

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

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

Ron Franzen reported the fire department was awarded a DNR matching funds grant in the amount of \$1,151. The funds will be used to purchase equipment and protective clothing to fight wild fires. Franzen also noted the department plans on applying for a Community Foundation Grant, the rescue unit project is progressing and the following were elected to serve as officers; Ron Franzen, Fire Chief, Keith Herold and Bob Glass, Assistant Fire Chiefs, Joe Skretta, Secretary/Treasurer and Paul Herold, IT Director.

Greg Barta reported he has been in contact with John Hjelle, the city's engineer, to begin planning the upgrade of the City's sanitary sewer lift station.

Motion by Glass to approve the following consent items: November 6, 2012 council minutes, clerk's reports, and monthly bills, seconded by Schmitt, carried.

Resolution #244, a resolution proposed which would establish regulations to anchor fuel tanks located in the City's flood plain was reviewed. Changes to the resolution were recommended so action on the resolution was tabled.

The Mayor and Council discussed various items that that need to be considered when the narrative of the City's profile for various area travel and tourism guides is prepared

Elsbernd made a motion introducing **Resolution #245**, a resolution approving the public purpose policy for expenditure of funds for employee and elected officials for the purchase of flowers, plants and retirement recognition supplies, seconded by Glass.

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

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

Nays: None.

Whereupon the Mayor declared said motion carried and the resolution approved.

The Mayor and Council had a general discussion concerning the FY2014 Budget.

Mayor Herold reported he will be involved in a two year process to update the current Hazard Mitigation Plan which expires in 2015.

Agenda items for the January 2, 2013 council meeting will include the resolution requiring to anchor fuel tanks in the flood plain, the FY2014 Budget and the narrative to update the City profile for tour/travel guides.

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

Attest: _____
City Clerk

Mayor

November 2012 Expenses		Gundersen Lutheran-services	126.00	November Payroll	3938.44
Ace-phone service	189.76	Hawkeye Sanitation-garbage service	2094.39	Total	20784.96
Alliant-elect utility	1474.43	Hawkins Inc-operating supplies	475.83	November 2012 Expenses by Fund	
Baker & Taylor-library books	344.52	Hubers Store-maint/operating supp.	264.59	General	11480.15
Bruening Products-rock	400.00	IRWA-membership dues	200.00	Road Use	519.80
Bushman Insurance-insurance	98.00	IPERS-November IPERS	740.60	Debt Service	3243.98
Calmar Courier-publication	46.28	Joyce Bakewell-mtg reimb	66.05	Water	3157.33
Chris Bodensteiner-mtg & supp reimb	235.07	Kay Schmitt-reimb supplies	45.00	Sewer	2383.70
IRS-November Fed deposit	1082.62	Keystone Lab-lab fees	119.30	Total	20784.96
City of Ossian-reimb mtg expense	51.52	Lickety Split-operating supplies	607.53	November 2012 Revenues	
Darin Barta-rental fee	35.00	Luana Savings Bank-interest pymt	3243.98	General	7721.08
Data Technologies-software services	2065.16	Mediacom-internet service	55.30	Road Use Tax	2260.37
Demco-operating supplies	83.20	Municipal Pipe Tool-sewer services	318.36	Employee Benefits	353.39
Farmers Union Coop-supplies	935.43	US Post Office-postage	107.40	Emergency	99.10
Fort Atkinson Library-supper w/santa	200.00	Reilly Const-repair	351.99	Local Option Tax	3755.46
Fort Atkinson Rental-montly rent	45.00	Riverside Sales & Service-equip rent	100.00	Debt Service	267.16
Franzen Sales & Service-supplies	13.64	The Penworthy Co-library books	261.16	Water	4204.26
Greg Barta-insur/mtg reimburse	286.05	US Cellular-phone services	83.36	Sewer	4630.26
				Total	23291.08