

Present: Bulgren, Glass, Schmitt, Schneider, Elsbernd.
Absent: None.
Ron Franzen and Bob Elsbernd were present during the meeting.

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

Mayor Herold announced the public hearing to consider vacation and potential conveyance of city property was open for discussion. No one present commented on the subject and the City Clerk reported no written comments were submitted. The Mayor then declared the public hearing closed.

Bulgren made a motion introducing **Ordinance #6**, an ordinance to vacate portions of city streets in the City of Fort Atkinson, Winneshiek County, Iowa, seconded by Schneider.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

Bulgren made a motion requesting the second and third readings of **Ordinance #6**, an ordinance to vacate portions of city streets in the City of Fort Atkinson, Winneshiek County, Iowa be waived, seconded by Glass.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved with the ordinance becoming effective after posting.

Members of a committee, Jim Buchheit, Dr. Wee, Ron Bullerman, and Dick Jansen, involved with promoting a community health and recreation center in the area were present. They explained what the facility could possibly be used for. A general discussion between the Council and the individuals present took place. The committee members also noted their goal at this time is to have the City get involved by signing a Memorandum of Understanding to show their support of the project. The Council will further consider the matter at the next council meeting.

Ron Franzen updated the Mayor and Council regarding the possibility of renovating a building on the Fort property for storage.

Barta reported on the following: the controls are ordered but have not been installed at the water treatment facility; there are indications the back-up well has been losing pumping capacity and will need to be looked into.

Elsbernd made a motion to approve the following consent items December 2, 2009 council minutes, clerk's reports, and the monthly bills, seconded by Schmitt, carried.

Schmitt made a motion introducing **Resolution #223**, a resolution approving the sale of certain property owned by the City of Fort Atkinson, Iowa, seconded by Glass.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

An informal discussion was held regarding various items that may warrant consideration when preparing the 2010/2011 Budget; general property maintenance, minor street maintenance, shop tools, operating equipment and a digital camera.

Elsbernd made a motion authorizing the City of Fort Atkinson to act as fiscal agents for the Fort Atkinson Library, Fort Atkinson Friends of Fort, Winneshiek County First Responders and Fort Atkinson Fire Department in their efforts to apply for a Winneshiek County Community Foundation Grant, seconded by Schneider, carried.

Glass made a motion introducing **Resolution #224**, a resolution setting a hearing to consider the transfer and acquisition of property, seconded by Schneider.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

The Council approved of the following re-appointments to the Fort Atkinson Historic Preservation Commission; Adrian Kuennen, Ron Franzen, Luanne Becker and Jene Smith to two year terms January 1, 2010 through December 31, 2011; Marie Riha and Al Becker to three year terms January 1, 2010 through December 31, 2012.

Schmitt made a motion to adjourn, seconded by Schneiter, carried. Meeting adjourned at 9:00 p.m.

Attest: _____
City Clerk

Mayor

December 2009 Expenses		2009 Wages		Total	39818.93
Ace-phone service	85.48	Pauline Kriener			362.50
Alliant-elect utility	1375.91	Michele Elsbernd			325.00
Baker & Taylor-library books	121.60	Greg Barta			41620.50
Calmar Courier-publish.& subscript.	35.73	Joyce Bakewell			9516.00
Christie Schmitt-reimb. supp	81.16	David Bulgren			325.00
Chris Bodensteiner-mtg/suppls reimb	73.04	Paul Herold			1150.00
IRS-Dec fed deposit	1441.63	Inez Berns			4318.08
D&L Ceramic & Floral-memorial	65.27	Cynthia Luzum			1959.01
Dave Ludwig-supplies & services	172.00	Nicole Riha			806.57
Famers Union Coop-operating supp	87.59	Robert Glass			350.00
Franzen Sales & Service-misc repair	190.14	Christina Bodensteiner			9042.25
Gina Smith-reimb library supp.	162.53	David Schneiter			325.00
Greg Barta-ins. reimbursement	175.00	Kay Schmitt			325.00
Hawkeye Sanitation-garbage service	2102.34	Bryon Tapp			764.88
Heying Mfg-misc supplies	15.00			Total	71189.79
Hubers Store-maint/operating supp.	206.99				
Iowa Drainage-supplies	637.00				
IRWA-member dues	175.00				
IPERS-Dec. IPERS	769.39				
Keystone Lab-lab fees	319.30				
Kurt Anfinson-supplies & services	119.25				
Lee's Repair-equipment service	108.43				
Luana Savings-interest pymt	4377.38				
Marilyn Kuennen-supplies reimb	19.98				
Mediacom-internet service	47.95				
Mihm Transportation-operating supp	59.00				
Mracek Plbg Htg Elect-maint/repair	22230.00				
Paul Kuhn Co-misc expense	300.00				
US Post Office-stamps/postage	56.00				
ProBuild-roof maintenance	36783.00				
Riha Auto Repair-vehicle maint.	545.74				
Treasurer State of IA-4th qtr taxes	877.00				
TV Clovers 4-H Club-operating supp	60.00				
U.S. Cellular-cell phone service	51.82				
Wiltgen Const-supplies	154.93				
December Payroll	7033.79				
Total	81116.37				
Dec. 2009 Expenses by Fund					
General	49493.82				
Road Use	886.39				
Debt Service	4377.38				
Water	24754.82				
Sewer	1603.96				
Total	81116.37				
December 2009 Receipts					
General	23927.56				
Library Trust	15.00				
Museum	10.00				
Road Use Tax	6182.49				
Employee Benefits	30.20				
Emergency Levy	58.45				
Debt Service	175.10				
Water	4432.89				
Sewer	4987.24				