

Present: Glass, P. Schmitt, Schneiter, Schroeder, and K. Schmitt
Absent: None

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

Moved the Sewer Project up so Tom Madden, SEH Engineer, could go first due to his drive. Madden handed out the map showing the layout and discussed flood plain verses flood way. Flood way cannot affect elevation of water in a flood situation. Madden will work with Iowa DNR to see how much room he has to move towards the flood way. This would allow us a driveway for firetrucks to pull in and fill and drive back out easily and the row of trees as discussed. Another idea was to build a storage shed to alleviate rent we currently pay. Madden will email the estimate to Herold for review.

Greg Barta discussed repair on his truck from hitting the recycle bins while snowplowing, as the box is rusting. Council advised him to research cost of boxes and take sealed bids for best repair.

Ron Franzen updated Council on the Memorial and asked if Barta could put down some hot mix along the bricks. Legion will reimburse any costs. Looking at putting decorative markers with lights on outer edges. Currently discussing re-dedication for Memorial Day. Council complimented him on how it is turning out. For Fire Department, received an email that IAMU would like to do a site visit April 30, 2019 at 10am at the fire station, and is asking for updated physicals on all firemen. Franzen said the cost of the physicals is over \$200 each, and he has checked with other departments, and they are not doing them. Johansen will get more info from the IAMU rep.

Jay Schwamann brought in a ledger book from 1860 that had been sent here from Texas and would like to have Herold copy it as it is very frail, and then put in the museum. Herold will see what he can do.

Motion was made by Schneiter, seconded by Schroeder, to approve the April 3, 2019 minutes as presented. All Aye. Carried.

Motion was made by Schneiter, seconded by Glass, to approve the Purchase Agreement for Joseph Shatek Estate for \$750,000. All Aye. Carried.

This was the time and place set to hold the Public Hearing on Proposal to enter into a General Obligation Sewer Improvement Loan Agreement. K. Schmitt made a motion to open the Public Hearing, Schroeder seconded. All Aye. Carried. After no questions or comments were received, P. Schmitt made a motion to close the Public Hearing, Glass seconded. All Aye. Carried. Motion was then made by Schneiter, seconded by K. Schmitt, to approve Resolution #303 taking additional action on proposal to enter into a General Obligation Sewer Improvement Loan Agreement. All Aye. Carried.

Johansen advised Council the wrong date was entered in the published notice for the Budget Amendment Public Hearing notice and asked for a motion to repost to hold the Public Hearing on May 1st at 7pm here at the Community Center. Schroeder made the motion, P. Schmitt seconded. All Aye. Carried.

Discussed hiring summer help, and agreed to hold off until regular May 1, 2019 meeting.

Reviewed and discussed the Hazard Mitigation Plan for Fort Atkinson community information, and all agreed the information was correct.

No permits were submitted.

Schroeder proposed moving Council meeting time up to 6:30pm. Herold advised he cannot get here by then. Decided to leave at 7pm.

Next meeting set for **Wednesday, May 1, 2019**, at 7pm in the Community Center. P. Schmitt made a motion to adjourn, Schneiter seconded. All Aye. Carried.

Meeting adjourned at 8:50 p.m.

Attest: _____
City Clerk

Mayor