

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 |