

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

Austin and Paul from Northeast Iowa RC&D requested Council approval regarding a Federal Community Facility grant they have received to assist Fort Atkinson with a project and finding funding. They would like to start by assessing current conditions, collecting photos and data, and then forming a steering group to choose the project. Greg Barta and Amie Johansen will be initial contacts to get them started.

Stephanie Fromm from Winneshiek County Development and Tourism updated Council on their organization and requested an increase in funding to \$807 for FY20-21. They do have some small grant funding available, and Kay will send them a request.

Greg Barta had to replace the exhaust fan at the Community Center this week, and also discussed the Cemetery and the need for new GIS plotting in the south section. Dale Leuenberger is on the Board and will discuss with the Cemetery Board how to proceed with the cost to survey.

Fire Chief Ron Franzen advised Council they had some repair needed to the fire truck after the extensive Kuhn Enterprises fire. Insurance may cover most of it. Barta advised 58,000 gallons of water was used to fight the fire.

Motion was made by K.Schmitt, seconded by Schroeder, to approve January 13, 2020 Council Minutes, January Clerk Reports and Monthly Bills. All Aye. Carried.

Discussed Lagoon Project. Title Opinion received, Herold has reviewed and advised Anderson Law Firm to proceed. Engineer Tom Madden from SEH discussed the timeframe of the project: he is working on the Environmental Research update, the Field Survey at the new location was done this week, we will hear on the CDBG in March, of which we need approval before we can bid the project. Looking to bid in July with a project completion date of 2021 or 2022 to allow contractors time to complete over two seasons.

Discussed the second Well Project. Received SRF approval for Planning & Design of \$53,220. SEH requested a signed agreement for \$3,000 to start work on the land. Motion was made by P. Schmitt, seconded by Glass, to approve as presented. All Aye. Carried. Anderson Law Firm will draw up a contract to purchase the land in installment payments starting in 2022 as requested by the landowner.

K. Schmitt brought last year's newsletter for all to review and make changes. She will revise to mail out in April. Set May 2, 2020 for the cleanup date.

No permits were submitted.

Motion was made by P. Schmitt, seconded by Schroeder to approve \$500 for Winneshiek Community & Development for FY20-21 as we did last year and not increase to \$807 as requested. All Aye. Carried.

Johansen presented the Proposed Tax Levy for FY20-21 budget which is a new step to the budget this year. Motion was made by Glass, seconded by K. Schmitt, to set the Public Hearing for February 26, 2020 at 7pm and then set Public Hearing for the full budget for March 11, 2020 at 7pm. All Aye. Carried.

Motion was made by Glass, seconded by K. Schmitt, to approve reappointment for 3 years for Gerald Schmitt and Myles Kupka on the Historic Preservation Commission. Both have agreed to serve another term. All Aye. Carried.

Next meetings will be February 26, 2020 and March 11, 2020, at 7pm in the Community Center.

Motion to adjourn was made by Glass, seconded by P. Schmitt. All Aye. Carried.
Meeting adjourned at 9:07 p.m.

Attest: _____
City Clerk

Mayor

Acentek – Phone Service	\$260.72
Alliant - Electric	\$2,025.18

Amie Johansen – Postage	16.95
Badger Meter – Software	\$45.60
Baker & Taylor – Books	\$211.30
Bank Iowa – HSA Contribution	\$1,000.00
Calmar Courier – Publishing	\$147.61
Christina Bodensteiner – Supplies	\$99.03
FED/FICA Taxes	\$1,245.90
Consolidated Energy – Propane	\$2,058.28
Country Sampler – Magazine	\$19.98
Darin Barta – Rental	\$140.00
DEMCO – Laminate	\$128.36
Farmers Union Coop – Fuel	\$100.46
Fort Atkinson Rentals – Fees	\$90.00
Franzen Sales – UPS, Parts	\$228.68
GWorks – W-2s & 1099's	\$87.22
Hawkeye Sanitation – Garbage	\$1,966.48
Hawkins – Supplies	\$397.80
Hubers – Supplies	\$795.14
IAMU – NISA	\$228.25
Iowa Rural Water – Dues	\$225.00
IPERS	\$920.29
John Deere – Supplies	\$44.99
Keystone – Testing	\$159.50
Krivachek Janitorial – Supplies	\$178.67
Kurt Anfinson – Fees	\$25.00
Luana Savings Bank – Interest Land	\$2,565.00
Marv Smith – Repairs	\$350.98
Mary Holthaus – Fees	\$25.00
Mediacom – Internet	\$219.57
Municipal Pipe Tool – Clean Sewer Lines & Lift Station	\$1,500.00
Post Office – Postage	\$70.00
US Cell – Phone	\$102.48
UERPC – CDBG Fees	\$3,000.00
Wellmark – Insurance	\$506.49
Payroll	\$4,629.19
Totals	\$25,815.10

Funds:	Expenses:	Revenue:
General	\$ 11,909.46	\$ 8,834.91
Museum	\$	
Road Use	\$ 536.44	\$ 4,172.16
Employee Benefits	\$ 1,506.49	\$ 153.74
Emergency		\$ 18.24
Local Opt.		\$ 3,316.62
Water	\$ 3,034.95	\$ 5,504.06
Sewer	\$ 5,827.76	\$ 9,463.74
Lagoon	\$ 3,000.00	\$ 1,979.86
Library		\$ 0
Historic Preservation	\$ 0	\$
Debt		
Total	\$ 25,815.10	\$ 33,443.33