

*January 8, 2019*

The regular meeting of the Common Council of the City of Fountain City was called to order at 7:00 p.m. on Tuesday, January 8, 2019 by Mayor Bobbi Farrand. Alderpersons present: Barb Schmidtknecht, Cheryl Braatz, Gwen Katula, Richard Kennerly and Sol Simon. Others present: Nancy Anderson, Heidi Stanton, Lee Bailey, Ross Patzner, Ann Bohri, Robert Keiper, David Brommerich, Dan Greve-MSA, Janet Alcamo, Jerry Kafer and Lance LaDuke.

Motion Gwen, second Richard, to approve the minutes of the December 11, 2018 regular meeting as submitted. Motion carried.

Communication Plan to Community on Planning for a New Well agenda item was discussed. A public forum presented by the PUC will be held on February 19<sup>th</sup> at 6pm in the municipal auditorium.

The Council and PUC members present discussed the agenda item of Land Acquisition Options for New Well.

Motion Sol, second Cheryl, to authorize the Mayor to sign master service agreement and task order with MSA Engineering contingent on the City Attorney resolving concerns. Motion carried.

Continued discussion and updates on the agenda item Hwy 35 Sanitary Sewer Repair occurred as well.

The Garbage Service Agreement agenda item was reviewed as the current agreement with Waste Transport expires on February 18, 2019.

Motion Sol, second Barb, to contract with Schaffner's Plumbing & Heating for a new furnace at the fire station at a cost of \$3,350. Motion carried.

It was noted that the Unallocated Financial Funds agenda item had already been covered previously.

Motion Gwen, second Cheryl, to allow discontinuation of sewer service for lots 3 & 4 at Tamke Mobile Home Park effective January 1, 2019. Motion carried.

Motion Barb, second Cheryl, to table the operator's license request for Tia Powell as the needed documentation to grant was not presented to the Clerk. Motion carried.

Motion Barb, second Gwen, to pay the bills presented with the exception of the Spillman invoices and the NEI invoice. Motion carried.

Motion Cheryl, second Gwen, all alderpersons agreed to adjournment at 8:54 p.m. Motion carried.

Respectfully submitted,

Janet LaDuke  
Clerk-Treasurer