

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

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

Myles Kupka, representing the Fort Atkinson Historic Preservation Commission, told the Mayor and Council Alan Becker and Marie Riha's terms on the Commission expired 12/31/2012. He noted both would like to continue to serve and recommended the Council reappoint them. Kupka also expressed the need to find more individuals interested in serving on both the Museum Committee and Historic Preservation Commission.

Elsbernd made a motion to re-appoint Alan Becker to a two year term; 1/1/13-12/31/14 and Marie Riha to a three year term; 1/13/13-12/31/15 to serve as members of the Fort Atkinson Historic Preservation Commission, seconded by Schmitt, carried.

Ron Franzen reported the fire department is planning to apply for a Community Foundation Grant to help fund thermal imaging camera equipment.

Greg Barta reported work was routine for this time of year and he continues to work with the city's engineer on the sewer lift station improvements.

Motion by Schneiter to approve the following consent items: December 5, 2012 council minutes, clerk's reports, and monthly bills, seconded by Glass, carried.

Schneiter made a motion introducing **Resolution #244**, a resolution establishing anchoring requirements for fuel tanks located in the City of Fort Atkinson's Flood Plain, seconded by Karnik.

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

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

Nays: None.

Whereupon the Mayor declared said motion carried and the resolution approved.

Schmitt prepared a narrative profiling the City for area travel and tourism guides and presented it to the Mayor and Council for their input. Schmitt was commended for her efforts. The narrative will be submitted to area tourism guides.

The Mayor and Council reviewed preliminary budget figures for the FY2014 Budget. There was a general discussion with plans to further discuss the matter at the February 6th council meeting.

Schneiter made a motion to adjourn, seconded by Glass, carried. Meeting adjourned at 8:20 p.m.

Attest: _____

City Clerk

City Clerk		Mayor			
December 2012 Expenses		Keith Lee-operating supplies	54.19	Water	5084.28
Ace-phone service	190.42	Keystone Lab-lab fees	10.50	Sewer	6014.87
Alexis Fire Equipment-maint supp	441.48	Lees Repair-equipment use	112.50	Total	28062.10
Alliant-elect utility	1286.37	Marv Smith Elect-service & repair	281.36	2013 Wages	
Allied Insurance-insurance bond	100.00	Mediacom-internet service	55.30	Joyce Bakewell	11765.26
Baker & Taylor-library books	168.99	Orion-subscription	19.00	Greg Barta	43549.15
Blooms on Main-supplies	60.00	US Post Office-postage	62.72	Chris Bodensteiner	9102.00
Brian Zweibohmer-services	422.10	Sims TV & Electronics-supplies	38.99	Michele Elsbernd	300.00
Calmar Courier-publication & ad	122.61	Treas. State of IA-4th qtr taxes	679.00	Jean Franzen	2491.63
Chris Bodensteiner-supp reimb	22.02	US Cellular-phone services	83.36	Robert Glass	300.00
IRS-December Fed deposit	1289.55	December Payroll	6298.00	Paul Herold	1100.00
Darin Barta-rental fee	35.00	Total	16640.48	Kevin Karnik	175.00
Farmers Union Coop-supplies	53.61	December 2012 Expenses by Fund		Raymond Lensing	4428.50
Fort Atkinson Nursery-maint supp	668.30	General	12237.46	Cynthia Luzum	2266.76
Fort Atkinson Rental-montly rent	45.00	Road Use	701.60	Ann Schaufenbuel	341.38
Franzen Sales & Service-supp & repair	243.22	Water	2083.59	Kay Schmitt	275.00
Gina Smith-reimb library supp.	145.83	Sewer	1617.83	David Schneiter	300.00
Greg Barta-insur/supp. reimburse	381.97	Total	16640.48	Total	76394.68
Hawkeye Sanitation-garbage service	2090.33	December 2012 Revenues			
Heying Mfg-maint supplies	17.24	General	9456.94		
Hubers Store-maint/operating supp.	188.03	Library Trust	30.00		
Iowa One Call-locate services	22.50	Museum	5.00		
IPERS-December IPERS	950.99	Road Use Tax	4165.89		
		Employee Benefits	204.16		
		Emergency	57.25		
		Local Option Tax	2889.35		
		Debt Service	154.36		