

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

Mayor Paul Herold called the meeting to order at 6:00 p.m.

Al Becker reported there have been new signs installed at the Fort military grounds to note and give a brief description of the of the 1840's buildings that were located there.

Tara Hoffert and Tom Bushman reviewed an insurance quote from ICAP and compared the coverage with EMC, the City's current insurance carrier, with the Mayor and Council. It was noted the annual premium with ICAP would save the City over \$2000. Discussion followed.

Schneider made a motion to cancel the City's insurance coverage with EMC and switch coverage to ICAP, pending a short rate cancellation fee charged by EMC does not exceed the premium savings, seconded by Schmitt, carried.

Greg Barta submitted a written report noting the street sweeper is once again in need of repair and recommended the City start looking for a different one. Barta also noted volunteers are needed to water the hanging flower baskets and planters on weekends.

Motion by Schneider to approve the following consent items: June 5, 2013 council minutes, clerk's reports, and monthly bills, seconded by Elsbernd, carried.

The city clerk reported a Notice of Interest for the sewer lift project has been submitted to the Iowa Homeland Security and Emergency Management Division for consideration. If the project meets with their approval, the City may be invited to send in a full grant application requesting funding from FEMA to help finance the project.

Glass made a motion to introduce **Resolution #250**, a resolution proposing the exchange of city property with adjoining property owners in the City of Fort Atkinson and setting a public hearing to consider the property exchange, seconded by Karnik.

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

Ayes: Glass, Karnik, Elsbernd, Schmitt, Schneider.

Nays: None.

Whereupon the Mayor declared said motion approved.

Schneider made a motion approving a building permit for Carl Shirk, seconded by Elsbernd, carried.

General discussion included: a walk way on the bridge by the Community Park, re-routing a storm water drainage way and tiling the baseball field.

Agenda items for the August 7, 2013 council meeting include: public hearing for proposed property exchange, re-routing of storm water drainage, tiling at the baseball field and the sewer lift project.

Karnik made a motion to adjourn, seconded by Glass, carried. Meeting adjourned at 7:00 p.m.

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

\_\_\_\_\_  
Mayor

| June 2013 Expenses                    |         |                                    |         |                                      |         |
|---------------------------------------|---------|------------------------------------|---------|--------------------------------------|---------|
| Ace-phone service                     | 189.42  | Drillings All Season Sports-repair | 49.95   | Iroc Web Services-maint services     | 80.00   |
| Alliant-elect utility                 | 1371.46 | Farmers Union Coop-operating supp. | 638.32  | John Deer Financial-equip repair     | 171.03  |
| Baker & Taylor-library books & videos | 212.82  | Fort Atkinson Library-petty cash   | 100.00  | Keystone Lab-lab fees                | 124.00  |
| Bell's Fire Stop-equip services       | 120.00  | Fort Atkinson Nursery-trees        | 390.00  | Lickety Split-vehicle fuel           | 1551.84 |
| Calmar Courier-publication            | 85.44   | Fort Atkinson Rental-montly rent   | 45.00   | Marie Riha-reimb supplies            | 21.51   |
| Chris Bodensteiner-supp reimb         | 225.90  | Franzen Sales & Service-repair     | 12.06   | Mediacom-internet service            | 55.30   |
| IRS-June Fed deposit                  | 1847.18 | Greg Barta-insur/mtg reimburse     | 285.11  | US Post Office-postage               | 158.00  |
| Citizens Savings Bank-petty cash      | 100.00  | Hawkeye Sanitation-garbage service | 2324.74 | Reilly Const-operating supplies      | 429.24  |
| City Laundry-operating supplies       | 310.67  | Heying Mfg- maint supplies         | 18.95   | River City Paving-cold mix           | 543.22  |
| Darin Barta-rental fee                | 35.00   | Howards Tire-repair                | 13.00   | Science Ctr of Iowa-library services | 150.00  |
| David Huinker-library tech services   | 250.00  | Hubers Store-maint/operating supp. | 104.67  | Treas. State of Iowa-state taxes     | 716.00  |
| Demco-operating supplies              | 127.47  | IPERS-June IPERS                   | 995.85  | US Cellular-phone services           | 80.38   |
|                                       |         |                                    |         | Victoria-subscription                | 18.00   |
|                                       |         |                                    |         | Zarnoth Brush Works-equip repair     | 454.00  |

Regular Meeting  
July 3, 2013

|                                   |                 |
|-----------------------------------|-----------------|
| June Payroll                      | 6079.33         |
| <b>Total</b>                      | <b>20484.86</b> |
| <b>June 2013 Expenses by Fund</b> |                 |
| General                           | 14008.33        |
| Museum                            | 21.51           |
| Road Use                          | 1873.99         |
| Employee Benefits                 | 275.00          |

|                           |                 |
|---------------------------|-----------------|
| Water                     | 2248.66         |
| Sewer                     | 2057.37         |
| <b>Total</b>              | <b>20484.86</b> |
| <b>June 2013 Revenues</b> |                 |
| General                   | 53964.08        |
| Road Use Tax              | 4619.06         |
| Employee Benefits         | 79.07           |

|                  |                 |
|------------------|-----------------|
| Emergency Levy   | 22.15           |
| Local Option Tax | 2733.93         |
| Debt Service     | 59.78           |
| Water            | 4357.92         |
| Sewer            | 4867.54         |
| <b>Total</b>     | <b>70703.53</b> |