

Present: Glass, Karnik, Elsbernd, Schmitt, Schneider.
Absent: None.
Paul Schmitt attended the meeting.

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

Mayor Herold announced the public hearing on the Sewer Revenue Loan and Disbursement Agreement was open for any oral or written comments. There were none so Mayor Herold announced the public hearing closed.

Stephanie Fromm, Director of Winneshiek County Development, described what the organization does and their goals to involve the entire county in their planning efforts. To help fund the organization in FY17, Fromm is asking the county's cities to contribute \$1.50 per person. It was the consensus of the Mayor and Council that Winneshiek County Development's efforts to promote all of Winneshiek County in their plans would have a positive impact on Fort Atkinson and agreed to include \$523.00 in the FY17 Budget for the organization.

Motion by Elsbernd to approve the following consent items: November 4, 2015 council minutes, clerk's reports, and monthly bills, seconded by Schneider, carried

Barta reported he is getting information put together on the City's back-up well so it can be reviewed by a company who services wells. Possible options for up-grading will be studied.

Council Member Glass introduced **Resolution #277**, a resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$82,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note, seconded by Council Member Karnik;
After due consideration thereof by the Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted:
Ayes: Glass, Karnik, Elsbernd, Schmitt, Schneider.
Nays: None.
Whereupon, the Mayor declared the resolution duly adopted.

Elsbernd made a motion introducing **Resolution #278**, a resolution, accepting the work for the 2015 Influent Lift Station Modification Project as completed seconded by Schmitt.
Whereupon the Mayor put the question upon the motion and the following named Council Members voted:
Ayes: Glass, Karnik, Elsbernd, Schmitt, Schneider.
Nays: None.
Whereupon, the Mayor declared the resolution duly adopted.

Glass made a motion approving Payment #3-Final to Blazek Corporation in the amount of \$6728.45 for the work performed on the Influent Lift Station Modification Project, seconded by Schneider, carried.

A general discussion was held concerning the upcoming FY2017 Budget.

Michele Elsbernd submitted a letter of resignation from her Fort Atkinson Council position. Elsbernd stated she will be moving outside the city limits and will no longer be eligible to hold the position.

The consensus of the council is to appoint a replacement for Elsbernd to fill out the remaining two years of her term of office.

Mayor Herold presented Karnik a certification of appreciation for his time as a Fort Atkinson council member.

Glass made a motion to adjourn, seconded by Schmitt, carried. Meeting adjourned at 7:20 p.m.

Attest: _____
City Clerk

Mayor

Immediately following the meeting Paul Herold, Kay Schmitt, Paul Schmitt, and Dave Schneider, whose new terms begin January 1, 2016, were sworn into office.

Regular Meeting
December 1, 2015

November 2015 Expenses		Joyce Bakewell-mtg reimb	37.95	Library Trust	669.98
Acentek-phone service	161.41	John Deer Financial-repair	95.62	Road Use Tax	1704.86
Alliant-elect utility	3282.98	Keystone Lab-lab fees	212.00	Debt Service	1954.25
Baker & Taylor Co-library books	520.98	Kirkeby Welding-repair	580.00	Capitol Project	117592.64
Bank IOWA-hsa contribution	100.00	Lee's Repair-equip lease	121.50	Water	2245.52
Bell's Fire Stop	73.50	Luana Savings Bank-loan interest	1954.25	Sewer	6530.89
Blazek Corporation	119720.46	Marv Smith Elect-repair	39.24	Total	139697.71
Brian Zweibohmer-services	238.25	Mediacom-internet service	55.30	November 2015 Revenues	
Mid America Publishing-publishing	93.74	Midwest Living-subscription	19.97	General	4825.19
Christiana Bodensteiner-libr reimb	171.18	Mihm Transportation-repair	967.14	Library Trust	750.00
Citizens' Savings Bank-Oct. taxes&fees	1402.65	Ossian Lumber Co-repair	98.00	Road Use Tax	3280.34
Darin Barta-rental fee	35.00	US Post Office-postage	119.00	Employee Benefits	319.06
Farmers Union Coop-supplies	16.07	SEH-engineering services	1041.66	Emergency Levy	63.28
Fort Atkinson Rental-monthly rent	45.00	SYNCB/Amazon-library tech equip	669.98	Local Option Tax	0.00
Franzen Sales & Serv-ups chgs & rep.	57.00	Turkey Valley Clovers-wreaths	45.00	Debt Service	152.00
Grassmasters-dust control	186.00	US Cellular-phone services	106.43	Water	4456.45
Hawkeye Sanitation-garbage service	2094.78	Wellmark-insurance	364.58	Sewer	4866.46
Hubers Store-supplies/repair	43.36	November Payroll	4087.32	Total	18712.78
IPERS-Nov. IPERS	840.41	Total	139697.71		
		November 2015 Expenses by Fund			
		General	8999.57		