

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

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

Mayor Herold announced the public hearing for the 2011/2012 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.

Al Becker noted the Winneshiek County Historical Society is planning on conducting a meeting at the Fort Atkinson Community Center. The Council welcomes the group and reminded Becker to make sure the community center is available for the date and time chosen for the meeting.

Greg Barta reported on the following: the used generator being refurbished is going well; the city had a water leak in February; the City's new lawn mower has been delivered to the dealer; sidewalk issues. Discussion followed.

Glass made a motion to approve the following consent items February 2, 2011 council minutes, clerk's reports, and the monthly bills, seconded by Bulgren, carried.

The Mayor and Council discussed information received in a letter received from Scot Michelson, DNR Park Ranger regarding mowing the Fort Atkinson State Preserve. It was also noted the revised management agreement between the DNR and the City of Fort Atkinson regarding Rendezvous will be sent to the City in the near future.

Erdman Engineering submitted a written update to the Mayor and Council detailing what their firm has done thus far on evaluating the options for improving the City's water system. The Council had a general discussion on the matter.

Elsbernd made a motion introducing **Resolution #234**, a resolution approving the 2011/2012 Budget, seconded by Schneiter.

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

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

Nays: None.

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

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

Glass reported the truck being renovated by the fire department is painted. He also noted a community Rendezvous meeting is being planned for the evening of March 27th.

The Mayor and Council had a general discussion concerning: 2010 census, law enforcement, signage, the gym, and community center.

Schmitt made a motion to adjourn, seconded by Schneiter, carried. Meeting adjourned at 8:30 p.m.

Attest: _____

City Clerk

Mayor

February 2011 Expenses					
Ace-phone service	138.08	Hawkeye Sanitation-garbage service	2159.72	Napa Auto Parts-repair	240.76
Alliant-elect utility	1612.04	Hawkins-operating supplies	350.60	US Post Office-postage	97.76
Baker & Taylor-library books	210.98	Hobby Farms-subscription	19.97	Region 1 AWWA-mtg fee	15.00
Burke Truck & Equip-equipment repair	161.62	Hubers Store-maint/operating supp.	353.19	Rite Price Office Supply-office supp.	24.27
Bushman Insurance-insurance	50.00	IPERS-February IPERS	557.52	Roger Fjelstul-supplies	60.00
C.A.S.H-LP gas	2568.75	Joyce Bakewell-petty cash reimb	80.00	US Cellular-phone services	79.57
Calmar Courier-publication	57.66	Keystone Lab-lab fees	35.50	February Payroll	3764.53
Christina Bodensteiner-mtg reimb	18.87	Lees Repair-equipment services	249.25	Total	16093.37
IRS-February fed deposit	1058.12	Marv Smith Electric-repair/maint	362.60	Feb. 2010 Expenses by Fund	
Fayette Electronics-equipment service	323.00	Mediacom-internet service	47.95	General	11430.21
Fort Atkinson Nursery-supplies	38.30	Mississippi Welders-equip. & supplies	520.37	Road Use	909.29
Greg Barta-insur reimburse	275.00	Mr. Computers-computer maint & supp	562.39	Employee Benefits	275.00
				Water	2029.16
				Sewer	1449.71

Regular Meeting
March 2, 2011

February 2011 Revenues	Total	16093.37	Library Trust	25.00	Debt Service	129.56
General		15282.36	Employee Benefits	153.21	Water	4667.16
Road Use Tax		2993.83	Emergency Levy	45.25	Sewer	5343.90
			Local Option Tax	2909.78	Total	31550.05