

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

Greg Barta advised the campground should be open next week.

Motion was made by Schneiter, seconded by Schroeder, to approve May 2, 2018 Minutes, Clerk's Reports, and Monthly Bills as presented. All Aye. Carried.

Discussion on the Sewer Improvement Project continued. Diana from Upper Explorerland advised she talked with Iowa Homeland, and the deadline to use the FEMA money is 9/28/2020. She does not feel we have enough time to do a CDBG Grant, as it requires an LMI Survey, Facility Plan, and Environmental Study. Herold advised the land is in an estate, and the will is being contested, which further delays us to proceed. Diana advised to let her know if we need help as we proceed.

No new information to discuss yet on police protection.

Motion was made by Schneiter, seconded by K. Schmitt, to approve \$5,000 towards the Veterans Memorial. All Aye. Carried.

Discussed Junk Vehicle Ordinance 51, and the Council will advise Johansen if any residents need to be abated. Further discussion on any change in the ordinance to continue.

No new permits were submitted.

Motion was made by Glass, seconded by Schroeder, to approve liquor license renewal for the Fort. All Aye. Carried.

Motion was made by P. Schmitt, seconded by Schroeder, to approve FY18-19 Cigarette Permits for The Fort, Lickety Split, and Huber's Store. All Aye. Carried.

Motion was made by Schneiter, seconded by K. Schmitt, to approve FY17/18 Transfers as presented on Resolution 296. All Aye. Carried.

Don Krivacek approached Council regarding the letter sent to change the trailer court to a meter pit when we go on the new meters. He clarified there is 16 trailers plus his shop. He does not own the trailers, so he does not want to pay for their water. He wants us to continue reading meters at each trailer. Barta explained that the City owns the main only, and he owns the lines to each trailer, and that is why we need to change to the meter pit at one location. The City offered to leave the current meters there for him to use if he wants to read them for \$1,000. Barta explained there has been several frozen meters that have had to be replaced on the trailers, and not all trailers have shutoff valves as required in the Ordinance. Krivacek left the meeting.

Data Tech has sent in their contract for the new meter system for the software side, and requested half down totaling \$1142.50. Motion was made by K. Schmitt, seconded by Schroeder, to approve as presented. All Aye. Carried.

ICAP has provided the insurance packet totaling \$11,629.17. Motion was made by Schneiter, seconded by P. Schmitt, to approve as presented. All Aye. Carried.

Schneiter discussed potential for extending the water main to the south to provide for growth to the City. Would need more discussion and price quotes to consider. Barta feels the water tower would have the capacity.

K. Schmitt advised the new Fort Atkinson website should be live this month, www.fortatkinsoniowa.com, and asked everyone to take a look and give their input.

Next meeting will be **MONDAY, JULY 9, 2018**, at 7pm due to the holiday. K. Schmitt made a motion to adjourn, Schneiter seconded. All Aye. Carried.

Meeting adjourned at 7:58 p.m.

Attest: _____
City Clerk

Mayor

MAY 2018 EXPENSES

Acentek – Phone	257.09
Alliant – Electric	1,896.57
Baker & Taylor-Books	348.35
Bank Iowa – HAS	100.00
Bruening Rock – Road Rock	1,804.66
Calmar Courier – Publishing	198.82
Christina Bodensteiner – DVDs	56.80
City Laundry – Soap, Towels	498.78
Croell – Decorative Rock	90.00
Darin Barta-Rental	35.00
Dell Marketing – Computers	2,217.42
Don Rausch & Sons – Haul Dirt	800.00
Drillings – Weedeater mix	25.20
Farmers Co-op – Kerosene	20.70
Fort Atkinson Rentals – Rent	405.00
Franzen – Supplies	238.23
Hawkeye Sanitation – Contract	4,100.88
Heyings – Repairs	3.00
Hubers – Supplies	208.93
Iowa DNR – NPDES Permit	85.00
IROC – Web Design	135.00
Jerald Ander – Baskets	840.00
Keystone – Testing	1,002.20
Krivachek Tree Farm – Brooming	500.00
Lees Repair – Skidloader	465.00
Luana Savings Bank – Loans	38,985.72
Mar-Han – Supplies	46.75
Marv Smith – Electrical	179.30
Mediacom-Internet	63.02
Mick Gage – Restrooms	472.00
Post Office – Postage	70.00
Safety Xtreme – Shirts	434.65
Sandry Fire Supply – Supplies	368.75
US Cellular – Phone	123.67
Utility Equipment – Supplies	1,250.00
Wellmark – Insurance	553.18
Winneshiek Engineer – Salt/Sand	2,971.50
Total Payroll	8,482.60
Fed/FICA Taxes	2,382.62
IPERS	1,510.68
Treas. State of Iowa- SalesTax/WH	
TOTAL	74,272.07

MAY Revenues

General	22,623.55
Library	15.00
Museum	5.00
Road Use Tax	1,500.00
Employee Benefits	675.25
Emergency Levy	129.59
Local Option Tax	0
Debt Service	17,653.22
Capitol Project	0
Water	5,873.40
Sewer	13,694.70
Total	62,169.71