

Present: Glass, P. Schmitt, Schneider, Schroeder, K. Schmitt.
Absent: None.

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

Darin Kleve, representing a planning committee proposing to create a joint-community recreation program, explained how they are anticipating the program to work; a full time recreation director would be hired to manage and organize all youth and adult activities for the communities involved, each city involved would be asked to help fund the position, facilities in each community would be utilized, a board with representatives from each community would be established to oversee the program. Discussion followed. More information will be needed before any decision is made as to whether or not the City would participate in the program.

Myles Kupka told the Mayor and Council Gerald Schmitt will be willing to serve as a member of the Fort Atkinson Historic Preservation Commission P. Schmitt made a motion appointing Gerald Schmitt to a two year term (1/1/2016 to 12/31/2018) to the Fort Atkinson Historic Preservation Commission, seconded by Schroeder, carried.

Glass made a motion approving a five year (January 2016 to January 2021) sewer maintenance contract with Municipal Pipe Tool Company, seconded by Schneider, carried.

Greg Barta reported he is working on some electrical issues at the water treatment facility and at the new lift station. Barta also explained to help determine if the city's back up well can be saved or taken completely out of service, the pump should be pulled and the well televised. Unless there are unforeseen problems the cost would be \$3,500. The Council directed Barta to have the backup well televised so the condition of the well could be determined.

Motion by K .Schmitt to approve the following consent items: January 6, 2016 council minutes, clerk's reports, and monthly bills, seconded by Glass, carried

The city clerk went over the revenue and expense figures for the FY2017. The proposed tax levy for the FY2017 remains the same as it is for the current fiscal year at \$12.67. The Mayor and Council discussed the may needs within the City including: loan payments, property maintenance, computer replacement, equipment maintenance, street repairs, web-site improvements, library budget and other routine expenses. Further consideration of the FY2017 Budget will be made at the March 1, 2016 council meeting.

Schneider made a motion re-appointing Leon Kipp to serve as the City's representative to the Winneshiek County Sanitary Landfill Board, seconded by Glass, carried.

Due to a conflict, the March 2016 regular council meeting will be re-scheduled to Tuesday March 1st at 6:30 pm instead of Wednesday March 2nd.

K. Schmitt made a motion setting the public hearing date and time for the FY2017 Budget for March 1, 2016 at 6:30 p.m., seconded by Schroeder, carried.

Mayor Herold told the Council the City has received a \$750.00 donation from St. John's Guild earmarked for a new dishwasher in the Community Center. Herold also noted applications are still being accepted for the city clerk's position.

Schneider made a motion to adjourn, seconded by Glass, carried. Meeting adjourned at 8:00 p.m.

Attest: _____
City Clerk

Mayor

January 2016 Expenses				
Acentek-phone service	388.03	Darin Barta-rental fee	35.00	service
Alliant-elect utility	1704.86	Dave Ludwig-library services	25.00	Hubers Store-supplies/repair
Baker & Taylor Co-library books	192.89	Farmers Union Cooperative-supplies	43.60	IAMU-qtrly program fees
Bank iowa-hsa contribution	100.00	Fauser Energy Resources-LP gas	1368.15	Iowa One Call-locate services
Mid America Publishing-publishing	97.16	Fort Atkinson Library-petty cash	75.00	IPERS-Jan. IPERS
Citizens' Savings Bank-Jan. taxes&fees	2497.16	Fort Atkinson Rental-monthly rent	45.00	John Deer Financial-supplies
City Laundering-supplies	204.60	Franzen Sales & Serv-ups chgs & rep.	325.44	Junior Library Guild-library books
CJ's Trophies & More-supplies	4.00	Hach Company-supplies	168.07	Keystone Lab-lab fees
		Hawkeye Sanitation-garbage	2083.72	Kurt Anfinson-library services
				L&R Manufacturing-maint supplies
				Lee's Repair-snow removal
				1569.00

Regular Meeting
February 3, 2016

Marie Riha-reimburse supplies	3.20
Mediacom-internet service	55.30
Mississippi Welders-supplies	86.00
Lee Fischer- services	557.50
US Post Office-postage	123.40
Rite Price Office Supply-libr supplies	89.00
SEH-engineering services	11691.73
Treas State of Iowa-4th qtr sales tax	945.00
US Cellular-phone services	106.76
Wellmark-insurance	394.24
January Payroll	7377.53

Total	35892.14
January 2016 Expenses by Fund	
General	13127.03
Museum	7.20
Road Use Tax	3281.02
Employee Benefits	494.24
Capitol Project	11691.73
Water	4283.19
Sewer	3007.73
Total	35892.14
January 2016 Revenues	
General	10033.37

Road Use Tax	2759.70
Employee Benefits	89.42
Emergency Levy	17.74
Local Option Tax	3071.42
Debt Service	42.60
Capitol Project	10736.05
Water	5558.40
Sewer	5912.71
Total	38221.41