

Present: Glass, Bulgren, Elsbernd, Schmitt.

Absent: Schneider.

The following students from the Turkey Valley Senior Careers Class were in attendance: Levi Best, Cal Klimesh, Dan Franzen, and Zach Burke.

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

Jeanie Boyer and Judy Ott from St. John's Guild explained the up-right oven in the Community Center bakes very poorly so their organization would like permission to replace it. Boyer asked if the City would be willing to contribute to the purchase of the oven. The Council agreed putting in a new oven was all right, but because the Guild would most likely be the only group to use the convection oven, the Council did not feel it was appropriate for the City to pay for any of it.

Schmitt suggested a large mixer from the Community Center kitchen be sold or disposed of as it serves no purpose any more.

Viera Wiest and Mabel Schwamman representing the Fort Atkinson Senior Citizen Organization told the Mayor and Council the refrigerator in the Community Center is in really bad shape and asked if the City would purchase a new one. The Council agreed the Community Center needs a workable refrigerator so a new one will be purchased.

Bud Winter representing Trails Unlimited Snowmobile Club, asked permission to mark a snowmobile route in Fort Atkinson. Winter explained the route would eventually be mapped as are the other trails. The Council gave permission to the Club to mark their trail, but to make sure property owners along the trail also give their approval.

Al Becker reminded everyone the Winneshiek County Community Foundation will have approximately \$100,000 in grant money available to non-profit organizations. Grant applications must be submitted by January 5, 2012.

Elsbernd made a motion to approve the following reappointments to the Fort Atkinson Historic Preservation Commission: Paul Herold 2yrs, Ronald Franzen 2 yrs, LuAnne Becker 2yrs, Jean Smith 2 yrs, and Myles Kupka 3 yrs, seconded by Glass, carried, one absent.

Ron Franzen updated the Mayor and Council on matters regarding the Fire Department: the officers elected for the Fire Department are; Fire Chief, Ron Franzen, Assistant Fire Chiefs, Bob Glass and Keith, Secretary Treasurer, Joe Skretta; received matching grant funds from the DNR for equipment; plan to apply for a grant money to make further improvements to the interior of the fire station and assist in the purchase of new computer equipment.

Motion by Glass to approve the following consent items: November 2, 2011 council minutes, clerk's reports, and monthly bills, seconded by Bulgren, carried, one absent.

Elsbernd made a motion introducing **Ordinance #8**, an ordinance amending the Code of Ordinances of the City of Fort Atkinson, IA by adding a new chapter providing building and property maintenance requirements for the City of Fort Atkinson, Iowa and that it be read for the second time, seconded by Schmitt.

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

Ayes: Glass, Bulgren, Elsbernd, Schmitt.

Nays: None. Absent: Schneider

Whereupon the Mayor declared said motion approved.

The Mayor and Council discussed location options that could possibly be used to build a cold storage facility for the City. The Council noted it would be more cost effective to use property the City already owns. Storage needs will be looked at more closely so a building size can be determined. A cost estimate can then be calculated for budget needs.

A proposal for GIS mapping Fort Atkinson's City Cemetery was reviewed. The Clerk was directed to include the project in the FY2013 Budget.

To better utilize the City's GIS Mapping system the Council agreed on the purchase of a Ricoh 500se GPS Camera. The camera was purchased from Midwest Geographical Services for \$500.00.

The Mayor noted he as had complaints of stray dogs in the community.

Agenda items for the next meeting will included the FY2013 Budget and entrance signage.

Bulgren made a motion to adjourn, seconded by Glass, carried, one absent. Meeting adjourned at 8:30p.m.

Attest: _____
City Clerk

Mayor

November 2011 Expenses	
Ace-phone service	168.66
Alliant-elect utility	1440.21
Baker & Taylor-library books	240.35
Calmar Courier-publication & subscrip	47.49
IRS-Nov. fed deposit	1077.99
Data Technologies-license/support chg	1985.73
Demco-operating supplies	173.21
Farmers Union Coop-operating supp	954.01
Fort Atkinson Rentals-monthly rent chg	45.00
Franzen Sales & Service-misc repair	31.24
Greg Barta-insur reimburse	275.00
Hawkeye Foodservice-operating supp.	263.64
Hawkeye Sanitation-garbage service	2074.39
Heying Mfg-operating supplies	9.12
Hubers Store-maint/operating	168.49

supp.	
IPERS-Nov. IPERS	673.14
Junior Library Guild-library books	585.60
Keystone Lab-lab fees	119.30
Lees Repair-equipment use	127.50
Luana Savings Bank-interest pymt	3640.39
Marv Smith Electric-maint supp/repair	799.39
Mediacom-internet service	50.95
Mihm Transportation Co-operating sup	236.00
Mississippi Valley Pump-equip maint.	607.50
Municipal Pipe Tool-sewer services	3198.92
Napa-supplies & repair	150.07
Neals Auto Body-maint supp	30.00
US Post Office-postage	99.39
Truck Country of IA-truck maint/repair	464.99
US Cellular-phone services	79.74
November Payroll	3837.27
Total	23654.68

November 2011 Expenses by Fund	
General	10617.74
Road Use	1105.39
Debt Service	1600.39
Water	2587.45
Sewer	7743.71
Total	23654.68
November 2011 Revenues	
General	7447.99
Library Trust	15.00
Road Use Tax	2518.21
Employee Benefits	279.03
Emergency	80.55
Local Option	3893.17
Debt Service	221.50
Water	4661.82
Sewer	5803.28
Total	24920.55