

Present: Glass, Bulgren, Schneiter, Elsbernd, Schmitt.

Absent: None.

Ron Franzen and Dale Leuenberger were in attendance during the meeting

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

John Hjelle, from Erdman Engineering, went over a preliminary engineering study of the City's water system with the Mayor and Council. The study explained the current water infrastructure and introduced options available for consideration if improvements to the system are made. Discussion followed. Hjelle said he will have more concrete information put together within a few weeks. The Council scheduled a special meeting for Wednesday June 22, 2011 and will meet with Hjelle to further discuss the engineering study on the City's water system.

Schneiter made a motion approving building permits for Dale Leuenberger, Linus Tupy and Teresa Martin, seconded by Glass, carried.

Ron Franzen gave a brief report on Rendezvous.

Greg Barta recommended putting a storm door on the back entrance of the library instead of a new entry door. It would be less expensive. The Council agreed.

K & W Coatings inspection of the water tower was reviewed. It showed some need of repair on the fill pipe and a support on the overflow pipe. The tank interior also shows signs of corrosion and needs abrasive blasting and recoating. The matter was discussed.

Barta went over options and cost estimates for street repairs with the Mayor and Council. Glass made a motion authorizing Kluesner Construction to crack seal streets and curb lines so as the total cost of the work performed does not exceed \$12,000.00 and Blacktop Services Co. to seal coat both 5th Street and Grove Street, seconded by Bulgren, carried.

Elsbernd made a motion to approve the following consent items May 4, 2011 council minutes, clerk's reports, and the monthly bills, seconded by Schneiter, carried.

It was noted the city wide spring clean up day for Fort Atkinson residents will be held on Saturday June 11, 2011 from 8:00 a.m. to noon and will be held east of the hay auction location.

Elsbernd made a motion approving the garbage hauling contract between the City of Fort Atkinson and Hawkeye Sanitation, seconded by Glass, carried.

Mayor Herold approved Steven James Zbornik's and Gerald Schmitt's appointments to the Fort Atkinson Library Board filling the expired terms of Christy Schmitt and Marilyn Nienhaus.

Glass made a motion approving Cigarette Permits, to be effective July 1, 2011 through June 30, 2012, for Huber's Store, Lickety Split and Woodys Bar & Grill, seconded by Bulgren, carried.

The Mayor and Council reviewed a letter from the city attorney regarding Mediacom's cable franchise. The current franchise expires March 1, 2014.

Prohibited parking on city streets was a topic of discussion.

Bulgren made a motion to adjourn, seconded by Elsbernd, carried. Meeting adjourned at 8:45 p.m.

Attest: _____
City Clerk

Mayor

Regular Meeting
June 1, 2011

May 2011 Expenses				Total	
Ace-phone service	174.27	IA Library Assoc.-membership renewal	55.00	May 2011 Expenses by Fund	
Alliant-elect utility	1546.27	IPERS-May IPERS	570.27	General	23714.53
Baker & Taylor-library books	450.03	Joyce Bakewell-meeting reimb.	102.00	Museum	4.80
Better Homes & Gardens-subscript.	20.00	K&W Coatings LLC-wtr tower maint.	900.00	Road Use	1613.06
Bruening Rock Products-rock	628.61	Keystone Lab-lab fees	119.30	Debt Service	2067.94
Bushman Insurance-insurance	13715.00	Lees Repair-equipment use	75.00	Water	2671.78
Calmar Courier-publication	193.46	Luana Svgs Bank-loan payment	26353.06	Sewer	25907.64
Chris Bodensteiner-reim libr supp	168.54	Marie Riha-reimb museum supplies	4.80	Total	55979.75
IRS-May fed deposit	1127.68	Marv Smith Electric-repair/maint	86.02	May 2011 Revenues	
DNR-operator certifications	120.00	Mediacom-internet service	50.95	General	12051.40
Farmers Union Coop-operating supp	24.75	Mick Gage Plbg & Htg-restroom rent	512.00	Library Trust	360.00
Franzen Sales & Service-repair	17.82	MIhm Transportation-operating supp.	266.66	Historic Preservation	350.00
Garden & Gun-subscription	19.97	NEIALSA-services	120.00	Road Use Tax	2367.04
Greg Barta-insur & mgt reimburse	299.72	Lee Fisher-repair & maint.	451.00	Employee Benefits	241.46
Hawkeye Foodservice-maint. Supp.	167.86	US Post Office-postage	143.97	Emergency Levy	71.29
Hawkeye Sanitation-garbage service	2082.96	Scholastic-books	40.05	Local Option Tax	2499.82
Hawkins-operating supplies	333.27	US Cellular-phone services	79.66	Debt Service	204.16
Hubers Store-maint/operating supp.	278.07	Upstart-library supplies	22.25	Water	4463.18
IAMU-meeting fees	22.00	Wiltgen Const-black dirt	414.29	Sewer	5120.15
		May Payroll	4223.19	Total	27728.50