

Prior to the meeting Bob Glass and Michele Elsbernd, who were re-elected to office at the November 3, 2009 election, took the oath of office. Their new terms begin January 1, 2010.

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

Absent: None.

Ron Franzen was present during the meeting.

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

Bulgren made a motion to approve the following consent items November 4, 2009 council minutes, clerk's reports, and the monthly bills, seconded by Glass, carried.

The Council authorized payment to Greg Barta for 40 hours of his accumulated comp-time.

The City Clerk reported meeting with a representative from Iowa Homeland Security and Emergency Management to assist with closing out the projects resulting from the 2008 Flood.

Glass made a motion introducing **Resolution #222**, a resolution setting a hearing to consider vacation of city streets and potential conveyance of city property, seconded by Bulgren.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

Ron Franzen explained they are working on both the generator and truck the fire department recently obtained.

Franzen also noted the Fire Department held their election of officers. All incumbents were re-elected; Ron Franzen, Fire Chief; Keith Herold and Bob Glass, Assistant Fire Chiefs and Joe Skretta, Secretary-Treasurer.

The Council had a general discussion concerning the 2010/2011 Budget. Grant opportunities will be sought to help fund projects being considered. Mayor Herold also suggested contacting neighboring communities to see if there was any interest in sharing services or equipment.

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

Attest: _____

City Clerk

Mayor

November-09 Expenses		November 2009 Receipts	
Ace-phone service	85.58	Hubers Store-maint/operating supp.	620.10
Alliant-elect utility	1643.18	Industrial Supp Solutions-maint supp	761.91
American Girl-subscription	19.95	IPERS-Nov. IPERS	556.62
Baker & Taylor-library books	97.34	Joyce Bakewell-mtg reimb.	110.00
Brian Zweibohmer-services	300.00	Junior Library Guild-books	519.00
Bruening Products-rock	386.87	Keystone Lab-lab fees	119.30
Buchheit Appliance-park supplies	1218.00	Matt Parrot-office supplies	74.00
Calmar Courier-publish.& subscript.	121.36	Lee's Repair-equipment service	403.00
IRS-Nov fed deposit	1111.82	Mediacom-internet service	47.95
Chris Bodensteiner-mtg/suppls reimb	453.94	Mr. Computers-operating equip	1239.79
Cindy Luzum-misc libr supplies	5.34	US Post Office-stamps/postage	100.00
eBatteries To Go-operating supp	533.68	ProBuild-roof maintenance	17516.00
Fort Atkinson Hay-supplies	5.00	Quilter's Home-subscription	55.99
Franzen Sales & Service-misc repair	43.14	U.S. Cellular-cell phone service	52.65
Gina Smith-reimb library supp.	15.00	West Union Library-book	10.00
Greg Barta-ins./mtg reimbursement	193.50	Winter Equip. Co-equip. supplies	492.45
Hach Co-operating supp	91.91	November Payroll	3965.96
Hawkeye Foodservice-operating supp	191.00	Total	35440.53
Hawkeye Sanitation-garbage service	2102.34	Nov 2009 Expenses by Fund	
Hawkins-operating supplies	156.86	General	30158.98
HRS, LLC-operating supplies	20.00	Road Use	1895.36
		Water	1955.63
		Sewer	1430.56
		Total	35440.53
		November 2009 Receipts	
		General	6818.42
		Road Use Tax	3015.69
		Employee Benefits	51.68
		Emergency Levy	100.02
		Local Option Tax	7710.02
		Debt Service	299.64
		Water	4628.86
		Sewer	6935.69
		Total	29560.02