

Present: Glass, Bulgren, Schmitt, Schneider.

Absent: Elsbernd.

Individuals in attendance included: Steve Sindelar, Ron Franzen, Scott and Mary Sindelar, Joe Skretta, Jene Smith, Kevin Karnik, Myles Kupka and Jay Schwamman.

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

Scot Michelson, DNR park ranger, told the Mayor and Council the contract between the DNR and the City of Fort Atkinson to mow the State Park will remain in force for the 2010 mowing season. Michelson does not know how the mowing will be handled after this year.

Michelson confirmed to those present if the Rendezvous is to continue, it will have to become a city organized event. The DNR will not have the resources or manpower to assist with the event. Michelson stressed the State is not abandoning The Fort Preserve; they are just backing off with their involvement. Members of Friends of Fort, Michelson, the Mayor and Council had a lengthy discussion regarding the future of Rendezvous. The biggest concern is getting more community members involved with the event. Without more help from the community, those individuals who have done it year after year will not be able to continue to do so; especially without the DNR's assistance. It was the consensus of the group to hold a community wide meeting on March 14th at 7:00 p.m. in the Community Center, to find out if there is enough interest from the community to continue Rendezvous.

Mayor Herold announced the public hearing for the 2010/2011 Budget was now open for any questions or comments. It was reported there were no written comments or objections submitted. Residents in attendance questioned why the increase in the property tax levy was necessary. Mayor Herold explained the additional \$6,000.00 generated is needed for normal day to day operational expenses and building maintenance. Following discussion the public hearing ended.

Barta reported the work in the pump house is complete and the new controls are working well.

Glass made a motion to approve the following consent items; February 3, 2010 council minutes, clerk's reports, and the monthly bills, seconded by Bulgren, carried, one absent.

Schneider made a motion introducing **Resolution #226**, a resolution approving conveyance by the City of Fort Atkinson of its right, title and interest in exchange for conveyance of adjoining property, seconded by Glass.

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

Ayes: Glass, Bulgren, Schmitt, Schneider.

Nays: None. Absent: Elsbernd

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

Schneider made a motion authorizing Mayor Herold to execute the Quit Claim Deed on behalf of the City of Fort Atkinson and the City Clerk attesting thereto, seconded by Schmitt, carried, one absent.

Schmitt made a motion introducing **Resolution #227**, a resolution approving the 2010/2011 Budget, seconded by Bulgren.

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

Ayes: Glass, Bulgren, Schmitt, Schneider.

Nays: None. Absent: Elsbernd

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

As a consequence of a permit violation, Glass made a motion suspending Lickety Split from selling tobacco products for the period beginning 12:00 am March 8, 2010 and continuing through 12:00 am April 7, 2010, seconded by Bulgren, carried, one absent.

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

Schmitt reported she has solicited donations from the Depot Outlet and St. John's Parish Guild to be put toward new entrance doors on the Community Center.

A residents request for additional street lighting was discussed. The Council concluded the intersections in the area have sufficient lighting so no additional lighting will be installed.

Glass made a motion to adjourn, seconded by Bulgren, carried, one absent. Meeting adjourned at 9:00 p.m.

Attest: _____
City Clerk

Mayor

February 2010 Expenses	
Ace-phone service	122.31
Alliant-elect utility	1481.32
Baker & Taylor-libr books & videos	520.70
Business Systems-libr supplies	37.25
C.A.S.H.-heating fuel	2352.00
Calmar Courier-publishing	67.76
Chris Bodensteiner-libr exp. reimb	117.05
IRS-Feb. fed deposit	1097.64
Country Woman-subscription	19.97
Dakota Supply-maint supplies	2392.80
Decorah Mobile Glass-repair	70.88
Fort Atkinson Nursery-tree services	430.00
Good Housekeeping-subscription	27.76
Greg Barta-ins. & supp reimburse	362.77
Hawkeye Sanitation-garbage service	2102.34
Hubers Store-maint/operating supp.	808.22

IPERS-Feb. IPERS	537.84
Iroc Web Design-services	50.00
Keystone Lab-lab fees	10.50
Lee's Repair-equipment services	585.00
Mediacom-internet service	47.95
Mississippi Welders-operat.supplies	577.50
Napa Auto Parts-repair	14.98
National Geographic-subscription	34.00
North Central Library-member fee	500.00
US Post Office-stamps/postage	56.00
Raymond Lensing-services	97.88
Region 1 AWWA-met fee	15.00
Sims TV & Elect.-phone service/equip	124.99
Sports Illustrated Kids-subscription	15.00
Taste of Home-subscription	29.98
U.S. Cellular-cell phone service	146.19
February Payroll	3822.24
Total	18675.82

Feb. 2010 Expenses by Fund	
General	12025.82
Road Use	1316.06
Employee Benefits	175.00
Water	3925.37
Sewer	1233.57
Total	18675.82
February 2010 Revenues	
General	4259.02
Library Trust	500.00
Road Use Tax	2769.25
Employee Benefits	9.80
Emergency Levy	18.94
Local Option Tax	2836.29
Debt Service	56.78
Water	4774.64
Sewer	5300.18
Total	20524.90