

CITY OF FORT ATKINSON
City Council Minutes ~ May 5, 2020

CALL MEETING TO ORDER.

Pres. Becker called the meeting to order at 7:00 pm via Zoom.

ROLL CALL.

Present via Zoom: Cm. Kotz, Cm. Housley, Cm. Scherer and Pres. Becker. Also present via Zoom: City Manager, City Engineer, City Clerk/Treasurer and City Attorney.

Cm. Johnson arrived at 7:07 pm.

APPROVAL OF MINUTES OF APRIL 21, 2020 REGULAR COUNCIL MEETING.

Cm. Kotz moved, seconded by Cm. Scherer to approve the minutes of the April 21, 2020 regular council meeting. Motion carried unanimously via zoom (Johnson absent).

PUBLIC HEARINGS

None.

PUBLIC COMMENT

After three calls by Pres. Becker, no comments were provided.

PETITIONS, REQUESTS AND COMMUNICATIONS

None.

RESOLUTIONS AND ORDINANCES

a. Ordinance restricting parking on both sides of Highland Avenue west of Janesville Avenue on Monday through Friday from 6:00 a.m. to 6:00 p.m.

Engineer Selle stated this is the third and final reading. No comments or concerns had been received by Staff.

Cm. Scherer moved, seconded by Cm. Housley to approve and adopt Ordinance restricting parking on both sides of Highland Avenue west of Janesville Avenue on Monday through Friday from 6:00 a.m. to 6:00 p.m. Motion carried unanimously via zoom (Johnson absent).

b. Ordinance changing speed limit to 30 m.p.h. on North High Street from Ralph Street north to the City limits.

Engineer Selle stated this is the third and final reading. No comments or concerns had been received by Staff.

Cm. Housley moved, seconded by Cm. Scherer to approve and adopt Ordinance changing speed limit to 30 m.p.h. on North High Street from Ralph Street north to the City limits. Motion carried unanimously via zoom (Johnson absent).

c. *Resolution to renew Declaration of Emergency for 30 days.*

Manager Trebatoski reviewed the Resolution. Approval of the Resolution could allow State and/or Federal funding.

Cm. Johnson arrived at 7:07 pm.

Cm. Kotz moved, seconded by Cm. Scherer to approve and adopt Resolution to renew the Declaration for Emergency effective May 5, 2020 through June 2, 2020. Motion carried unanimously via zoom.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. *Appointment of Committee members by Council President and City Manager.*

Cm. Johnson moved, seconded by Cm. Kotz to approve the appointment of Committee members by Council President and City Manager. Motion carried unanimously via zoom.

b. *Reappointment of Ardell Wiederhoeft and Chip Day to Airport Committee for four-year terms.*

c. *Appointment of Autumn Harden to Ambulance Advisory Commission for an unspecified term.*

d. *Reappointment of Margaret Bare and Mark McGlynn to Economic Development Commission for three-year terms.*

e. *Reappointment of Thomas Fick, Jean Waggoner and Kirsten Mortimer to the Library Board for three-year terms.*

f. *Reappointment of Michael Williams and Steve Mahoney and appointment of Robert Cassidy to Parks & Recreation Advisory Board for three-year terms.*

g. *Appointment of Jill Kessenich to Plan Commission for three-year term.*

h. *Reappointment of Dick Schultz to Police & Fire Commission for five-year term.*

i. *Appointment of Jude Hartwick to Sex Offender Residence Board for two-year term.*

j. *Reappointment of Mary Jo Eggers, Julie Nordeen and Mariah Hadler and appointment of Gina Elmore to Tourism Commission for one-year terms.*

k. *Reappointment of Kim Brock and appointment of Eric Schultz to Board of Zoning Appeals for two-year terms.*

Cm. Kotz moved, seconded by Cm. Johnson to approve the reappointments and appointments to various boards and committees as presented and read by President Becker. Motion carried unanimously via zoom.

l. *Minutes of Plan Commission meeting held April 28, 2020.*

Cm. Kotz moved, seconded by Cm. Scherer to accept and file the minutes of Plan Commission meeting held April 28, 2020. Motion carried unanimously via zoom.

m. *Building, Electrical and Plumbing Permit Report for April, 2020.*

Cm. Scherer moved, seconded by Cm. Johnson accept and file the Building, Electrical and Plumbing Permit Report for April 2020. Motion carried unanimously via zoom.

UNFINISHED BUSINESS

a. *Change Order No. 1 for Phase 1 construction project at Wastewater Treatment Plant, and approval of additional contingency for project.*

Wastewater Supervisor Christensen reviewed the change order of the current construction project at the plant. The utility's net cost for the addition of the added electrical ducts in Change Order #1 would be \$6,575. The gross cost of the added work is \$14,575, but also includes a credit from the electrical subcontractor for allowing the use of alternate junction boxes. The electrical subcontractor offered a credit of \$8,000 for allowing this change. Also requested was an additional contingency of \$20,000.

Cm. Kotz moved, seconded by Cm. Johnson to approve Change Order #1 for Phase 1 construction project at Wastewater Treatment Plant not to exceed \$6,575, accept a credit of \$8,000 and approval of additional contingency of \$20,000 for the project. Motion carried unanimously via Zoom.

NEW BUSINESS

None.

MISCELLANEOUS

a. *Granting operator licenses.*

Cm. Kotz moved, seconded by Cm. Scherer to approve the granting of operator licenses. Motion carried unanimously via Zoom.

CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. *Verified claims.*

Cm. Kotz moved, seconded by Cm. Johnson to approve the list of Verified Claims, Appropriations and Contract Payments presented by the Finance Director and authorize payment. Motion carried unanimously via Zoom.

ADJOURNMENT

Cm. Scherer moved, seconded by Cm. Johnson to adjourn. Meeting adjourned at 7:27 pm.

Michelle Ebbert, City Clerk/Treasurer

APPROVED:

PRESIDENT OF THE COUNCIL