

Present: Glass, Schneiter, Schmitt, Karnik.
Absent: Elsbernd.

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

Al Becker approached the Council asking permission for the Winneshiek County Historical Society to use the Community Center for their April 2013 meeting. Becker's request was approved.

Greg Barta reported camera's were installed on the FL80 truck and noted January was a routine month.

Motion by Glass to approve the following consent items: January 2, 2013 council minutes, clerk's reports, and monthly bills, seconded by Karnik, carried, one absent.

Mayor Herold reported he met with the city's engineer regarding the sewer lift improvements. He noted the engineer has made arrangements to meet in Fort Atkinson with a pump production manager, sales representative and city personal to discuss items pertinent to the lift station project.

Schneiter made a motion approving an agreement between the City of Fort Atkinson and Erdman Engineering for professional services for the Sewer Lift Station Improvement Project, seconded by Glass, carried, one absent.

The City Clerk went over the revenue and expense figures for the FY14 Budget with the Mayor and Council. The proposed tax levy for the FY14 Budget is \$12.56. The same as the current FY13 Budget. The Mayor and Council discussed the many needs within the City and along with routine expenditures would like to include repairs needed on the FL80 truck, electrical work at the pump house, improvements to the gym building, lawn care and a small utility vehicle. The extent as to what will be done for street maintenance will be determined later in the spring.

Following discussion Schmitt made a motion to increase FY14 wages \$.40/hr for the Public Works Superintendent and the City Clerk, seconded by Schneiter, carried, one absent.

Schmitt made a motion setting the public hearing date and time for the FY14 Budget for March 6, 2013 at 7:30 p.m., seconded by Schneiter, carried, one absent.

Topics for general discussion included hanging planters, police protection and the web-site.

Preliminary agenda items for the March 6, 2013 meeting will include the budget hearing, summer part-time help, hanging planters and the mower.

Schneiter made a motion to adjourn, seconded by Glass, carried. Meeting adjourned at 9:00 p.m.

Attest: _____
City Clerk

Mayor

		Hovey LP Gas-LP gas	2072.00	Total	17994.99
		Hubers Store-maint/operating supp.	605.08	January 2013 Expenses by Fund	
		IAMU-Jan-Mar NISA pymt	192.42	General	12124.30
		IMFOA-annual dues	40.00	Road Use	1534.02
		IA Library Assoc.-annual dues	35.00	Employee Benefits	275.00
		Iowa One Call-locate services	0.90	Water	2742.39
		IPERS-January IPERS	737.01	Sewer	1319.28
		James Krivachek-GIS services	850.00	Total	17994.99
		John Deer Financial-repair & supplies	191.42	January 2013 Revenues	
		Keystone Lab-lab fees	10.50	General	10110.41
		Kurt Anfinson-reimb library supplies	199.25	Road Use Tax	2381.55
		Lees Repair-snow removal	753.50	Employee Benefits	74.80
		Lickety Split-vehicle fuel	727.64	Emergency	20.97
		Marv Smith Elect- repair	24.18	Local Option Tax	2889.35
		Mediacom-internet service	55.30	Debt Service	56.55
		US Post Office-postage	107.40	Water	4413.42
		Treas. State of IA-4th qtr s/taxes	973.00	Sewer	4922.74
		US Cellular-phone services	81.27	Total	24869.79
		January Payroll	3806.60		
January 2013 Expenses					
Ace-phone service	191.17				
Alliant-elect utility	1663.95				
Baker & Taylor-library books	222.42				
Calmar Courier-publication & ad	48.06				
Chris Bodensteiner-supp reimb	61.69				
IRS-December Fed deposit	1186.24				
Darin Barta-rental fee	35.00				
Dave Ludwig-reimb library supplies	69.00				
David Schneiter- phone	100.00				
Farmers Union Coop-supplies	52.50				
Fort Atkinson Rental-monthly rent	45.00				
Franzen Sales & Service-supp & repair	159.84				
Gina Smith-reimb library supp.	75.53				
Greg Barta-insur/supp/mtg. reimburse	319.11				
Hawkeye Sanitation-garbage service	2080.01				
Hawkins Inc-operating supplies	223.00				