

Present: Bulgren, Glass, Schmitt, Elsbernd, Schneider.

Absent: None

Individuals in attendance included: Tina Hageman, Dan Neuzil, Serenus Elsbernd, Bob Humpal, Donna Karnik, Ryan and Darin Monroe, Ron Franzen, Leon and Bernice Kipp, Jerry and Phillip Schmitt, Craig Hosting, Rebecca Swella, Mr. & Mrs. John Rausch, Myles Kupka, Dale Leuenberger, Barb Vsetecka, Mary Lou Hackman, Kevin Karnik and a few who I did not know their names.

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

Mayor Herold announced the public hearing concerning the FY10 Budget Amendment was open for comments. There were no oral or written comments made. Mayor Herold then declared the public hearing closed.

The Mayor gave members of the audience an opportunity to speak if they had something new to add regarding the naming of the baseball field and park. Comments were made on the issue.

Barta reported the heater in the community center's dishwasher needs to be replaced. Barta also presented estimates to the Council to install soffit and trim on the library building and railings for the ball park. The Council told Barta to go with the low bids.

Myles Kupka approached the Council asking if signs could be installed marking the location to the City's Oak Hill Cemetery. The City will take care of doing so.

Ron Franzen reported updates to the City's fire station; new ceiling tiles, lighting and door openers, was almost complete. Franzen also said work on the military generator continues as they try to discover what its output is. Franzen noted there are plans being made for a community Rendezvous meeting scheduled for Sunday May 16th at the Community Center. Campfire Music is the chosen theme for the 2010 Rendezvous.

Glass made a motion to approve the following consent items; April 7, 2010 council minutes, clerk's reports, and the monthly bills, seconded by Bulgren, carried.

Mayor Herold asked the Council if there was more discussion on naming the baseball field and park. Schmitt expressed to the Council some things to be taken into consideration when making their decision

Bulgren made a motion introducing **Resolution #230**, a resolution recognizing and naming the newly constructed ball field and camping park the "Fort Atkinson Community Park", seconded by Glass.

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

Ayes: Bulgren, Glass, Schneider.

Nays: Schmitt, Elsbernd.

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

Elsbernd made a motion introducing **Resolution #229**, a resolution amending the current budget for the fiscal year ending June 30, 2010, seconded by Schneider

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

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

Nays: None.

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

Glass made a motion approving building permit applications submitted by Zetta Heckmann, Dale Leuenberger and Jerry Krivachek with a stipulation on Krivachek's building permit requiring the structure be placed on a concrete foundation in sixty days, seconded by Bulgren, carried.

Schmitt made a motion approving Mayor Herold's recommendation to appoint Lisa Schroeder, Denise Elsbernd, and Joyce Barta to the Fort Atkinson Library Board to replace the three board members whose term expire June 30, 2010, seconded by Schneider, carried.

Glass reported a cracking problem with the sidewalk in front of Rebecca's Beauty Salon.

Mayor Herold told the Council FEMA is reviewing and making new flood maps. It is hopeful that within a year the project will be completed. The City will have until 2012 to become compliant and become a member of the National Flood Insurance Program.

Schneiter made a motion to adjourn, seconded by Glass, carried. Meeting adjourned at 8:10 p.m.

Attest: \_\_\_\_\_

City Clerk

\_\_\_\_\_

Mayor

<b>April 2010 Expenses</b>				<b>Total</b>	
Ace-phone service	87.65	IAMU-mtg fee & dues	100.47	<b>Apr. 2010 Expenses by Fund</b>	<b>37142.53</b>
Alliant-elect utility	1556.64	IPERS-Apr. IPERS	799.29	General	27222.10
Baker & Taylor-libr books & videos	345.19	IROC Web Design-services	80.00	Museum	18.79
Bushman Ins.-insurance	15850.00	Joyce Bakewell-mtg & supp. Reimb	156.97	Road Use	386.17
Calmar Courier-publishing	4.32	Keystone Lab-lab fees	10.50	Employee Benefits	175.00
Chris Bodensteiner-mtg reimb	16.50	Krivachek Tree Farm-maint services	660.00	Water	7061.04
IRS-Apr. fed deposit	1634.77	Marie Riha-reimb museum supp.	18.79	Sewer	2279.43
Consumer Reports-subscription	26.00	Martin's Flag Company-flags	771.21	<b>Total</b>	<b>37142.53</b>
Demco-library supplies	116.30	Mediacom-internet service	47.95	<b>April 2010 Revenues</b>	
EDC Educational Services-books	37.97	Mid America Books-library books	54.80	General	31788.74
Fine Gardening-subscription	49.95	Mracek Plg Htg Elect-equip & maint	4110.64	Library Trust	40.00
Franzen Sales & Service-supplies	29.70	NAPA Auto Parts-maint supplies	43.99	Road Use Tax	2373.13
Greg Barta-insur. & mtg reimburse	217.16	US Post Office-stamps/postage	101.40	Employee Benefits	374.11
Gundesen Clinic-services	98.30	Riverside Sales & Serv-snow remove	148.75	Emergency Levy	724.03
Hach Company-operating supplies	91.91	Treas State of Iowa-1st qtr.s/tax	980.00	Local Option Tax	2243.03
Hawkeye Foodservice-supplies	191.00	U.S. Cellular-cell phone service	79.49	Debt Service	2169.27
Hawkeye Sanitation-garbage service	2074.00	Wiltgen Construction-Lime	384.71	Water	3939.23
Heying Lumber-maint supplies	40.00	Zarnoth Brush Works-repair/supp.	226.00	Sewer	4586.82
Hubers Store-maint/operating supp.	226.81	April Payroll	5673.40	<b>Total</b>	<b>48238.36</b>