

Present: Glass, Karnik, Schneider, Elsbernd, Schmitt.
Absent: None.

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

Mayor Herold announced the public hearing concerning the exchange of property between the City of Fort Atkinson and Paul & Penny Herold was open for discussion. The city clerk reported no written comments were submitted and there being no discussion by those in attendance, the Mayor declared the public hearing closed.

Myles Kupka explained the University of Iowa would like to do a field school in the spring of 2014 to investigate "corn hills" to determine if the Indians living in the area practiced a certain type of crop farming. A grant is being applied for to help fund the project. The City's share of the cost would be paid for with in-kind services. The Mayor and Council told Kupka they are in support of the project.

Greg Barta explained the 10th and 11th Streets Paving Project won't get started until October and suggested the Council may want to consider delaying the project until Spring. The possibility of unfavorable fall weather could pose problems. The Council agreed it would be best to delay the project and directed Barta to have the contractor commit in writing that the original project cost would not change if it was delayed until Spring.

Barta reported; the FL80 truck has required some repair work; a hydrant needs replacing and another either needs maintenance or replacing; the dike may need some attention; the street sweeper continues to break down and due to its age parts are getting harder to find.

Motion by Schneider to approve the following consent items: July 3, 2013 council minutes, clerk's reports, and monthly bills, seconded by Glass, carried.

Elsbernd made a motion to introduce **Resolution #251**, a resolution approving the exchange of city property with adjoining property owners in the City of Fort Atkinson, seconded by Schmitt.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

Glass made a motion to introduce **Resolution #252**, a resolution authorizing the City to apply for membership in the Iowa Municipalities Worker's Compensation Association (IMWCA), seconded by Elsbernd.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

Glass reported he spoke to Melvin Rausch about a storm sewer the City would like to re-route through his property. Glass said Rausch would give the City permission to put the storm sewer through his property.

The Mayor and Council looked over a preliminary plan for tiling the ball field. After discussion the options, they directed Barta to try and get the tile installed this fall. Barta estimated the cost to be \$1.00 per foot.

Schneider told the Council he is still working on obtaining suitable poles and lighting for the ball field.

Elsbernd made a motion to introduce **Resolution #253**, a resolution approving the FY13 Street Finance Report, seconded by Schneider.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

The city clerk reviewed the FY13 Annual Report with the Mayor and Council.

The request to close a street was withdrawn.

Barta told the Council that after August 23rd volunteers are needed daily to water the hanging plants and flower pots.

Schneiter made a motion to adjourn, seconded by Karnik, carried. Meeting adjourned at 8:55 p.m.

Attest: _____
City Clerk

Mayor

July 2013 Expenses					
Ace-phone service	195.22	Greg Barta-insur reimburse	275.00	US Post Office-postage	112.00
Alliant-elect utility	1752.91	Gundersen Lutheran-services	74.00	Scott Sindelar-fire works contribution	200.00
Baker & Taylor-library books & videos	277.19	Hach Company-operating supplies	96.15	Treas. State of Iowa-2n qtr sales tax	972.00
Blooms On Main-memorial	53.50	Hawkeye Sanitation-garbage service	2073.59	US Cellular-phone services	80.67
Bruening Rock Products-maint services	8060.62	Hawkins Inc-operating supplies	509.64	Wiltgen Const-maint supplies	113.04
Calmar Courier-publication	60.52	Helping Services-contribution	200.00	July Payroll	5039.82
Childrens Plus-books	140.55	HGTV Magazine-subscription	28.00	Total	44005.31
Chris Bodensteiner-supp reimb	206.34	Hubers Store-maint/operating supp.	540.14	July 2013 Expenses by Fund	
IRS-July Fed deposit	1517.71	IAMU-qtrly dues	192.42	General	29747.31
Consumer Reports-subscription	26.00	ICAP-insurance	10422.00	Library Trust	577.74
Country Living-subscription	23.51	IMWCA-work comp insurance	4672.00	Museum	15.41
Country Sampler-subscription	36.00	Iowa League of Cities-dues	280.00	Road Use Tax	677.13
Croell Redi-Mix-rock	300.00	Overdrive-ebooks	331.41	Local Option Tax	7975.00
Darin Barta-rental fee	35.00	Iowa One Call-locate services	24.30	Water	3335.47
Discovery Girls-subscription	29.95	Iowa Prison Industries-supplies	237.27	Sewer	1677.25
DNR-water supply fee	52.78	IPERS-July IPERS	781.90	Total	44005.31
Edward Heiberger-book	23.98	Jean Franzen-reimb book	6.95	July 2013 Revenues	
Family Circle-subscription	19.98	John Deer Financial-supp.&repair	37.84	General	10676.13
Farmers Union Coop-maint. supp.	23.94	Keystone Lab-lab fees	121.00	Road Use Tax	2513.01
Fort Atkinson Ball Team-contribution	200.00	Lee's Repair-equip rent	297.00	Employee Benefits	81.41
Fort Atkinson Band-contribution	250.00	Marie Riha-reimb supplies	15.41	Emergency Levy	22.83
Fort Atkinson Little League-contribution	200.00	Marv Smith Electric-maint supp/repair	168.16	Local Option Tax	2733.93
Fort Atkinson Rental-montly rent	45.00	Mediacom-internet service	55.30	Debt Service	61.54
Franzen Sales & Service-repair	42.11	Mick Gage-restroom rentals	236.00	Water	5981.81
Gerald Schmitt=equip reimb.	577.74	NE IA Housing Trust-contribution	500.00	Sewer	7027.07
		NE IA Comm. Action-contribution	261.75	Total	29097.73
		NE IA Tree Service-services	150.00		
		Oak Hill Cemetery-maint. Contribution	750.00		