

Present: Glass, Schneiter, Elsbernd, Schmitt.
Absent: Bulgren.
Ron Franzen was present during the meeting.

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

Motion by Glass to approve the following consent items: December 7, 2011 council minutes, clerk's reports, and monthly bills, seconded by Schneiter, carried, one absent.

It was noted the Trails Unlimited Snowmobile Club, the Fort Atkinson Fire Department and the Fort Atkinson Library each applied for a Winneshiek County Foundation Grant with the City of Fort Atkinson acting as their fiscal sponsor.

Elsbernd made a motion introducing **Ordinance #8**, an ordinance amending the Code of Ordinances of the City of Fort Atkinson, IA by adding a new chapter providing building and property maintenance requirements for the City of Fort Atkinson, Iowa and that it be read for the third and final time, seconded by Schneiter.

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

Ayes: Glass, Schneiter, Elsbernd, Schmitt.

Nays: None. Absent: Bulgren

Whereupon the Mayor declared said motion approved with the ordinance becoming effective after posting.

The city clerk went over preliminary revenue figures for the FY2013 Budget with the Mayor and Council. Due to a decrease in the City's population Road Use Tax revenue will be down approximately \$3000. Local Option Tax revenue may also be less because of the change in population. Other revenue sources will be remaining about the same as the current budget.

The Mayor and Council discussed the FY2013 Budget with Greg Barta. Barta explained; painting the interior of the water tower and other repairs to the exterior should be considered a priority for the 2013 Budget; the sewage lift station needs upgrading, and what streets need attention will better be determined after winter is over.. The Mayor and Council also discussed cold storage building options. Barta mapped out where a cold storage building could be built. After a lengthy discussion, it was the general consensus of the Council that more information on costs, financing, etc. needs to be researched before any building plans continue. The Council will review the preliminary FY2013 Budget at the February 1st council meeting when they can prioritize the city's needs based on the revenues available.

Barta reported he is working on replacing the door at the pump house, installing new chlorine injector pumps, getting a new scale for the water treatment facility and replacing the back door at the library. He also explained the City Park and Ball Park playground equipment was inspected. The individual doing the inspection recommended the slides in both parks should be removed for safety reasons. The Council told Barta to remove both slides.

Schneiter made a motion approving the execution of a Quit Claim Deed for a correction of title records regarding an older vacated alley, seconded by Glass, carried, one absent.

Entrance signage for the City was discussed.

Mayor Herold verbally submitted his resignation from the historical preservation committee. Due to possible conflict of interest, as an elected official he is not eligible to serve.

Agenda items for the next meeting will included the FY2013 Budget.

Schneiter made a motion to adjourn, seconded by Schmitt, carried, one absent. Meeting adjourned at 8:58 p.m.

Attest: _____
City Clerk

Mayor

Regular Meeting
January 4, 2012

December 2011 Expenses

Ace-phone service	166.35
Alliant-elect utility	1545.41
Allied Insurance-employee bond	100.00
Baker & Taylor-library books	105.77
Brian Zweibohmer-services	300.00
Buchheit Appliance-operating supp.	529.00
Calmar Courier-publication & subscrip	37.31
Chris Bodensteiner-libr supp reimb.	171.67
IRS-Dec. fed deposit	1281.90
Clair Carolan Painting-services	530.00
Dave Ludwig-libr. services	25.00
Fine Gardening-subscription	49.95
Fort Atkinson Rentals-monthly rent chg	45.00
Franzen Sales & Serv-misc rep/supp	261.96
Gina Smith-library supp. Reimb	171.79
Gledhill Road Machinery-equip repair	121.94
Greg Barta-insur reimburse	275.00
Hawkeye Sanitation-garbage service	2082.96
Hawkins Inc-operating supp	332.70
IRWA-annual dues	200.00
Hubers Store-maint/operating supp.	386.42
IPERS-jDec. IPERS	867.01

James Krivachek-operating supp.	500.00
Keystone Lab-lab fees	38.10
Lees Repair-equipment use	45.00
Kurt Anfinson- libr.services & supplies	165.29
Lickety Split-operating supplies	667.18
Mar-Han-operating supplies	75.65
Marv Smith Electric-supplies	30.00
Matt Parrott Co-operating supplies	77.75
Mediacom-internet service	50.95
Municipal Supply-operating supplies	157.91
Oriental Trading Co-library supplies	29.49
US Post Office-postage	55.68
Reilly Const-vehicle equip/supplies	1079.32
Riley's-equip repair/maint	180.00
Silent Knight Pest Control-services	65.00
Treas State of Iowa-4th qtr taxes	684.00
Turkey Valley Clovers-supplies	60.00
US Cellular-phone services	79.74
December Payroll	6395.11
Total	20023.31
December 2011 Expenses by Fund	
General	14867.15
Road Use	912.50
Water	2667.38
Sewer	1576.28
Total	20023.31

December 2011 Revenues

General	8828.93
Road Use Tax	4048.64
Employee Benefits	194.61
Emergency	56.17
Local Option	2864.34
Debt Service	154.49
Water	4983.32
Sewer	5181.57
Total	26312.07
2011 Wages	
Joyce Bakewell	11599.62
Greg Barta	42968.04
Christina Bodensteiner	9681.00
David Bulgren	325.00
Michele Elsbernd	325.00
Jean Franzen	2407.52
Robert Glass	325.00
Paul Herold	1125.00
Raymond Lensing	3043.00
Cynthia Luzum	1654.15
Ann Schaufenbuel	431.25
Kay Schmitt	325.00
Marcus Schmitt	250.75
David Schneider	300.00
Total	74760.33