

Present: Glass, Bulgren, Schneiter, Schmitt, Elsbernd.  
Absent: None.  
Ron Franzen was present at the meeting.

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

Myles Kupka informed the Mayor and Council Adrian Kuennen is resigning from the Fort Atkinson Historic Preservation Commission and Kuennen and his wife Marilyn are both resigning from the Fort Atkinson City Museum Committee.

The Council approved the following re-appointments to the Fort Atkinson Historic Preservation Commission; Mary Moser to a three year term from January 1, 2011 through December 31, 2013; Art Huber to a two year term from January 1, 2011 through December 31, 2012.

Ron Franzen noted the Fire Department is applying for a Winneshiek County Community Foundation Grant in hopes to obtain funding to replace the entry walk in door, carpet in the meeting room and paint the 6X6. The City will act as their fiscal agent.

Mark Kvammen explained the Northeast Iowa Regional Housing Trust Fund Program and how it helps those who qualify to make structural renovations to homes with grants and low interest loans. Kvammen said the organization seeks local match contributions from cities and counties to help with financing the 25% match required for the program. Money given by a community will stay in the community to help fund local projects and any contribution made by the City would be appreciated. Kvammen is also seeking a representative from the City to serve on the Winneshiek County Affordable Housing Advisory Board.

Barta has given information, regarding the City's water utility system, to Erdman Engineering. Barta noted after Erdman reviews the information they plan on meeting with the Mayor and Council February 2nd to discuss the results of their findings.

Glass made a motion to approve the following consent items; December 1, 2010 council minutes, clerk's reports, and the monthly bills, seconded by Bulgren, carried.

Parking on City streets, especially relating to snow removal, was discussed.

The Mayor and Council discussed various items needing to be considered for the 2011/2012 Budget; street repairs, a pickup, lawn mower, wages, and new windows for the library/museum building. The Clerk was directed to prepare the budget with alternate options to allow the Council to choose the most financially realistic budget and still provide a high level of service to the residents. The Council will review the preliminary budget figures at the February 2<sup>nd</sup> council meeting.

Mayor Herold reported attending a Winneshiek County Emergency Management meeting and said he would be attending an Assessors meeting later this month.

In support of Winneshiek County Wellness, a Live Healthy Winneshiek County Proclamation was signed by Mayor Herold.

Bulgren made a motion to adjourn, seconded by Schneiter, carried. Meeting adjourned at 8:55 p.m.

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

December 2010 Expenses					
Ace-phone service	159.79	IRS-December fed deposit	1426.69	Gina Smith-reimb libr supplies	90.73
Alliant-elect utility	1310.74	City Laundering-maint supplies	194.60	Greg Barta-insur reimburse	275.00
American Girl-subscription	37.00	Data Technologies-tech		Hawkeye Sanitation-garbage	
Baker & Taylor-library books	433.71	supp/license	1909.36	service	2164.91
Barco Municipal Products-supplies	277.18	Dave Ludwig-reimb libr supplies	196.00	Hubers Store-maint/operating	
Birds & Blooms-subscription	25.98	Denise Elsbernd-reimb libr	42.00	supp.	306.79
Brian Zweibohmer-services	300.00	supplies		IPERS-December IPERS	759.97
C.A.S.H-LP gas	600.00	Everyday Food-subscription	12.00	Keystone Lab-lab fees	92.50
Christie Schmitt-reimb libr supplies	32.20	Farmers Unio Coop-operating		Kurt Anfinson-reimb libr supplies	172.00
		supp.	25.00	Luana Savings Bank-interest pymt	4020.06
		Franzen Sales & Services-maint		Marv Smith Electric-repair/maint	178.09
		supp	144.79		

Regular Meeting  
January 5, 2011

Mediacom-internet service	47.95
Mid America Books-library books	78.75
Mihm Trans. Co.-vehicle maint.	231.15
Oriental Trading Co.-library supplies	36.94
US Post Office-postage	53.76
Richard Zahasky-legal services	175.00
Rite Price Office Supply-supplies	20.28
State Treasurer-state taxes	739.00
US Cellular-phone services	79.03
December Payroll	6378.87
<b>Total</b>	<b>23027.82</b>
<b>Dec. 2010 Expenses by Fund</b>	
General	13291.31
Road Use	880.19
Employee Benefits	275.00

Debt Service	4020.06
Water	2339.66
Sewer	2221.60
<b>Total</b>	<b>23027.82</b>
<b>December 2010 Revenues</b>	
General	10400.87
Road Use Tax	2502.05
Employee Benefits	158.95
Emergency Levy	46.94
Local Option Tax	2909.76
Debt Service	134.40
Water	5392.12
Sewer	6297.41
<b>Total</b>	<b>27842.50</b>
<b>2010 Wages</b>	
Joyce Bakewell	10506.99

Greg Barta	40355.55
Inez Berns	2325.12
Christina Bodensteiner	10180.00
David Bulgren	300.00
Michele Elsbernd	250.00
Jean Franzen	1140.18
Robert Glass	300.00
Paul Herold	1100.00
Cynthia Luzum	1010.58
Ann Schaufenbuel	436.75
Kay Schmitt	275.00
David Schneiter	300.00
Bryon Tapp	1537.00
<b>Total</b>	<b>70017.17</b>