

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> |