

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

Mayor Paul Herold called the meeting to order at 6:30 p.m.

Karla Organist from Upper Explorerland Regional Planning Commission gave a presentation summarizing the 2015 Winn. Co. Multi-Jurisdiction (MJ-9) Multi-Hazard Mitigation Plan. The plan includes all cities and unincorporated areas of Winneshiek County and will be submitted to FEMA for approval.

Ron Franzen told the Mayor and Council the fire department is working with Calmar's fire department to schedule physicals for members of the fire department. Franzen also reported the department held their election of officers with results being: Ron Franzen Fire Chief, Keith Herold First Assistant Chief, Jay Schwamman Second Assistant Chief and Joe Skretta Secretary/Treasurer.

Vera Wiest explained after seven years serving as chairman of the Life Serve Community Blood drives, she is retiring from this position at the end of this year. She noted the blood drive is held every two months with approximately 40 to 50 individuals giving blood each time. Wiest stressed giving blood saves many lives so she is hoping someone is willing to take her place to assure blood drives in Fort Atkinson continue. The Mayor and Council thanked Wiest for her services and are hopeful someone will step forward to take her place.

Tom Madden and Brian McWilliams, engineers from SEH-Yaggy, were in attendance regarding the City's wastewater treatment facility project. Madden went over various issues with the Mayor and Council pertinent for the planning and design of the project. Due to the age of the lift station, the plan is to proceed with upgrading the lift station in 2015 with improvements needed at the sewage treatment lagoon done at a later date. It is hopeful the City will be able to receive a Community Development Block Grant to assist with funding the lagoon portion of the project. An application for a Community Development Block Grant will be submitted in the fall of 2015. Madden plans to take population and sewage flow estimates and put together some rough cost estimates for various size systems to help the Council determine what would be best for the community.

Motion by Glass to approve the following consent items: November 6, 2014 council minutes, clerk's reports, and monthly bills, seconded by Schneiter, carried.

The review and approval for engineering services for the lift station was tabled.

Elsbernd made a motion introducing **Resolution #264**, a resolution adopting the 2015 Winneshiek County, Iowa Multi-Jurisdiction (MJ-9) Multi-Hazard Plan, seconded by Schmitt.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

Schneiter made a motion introducing **Resolution #263** a resolution setting the meeting time for the monthly regular council meetings, seconded by Schmitt.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

A general discussion was held concerning the upcoming FY2016 Budget.

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

Attest: _____
City Clerk

Mayor

Regular Meeting
December 2, 2014

November 2014 Expenses

Acentek-phone service	206.27
Alliant-elect utility	1543.15
Baker & Taylor-library books	187.92
Bank Iowa-hsa contribution	100.00
Brian Zweibohmer-services	455.52
Cahoy Pump Service Inc-maint/repair	18466.00
Mid America Publishing-publish/subscp	67.27
Chris Bodensteiner-reimb mtg/supp.	153.00
IRS-Nov. Fed deposit	1312.44
Citizen's Savings Bank-service fee	15.10
Coportunity Health-insurance premium	320.18
Darin Barta-rental fee	35.00
Emergency Apparatus Maint-repair	1218.43
Estherville Library-supplies	5.00
Farmers Union Coop-supplies	31.50
Fort Atkinson Rental-monthly rent	45.00
Franzen Sales & Serv-repair&UPS chgs	36.68
Hawkeye Sanitation-garbage	2077.80

service

Hawkins Inc-supplies	1639.36
Heying Mfg & Lbr-supplies	31.32
Hubers Store-supplies/repair	237.93
IRWA-member dues	200.00
IPERS-Nov. IPERS	842.63
James Krivachek-map services	200.00
John Deer Financial-maint supplies	35.46
Junior Library Guild-books	522.00
Keystone Lab-lab fees	350.00
Klimesh Motor Sales-repair	23.44
Lee's Repair-equipment rent	225.00
Leon Kipp-services	67.25
Luana Savings Bank-interest pymt	2400.91
Marco-library tech	206.50
Marv Smith Electric-repair & supplies	397.30
Mediacom-internet service	55.30
Mr. Computers USA-tech services	260.00
Municipal Pipe Tool-service/maint.	1761.75
US Post Office-postage	117.00
Turkey Valley Clovers-supplies	45.00

US Cellular-phone services	81.25
November Payroll	4314.55

Total **40290.21**

November 2014 Expenses by Fund

General	10040.16
Road Use Tax	756.62
Debt Service	2400.91
Water	23316.78
Sewer	3775.74

Total **40290.21**

November 2014 Revenues

General	5575.46
Road Use Tax	2630.75
Employee Benefits	319.59
Emergency Levy	60.99
Local Option Tax	6017.37
Debt Service	148.80
Water	5554.27
Sewer	6087.84

Total **26395.07**