

CITY OF FORT ATKINSON
Special City Council Meeting ~ September 28, 2020

CALL MEETING TO ORDER.

Pres. Becker called the meeting to order at 6:00 pm.

ROLL CALL.

Present: Cm. Kotz, Cm. Housley, Cm. Scherer, Cm. Johnson and Pres. Becker. Also present: City Attorney, City Manager, City Clerk/Treasurer, Park & Recreation Director and Wastewater Supervisor.

REVIEW AND APPROVE RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING FOR WASTEWATER TREATMENT PLANT UPDATES AND UPGRADES PROJECT.

Manager Trebatoski reviewed the City's official intent to finance the wastewater treatment plant updates and upgrades project on a long-term basis by issuing tax-exempt bonus or promissory notes, the principal amount of which is not expected to exceed \$16,500,000 and the intent to advance moneys from its funds on hand on an interim basis to pay the costs of the project until the bonds are issued. The total budget for the updates and upgrades is around \$16,000,000. The total cost with financing is \$19,146,027. Current outstanding debt is \$741,494.

Cm. Kotz moved, seconded by Cm. Johnson to approve and adopt Resolution Declaring Intent to Reimburse Expenditures from Proceeds of Borrowing for Wastewater Treatment Plant updates and upgrades project. Motion carried unanimously via Zoom.

REVIEW AND APPROVE RESOLUTION AUTHORIZING REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND FOR WASTEWATER TREATMENT PLANT UPDATES AND UPGRADES PROJECT.

Cm. Kotz moved, seconded by Cm. Scherer to approve and adopt Resolution Authorizing Representative to file application for Financial Assistance from State of Wisconsin Environmental Improvement Fund for Wastewater Treatment Plan updates and upgrades project. Motion carried unanimously via Zoom.

SELECT A SEARCH FIRM TO ASSIST IN RECRUITMENT OF CANDIDATES FOR HIRING OF A NEW CITY MANAGER.

Three firms presented their proposal via Zoom. This item was referred to the October 6th Agenda for action. No action was taken.

ADJOURNMENT.

Cm. Kotz moved, seconded by Cm. Scherer to adjourn. Meeting adjourned at 7:31 pm.

Respectfully submitted
Michelle Ebbert
City Clerk/Treasurer