

Prior to the meeting Bob Glass and Michele Elsbernd, who were re-elected to office at the November 3, 2009 election, took the oath of office. Their new terms begin January 1, 2010.

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

Absent: None.

Ron Franzen was present during the meeting.

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

Bulgren made a motion to approve the following consent items November 4, 2009 council minutes, clerk's reports, and the monthly bills, seconded by Glass, carried.

The Council authorized payment to Greg Barta for 40 hours of his accumulated comp-time.

The City Clerk reported meeting with a representative from Iowa Homeland Security and Emergency Management to assist with closing out the projects resulting from the 2008 Flood.

Glass made a motion introducing **Resolution #222**, a resolution setting a hearing to consider vacation of city streets and potential conveyance of city property, seconded by Bulgren.

The Mayor put the question on the motion and the following named Council members voted:

Ayes: Glass, Bulgren, Schneiter, Schmitt, Elsbernd.

Nays: None.

Whereupon the Mayor declared said motion approved.

Ron Franzen explained they are working on both the generator and truck the fire department recently obtained.

Franzen also noted the Fire Department held their election of officers. All incumbents were re-elected; Ron Franzen, Fire Chief; Keith Herold and Bob Glass, Assistant Fire Chiefs and Joe Skretta, Secretary-Treasurer.

The Council had a general discussion concerning the 2010/2011 Budget. Grant opportunities will be sought to help fund projects being considered. Mayor Herold also suggested contacting neighboring communities to see if there was any interest in sharing services or equipment.

Glass made a motion to adjourn, seconded by Bulgren, carried. Meeting adjourned at 8:05 p.m.

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

November-09 Expenses		Hubers Store-maint/operating supp.		General	
Ace-phone service	85.58	Industrial Supp Solutions-maint supp	620.10	Road Use Tax	3015.69
Alliant-elect utility	1643.18	IPERS-Nov. IPERS	556.62	Employee Benefits	51.68
American Girl-subscription	19.95	Joyce Bakewell-mtg reimb.	110.00	Emergency Levy	100.02
Baker & Taylor-library books	97.34	Junior Library Guild-books	519.00	Local Option Tax	7710.02
Brian Zweibohmer-services	300.00	Keystone Lab-lab fees	119.30	Debt Service	299.64
Bruening Products-rock	386.87	Matt Parrot-office supplies	74.00	Water	4628.86
Buchheit Appliance-park supplies	1218.00	Lee's Repair-equipment service	403.00	Sewer	6935.69
Calmar Courier-publish.& subscript.	121.36	Mediacom-internet service	47.95	<b>Total</b>	<b>29560.02</b>
IRS-Nov fed deposit	1111.82	Mr. Computers-operating equip	1239.79		
Chris Bodensteiner-mtg/suppls reimb	453.94	US Post Office-stamps/postage	100.00		
Cindy Luzum-misc libr supplies	5.34	ProBuild-roof maintenance	17516.00		
eBatteries To Go-operating supp	533.68	Quilter's Home-subscription	55.99		
Fort Atkinson Hay-supplies	5.00	U.S. Cellular-cell phone service	52.65		
Franzen Sales & Service-misc repair	43.14	West Union Library-book	10.00		
Gina Smith-reimb library supp.	15.00	Winter Equip. Co-equip. supplies	492.45		
Greg Barta-ins./mtg reimbursement	193.50	November Payroll	3965.96		
Hach Co-operating supp	91.91	<b>Total</b>	<b>35440.53</b>		
Hawkeye Foodservice-operating supp	191.00	<b>Nov 2009 Expenses by Fund</b>			
Hawkeye Sanitation-garbage service	2102.34	General	30158.98		
Hawkins-operating supplies	156.86	Road Use	1895.36		
HRS, LLC-operating supplies	20.00	Water	1955.63		
		Sewer	1430.56		
		<b>Total</b>	<b>35440.53</b>		
		<b>November 2009 Receipts</b>			