

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

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

Katie Nolte spoke on behalf of Upper Explorerland on the Northeast Iowa Housing Trust Fund and asked for a new match from the City for Fort Atkinson projects. Our 2018 match is now used up, of which we have been donating \$500 annually. She also talked about a new program they are working on to assist in \$5,000 per county towards demolition with the stipulation that an affordable housing unit would go back on the lot. Council agreed to continue to support at the \$500 annually.

Schneiter made a motion to approve the May 1, 2019 Council Minutes, Schroeder seconded. All Aye. Carried.

This is the time and place set for Public Hearing on the Budget Amendments for FY19. Glass made a motion to open the Public Hearing, P. Schmitt seconded. All Aye. Carried. After no questions or comments, Schneiter made a motion to close the Public Hearing, K. Schmitt seconded. All Aye. Carried. K. Schmitt then made a motion to approve Resolution 304 Amending the FY18/19 Budget as presented. All Aye. Carried.

Herold updated Council on the Sewer Project advising that the piece of land might just be an easement to Iowa DOT as it shows Shatek's as landowner on Beacon, but he has a call in to verify. Herold also called the surveyor to order the Acquisition Plat, of which we can only do on the smaller area, and will have to do descriptions of the rest of the land. City Attorney John Anderson has the signed Separation Waiver on Marv Smith's new landowner, and will record the documents. All 5 family members will need to sign the Purchase Agreement.

Glass made a motion to approve Resolution 305 Authorizing a Loan Agreement and the Issuance of a General Obligation Sewer Improvement Loan Agreement Anticipation Project Note in a principal amount not to exceed \$760,000 for the purchase of the land for the lagoon project. Schroeder seconded. All Aye. Carried. Speer Financial has recommended an increase in Water/Sewer rates to be able to proceed with the project, or splitting and doing an increase plus a General Obligation Debt Service Levy. Need to discuss further.

Motion was made by Glass, seconded by Schneiter, to approve a Fireworks Permit to Fort Atkinson Nursery for July 3, 2019 in Fort Atkinson. All Documentation was provided. All Aye. Carried.

Next meeting set for **Wednesday, June 5, 2019**, at 7pm in the Community Center. P. Schmitt made a motion to adjourn, Schroeder seconded. All Aye. Carried.

Meeting adjourned at 8:30 p.m.

Attest: _____
City Clerk

Mayor