

Present: Glass, Schneider, Elsbernd, Karnik
Absent: Schmitt.

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

Al Becker and Myles Kupka reminded the Mayor and Council the Winneshiek County Historic Preservation Commission is holding a meeting in Fort Atkinson on August 11, 2012. The removal and possible re-location of the Fort Atkinson Bridge will be a topic of discussion. The meeting will begin at the bridge at 9:00 a.m. and then continue at the Fort Atkinson Community Center starting at 9:30 a.m.

Barta gave his report. The Mayor and Council also discussed maintenance work on the city's dike with Barta. Barta was directed to get cost estimates for additional work being considered for the dike.

Motion by Glass to approve the following consent items: July 9, 2012 council minutes, clerk's reports, and monthly bills, seconded by Schneider, carried, one absent.

There was nothing to report for the Right of Way Reversion and Acquisition on 5th Street NW.

Schneider made a motion introducing **Resolution #243**, a resolution approving the FY2012 Street Finance Report, seconded by Glass.

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

Ayes: Glass, Schneider, Elsbernd, Karnik.

Nays: None. Absent: Schmitt.

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

The city clerk reviewed the FY2012 Annual Report with the Mayor and Council.

General discussion took place regarding the location of the city's yard waste dump-site..

Elsbernd made a motion to adjourn, seconded by Karnik, carried, one absent. Meeting adjourned at 8:25 p.m.

Attest: _____
City Clerk

Mayor

July 2012 Expenses		Hubers Store-maint/operating supp.	426.98	Road Use	1504.53
Ace-phone service	155.34	IAMU-qtrly fee	189.63	Water	33197.31
Alliant-elect utility	1696.02	Iowa League of Cities-annual dues	269.00	Sewer	2069.73
Baker & Taylor-library books	32.47	Iowa One Call-locate services	16.20	Total	50509.56
Calmar Courier-publication	77.43	IPERS-July IPERS	968.64	July 2012 Revenues	
Christina Bodensteiner-mtg reimb.	29.00	K&W Coatings-water tower maint.	30048.00	General	4999.59
IRS-July fed deposit	1556.84	Keystone Lab-lab fees	64.10	Road Use Tax	2146.79
Diane Franzen-library video	20.00	Lickety Split-operating supplies	937.24	Employee Benefits	140.00
DNR-wtr supply fee	52.95	Marv Smith Electric-misc repair	208.27	Emergency	40.41
Fort Atkinson Ball Team-donation	200.00	Mediacom-internet service	50.95	Local Option	2710.27
Fort Atkinson Band-donation	250.00	Mick Gage Plbg/Htg-restroom rental	256.00	Debt Service	111.16
Fort Atkinson Little League-donation	200.00	NE IA Housing Trust-donation	500.00	Water	4835.07
Fort Atkinson Nursery-services	550.00	Oak Hill Cemetery-mowing services	700.00	Sewer	5348.26
Fort Atkinson Rental-montly rent	45.00	US Post Office-postage	107.08	Total	20331.55
Franzen Sales & Serv-repair/supplies	150.60	Scott Sindelar-fire works	400.00		
Grassmasters-dust control	384.00	Treas State of IA-2nd qtr s/tax	981.00		
Greg Barta-insur/mtg/supp reimburse	577.50	US Cellular-phone services	83.05		
Hawkeye Sanitation-garbage service	2088.49	Upper Explorerland-mtg fee	10.00		
Heying Mfg-maint supplies	171.53	July Payroll	6056.25		
		Total	50509.56		
		July 2012 Expenses by Fund			
		General	13737.99		