

**CITY OF FORT ATKINSON**  
**City Council Minutes ~ July 7, 2020**

CALL MEETING TO ORDER.

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

ROLL CALL.

Present: Cm. Kotz, Cm. Housley, Cm. Scherer, Cm. Johnson and Pres. Becker. Also present: City Manager, City Attorney, City Clerk/Treasurer, City Engineer and Water Utility Supervisor.

APPROVAL OF MINUTES OF JUNE 16, 2020 REGULAR COUNCIL MEETING.

Cm. Johnson moved, seconded by Cm. Scherer to approve the minutes of June 16, 2020 regular council meeting. Motion carried.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

*a. Presentation of Certificates of Appreciation.*

Pres. Becker read the Certificates and thanked those that have served on Boards, Committees or Commissions.

*b. Report by Baker Tilly on City's Financial Statements as of December 31, 2019 and communication to those charged with governance and management.*

Andrea Jansen, Baker Tilly was present via Zoom to review the 2019 financial statements.

Cm. Johnson moved, seconded by Cm. Scherer to accept and file the City's Financial Statements as of December 31, 2019 and communication to those charged with governance and management. Motion carried.

RESOLUTIONS AND ORDINANCES

*a. Ordinance amending speed limit to 30 MPH along entirety of Hackbarth Road.*

This is the second reading of the ordinance. No comments or concerns have been received.

Cm. Kotz moved, seconded by Cm. Johnson to send the ordinance to its third reading. Motion carried.

*b. Resolution in support of racial justice.*

Pres. Becker read his prepared remarks on the Resolution. Manager Trebatoski read the resolution.

Cm. Scherer moved, seconded by Cm. Johnson to accept, file and adopt the Resolution in support of racial justice. Motion carried on a roll call vote.

## REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. *Minutes of Historical Society Board meeting held June 18, 2020.*
- b. *Minutes of Plan Commission meeting held June 23, 2020.*
- c. *Minutes of Joint Review Board meeting held June 26, 2020.*
- d. *Minutes of Police & Fire Commission meeting held July 2, 2020.*

Cm. Kotz moved, seconded by Cm. Scherer to accept and file the Reports of Officers, Boards and Committees. Motion carried.

## UNFINISHED BUSINESS

- a. *Review and approve proposal to assist with Land Division and Development Code rewrite and enter into contract.*

Engineer Selle reviewed the four quotes received for the Land Division and Development Code. This is the last document that controls the planning and development within the City. The current version, known as the subdivision code was written in 1993. The quote provided by SEH included a proposal that had a team that was more diverse and experienced.

Cm. Kotz moved, seconded by Cm. Johnson to approve the SEH proposal and enter contract negotiations in an amount not to exceed \$39,853.50. Motion carried on a roll call vote.

## NEW BUSINESS

- a. *Review and approve quote to replace motor in Well #3.*

Water Utility Supervisor Hayden presented the quote for necessary repairs. Well 3 is out of service and awaiting repairs leaving both wells that feed the reservoir on Water Street inoperable. Two bids were received with approximately one week of lead time. Repairs to Well 4 and Well 5 will be presented at an upcoming meeting.

Cm. Scherer moved, seconded by Cm. Johnson to approve SUEZ to make the required repairs not to exceed \$15,000 for this project. Motion carried on a roll call vote.

## MISCELLANEOUS

- a. *Grant operator licenses.*

Cm. Kotz moved, seconded by Cm. Johnson to approve the granting of operator licenses as presented. Motion carried.

## CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

- a. *Verified claims.*

Cm. Kotz moved, seconded by Cm. Scherer to approve list of verified claims presented by the Director of Finance and to authorize payment. Motion carried on a roll call vote.

## ADJOURNMENT

Cm. Scherer moved, seconded by Cm. Johnson to adjourn. Meeting adjourned at 7:49.

Respectfully submitted,  
Michelle Ebbert  
City Clerk/Treasurer

