

Present: Glass, Schneiter, Schmitt, Elsbernd.
Absent: Bulgren.

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

Mayor Herold announced the public hearing for the FY2012/13 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.

Motion by Glass to approve the following consent items: February 1, 2012 council minutes, clerk's reports, and monthly bills, seconded by Schneiter, carried, one absent.

Elsbernd made a motion introducing **Resolution #238**, a resolution approving the FY2012/2013 Budget, seconded by Schmitt. The Mayor put the question on the motion and the following named Council members voted:

Ayes: Glass, Schneiter, Schmitt, Elsbernd.

Nays: None. Absent: Bulgren.

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

Greg Barta reported February was a routine month.

The Mayor and Council discussed sponsoring a city wide spring clean up day. The event for Fort Atkinson residents will be held on Saturday April 28, 2012 from 8:00 a.m. to noon and will be located east of the hay auction location. Fort Atkinson residents will be provided details of the event in the near future.

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

Following discussion, Schmitt motioned to increase FY2012/2013 wages \$.15/hr for the Public Works Superintendent and the City Clerk, seconded by Elsbernd, carried, one absent.

The topic of property maintenance and nuisance issues was discussed.

Agenda items for the next meeting will include camping fees, summer part-time help and alcoholic beverages permit renewal.

Glass made a motion to adjourn, seconded by Schneiter, carried, one absent. Meeting adjourned at 8:20 p.m.

Attest: _____
City Clerk

Mayor

February 2012 Expenses

Ace-phone service	187.05
Alliant-elect utility	1570.94
Baker & Taylor-library books	409.61
Calmar Courier-publication & advertize	59.36
Chris Bodensteiner-reimb libr supp.	215.54
IRS-Feb fed deposit	1095.07
City Laundering Co-operating supplies	284.95
Decorah Mobile Glass-operating supp	51.00
Everyday Food-subscription	15.00
Fort Atkinson Rentals-rental chg	45.00
Franzen Sales & Serv-misc rep/supp	188.22
Gary Dietzenbach-map display	539.00
Greg Barta-insur reimburse	275.00
Hawkeye Sanitation-garbage service	2094.39
Heying Lbr Co-misc repair	36.75
Hubers Store-maint/operating supp.	710.55
IA Library Assoc.-dues	35.00

IPERS-Feb. IPERS	688.55
Keystone Lab-lab fees	10.50
Lee's Repair-snow removal	1573.25
Lickety Split	743.85
Martin's Flag Co-supplies	836.89
Marv Smith Electric-services/repair	201.54
Mediacom-internet service	50.95
Napa Auto Parts-operating supplies	41.98
US Post Office-postage	61.12
Region 1 AWWA-mtg fee	20.00
Richard Zahasky-legal fees	291.13
Screenprints-safety supplies	159.98
Sports Illustrated Kids-subscription	35.96
US Cellular-phone services	80.47
Winneshiek Co Auditor-elect. Expense	1131.68
February Payroll	3935.26
Total	17675.54
February 2012 Expenses by Fund	
General	11206.81
Museum	269.50
Historic Preservation	269.50
Road Use	2660.68
Employee Benefits	275.00

Water	1555.19
Sewer	1438.86
Total	17675.54
February 2012 Revenues	
General	14603.69
Library Trust	130.00
Museum	125.00
Historic Preservation	350.00
Road Use Tax	2711.86
Employee Benefits	165.69
Emergency	47.82
Local Option	2864.35
Debt Service	131.53
Water	4378.12
Sewer	4959.32
Total	30467.38