

Present: Glass, P. Schmitt, Leuenberger, Schroeder, and K. Schmitt

Absent: None

Mayor Paul Herold called the meeting to order at 7:14 p.m. (after some difficulties getting onto Zoom for Electronic Meeting) In light of recent federal and state agency warnings related to COVID-19, the City of Fort Atkinson felt it was best to conduct city council meeting electronically. This is permitted under Section 21.8 of the state code.

Jay Schwamann joined Council via Zoom and Mayor Herold discussed the burning ban ordinance with him and his violation in burning leaves this past week. Herold asked that he do not do it again, or we would seek action with the City Attorney.

Greg Barta has fully disinfected all City buildings due to the COVID-19, and all buildings are closed to the Public until further notice. Herold ordered Sanitizer from Mississippi River Distillery due to the shortage, and agreed to split with Spillville. Barta picked it up and will disburse.

Motion was made by Glass, seconded by Schroeder, to approve March 10th, 2020 Council Minutes, March Clerk Reports and Monthly Bills as presented. All Aye. Carried.

Lagoon Project – April 3, 2020, Citizens Savings Bank wired the remaining balance for the purchase of the Shatek’s Land to Anderson Law Trust Fund. Total was \$741,374.13. Deed will be to Herold this week, and then he will start the process to collect from FEMA for reimbursement. Council reviewed closing statement.

Motion was made by K. Schmitt, seconded by Leuenberger, to approve the Contract for Services with Upper Explorerland for the CDBG Grant Administration for the Lagoon Project. The grant allows Administration costs up to \$25,000. All Aye. Carried. Motion was then made by P. Schmitt, seconded by Schroeder, to approve Resolution #315 Adopting the Policies Compliant to the 2020 CDBG Grant for the Lagoon Project, which includes Code of Conduct, Procurement Policy, Equal Opportunity Policy Statement, Policy on Prohibition of the Use of Excessive Force, Residential Antidisplacement and Relocation Assistance Plan, Affirmative Action Plan, and Affirmative Fair Housing Policy. All Aye. Carried.

Discussed the second Well Project. Land is ready to survey, and SEH will coordinate with Barta to do that.

Discussed the newsletter K. Schmitt has put together, and decided to hold off on sending until we know when we can set the cleanup day. Hawkeye Sanitation has requested all garbage be set out in sealed bags with the COVID-19 pandemic that is happening right now.

Discussed summer help. With the COVID-19 pandemic, Barta asked that we delay hiring for right now.

Due to the COVID-19 pandemic, Herold presented an Emergency Proclamation based on Iowa Code 372.14 that allows the Mayor to make decisions without Council if needed. After some discussion, decided to hold off in implementing.

Johansen presented the list of Budget Amendments needed to balance FY19-20 budget and asked approval to set Public Hearing for the May 6, 2020 meeting at 7:00 p.m.. Motion was made as requested by K. Schmitt, seconded by Schroeder. All Aye. Carried.

Motion was made by Glass, seconded by P. Schmitt, to approve liquor license renewal BC0015618 for Lickety-Split Convenience Store. All Aye. Carried.

Ron Franzen, Fire Chief, and Jay Schwamann joined the meeting again. They advised Council they have repairs needed on the fire truck for air leaking. They just received a claim from ICAP for the damage at the Kuhn Fire. They also received the Community Foundation Grant for \$3,896 for helmets and flashlights.

Next meetings will be May 6, 2020 at 7pm in the Community Center or by electronic meeting if needed due to the pandemic. Motion to adjourn was made by Leuenberger, seconded by Glass. All Aye. Carried. Meeting adjourned at 8:17 p.m.

Attest: _____
City Clerk

Mayor

Acentek – Phone Service	\$266.61
Alliant - Electric	\$2,219.36
Auditor of State – Exam Fee	\$900.00

Badger Meter – Software	\$46.08
Baker & Taylor – Books	\$222.27
Bank Iowa – HSA Contribution	\$200.00
Calmar Courier – Publishing	\$317.50
FED/FICA Taxes	\$1,142.87
Consolidated Energy – Propane	\$ 865.74
Darin Barta – Rentals	\$70.00
Fort Atkinson Rentals – Rent	\$90.00
Greg Barta – USB Drives	\$10.57
Hawkeye Sanitation – Garbage	\$1,957.16
Hawkins – Chemicals	\$474.05
HGTV Magazine – Subscription	\$19.97
Hubers – Supplies	\$264.85
IAMU – Dues	\$165.00
IPERS	\$830.49
Keystone Lab – Testing	\$25.00
Lee’s Repair – Snow hauling	\$1,017.00
Marie Riha – Sheet Protectors	\$14.85
Mediacom – Internet	\$219.57
Mississippi River Distillery – Sanitizer	\$960.00
Mrs. Hustin Norris – Family Tree Mailing	\$50.00
NAPA Auto Parts – Filters	\$128.47
Novak Insurance – Bond	\$100.00
Post Office – Postage	\$70.00
SEH – Lagoon Engineering	\$1,672.57
Treasurer – State of Iowa – Taxes	\$613.00
US Cell – Phone	\$204.96
Utility Equip Company – Supplies	\$436.32
Wellmark – Insurance	\$506.49
Payroll	\$4,062.58
Totals	\$20,143.33

Funds:	Expenses:	Revenue:
General	\$ 10,770.79	\$ 20,724.99
Museum	\$ 50.00	
Road Use	\$ 1,496.68	\$ 1,555.50
Employee Benefits	\$ 1,186.49	\$ 1,687.85
Emergency		\$ 200.23
Local Opt.		\$ 2,803.17
Water	\$ 2,702.82	\$ 6,573.50
Sewer	\$ 1,845.68	\$ 10,886.12
Lagoon	\$ 1,672.57	\$ 1,219.65
Library		\$ 70.00
Historic Preservation	\$ 0	\$
Debt		
Total	\$ 19,725.03	\$ 45,721.01