

Present: Glass, P. Schmitt, Schneider, and K. Schmitt
Absent: Schroeder

Mayor Paul Herold called the meeting to order at 7:00 p.m.

Mark Kuhn, Winneshiek County Supervisor, discussed the light at the intersection once again and where the City line ends. Herold will follow up with the marking once he reviews the Articles of Incorporation. Also discussed the bridge and road surface. Schneider asked if it could be wide enough for a bike/walk lane with the traffic going to the park. Kuhn will suggest that to the Engineer.

Greg Barta has 8 meters left to install, and may have to wait until spring. Discussed budget items and asked him to prioritize the list by what is needed, then what he would like to do also.

Motion was made by Schneider, seconded by Glass to approve December minutes as presented, and approve Clerk's reports and monthly bills. All Aye. Carried.

Zahasky is presenting the written offer to Shatek's for \$462,000 for the entire 82.5 acres. The City calculated that offer based off the appraisal plus CRP payments over 30 years. The City will also have him send Separation Waivers to Marv Smith whose property is within 1,000 feet of the project and is being sold to Russell Novak, as we will need their signatures to proceed. Barta hand delivered the \$5,000 earnest check to Zahasky's office in Decorah, IA. Herold will follow up in a couple days.

No permits were received.

Zahasky has submitted his official letter to resign as City Attorney as he is retiring. Herold asked that we send out RFQs to at least 3 firms within the county. Johansen will send them out.

Discussed budget items. Barta is getting quotes for street items needed and will get to Johansen.

Motion was made by K. Schmitt, seconded by Schneider, to approve the donation to Northeast Iowa Community Action for \$349 for FY19-20 as presented. All Aye. Carried.

Discussed request by Northeast Iowa Housing Trust Fund. Council requested to see what has been done in the past.

Motion was made by Schneider, seconded by P. Schmitt, to approve Calmar Courier to be designated as the official newspaper for the City of Fort Atkinson for FY19-20. All Aye. Carried.

Next meeting will be **Wednesday, February 6, 2019**, at 7pm in the Community Center. Schneider made a motion to adjourn, P. Schmitt seconded. All Aye. Carried.
Meeting adjourned at 8:10 p.m.

Attest: _____
City Clerk

Mayor

December 2018 Expenses

Acentek – Phone	479.11
Alliant – Electric	1,667.75
Anderson Law Trust – Ernst	5,000.00
Baker & Taylor – Books	61.41
Bank Iowa – HSA Contrib.	100.00
Bell's Fire Stop – Service	122.25
Big River Magazine – Subscription	33.00
Calmar Courier – Publishing	298.70
Christina Bodensteiner - Reimburse	42.49
Darin Barta – Rent	35.00
DEMCO – Supplies	89.36
Don Rausch – 5 th ST Storm Drain	2,131.71
Fauser – Fuel	414.00
Five Start Co-op – LP	1,344.12
Fort Atkinson Rentals – Rent	45.00

Franzen Sales – Parts	281.53
Hawkeye Sanitation – Garbage	4,115.78
Hubers – Supplies	347.14
Humane Society – Boarding	75300
IMWCA – Work Comp	5,206.00
Iowa Rural Water – Dues	225.00
Iowa Workforce – Fees	35.00
Jay's – Mount Tires	172.95
John Deere – Supplies	191.46
Kurt Anfinson – Supper w/ Santa	160.50
Lee's Repair –Repairs	375.00
Marv Smith – Elec Repairs	130.93
Mary Holthaus – Supper w/ Santa	25.00
Marv Smith – Electrical	75.86
Mary Schwamman – Reimburse	29.43
Mediacom – Internet	197.97
Post Office – Postage	220.00

Riley's - Toner	155.99
Theresa Burke – Supper w/ Santa Supplies	56.40
US Cell – Phone	124.28
Wellmark – Insurance	553.18
Total Payroll	7,855.79
Fed/FICA Taxes	1,581.67
IPERS	1,165.80
Treasurer, ST of IA, Taxes	893.52
TOTAL	36,039.22

December Revenues

General	13,329.30
Library	5.00
Museum	0
Road Use Tax	2,500.39
Employee Benefits	975.64
Emergency Levy	170.50
Local Option Tax	0
Debt Service	473.03
Capitol Project	0
Water	6,184.17
Sewer	6,540.13
Total	30,178.16