

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

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

On behalf of the Fort Atkinson Historic Commission, Myles Kupka reported the 2014 annual report has been submitted to the State Historical Society. Kupka noted that his and Alan Becker's terms have ended but both agreed to a re-appointment. Kupka also pointed out there are members of the Commission who have served for numerous years and encourage the Council to begin looking for other city residents to replace them.

Sarah Snitker from Upper Explorerland Regional Planning Commission (UERPC) explained various housing programs their organization has available to assist individuals who meet the qualifications. There are programs that can offer assistance to qualifying home owners for things such as furnaces, windows, doors, roofing, etc as well as rental assistance to those who may be eligible.

The Mayor and Council discussed street sweeper needs and looked over specifications of several used street sweepers. The Council authorized Greg Barta to go on location to check them out.

Motion by Elsbernd to approve the following consent items: January 7, 2015 council minutes, clerk's reports, and monthly bills, seconded by Schmitt, carried.

There was nothing to report on the sewage lift station project.

There was a general discussion regarding the FY2016 Budget. The proposed tax levy for the FY2016 Budget is \$12.67. An increase of \$.23 from the current levy of \$12.44. The Mayor and Council discussed the many needs within the City and along with routine expenditures are proposing to purchase a different street sweeper, concrete repairs by the gym and library, increase Mayor and Council pay, paint water hydrants and proceed with replacing the sewage lift station. Wages for the city clerk and were also discussed.

Glass made a motion authorizing an increase of \$.75/hr. beginning FY2016 for both the city clerk and city water/sewer/street superintendent, seconded by Elsbernd, carried.

Due to a conflict, the March 2015 regular council meeting will be re-scheduled to Tuesday March 3rd instead of Wednesday March 4th.

Elsbernd made a motion setting the public hearing date and time for the FY2016 budget for March 3, 2015 at 6:30 p.m., seconded by Karnik, carried.

Schmitt noted the St. John's church guild will be giving the community center facility a deep cleaning later this month.

Schneiter made a motion to adjourn, seconded by Karnik, carried. Meeting adjourned at 8:05 p.m.

Attest: _____
City Clerk

Mayor

January 2015 Expenses					
Acentek-phone service	202.03	Fauser Energy Resources-LP fuel	2211.51	Marv Smith Elect.-supplies & services	109.28
Alliant-elect utility	1800.80	Fort Atkinson Rental-monthly rent	45.00	Med Compass-services	1287.00
Baker & Taylor-library books	142.27	Franzen Sales & Serv-misc repair	41.08	Mediacom-internet service	55.30
Bank Iowa-hsa contribution	100.00	Greg Barta-mtg reimb.	10.71	People-subscription	116.07
Mid America Publishing-publishing	80.52	Hawkeye Sanitation-garbage service	2094.39	US Post Office-postage	68.00
IRS-Jan. Fed deposit	1842.40	Hubers Store-supplies/repair	936.08	Region 1AWWA-mtg fee	20.00
Citizen's Savings Bank-service fee	15.10	IAMU-1st qtr NISA fees	198.47	SHE Inc.-engineering services	1661.26
Darin Barta-rental fee	35.00	IMFOA-member dues	40.00	Store Kenworthy-operating supplies	293.30
David Huinker-tech services	275.00	Iowa Libr. Assoc-member dues	30.00	Treas. State of IA-4th qtr s/tax	928.00
Denise Elsbernd-reimb libr supplies	22.18	Iowa One Call-locate services	5.40	US Cellular-phone services	81.47
Edna Zybell Mem. Library-dvd	11.00	IPERS-Jan. IPERS	1184.35	January Payroll	5980.06
Farmers Union Coop-operating supp	149.74	Keystone Lab-lab fees	109.00	Total	22968.45
Faronics Tech USA Inc.-tech services	105.00	Kurt Anfinson-reimb. Libr. Supplies	19.98	January 2015 Expenses by Fund	
		Lickety Split-vehicle operations	656.47	General	14642.06
		Marie Riha-reimb supplies	5.23	Museum	5.23

Regular Meeting
February 4, 2015

Road Use Tax	952.02
Employee Benefits	100.00
Capitol Projects	1661.26
Water	3367.80
Sewer	2240.08
Total	22968.45

January 2015 Revenues	
General	5371.47
Road Use Tax	2756.71
Employee Benefits	301.18
Emergency Levy	57.47
Local Option Tax	2977.84

Debt Service	140.23
Water	5311.18
Sewer	5682.77
Total	22598.85