

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

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

Tara Hoffert explained her building permit to add on to the south side of the garage. Also reviewed permit submitted by Jon Hayek. Motion was made by Glass, seconded by P. Schmitt to approve both as presented. All Aye. Carried.

Library Director Christina Bodensteiner advised Council she will start curbside book pickup now that the COVID restrictions have lifted some. She will let books sit for 5 days to be in compliance with disinfecting requirements. Summer Reading Program is being discussed as a grab-n-go option.

Scott Sindelar asked for direction for fireworks on July 3<sup>rd</sup>. Most people sit in or around their cars, so Motion was made by Leuenberger, seconded by P. Schmitt, to proceed with fireworks, keeping in mind all precautions put into place by CDC. All Aye. Carried.

SEH Engineer Tom Madden joined via phone to update the projects. On 2<sup>nd</sup> well project, the water report has been submitted, and he will send a construction permit application to Herold to sign. Next would be to discuss CDBG application with UERPC for January, 2021, as you can't have 2 projects under CDBG in the same calendar year. Johansen will contact them. Environmental Reviews are underway for the Lagoon Project, and Madden is working with Greg Barta on UV disinfecting options to list as Alternatives on the bid package. Should be ready to bid late summer.

Greg Barta purchased a misting sanitizer to be used in the City buildings for disinfecting for COVID. Reviewed a revised Lease Agreement for the Community Center, and rules for using it. First rental is June 13<sup>th</sup>. All were in agreement of the lease agreement changes. Leuenberger also asked if the playground could be opened back up, and Council agreed. Barta will post signs.

2 bids were received for the New Holland G6035 Lawn Mower. Franzen Sales & Service had the highest bid at \$6,300. Motion was made by K. Schmitt, seconded by Leuenberger to accept the bid. All Aye. Carried. Oil leak will need to be fixed before they take it as stated previously. New mower is here.

Motion was made by K. Schmitt, seconded by Glass, to approve May 6th, 2020 Council Minutes, May Clerk Reports and Monthly Bills as presented. All Aye. Carried.

Discussed Nuisances and Fees. Johansen did some checking with other towns, and none of them list a fee schedule, they follow Iowa Code 364.12, and fees are set by the Council on case by case incident. Most wording is the same as our current ordinance, so we just need to send certified letters to abate any nuisances we have. If the fee is not paid, it can be added to the property taxes for collection.

Johansen sent a letter to Shatek's and Kleve's regarding their farmland encroaching onto City property. Johansen has received no response back from either party, and neither has Council. The crop has already started growing. Motion was made by Glass, seconded by P. Schmitt, to have the land surveyed in the fall and to put up a fence at our boundary. All Aye. Carried.

Motion was made by Glass, seconded by K. Schmitt to approve Cigarette Permits for FY21 from Huber's, Lickety Split, and the Fort. All Aye. Carried.

Discussed Wednesday Band Concerts. K. Schmitt will discuss with Ann to move to the parking lot by the Community Center to allow for social distancing starting June 17<sup>th</sup>, and asked they do not use the wagon. Ron Franzen mentioned the lights in the bandstand need to be replaced, and will check on some options.

Newsletters are printed, Johansen will put labels on, and K. Schmitt will correct some of the dates by hand and mail. Cleanup day rescheduled to June 27<sup>th</sup>, 2020.

Motion was made by K. Schmitt, seconded by Glass to approve FY20 Transfers to balance the budget. All Aye. Carried.

Motion was made by Glass, seconded by P. Schmitt, to approve liquor license renewal LC0045560 for The Fort. All Aye. Carried.

Motion was made by K. Schmitt, seconded by Leuenberger, to hire Russel Haskins as summer help at \$9.00/hour. All Aye. Carried.

Regular Meeting  
June 3, 2020

Denise Elsbernd was on the call to discuss little league and travelling league. They plan to follow guidelines as set by the high schools sports, with no concessions, and keeping social distancing where possible. She will also provide the City with a waiver for liability and damage next week when they meet for signup.

Next meeting will be July 1, 2020 at 7pm in the Community Center. Motion to adjourn was made by K. Schmitt, seconded by Glass. All Aye. Carried. Meeting adjourned at 8:07 p.m.

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Acentek – Phone Service	\$303.96
Alliant - Electric	\$1,984.50
Amie Johansen – League fee	\$45.00
Badger Meter – Fees	\$100.08
Baker & Taylor – Books	\$112.33
Bank Iowa – HSA Contribution	\$200.00
Bruening Rock – Rock	\$395.18
Calmar Courier – Publishing	\$77.37
FED/FICA Taxes	\$1,063.48
Consolidated Energy – Gas	\$689.04
County Materials Corp – Dike Proj	\$3,758.88
Darin Barta – Rental	\$70.00
Ft. Atkinson Firefighter – Reimburse Insurance Settlement	\$4,306.54
Ft. Atkinson Rentals – Fees	\$90.00
Franzen Sales & Service – UPS	\$54.84
Greg Barta – Lights	\$64.19
IPERS	\$776.38
IROC – Web page	\$90.00
Keystone – Testing	\$274.00
Lee’s Repair – Skidloader	\$269.50
Luana Savings Bank – Loans	\$11,289.66
Marv Smith – Battery	\$36.61
Mediacom – Internet	\$149.45
Post Office – Postage	\$70.00
Utility Equip Company – Storm Water Project	\$1,326.66
Wellmark – Insurance	\$506.49
Winn Co Engineer – Salt/Sand	\$1,499.90
Payroll	\$3,777.33
<b>Totals</b>	<b>\$35,697.75</b>

<b>Funds:</b>	<b>Expenses:</b>	<b>Revenue:</b>
General	\$ 19,936.13	\$ 10,251.45
Museum	\$	
Road Use	\$ 2,296.26	\$ 0
Employee Benefits	\$ 706.49	\$ 1,510.58
Emergency	\$	\$ 179.19
Local Opt.		\$ 0
Water	\$ 2,692.07	\$ 5,199.78
2 <sup>nd</sup> Well	\$	\$ 0
Sewer	\$ 2,806.80	\$ 9,067.47
Lagoon	\$ 10,260.00	\$ 0
Library		\$ 500.00
<b>Total</b>	<b>\$ 35,697.75</b>	<b>\$ 26,708.47</b>