

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

Absent: None

Individuals in attendance included: Scott Sindelar, Jay Schwamman, Al Becker, Jim Krivachek, Janet, Ryan and Darin Monroe, Paulette Freitag, Nicole Ondrashek, Lee and Kathy Fisher, Ron Franzen, Leon Kipp and Jerry Schmitt and Son.

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

Nicole Ondrashek spoke on behalf of the Paul Doubek family regarding the naming of the Fort Atkinson baseball field. Ondrashek reminded those present the ball field was named the Paul Doubek Field by the Fort Atkinson City Council in 2000. She voiced concern the baseball field may be re-named and expressly asked the Council to consider what Paul Doubek did for the baseball community. A petition and letters showing support to keep the field named the Paul Doubek Field were presented to the Council. The Mayor, Council and members of the audience offered different comments on the issue.

Barta reported the City will need to use an Ace Telephone line to operate the dialer in the water treatment facility. The dialer will call out when there is a problem.

The city clerk reported the City's insurance renewal is up slightly due to increases in property values and work-comp rates.

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

Al Becker gave a brief report regarding the Winneshiek County Foundation Grants recently awarded to the Friends of Fort, the Fire Department, the Library and the Little League.

Ron Franzen explained when one of the fire trucks is out of town for maintenance; Calmar Fire Department will be contacted as a backup in case there would be a fire. He also noted there will be a Rendezvous Committee meeting scheduled soon.

Mayor Herold asked the Council if there was more discussion on naming the baseball field. Schmitt made a motion recommending the park be called the "Fort Atkinson Community Park" and leave the ball field named as it is now "Paul Doubek Field". The motion died for lack of a second. The matter was tabled until the May 5, 2010 council meeting.

The Council discussed eliminating the water meter reader/billing clerk position and split the duties between the City Clerk and Public Works Superintendent as a cost saving measure. A motion was made by Schneider to eliminate the current water meter reader/billing clerk position and assign those duties to the Public Works Superintendent and City Clerk effective July 1, 2010, seconded by Glass, carried. The City Clerk will receive an additional \$1,800.00/yr and the Public Works Superintendent will receive an additional \$1,000./yr for the added duties. Total cost savings are estimated at \$1,500.00/yr.

There was discussion regarding wages and insurance for the FY2011 budget. Following the discussion Elsbernd made a motion to increase FY2011 wages \$.35/hr. for the City Clerk and Public Works Superintendent and also increase the Public Works Superintendent's insurance reimbursement stipend by \$100.00/month, seconded by Schneider, carried.

James Krivachek, representing Midwest Geographical Services, submitted a cost proposal for the purpose of mapping Fort Atkinson utilities using GIS. Schneider made a motion accepting Midwest Geographical Services cost proposal for GIS mapping of Fort Atkinson's utilities and adding manhole data for an additional cost of \$200.00, seconded by Glass, carried.

Glass made a motion approving the building permits submitted by Burt Ostert and Dan Neuzil, seconded by Bulgren, carried.

Bulgren made a motion approving the renewal of Lickety-Splits Beer/Sunday Sales Permit, seconded by Schneider, carried.

Elsbernd made a motion setting a public hearing for May 5, 2010 at 7:30 p.m. for the purpose of amending the 2009/2010 Budget, seconded by Glass, carried.

Glass made a motion introducing **Resolution #228**, a resolution adopting the Winneshiek County Multi-Jurisdiction Mitigation Plan (MJ-4), seconded by Bulgren.

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

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

Nays: None.

Whereupon the Mayor declared said motion carried and the resolution approved.

Street work for the 2010 summer was discussed. Budget constraints will allow for only minimal street maintenance so it was the consensus of the group to try and seal the cracks in all the blacktopped areas, i.e. street and parking areas. Other street maintenance will be taken care of if the City can use the County's chipping and tar machine.

Schneiter made a motion to adjourn, seconded by Schmitt, carried. Meeting adjourned at 9:05 p.m.

Attest: \_\_\_\_\_

City Clerk

\_\_\_\_\_  
Mayor

<b>March 2010 Expenses</b>		supp.			
Ace-phone service	115.55	IAMU-mtg fee & dues	417.32	General	8609.90
Alliant-elect utility	1487.55	IRWA-mtg fees	20.00	Road Use	688.91
Baker & Taylor-libr books & videos	197.52	IPERS-Mar. IPERS	560.96	Employee Benefits	175.00
Booklook-library books	204.27	Jean Franzen-libr exp. Reimb	39.11	Water	2215.76
Business Systems-equip repair	140.00	Keystone Lab-lab fees	10.50	Sewer	1396.25
Calmar Courier-publishing	218.55	Lee's Repair-equipment services	206.25	<b>Total</b>	<b>13085.82</b>
Chris Bodensteiner-libr exp. reimb	23.91	Mediacom-internet service	47.95	<b>March 2010 Revenues</b>	
IRS-Mar. fed deposit	1136.10	US Post Office-stamps/postage	56.00	General	9163.26
City Laundering-operating supplies	141.00	Readers Digest-subscription	15.98	Library Trust	50.00
Data Technologies-mtg fee	47.50	Riley's-office supplies	82.95	Road Use Tax	2807.22
David Huinker-computer services	150.00	The Library Store-operating supp.	25.38	Employee Benefits	66.99
Decorah Newspapers-subscription	35.00	Treas State of Iowa-1st qtr.taxes	739.00	Emergency Levy	129.64
Everyday Food-subscription	10.00	U.S. Cellular-cell phone service	85.90	Local Option Tax	2243.03
Greg Barta-insur.& mtg reimburse	180.89	Upstart-library supplies	94.45	Debt Service	388.44
Hawkeye Sanitation-garbage service	2098.40	Zells Mechanical-equipment maint.	228.30	Water	5078.67
Hawkins Inc.-operating supplies	202.00	March Payroll	3946.15	Sewer	5810.73
Hubers Store-maint/operating	121.38	<b>Total</b>	<b>13085.82</b>	<b>Total</b>	<b>25737.98</b>
		<b>Mar. 2010 Expenses by Fund</b>			