

Present: Glass, Schroeder, P. Schmitt, Schreiber, and K. Schmitt
Absent: None

Mayor Paul Herold called the meeting to order at 7:00 p.m.

Daniel Hegg asked for assistance with an ongoing problem of loose aggressive dogs that are in his neighborhood, as he fears for his safety. After some discussion, Mayor Paul Herold advised we would send a letter to the owner along with the ordinance, and advise if anymore incidents, the dogs will be impounded at their expense.

Ron Franzen advised Council he has an application ready to submit to the Community Foundation Grant for the Fire Department for \$5,600 to buy 4 sets of bunker gear. Amie Johansen will provide him with a letter of support from the Council and submit the application.

Tara Hoffert, Bushman Insurance, presented Council with the insurance renewal and the options available. Motion was made by Glass, seconded by K. Schmitt, to keep the current policy, and approve the increase from \$394.24 to \$472.97 per month. Herold signed the renewal papers to proceed.

Greg Barta discussed the dishwasher at the Community Center, requesting replacement in this next budget, along with other budget items.

Motion was made by K. Schmitt, seconded by Schroeder, to approve December 8, 2016 Minutes, Clerk's Reports, and the Monthly Bills. All Aye. Carried.

Herold advised he has been emailing with engineers and FEMA regarding the flooding and the Sewer Project. More discussion to continue, and he will keep us updated.

Motion was made by Glass, seconded by Schreiber, to approve the 2nd Read on Ordinance 19 to Vacate Alley. All Aye. Carried.

No building permits were submitted for review.

Council approved to continue funding to Northeast Iowa Community Action for \$261.75 due July1, 2017.

Motion was made by P. Schmitt, seconded by Schroeder, to approve the request by Calmar Courier to be designated the official newspaper of the City of Fort Atkinson. All Aye. Carried.

Council approved continuing support to Helping Services for \$200 for FY17-18.

Discussed budget items. Furnace at the Fire station needs to be replaced. Barta feels we should just replace once it quits. Community Center dishwasher would be \$7,200-15,000 depending on the brand we choose. Kay Schmitt offered to write a grant to the Depot to assist in funding. Barta also mentioned some water issues between the Library and Community Center, and concrete work to repair, which would probably cost about \$25,000. Cory at IROC estimated the website update would cost around \$3,00-4,000. Council also asked to review Franchise Purpose statement and a Salary review at the next meeting. Johansen will prepare.

Next meeting will be Wednesday, February 1, 2017, at 7pm. P. Schmitt made a motion to adjourn, Glass seconded. All Aye. Carried. Meeting adjourned at 8:15 p.m.

Attest: _____
City Clerk

Mayor

December 2016 Expenses		Data Tech – Software	2,300.92	Hawkeye Sanitation – Garbage	2,096.37
Alliant – Electric Service	1,524.63	Dave Ludwig – Gratuity	25.00	Hawkins – Azone	250.10
Baker & Taylor-Books	244.29	David Huinker – Computer Repair	700.00	Hubers – Supplies	109.40
Bank Iowa-HSA Account	100.00	Don Rausch – Flood Cleanup	14,808.08	Iowa One Call – Locate	18.00
Bell's Fire Stop-Annual Test	280.50	Fauser – LP Gas	1,017.85	Keystone – Testing	100.00
Calmar Courier – Publishing	84.71	Fort Atkinson Library – Donation	25.00	Kurt Anfinson – Supper with Santa	164.79
Christina Bodensteiner – Supplies	183.73	Fort Atkinson Nursery – Christmas	40.00	Lee's Repair – Water Main Break	2,470.00
Country Woman – Subscription	19.98	Fort Atkinson Rentals – Rentals	45.00	Marie Riha – Sheet Protectors	9.50
Darin Barta – Rental	35.00	Franzen Sales – UPS	55.76	Marv Smith – Hang Xmas Lights	140.26
		Gerald Schmitt – Supplies	59.02	Mediacom – Internet	57.98

Regular Meeting
January 4, 2017

Midwest Geographical – Map	750.00
Mike's Tire – Tires	479.84
Mississippi Welders – Battery	214.78
People – Subscription	116.07
Post Office – Postage	68.00
Riley's – Printer & Cartridges	1,018.98
Rite Price – Paper	34.95
SEH – Engineering	4,091.70
Treasurer, State of Iowa – State w/h & Quarterly Sales Tax	1,848.09
US Cell – Phone	101.34
Wellmark – Insurance	394.24
Winneshiek Co. Develop-Housing Study	421.00
Winneshiek Co Engr – Haul Sand	1,162.44

Total Payroll	12,442.08
Fed/FICA Taxes	3,070.42
IPERS	<u>1,797.32</u>

TOTAL **54,062.03**

December 2016 Revenues

General	12,927.97
Library Trust	849.00
Museum	
Road Use Tax	
Employee Benefits	752.19
Emergency Levy	149.00
Local Option Tax	3,124.72
Debt Service	457.54
Capitol Project	
Water	5,710.80
Sewer	<u>5,844.06</u>
Total	29,815.28