

Present: Glass, P. Schmitt, Schroeder, K. Schmitt, Schneider.  
Absent: None.

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

Mayor Herold announced the public hearing for the FY2017 Budget was now open for any questions or comments. There were no written comments or objections submitted, nor were there any comments or objections from those present. After which time, the Mayor declared the public hearing closed.

Gary and Anna Mae Remmen submitted a request to install a fence along the east side of their property. The Council told Remmen the fence can be installed as long the guidelines in the City's Code of Ordinances are followed.

Barta submitted a written summary of items he is working on; estimates for concrete work and crack sealing; areas where streets may need maintenance; supplies for the community center dishwasher; quotes for a power washer. The Council directed Barta to purchase the power washer that best met his needs.

Schneider made a motion authorizing Midwest Geographical Services to collect storm sewer manhole and intake data and add it to the City's GIS map, seconded by Schroeder, carried. Proposed cost for the services is \$1,150.00.

Motion by Glass to approve the following consent items: February 3, 2016 council minutes, clerk's reports, and monthly bills, seconded by K. Schmitt, carried.

Schneider made a motion introducing **Resolution #279**, a resolution approving the FY2017 Budget, seconded by Glass. The Mayor put the question on the motion and the following named Council Members voted:

Ayes: Glass, P. Schmitt, Schroeder, K. Schmitt, Schneider.

Nays: None

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

The Mayor and Council discussed the City of Fort Atkinson's participation in the proposed joint-community recreation program. After consideration of the matter, it was the consensus of the Council that the City would not participate in the program at this time.

Interviewing for the city clerk's position will take place sometime in March. The Mayor and two council members will conduct the interviews.

P. Schmitt made a motion approving a building permit for Bob and Michele Elsbernd, seconded by Schroeder, carried.

Glass made a motion approving the renewal of Woody's Liquor/Sunday Sales/Outdoor Service Permit and Lickety Splits Beer/Sunday Sales Permit, seconded by Schneider, carried.

K. Schmitt made a motion setting a public hearing for April 4, 2016 at 6:30 pm for the purpose of amending the FY2016 Budget, seconded by Schneider, carried.

FY2017 wages for the City's Water/Sewer/Maintenance Superintendent and part-time utility assistant were discussed. K. Schmitt made a motion approving the following wage increases for the FY2017 Budget: \$.40/hr. for the City's full-time Water/Sewer/Maintenance Superintendent and a \$.25/hr for the city utility assistant, seconded by Schroeder, carried.

Glass made a motion to adjourn, seconded by Schneider, carried. Meeting adjourned at 7:35 p.m.

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

\_\_\_\_\_  
Mayor

February 2016 Expenses					
Acentek-phone service	231.63	Citizens' Savings Bank-Jan. taxes&fees	1364.86	Decorah Mobile Glass-repair	96.00
Alliant-elect utility	1887.72	City Laundering Co.-supplies	118.93	Dosey & Whitney-legal fees	2500.00
Auditor of Iowa-exam fee	1200.00	Christiana Bodensteienr-reimb supp	87.76	Fauser Energy Resources-fuel	1374.01
Baker & Taylor Co-library books	221.68	CJ's Trophies & More-supplies	72.00	Fort Atkinson Rental-monthly rent	45.00
Bank Iowa-hsa contribution	100.00	Consumer Reports-subscription	49.00	Franzen Sales & Serv-ups chgs	7.96
Biblion-library services	800.00	Darin Barta-rental fee	35.00	Greg Barta-supplies reimb	33.82
Mid America Publishing-publishing	134.50	David Huinker-library services	340.00	Gundersen Health Systems-services	88.00

Regular Meeting  
March 1, 2016

Hawkeye Sanitation-garbage service	2066.74
Hawkins Inc-operating supplies	313.03
Heying Mfg & Lbr-repair & supplies	132.30
HGTV Magazine-subscription	34.97
Hubers Store-supplies/repair	382.77
Iowa Library Assoc-member dues	30.00
IPERS-Feb. IPERS	821.85
Keystone Lab-lab fees	12.00
Lickety Split-vehicle operations	758.65
Lee's Repair-snow removal	313.00
Marie Riha-reimburse supplies	10.64
Martha Stewart Living-subscription	28.00
Marv Smith Electric-repair/supplies	374.35
Mediacom-internet service	55.30
Mihm Brothers-vehicle operations	175.63
Palmer Public Library-book	10.00
US Post Office-postage	70.00
Region 1 AWWA-mtg fee	20.00
SEH-engineering services	1939.65
US Cellular-phone services	106.76
Wellmark-insurance	394.24
Wiltgen Construction-rock	201.92
January Payroll	4006.24
<b>Total</b>	<b>23045.91</b>

**February 2016 Expenses by Fund**

General	12839.93
Museum	10.64
Road Use Tax	1492.62
Employee Benefits	494.24
Capitol Project	2817.60
Water	2203.33
Sewer	3187.55
<b>Total</b>	<b>23045.91</b>

**February 2016 Revenues**

General	19163.28
Road Use Tax	3171.76
Employee Benefits	86.47
Emergency Levy	17.15
Local Option Tax	3071.44
Debt Service	41.20
Capitol Project	2817.60
Water	5543.17
Sewer	5902.20
<b>Total</b>	<b>39814.27</b>