

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