

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      |         | supp.                             | 306.79  |
| Brian Zweibohmer-services            | 300.00  | supplies                        | 42.00   | 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> |