

Present: Glass, Schneider, Karnik, Elsbernd, Schmitt.
Absent: None.
Kim Fischer was present during the meeting for Citizenship Class.

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

Myles Kupka, representing the Fort Atkinson Historic Preservation Commission, told the Mayor and Council there were members serving on the Commission whose terms expire 12/31/2013. Kupka noted they would all like to continue to serve and recommended the Council reappoint them.

Glass made a motion reappointing Mary Moser and Ron Franzen to a three year term; 1/1/2014-12/31/2016 and LuAnn Becker and Art Huber to a two year term; 1/1/2014-12/31/2015 to serve as members of the Fort Atkinson Historic Preservation Commission, seconded by Schneider, carried.

Ron Franzen reported the fire department and Friends of Fort are each planning to apply for a Community Foundation Grant. It was also noted the following were elected to serve as officers for the Fort Atkinson Fire Department: Ron Franzen Fire Chief, Keith Herold and Bob Glass Assistant Fire Chiefs, Joe Skretta Secretary/Treasurer and Paul Herold IT Director.

Motion by Schneider to approve the following consent items: November 6, 2013 council minutes, clerk's reports, and monthly bills, seconded by Glass, carried.

The city clerk told the Mayor and Council that she and Casey Mai (who is assisting the City in preparing the sewage lift station grant application) will be in contact with individuals from Homeland Security to review the application to verify that it meets the necessary criteria required by FEMA.

There was a general discussion regarding properties with junk and junk vehicles on them.

An application to connect to the City's water utility was discussed. The Council tabled the matter until questions raised can be clarified.

There was a general discussion regarding the FY15 Budget.

The city clerk informed the Mayor and Council that effective January 1, 2014 the insurance reimbursement benefit given to the City's full-time employee will not be allowed under Obama Care and it also will not meet new IRS regulations. To correct this either the current benefit must become part of the employee's taxable income or an approved insurance plan would need to be put in place. After discussing the matter, the Council concluded that for the time being, the viable solution is to make the monthly \$275.00 insurance reimbursement stipend a part of the employees hourly wage adding \$1.59/hr.

Elsbernd made a motion authorizing the insurance reimbursement stipend paid to the City's full-time employee be eliminated and the amount of the stipend will be added to the full-time employees hourly wage, seconded by Schmitt, carried.

A meeting has been set for January 8, 2014 at 7:00 p.m. to review the City's section, future needs and strategies as part of the county's update of the hazard mitigation plan.

Due to New Year's Day, the meeting for January will be held Wednesday January 8, 2014 at 7:30 p.m. Agenda items will include the FY15 Budget, request to connect to the City's water utility and grant considerations to fund sewage lagoon needs and flood control and overflow.

Schneider made a motion to adjourn, seconded by Karnik, carried. Meeting adjourned at 8:30 p.m.

Attest: _____
City Clerk

Mayor

Regular Meeting
December 4, 2013

November 2013 Expenses		repair&supp.		Total	20618.00
Ace-phone service	195.93	Hubers Store-maint/operating supp.	131.43	November 2013 Expenses by Fund	
Alliant-elect utility	1576.61	Iowa Codification-services	285.00	General	9117.84
Baker & Taylor-library books	142.77	Iowa One Call-services	20.70	Museum	16.31
Calmar Courier-publication	74.50	Iowa Rural Water Assoc-member dues	200.00	Road Use Tax	531.62
Chris Bodensteiner-mtg reimb	22.22	IPERS-November IPERS	775.82	Water	3152.32
IRS-November Fed deposit	1212.43	Keystone Lab-lab fees	182.00	Sewer	7799.91
Darin Barta-rental fee	35.00	Kurt Anfinson-library services	25.00	Total	20618.00
Data Tech-software license/support	2127.11	Luana Savings Bank-interest payment	2830.82	November 2013 Revenues	
Dave Ludwig-library services	25.00	Marie Riha-reimb supplies	16.31	General	7114.39
Farmers Union Coop-maint. supp.	16.07	Marv Smith Elect.-repair	61.58	Road Use Tax	2320.36
Fort Atkinson Library-supper w/santa	250.00	Mediacom-internet service	55.30	Employee Benefits	251.78
Fort Atkinson Rental-monthly rent	45.00	Municipal Pipe Tool Co-sewer services	2811.84	Emergency Levy	71.71
Franzen Sales & Service-rep/UPS chgs	108.93	US Post Office-postage	70.00	Local Option Tax	3497.11
Greg Barta-insur & mtg reimburse	402.69	Rite Price Office Supp.-supplies	93.99	Debt Service	186.83
Hach Co.-operating supplies	134.17	Shriners-library services	50.00	Water	4948.38
Hawkeye Sanitation-garbage service	2104.71	Thompson Truck & Trailer-repair	493.31	Sewer	5282.48
HD Supply Waterworks-	76.90	US Cellular-phone services	83.74	Total	23673.04
		November Payroll	3881.12		