

CITY OF FORT ATKINSON
City Council Minutes ~ February 16, 2021

CALL MEETING TO ORDER.

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

ROLL CALL.

Present: Cm. Housley, Cm. Johnson, Cm. Kotz, Cm. Scherer and Pres. Becker. Also present: City Attorney, City Clerk/Treasurer, City Engineer, Police Chief, Fire Chief and Wastewater Supervisor.

APPROVAL OF MINUTES OF FEBRUARY 2, 2021 REGULAR COUNCIL MEETING.

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

PUBLIC HEARINGS

None.

PUBLIC COMMENT

After three calls, no public comments were made.

PETITIONS, REQUESTS AND COMMUNICATIONS

a. *Presentation of Green Award.*

Pres. Becker presented the Green Award. No action was taken.

RESOLUTIONS AND ORDINANCES

a. *Resolution declaring the month of May as “No Mow May” in the City of Fort Atkinson.*

Engineer Selle presented the declaration and letters of support. The proposed exception would allow rear yards of residential properties to exceed the 8 inches tall restriction for May 1, 2021 to June 1, 2021.

Margaret Schroeder – spoke in support of the resolution.

Frankie Fuller – spoke in support of the resolution. A few of those behind the resolution will attend a class and provide resources for the community.

Cm. Housley moved, seconded by Cm. Johnson to approve and adopt Resolution declaring the month of May as “No Mow May” in the City of Fort Atkinson. Motion carried unanimously via Zoom.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. *Building, Plumbing and Electrical Permit Report for January, 2021.*

Cm. Kotz moved, seconded by Cm. Scherer to accept and file. Motion carried via Zoom.

UNFINISHED BUSINESS

a. *2020 call data update on adult care facilities.*

Chief Bump presented the annual call data. In 2010, the Department noticed an increase in call volume to community residential care facilities. In 2015, they began working with facilities to address the increased calls. Additionally, the Department collaborates with Human Services to provide support to the facilities and their staff.

Cm. Scherer moved, seconded by Cm. Johnson to accept and file. Motion carried via Zoom.

NEW BUSINESS

a. *Review and approve change order for additional high rack and pallet rack system at Fire Station.*

Chief Rausch provided the change order for a high rack and pallet rack system. The additional cost for this item is \$4,497. This was a planned project cost. There is adequate funding for this project.

Cm. Johnson moved, seconded by Cm. Scherer to approve the change order for the additional high rack and pallet system at the Fire Dept not to exceed \$4,497. Motion carried unanimously via Zoom.

b. *Review and approve request for purchase of network server hardware, software, and installation services at Wastewater Utility as budgeted.*

Wastewater Supervisor discussed the request for technology equipment that was budgeted for 2021. Their current windows server is no longer supported and is need of replacement.

Cm. Scherer moved, seconded by Cm. Johnson to approve the request for purchase of network server hardware, software and installation services as budgeted from Ignatek not to exceed \$7,578 of additional equipment purchases. Motion carried unanimously via Zoom.

MISCELLANEOUS

a. *Grant operator licenses.*

Cm. Kotz moved, seconded by Cm. Johnson to approve operator licenses. Motion carried via Zoom.

b. *Change of Agent for license for Kwik Trip Inc. dba Stop-N-Go #1502, 313 Madison Ave.*

Cm. Scherer moved, seconded by Cm. Johnson to approve the change of agent for Kwik Trip Inc. DBA Stop-N-Go, #1502, 313 Madison Avenue. Motion carried via Zoom.

c. *City, Sewer, Water and Stormwater Utility Financial Statements as of January 31, 2021.*

Cm. Kotz moved, seconded by Cm. Housley to accept and file financials as presented. Motion carried via Zoom.

d. *Report on 2020 tax collections and on 2020 delinquent personal property taxes.*

Cm. Housley moved, seconded by Cm. Scherer to accept and file the tax reports. Motion carried via Zoom.

Cm. Scherer moved, seconded by Cm. Housley to refer unpaid personal property taxes to the City Attorney for collection. Motion carried 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 on a roll call vote.

b. Consideration of a motion to convene into closed session pursuant to Wisconsin state Statute 19.85 (1) (e) Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, , and (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; RE: Sale of property and update personnel.

Cm. Scherer moved, seconded by Cm. Johnson to consider a motion to convene into closed session pursuant to Wisconsin state Statute 19.85 (1) (e) Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, , and (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; RE: Sale of property and update personnel. Motion carried unanimously via Zoom.

Cm. Scherer moved, seconded by Cm. Johnson to reconvene into open session. Motion carried unanimously via Zoom.

Cm. Scherer moved, seconded by Cm. Johnson to approve Amendment to Purchase to Todd Willkomm. Motion carried unanimously via Zoom.

ADJOURNMENT

Cm. Housley moved, seconded by Cm. Johnson to adjourn. Meeting adjourned at 8:09 pm.