

Prior to the council meeting, Kevin Karnik, who was appointed to fill a council seat left vacant due to the resignation of David Bulgren, was sworn into office.

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

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

Mayor Herold announced the public hearing regarding vacating and conveyance of a city alley was open for comments. There were no written or oral comments made on the matter. Mayor Herold then closed the hearing.

A motion was made by Elsbernd to introduce **Ordinance #9**, an ordinance to vacate portions of a City alley in the City of Fort Atkinson for the first reading with the second and third readings being waived, seconded by Schneiter.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved with the ordinance becoming effective after posting.

Elsbernd made a motion introducing **Resolution #241**, a resolution approving the conveyance by the City of Fort Atkinson, of its right, title and interest in certain land to Paul R. Herold and Penny Ann Herold, seconded by Glass.

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

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

Nays: None.

Whereupon the Mayor declared said motion carried and the resolution approved.

Norb Hackman told the Mayor and Council he was putting in a new driveway. Barta went on to explain there is about twenty-two feet of curb and gutter the City should replace when Hackman's new driveway is put in. The Council agreed it would make sense to make the needed repairs and directed Barta to get a cost estimate to replace the bad curb and gutter.

Larry Riha explained St. John's Catholic Church needs to make improvements to some of their sidewalks and asked the Council if the City would consider doing some curb and gutter work at the same time. The Council agrees there are areas of curb and gutter that are getting bad but it doesn't need to be done in conjunction with the sidewalk work the church is doing. The Council explained the City doesn't have the extra funds to make those repairs. The City however, does plan on fixing the crosswalk located by the parish house at the intersection of Elm and 2nd Street.

Greg Barta reported; letters will be sent to property owners where water shut-offs can't be located; the city's siren has been upgraded for the new band width, the city was sent a recall notice for the pickup that will need to be taken care of, the street sweeper will need some fixing costing approximately \$1500.00 and the tests being taken at the city's sewer lagoon are back to normal.

Mayor Herold reported the plats are being worked on for the Right of Way Reversion and Acquisition on 5th Street NW.

Mayor Herold noted the agreement between the City and the IDOT for the Hwy 24 improvement project is in place.

Schmitt and Elsbernd told the Mayor and Council new flowers for the hanging planters were purchased and planted. The original plants did not survive. The Council expressed their appreciation to those who donated money and time to the planter project.

Motion by Glass to approve the following consent items: May 2, 2012 council minutes, clerk's reports, and monthly bills, seconded by Schmitt, carried

Glass made a motion approving Cigarette Permits, to be effective July, 2012 through June 30, 2013, for Huber's Store, Lickety Split and Woodys Bar & Grill, seconded by Schneiter, carried.

The Mayor and City Council discussed problems with dogs over the past month and noted the City's Code of Ordinances did not deal with some of the problems encountered. As a result the City Clerk was directed to prepare an amendment to the Animal Protection and Control ordinance that will better deal with any future issues.

It was noted that the Fort Atkinson Business Association will match the City's \$200.00 contribution to assist in funding the annual 4th of July community fire works display.

Mayor Herold reported the bridge by the Fort Atkinson Community Park is tentatively scheduled for replacement in 2014. Relocating it in the nearby park is a possibility if grant money is obtained. Mayor Herold also explained there is a vote coming soon to try and have the Fort Atkinson Fort placed on the National Historic Registry.

The Council briefly discussed: relocating the city's compost site, harvesting trees and billing for water meters used for watering outdoors..

Agenda items for the next meeting will include introducing an amendment to the Animal Protection and Control Ordinance.

Due to the Fourth of July Holiday, the July regular council meeting will be held on Monday July 9, 2012.

Glass made a motion to adjourn, seconded by Schmitt carried. Meeting adjourned at 9:10 p.m.

Attest: _____

City Clerk

Mayor

May 2012 Expenses	
Ace-phone service	150.69
Alliant-elect utility	1801.22
Baker & Taylor-library books	286.61
Business Systems-library supp/service	178.47
Calmar Courier-publication	60.52
Centurion Technologies-library service	72.75
IRS-May fed deposit	1150.38
David Huinker-library services	450.00
Snitker Kennel-service fees	85.00
Family Fun-subscription	12.72
Farmers Union Coop-operating supp	51.09
Fort Atkinson Rentals-rental chg	45.00
Franzen Sales & Serv-repair	1.31
Greg Barta-insur/mtg/supp reimburse	1018.88
Hawkeye Sanitation-garbage service	2290.99
Hawkins Inc-operating supplies	1329.57
Hovey LP Gas-LP gas	1122.00
Hubers Store-maint/operating supp.	218.56
IPERS-May IPERS	671.59
IROC Web Design-tech services	80.00
Joyce Bakewell-mtg&petty cash reimb	213.95
Keystone Lab-lab fees	79.70
Knowbuddy Resources-books	96.88
L&R Mfg-operating supplies	70.40
Lee's Repair-operating supplies	202.50
Lickety Split-vehicle fuel	824.37
Loren Franzen Const-bldg maint.	1945.00
Luana Savings Bank-note pymt	25973.39
Marv Smith Electric-misc repair	36.24
Mediacom-internet service	50.95
Mick Gage Plbg/Htg-restroom rental	192.00
Mississippi Welders-operating supp.	39.92
National Geographic-subscription	34.00
US Post Office-postage	62.08
Roger Colberson-flower baskets	250.00
State Historic Office-tour brochures	1218.68
Taste of Home-subscription	19.97
US Cellular-phone services	83.36
USA Blue Book-maint supplies	66.30

Winn Co. Engineer-sand/salt	221.20
May Payroll	4416.97
Total	47175.21
May 2012 Expenses by Fund	
General	9804.51
Historic Preservation	1218.68
Road Use	734.10
Employee Benefits	275.00
Local Option	2654.62
Debt Service	3640.39
Water	4889.53
Sewer	23958.38
Total	47175.21
May 2012 Revenues	
General	10387.08
Library Trust	50.00
Road Use Tax	2267.40
Museum	5.00
Employee Benefits	474.39
Emergency	136.94
Local Option	2514.78
Debt Service	376.57
Water	4567.23
Sewer	5103.84
Total	25883.23