

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

Mayor Paul Herold called the meeting to order at 7:07 p.m.

Tara Hoffert, Bushman Insurance, advised of some changes in values that ICAP made on our buildings, which will increase the premium next year by \$562.00.

Ron Franzen, Fire Chief, asked for Mayor to sign the Iowa DNR matching grant for the Fire Department to apply for equipment. It requires a 50/50 match, which the Fire Association will pay. Also discussed the physicals the insurance requested. Have not done any due to the expense and also COVID. Council advised to talk with our insurance for direction.

Tom Madden from SEH Engineering advised there is one step left on Environmental study, which is the Iowa DNR on the floodplain, then that will need to come to Council. He also applied for the WTAFP grant to assist with funding the project. He is still hoping to let bids in February.

Madden also advised we received a violation from Iowa DNR for not meeting the intended plan we submitted for timing on the 2nd well. He explained the need for CDBG funds, which we cannot apply for until next year since we already have received for the Lagoon Project. He is working on the SRF Intended Use Plan which is due in December. Motion was made by Glass, seconded by Schroeder, to approve the Agreement for Professional Services with SEH on the 2nd Well Project for Design and Bidding not to exceed \$40,220. All Aye. Carried. There will be another agreement for construction of the 2nd Well.

Greg Barta advised the storm sewers by the Hay Auction were jetted out this past week.

Motion was made by K. Schmitt, seconded by Glass, to approve September 2, 2020 Council Minutes, September Clerk Reports and Monthly Bills as presented. All Aye. Carried.

Motion was made by Glass, seconded by Schroeder, to set the Public Hearing for November 4th, 2020 at 7:00 p.m. at the Community Center for Ordinance 22, to change building height in Chapter 155.23, section 2 to a 3:12 slope for. All Aye. Carried.

Motion was made by Leuenberger, seconded by Schroeder, to pledge \$500 to Northeast Iowa Regional Housing Trust Fund for project match on housing updated for residents in Fort Atkinson. All Aye. Carried.

Motion was made by Glass, seconded by K. Schmitt, approving Resolution #318 for the Annual Street Financial Report. All Aye. Carried.

Motion was made by P. Schmitt, seconded by K. Schmitt, to approve Resolution #319 approving Adoption of the Winneshiek County Comprehensive Waste Management Plan. All Aye. Carried.

Discussed Halloween Trick or Treating for this year, and set time for 5-8pm on October 31, 2020 requesting everyone to put their porch lights on, to follow CDC guidelines, individually wrap items, and social distance as well. K. Schmitt will make posters and distribute.

Herold shared diagrams of the alley between First Street and 11th Avenue where the alley does not line up properly. Herold will take care of the cost to get a Quit Claim Deed, and has negotiated with Mark Skretta already. Herold will confirm with City Attorney if anything needs to be publicized. Motion was made by Schroeder, seconded by Leuenberger, to accept the deed for the alley, lot 2-1-3-D from Mark Skretta for purpose as an alley and proceed as needed. All Aye. Carried.

Discussed the process of cleaning up Nuisances. Johansen will draw up a letter, listing resources of who to contact to pick items up, and then we can mail out to the list P. Schmitt and Leuenberger have put together.

Next meeting will be November 4, 2020 at 7pm in the Community Center. Motion to adjourn was made by K. Schmitt, seconded by Schroeder. All Aye. Carried. Meeting adjourned at 9:00 p.m.

Attest: _____
City Clerk

Mayor

| | |
|---|--------------------|
| Acentek – Phone | \$266.25 |
| Alliant – Electric | \$2,190.76 |
| Amie Johansen – Idrive Renewal | \$49.50 |
| Badger Meter – Fees | \$46.08 |
| Baker & Taylor – Books | \$355.82 |
| Bank Iowa – HSA Contribution | \$200.00 |
| Calmar Courier – Publishing | \$79.72 |
| FED/FICA Taxes | \$1,267.49 |
| Consumer Reports – Subscription | \$29.00 |
| Country – Subscription | \$15.00 |
| Darin Barta – Rental | \$70.00 |
| DEMCO – Disinfectant | \$147.82 |
| Drillings – Chainsaw | \$226.29 |
| Driveway Specialist – Tennis Court | \$2,000.00 |
| Fort Atkinson Rentals – Rent | \$90.00 |
| Franzen Sales – Parts, Repair | \$110.23 |
| Greg Barta – Physical | \$90.00 |
| Hawkeye Sanitation – Garbage | \$1,994.50 |
| Hawkins – Azone | \$311.00 |
| Heying’s – Mason Line | \$17.70 |
| Huber’s – Supplies | \$101.48 |
| Iowa Dept of Revenue – Sales Tax | \$882.10 |
| Iowa Pump Works – Repairs | \$849.00 |
| IPERS - | \$908.58 |
| Krivachek Janitorial – Cleaning Supplies | \$77.94 |
| Marv Smith – Air Unit-wellhouse | \$307.09 |
| Mediacom – Internet | \$220.11 |
| Mick Gage – Restrooms | \$472.00 |
| OverDrive – FY20-21 EBook | \$300.82 |
| Post Office – Billing Postage | \$125.00 |
| Riley’s – Computer Supplies | \$165.99 |
| Sherwin Williams – Paint | \$708.18 |
| State Library of Iowa – EBSCO | \$107.94 |
| TNT – Disinfectant Mister & Cart | \$1,595.00 |
| Treasurer, State of Iowa – Taxes | \$567.00 |
| US Cell – Phones | \$103.36 |
| UERPC – CDBG Grant Admin | \$2,023.43 |
| USA BlueBook – Testing Supplies | \$47.56 |
| Visu-Sewer – Clean Storm Sewers | \$2,137.50 |
| Wellmark – Insurance | \$506.49 |
| Winn Co Engineer – Mow Dike | \$757.92 |
| Winn Co Treasurer – Taxes New Lagoon Land | \$1,704.00 |
| Zarnoth – Sweeper Repair | \$283.20 |
| Payroll | \$4,728.65 |
| Totals | \$29,237.50 |
| | |

| Funds: | Expenses: | Revenue: |
|-------------------|------------------|-----------------|
| General | \$ 14,360.41 | \$ 25,420.57 |
| Museum | \$ | \$ 100.00 |
| Road Use | \$ 2,985.68 | \$ |
| Employee Benefits | \$ 796.49 | \$ 5,231.45 |
| Capital Proj | \$ | \$ 0 |
| Emergency | \$ | \$ 559.03 |
| Local Opt. | | \$ 0 |

Regular Meeting
October 7, 2020

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|----------------------|---------------------|---------------------|
| Water | \$ 3,859.24 | \$ 7,155.36 |
| 2 nd Well | \$ | \$ 0 |
| Sewer | \$ 3,508.25 | \$ 9,780.29 |
| Lagoon | \$ 3,727.43 | \$ |
| Library | \$ 0 | \$ 0 |
| Total | \$ 29,237.50 | \$ 48,246.70 |