

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

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

Denise Elsbernd presented an application for a building permit. Glass made a motion approving a building permit for Elsbernd, seconded by Schneiter, carried.

Ron Franzen updated the Mayor and Council on matters regarding the Fire Department: remodeling in the meeting room is almost complete, new chairs and tables were purchased, the old tables and chairs were sold, plans to apply for grant money to remodel the bathroom and install new lighting are being made. Franzen also noted a news release was sent to local papers promoting the Rendezvous organizational meeting scheduled for Sunday November 13th at 6:30 p.m.

Greg Barta reported on the following: rental space was found to store the city's generator and tractor, sewer lines were cleaned with no problems being found, one of the lift station pumps needed to be serviced. Barta explained paper towels are being flushed into the sewer system causing problems. Paper towels are not biodegradable so they plug up the equipment.

Motion by Bulgren to approve the following consent items: October 5, 2011 council minutes, clerk's reports, and monthly bills, seconded by Schneiter, carried.

Elsbernd made a motion introducing **Ordinance #8**, an ordinance amending the Code of Ordinances of the City of Fort Atkinson, IA by adding a new chapter providing building and property maintenance requirements for the City of Fort Atkinson, Iowa and that it be read for the first time, seconded by Schneiter.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

Schmitt reported plans are being made to have the dining area and bathrooms in the Community Center painted.

Mayor Herold discussed the need for the Fire Department to have a good computer system so they can take advantage of the GIS programs, etc available to them. Herold stressed it would be especially important to have for training purposes and during emergency situations. Franzen commented he would try to seek grant money to help fund a new system.

Discussion regarding additional storage needs was tabled until the December 7, 2011 meeting.

Agenda items for the next meeting will include; reviewing a GIS proposal to map Oak Hill Cemetery, the FY2013 Budget and storage issues.

Glass made a motion to adjourn, seconded by Bulgren, carried. Meeting adjourned at 8:02p.m.

Attest: _____

City Clerk

Mayor

| October 2011 Expenses | | service | | Treas State of Iowa-sales tax | |
|--|---------|------------------------------------|--------|--------------------------------------|-----------------|
| Ace-phone service | 145.68 | Hawkins Inc-operating supplies | 223.20 | US Cellular-phone services | 79.74 |
| Alliant-elect utility | 2065.18 | Howards Tire-truck supplies | 127.00 | October Payroll | 5271.65 |
| Baker & Taylor-library books | 360.02 | Hubers Store-maint/operating supp. | 450.28 | Total | 19108.26 |
| Bruening Rock Products-rock | 352.11 | IA Wtr Environment Assoc.-mtg fee | 30.00 | October 2011 Expenses by Fund | |
| Calmar Courier-publication & subscrip | 225.88 | IAMU-NISA qtrly fee | 193.97 | General | 12513.39 |
| Christiana Bodensteiner-libr exp reimb | 45.29 | IPERS-Oct. IPERS | 927.89 | Road Use | 1351.46 |
| Citizen Savings Bank-services | 10.00 | Jean Franzen-library exp reimb. | 13.00 | Water | 3587.52 |
| IRS-Sept. fed deposit | 1500.60 | Joyce Bakewell-mtg & supp reimb | 160.50 | Sewer | 1655.89 |
| Cuisine at Home-subscription | 28.00 | Keystone Lab-lab fees | 107.70 | Total | 19108.26 |
| Decorah Tire Service-truck supplies | 265.00 | Knowbuddy Resources-library books | 328.91 | October 2011 Revenues | |
| DNR-water use fee | 95.00 | Lees Repair-equipment use | 101.25 | General | 30491.91 |
| Emergency App.Maint-repair/service | 1185.76 | Lickety Split-vehicle supplies | 568.15 | Library Trust | 20.00 |
| Farmers Union Coop-operating supp | 41.04 | Mediacom-internet service | 50.95 | Road Use Tax | 2250.63 |
| Grassmasters-property maint. | 230.00 | Napa-supplies & repair | 41.04 | Employee Benefits | 2400.11 |
| Greg Barta-insur/mtg/supp reimburse | 330.36 | Lee Fischer-property maintenance | 105.00 | Emergency | 692.87 |
| Hach Company-operating supplies | 94.55 | US Post Office-postage | 55.68 | Local Option | 2768.55 |
| Hawkeye Sanitation-garbage | 2082.96 | Reiman Publications-library book | 30.98 | Debt Service | 1905.40 |
| | | Richard Zahasky-legal services | 176.94 | Water | 4513.06 |
| | | Taste of Home-library book | 10.00 | Sewer | 5222.74 |
| | | | | Total | 50265.27 |