Regular Meeting
December 1, 2010

Present: Glass, Bulgren, Schneiter, Elsbernd, Schmitt.
Absent: None.
Ron Franzen and Justin Bakula, Careers Class student, were present at the meeting.

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

Ron Franzen reported the Fire Department elected officers and those currently in office were re-elected to their positions: Ron Franzen, Fire Chief; Keith Herold and Bob Glass, Assistant Fire Chiefs; and Joe Skretta, Secretary-Treasurer. Franzen also noted the fire department has been actively pursuing grant funds. One was denied, one is still pending and a matching grant from the DNR for $2436.00 was awarded to the Department to assist in purchasing pagers, nozzles, hose and lights.

Franzen told the Mayor and Council we should know sometime in January whether or not we will be awarded a Trees Forever Grant. Franzen said he should have the financial report for the 2010 Rendezvous put together in the near future.

Schneiter made a motion to approve the following consent items; November 3, 2010 council minutes, clerk's reports, and the monthly bills, seconded by Bulgren, carried.

A brief discussion was held regarding the City's water improvements project. It was noted the engineer on the project, Erdmin Engineering, is working with Greg Barta to compile background information on the system.

The Mayor and Council discussed putting flood insurance on city property in the flood plain. It was pointed out that flood insurance is available only on buildings meeting FEMA's specifications. The City owned structure meeting those requirements is the City's lift station. The City Clerk was directed to get flood insurance information for that building and contents.

The Mayor and Council had a general discussion concerning the 2011/2012 Budget. Replacing the City's pickup, other equipment needs and street maintenance were the primary needs discussed.

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

Attest:_____ _____
City Clerk Mayor

November 2010 Expenses	
Ace-phone service	158.05
Alliant-elect utility	1633.98
Baker & Taylor-library books	306.85
Bilioniz-library automation service	3200.00
Bruening Rock Products-rock	80.12
Bunn Services-cleaned lift station	150.00
Calmar Courier-publishing & subscrip	57.66
Christina Bodensteiner-libr reimb.	175.41
IRS-November fed deposit	1122.08
Copyland-laminating service	13.90
Demco-library supplies	108.43
Entertainment-subscription	30.00
Fort Atkinson Hay-supplies	15.00
Gina Smith-libr reimb	15.00
Greg Barta-insur reimburse	275.00
Hawkeye Foodservice-operating supp.	98.36
Hawkeye Sanitation-garbage service	2188.16
Heying Mfg-maint supplies	54.58
Hubers Store-maint/operating supp.	374.08
Iowa One Call-locate service	18.90
IRWA-membership dues	200.00
IPERS-November IPERS	576.59
Jean Franzen-libr reimb	16.50
Joyce Bakewell-mtg reimb	100.00
Keystone Lab-lab fees	119.30
Lee's Repair-equipment fee	120.00
Lickety Split-vehicle supplies	773.85
Marv Smith Electric-repair/maint	633.91
Mediacom-internet service	47.95
Myles Kupka-museum reimb	3.44
US Post Office-stamps/postage	98.04
Readers Digest-subscription	27.98
Real Simple-subscription	35.00
Rite Price Office Supply-supplies	35.92
Sandry Fire Supply-fire dept services	802.79
Taste of Home-library book	29.98
TV Clovers 4-H Club-wreaths	75.00
US Cellular-phone services	79.03
Wenthold Const-building maint.	3969.12
November Payroll	3863.42
Total	**21683.38**
Nov. 2010 Expenses by Fund	
General	14591.49
Library Trust	3200.00
Museum	3.44
Road Use	698.24
Employee Benefits	175.00
Water	1660.17
Sewer	1355.04
Total	**21683.38**
November 2010 Revenues	
General	7302.72
Museum	30.00
Road Use Tax	4776.21
Employee Benefits	341.50
Emergency Levy	100.82
Local Option Tax	4777.58
Debt Service	288.76
Water	4007.76
Sewer	4481.77
Total	**26107.12**