the following consent items: August 5, 2015 council minutes, clerk's reports, and monthly bills, seconded by Schmitt, carried.

The Council reviewed the options submitted by Alliant Energy for an electrical service to the new lift station. Schneider made a motion approving Alliant Energy's option 5 electrical service going from the existing transformer pole to the new sewer lift station, seconded by Glass, carried.

Elsbernd made a motion approving a Municipal Advisory Service Agreement between the City of Fort Atkinson and Northland Securities, Inc. seconded by Schmitt, Carried.

Glass made a motion approving a "Back-to-Work Policy" for city employees, seconded by Karnik, carried.

Sidewalk permits submitted by Raymond Lensing, Earl Lensing and Home Front Properties were reviewed and accepted by the Council. It was the consensus of the Council there would be no charge for sidewalk permits unless new sidewalk was being installed where none previously existed or there is a design change in a sidewalk already existing.

Glass made a motion approving a building permit for Jake Bruess, seconded by Schneider, carried.

Glass made a motion to adjourn, seconded by Schneider, carried. Meeting adjourned at 7:30 p.m.

Attest: _____

City Clerk

August 2015 Expenses	
Acentek-phone service	202.01
Alliant-elect utility	1881.65
Allied Insurance-clerk's bond	100.00
Baker & Taylor Co-library books	505.80
Bank IOWA-hsa contribution	100.00
Beckman's Ace Hdwe-operating supp.	881.20
Brodart Co-library supplies	620.16
Bruening Rock Products-rock	252.72
Mid America Publishing-publishing	180.24
IRS-Aug. Fed deposit	1622.07
Citizens' Savings Bank-service fee	15.10
CJ's Trophies & More-supplies	4.00
Darin Barta-rental fee	35.00
Discount School Supp-library supplies	275.89
IDNR-NPDES permit fee	210.00
Don Rausch & Sons-maint supplies	231.00
Farmers Union Coop-supplies	32.50
Fort Atkinson Rental-monthly rent	45.00

Mayor

Franzen Sales & Serv-ups chgs & rep.	281.68
Hach Co.-operating supplies	135.97
Hawkeye Sanitation-garbage service	2111.54
Hawkins Inc.-operating equip.	909.79
Hubers Store-supplies/repair	364.83
IDOT-street maintenance supplies	1205.00
Iowa Library Services-service fee	67.45
IPERS-Aug IPERS	893.56
Joe Ameling-maint supplies	300.00
Keystone Lab-lab fees	181.80
Lee's Repair-eqp.lease	378.00
Lickey Split-vehicles operations	2846.24
Mediacom-internet service	55.30
Mick Gage Plbg&Htg-restroom rental	236.00
Napa Auto Parts-repair	17.98
US Post Office-postage	123.40
SHE-engineering services	7899.93
Sherwin Williams-supplies	380.19
US Cellular-phone services	106.52
Wellmark-insurance	364.58

August Payroll	4925.12
Total	30979.22
August 2015 Expenses by Fund	
General	14290.50
Library Trust	896.05
Museum	4.00
Road Use Tax	2885.52
Capitol Project	5737.50
Water	2948.26
Sewer	4217.39
Total	30979.22
August 2015 Revenues	
General	3626.25
Museum	250.00
Road Use Tax	4250.53
Employee Benefits	2.95
Emergency Levy	0.58
Local Option Tax	2981.56
Debt Service	1.41
Water	4940.37
Sewer	5245.78
Total	21299.43

