

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

Mayor Paul Herold called the meeting to order at 6:30 p.m.

Ron Franzen reported the Fort Atkinson Fire Department recently had a Public Protection Classification (PPC) survey performed. The resulting PPC rating improved from a 7/9 to a 06/6x. The PPC helps insurance companies determine insurance rates. It can also be a tool for fire departments assisting them in planning for fire protection improvements. Franzen also noted the fire department is applying for a Community Foundation Grant.

Barta reported December being a routine month.

Motion by Glass to approve the following consent items: December 2, 2014 council minutes, clerk's reports, and monthly bills, seconded by Schneiter, carried.

Tom Madden, engineer from SEH-Yaggy, went over several graphics and costs estimates for sewage lagoon options with the Mayor and Council. To help determine the sewage lagoon size, the estimates were based on population needs. Building a sewage lagoon so the capacity would accommodate future growth and ever changing DNR regulations, and still be the most cost effective, was the main topic of discussion. The Council narrowed their choices to a lagoon sized for population of 500 or one sized for a population of 600. Following discussion, Schneiter motioned the City of Fort Atkinson authorize SEH-Yaggy to proceed with the sewer lagoon project using the graphics based on the sewage lagoon sized for a population of 600, seconded by Glass, carried with Schmitt and Elsbernd voting no.

There was a general discussion regarding the FY16 Budget and included: property tax revenues, loan payments, property maintenance, replace the street sweeper, water hydrant maintenance, wages and the library's budget. The FY16 budget will be further discussed at the February 4th council meeting.

The city clerk reported, CoOpportunity, the City of Fort Atkinson's health insurance provider, is having problems. As a result it has been recommended to cancel coverage with CoOpportunity and find a new health care provider for the City's full-time employee. Mayor Herold signed the paperwork canceling CoOpportunity's coverage effective January 31, 2015 and replacing it with a similar plan from Wellmark Blue Cross of Iowa, myBlue HSA Gold 2000 Gold plan, effective February 1, 2015.

The City of Fort Atkinson will continue to use the Calmar Courier as their official newspaper.

Karnik suggested using cellular services for the dialer systems used with the City's water and sewer utilities. It will be further researched when the new lift station is installed.

Mayor Herold reported he will be the chair for the Winneshiek County's Emergency Management Commission. In Harold's absence Dave Schneiter has agreed to attend the meetings on his behalf.

Schneiter made a motion to adjourn, seconded by Glass, carried. Meeting adjourned at 8:05 p.m.

Attest:

City Clerk

Mayor

December 2014 Expenses		Fauser Energy Resources-LP fuel	1393.04	Sam Hageman Const-prop. Maint.	3554.80
Acentek-phone service	209.70	Fort Atkinson Nursery-supplies	38.30	Shriners-library services	50.00
Alliant-elect utility	1599.60	Fort Atkinson Rental-monthly rent	45.00	Susan Davis-library book	15.00
Allied Insurance-clerks bond	100.00	Franzen Sales & Serv-UPS chgs	6.95	Treas. State of IA-4th qtr tax	824.00
Baker & Taylor-library books	185.18	Gerald Schmitt-library supplies	39.00	Truck Country of IA-repair	50.80
Bank Iowa-hsa contribution	100.00	Greg Barta-mtg reimb.	10.69	US Cellular-phone services	81.25
Mid America Publishing-publishing	60.88	Hawkeye Sanitation-garbage service	2082.96	Zells Mechanical-repair	271.37
Chris Bodensteiner-reimb mtg/supp.	137.34	Hawkins Inc-supplies	713.03	December Payroll	6423.84
IRS-Dec. Fed deposit	1467.87	Hubers Store-supplies/repair	84.72	Total	23864.69
Citizen's Savings Bank-service fee	15.10	IPERS-Dec. IPERS	994.52	December 2014 Expenses by Fund	
Coportunity Health-insurance premium	320.18	John Deer Financial-maint supplies	29.97	General	17182.27
Darin Barta-rental fee	35.00	Kurt Anfinson-library services	25.00	Road Use Tax	668.97
Data Technologies-software services	2233.47	Lee's Repair-equipment rent	402.00	Employee Benefits	121.08
Dave Ludwig-library services	25.00	Mediacom-internet service	55.30	Water	3562.04
		Napa Auto Parts-maint supplies	66.83	Sewer	2330.33
		US Post Office-postage	117.00	Total	23864.69
				December 2014 Revenues	

Regular Meeting
January 7, 2015

General	11312.18
Museum	20.00
Road Use Tax	2304.74
Employee Benefits	367.39
Emergency Levy	70.12
Local Option Tax	2977.84
Debt Service	171.06
Water	5528.83
Sewer	5887.05
Total	28639.21

2014 Wages	
Joyce Bakewell	12171.12
Greg Barta	48869.95
Christina Bodensteiner	10268.41
Michele Elsbernd	300.00
Jean Franzen	2832.14
Robert Glass	300.00
Paul Herold	1100.00
Kevin Karnik	300.00
Raymond Lensing	1747.75

Cynthia Luzum	1521.00
Emily Luzum	268.26
Ann Schaufenbuel	306.39
Kay Schmitt	300.00
David Schneider	300.00
Aaron Schroeder	4445.50
Total	85030.52