

Present: Glass, Schneiter, Schmitt, Elsbernd.
Absent: Bulgren.

Mayor Paul Herold called the meeting to order at 7:30 p.m.

Greg Barta reported to the Council he is working on locations for signs to be installed along Hwy 24 on both the north and south entries into the City. Barta also discussed a couple of things with the Mayor and Council to consider for the FY2013 Budget. Barta asked the Council to consider trading in the mower. After discussion, It was the consensus of the group that trade-in costs would be cheaper in the long run and with a newer mower it would need little to no repairs. Barta also presented cost estimates to install the generator hook-up at the sewage lift station and the water treatment facility. The Council all agreed these generator hook-ups need to be installed so they are in place and ready should an emergency require their use.

Motion by Elsbernd to approve the following consent items: January 4, 2012 council minutes, clerk's reports, and monthly bills, seconded by Glass, carried, one absent.

The city clerk went over revenue figures for the FY2013 Budget with the Mayor and Council. The proposed tax levy is set at \$12.56/1000 of valuation. This is \$.03/1000 increase over the current's levy of \$12.53/1000. Due to a decrease in the City's population Road Use Tax revenue will be down approximately \$3000. Remaining revenue sources are projected to remain consistent with the present budget year.

The Mayor and Council discussed the many needs within the City and concluded along with routine expenditures the following expenditures would be included in the FY2012 Budget: paint the interior of the water tower and make necessary repairs to the exterior; engineer the upgrade needed at the sewage lift station; GIS mapping of the City's cemetery; trade-in the riding lawn mower; install the generator hook-ups at the sewage lift station and water treatment facility.. The extent as to what will be done for street maintenance will be determined by the balance remaining in the Road Use Tax Fund after this snow removal season.

Schneiter made a motion setting the public hearing date and time for the FY2013 Budget for March 7, 2012 at 7:30 pm seconded by Glass, carried, one absent.

Agenda items for the next meeting will include the public hearing for the FY2013 Budget.

Glass made a motion to adjourn, seconded by Schmitt, carried, one absent. Meeting adjourned at 8:15 p.m.

Attest: _____
City Clerk

Mayor

January 2012 Expenses		January 2012 Expenses by Fund		January 2012 Revenues	
Ace-phone service	167.27	Joyce Bakewell-petty cash reimb	100.00	Local Option	2864.34
Alliant-elect utility	1611.60	Keystone Lab-lab fees	10.50	Debt Service	3.96
Baker & Taylor-library books	102.48	Marv Smith Electric-services	164.51	Water	4564.45
Calmar Courier-publication & advertize	133.42	Mediacom-internet service	50.95	Sewer	5943.68
IRS-Jan fed deposit	1081.78	Midwest Living-subscription	19.97	Total	26845.13
Croell Redi-Mix-concrete	25.00	Newsweek-subscription	30.00		
Dave Ludwig-reimb.library supplies	190.00	US Post Office-postage	99.68		
Denise Elsbernd-reimb.library supp.	29.70	Sam Hageman Const-curb maint.	500.00		
Farmers Union Coop-operating supp.	42.34	Treas State of Iowa-4th s/tax	963.00		
Fort Atkinson Rentals-rental chg	45.00	US Cellular-phone services	80.47		
Franzen Sales & Serv-misc rep/supp	3.00	January Payroll	3873.09		
Greg Barta-insur reimburse	275.00	Total	16746.44		
Hawkeye Sanitation-garbage service	2101.88	January 2012 Expenses by Fund			
Heying Lbr Co-operating supplies	42.11	General	11552.40		
Hovey LP Gas-LP gas	3859.00	Road Use	1046.14		
Hubers Store-maint/operating supp.	240.27	Employee Benefits	275.00		
IAMU-qtrly safety group dues	189.63	Water	2478.16		
IMFOA-annual dues	30.00	Sewer	1394.74		
Iowa One Call-locate services	6.30	Total	16746.44		
IPERS-Jan. IPERS	678.49	January 2012 Revenues			
		General	11163.38		
		Museum	15.00		
		Road Use Tax	2283.89		
		Employee Benefits	4.99		
		Emergency	1.44		