

**CITY OF FORT ATKINSON**  
City Council Minutes ~ February 2, 2021

CALL MEETING TO ORDER.

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

ROLL CALL.

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

APPROVAL OF MINUTES OF JANUARY 19, 2021 REGULAR COUNCIL MEETING.

Cm. Kotz moved, seconded by Cm. Scherer to approve the minutes as presented. Motion carried via Zoom.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

a. *Request to change April 6, 2021 City Council meeting to Thursday, April 8, 2021, due to election.*

Cm. Johnson moved, seconded by Cm. Housley to approve the request to change April 6, 2021 City Council meeting to Thursday, April 8, 2021, due to election. Motion carried via Zoom.

b. *Request to change name of Arrowhead Park to Rotary Arrowhead Park.*

Director Franseen reviewed the request by the Rotary Club to rename the park following their donations and dedication to the development of the park.

Cm. Housley moved, seconded by Cm. Johnson to approve the request to change the name of Arrowhead Park to Rotary Arrowhead Park. Motion carried via Zoom.

RESOLUTIONS AND ORDINANCES

a. *Resolution combining Wards for April 6, 2021 Spring Election*

Cm. Kotz moved, seconded by Cm. Johnson to approve and adopt Resolution combining wards for April 6, 2021 Spring Election. Motion carried unanimously via Zoom.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. *Minutes of Plan Commission meeting held January 26, 2021.*

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

UNFINISHED BUSINESS

a. *Recommendation from Plan Commission to approve Certified Survey Map re-dividing lots two (2) and three (3) at W5226 Curtis Mill Rd – Extraterritorial.*  
Engineer Selle reviewed the recommendation for the CSM.

Cm. Scherer moved, seconded by Cm. Johnson to approve the recommendation from Plan Commission to approve Certified Survey Map re-dividing lots two (2) and three (3) at W5226 Curtis Mill Rd – Extraterritorial. Motion carried via Zoom.

b. *Review and approve authorization to solicit borrowing terms for purchase of Public Works Capital Equipment and street repair.*  
Clerk Ebbert presented the discussion on the Council authorization from April 2020 to solicit bids for borrowing the street improvements. The Council had approved the 2021 CIP that included borrowing for Public Works Capital Equipment. Interest rates are favorable and Staff is requesting authorization to seek rates for borrowing. Staff will return with rates and confirmation of equipment bids and street repair.

Cm. Kotz moved, seconded by Cm. Johnson to authorize Staff to solicit borrowing terms for purchase of Public Works Equipment and street repair. Motion carried via zoom.

#### NEW BUSINESS

a. *Review and approve quote to sealcoat Glacier River Bike Trail and four tennis courts at Rock River Park as budgeted.*

Director Franseen presented quotes for the budgeted project. The Department has worked with Midwest Sealcoat in the past and has been very happy with their product. To cover the \$42,000 estimate, there is \$28,500 budgeted in the Parks Capital Outlay, a private donation in the amount of \$12,000 and the remaining amount of \$1,500 will be expensed to the parks supplies account.

Cm. Scherer moved, seconded by Cm. Kotz to approve the quote from Midwest Sealcoat not to exceed \$42,000 to sealcoat the Glacial River Bike Trail and four tennis courts at Rock River Park. Motion carried unanimously via Zoom.

#### MISCELLANEOUS

a. *City, Sewer, Water, Stormwater Utility, and Funds 4, 5, 6, 7, 12, 13, and 14 Year-End Financial Statements as of December 31, 2021, and approve non-lapsing accounts and year-end appropriations.*

Clerk Ebbert reviewed the financials, over draws, under budget accounts and carry over of non-lapsing funds.

Cm. Kotz moved, seconded by Cm. Johnson to accept and file year-end financial statements for all funds. Motion carried unanimously via Zoom.

Cm. Scherer moved, seconded by Cm. Johnson appropriate \$579,007.86 from the General Fund for the overdrawn accounts. Motion carried unanimously via Zoom.

Cm. Kotz moved, seconded by Cm. Johnson to approve non-lapsing accounts of \$2,131,432.66 from 2020 to 2021. Motion carried unanimously via Zoom.

CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. *Verified claims.*

Cm. Johnson moved, seconded by Cm. Scherer to approve list of verified claims presented by the Director of Finance and to authorize payment. Motion carried unanimously via Zoom.

ADJOURNMENT

Cm. Scherer moved, seconded by Cm. Johnson moved to adjourn. Meeting adjourned 7:44 pm.

Respectfully submitted  
Michelle Ebbert