

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

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

Mayor Herold announced the public hearing to consider the exchange of City property with an adjoining property owner was open for discussion. No one present commented on the subject and the City Clerk reported no written comments were submitted. The Mayor then declared the public hearing closed.

Scot Michelson, DNR park ranger, informed the Mayor and Council of the budget issues facing the State Parks and the impact it will have on The Fort complex. Due to lost budget dollars no additional help will be available from his department to keep the Fort's museum open. Keeping the grounds mowed and maintained will also be impacted by the budget shortfall. Michelson also explained if the Rendezvous is to continue, it will have to be done so without the help of the DNR. They will not have the resources or manpower to assist with the event. Michelson will keep the Mayor and Council informed as to the outcome of the decisions made with regard to The Fort.

Barta gave his report.

Bulgren made a motion to approve the following consent items; January 6, 2010 council minutes, clerk's reports, and the monthly bills, seconded by Glass, carried.

The City Clerk went over the revenue and expense figures for the 2010/2011 Budget with the Mayor and Council. The proposed tax levy is set at \$12.39/1000 of valuation. This is a \$.74/1000 valuation increase over the current year's levy of \$11.65.

Due to lack of interest, the Council held no discussion on a request to sign a Memorandum of Understanding supporting a proposed Community Health and Recreation Center.

As part of the Hazard Mitigation Planning process for the City of Fort Atkinson, a proposed public meeting has been set for March 10, 2010 at 7:00 pm to discuss Mitigation Action.

Bulgren made a motion approving a Special Class C Liquor License (BW) (Beer/Wine)/Sunday Sales Permit for The Fort, pending dram shop approval, seconded by Schneiter, carried.

Elsbernd made a motion setting the public hearing date and time for the 2010/2011 Budget for March 3, 2010 at 7:30 p.m., seconded by Glass, carried.

Bulgren made a motion introducing **Resolution #225**, a resolution supporting and approving the comprehensive solid waste reduction plan submitted to the IDNR on behalf of the Winnebago County Solid Waste Agency, seconded by Schmitt.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

Schmitt made a motion to adjourn, seconded by Glass, carried. Meeting adjourned at 9:15 p.m.

Paul Herold
Mayor
Attest: Joyce Bakewell
City Clerk

Regular Meeting
February 3, 2010

January 2010 Expenses	
Ace-phone service	113.06
Alliant-elect utility	1910.27
Allied Insurance-clerk's bond	100.00
Baker & Taylor-library books	54.52
Brown Supply-repair	161.87
C.A.S.H.-heating fuel	2408.00
Cahoy Pump Service-well maint.	1253.50
Calmar Courier-publish.& libr.ad	92.51
Chris Bodensteiner-mtg reimb	16.00
IRS-Jan fed deposit	1092.10
Cosmopolitan-subscription	16.05
Demco-library supplies	194.12
Famers Union Coop-operating supp	126.50
Greg Barta-ins.& supp reimburse	313.64
Hawkeye Sanitation-garbage service	2097.55
Hawkins Inc-operating supplies	318.99
HRS, LLC-services	750.00
Hubers Store-maint/operating	187.86

supp.	
IAMU-NISA dues	200.47
Iowa Game & Fish-subscription	10.00
IA Library Assoc.-member dues	40.00
Iowa One Call-locate service	15.30
IPERS-Jan. IPERS	515.57
Iroc Web Design-services	50.00
Keystone Lab-lab fees	10.50
Lee's Repair-equipment service	1860.00
Marie Riha-reimb for museum	23.71
Mediacom-internet service	47.95
Napa Auto Parts-repair	52.49
US Post Office-stamps/postage	100.00
Richard Zahasky-legal services	650.00
Taste of Home-library books	29.98
Treasurer State of IA-4th qtrs/taxe	968.00
U.S. Cellular-cell phone service	71.50
Winn Co Auditor-election fees	747.44
January Payroll	3777.00
Total	20376.45

Jan. 2010 Expenses by Fund	
General	12290.20
Museum	23.71
Road Use	2612.26
Employee Benefits	175.00
Water	4155.03
Sewer	1120.25
Total	20376.45
January 2010 Revenues	
General	22849.00
Library Trust	75.00
Museum	35.00
Road Use Tax	2386.94
Local Option Tax	2836.27
Water	4390.48
Sewer	5094.24
Total	37666.93