

Present: Glass, Karnik, Schneider, Elsbernd, Schmitt.
Absent: None.

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

Casey Mai, from Upper Explorerland Regional Planning Commission, is assisting the City in submitting a Hazard Mitigation Grant to help fund improvements needed for the City's lift station.. He explained the City needs to approve a local match resolution for the application. The City's local match would be a minimum of 15% of the total project costs.

Schneider made a motion introducing **Resolution #253**, a resolution authorizing a local match for the Hazard Mitigation Grant Program, seconded by Glass.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

There was discussion regarding the purchase of a utility vehicle. Greg Barta was directed to look it over before there is any more consideration on the matter.

Margaret Riha made the Mayor and Council aware that the older ovens and the dishwasher in the community center are not working the way they should be. The Council discussed the matter and directed Barta to evaluate and take inventory of the equipment in the community center kitchen.

Greg Barta reported on the following: due to unacceptable limits for e-coli in the City's sanitary sewer lagoons, the DNR is requiring additional testing for monitoring purposes; the City may be eligible for approximately \$1200 of FEMA funding for the flood damage that occurred earlier this summer; arrangements have been made so the daily chores are taken care of while Barta is attending meetings and on vacation.

Motion by Glass to approve the following consent items: September 4, 2013 council minutes, clerk's reports, and monthly bills, seconded by Karnik, carried.

Elsbernd made a motion approving a building permit for Cyrilla Krivachek, seconded by Schmitt, carried.

Schneider made a motion to adjourn, seconded by Glass, carried. Meeting adjourned at 8:28 p.m.

Attest: _____

City Clerk

Mayor

September 2013 Expenses

Ace-phone service	197.67
Alliant-elect utility	1590.87
Baker & Taylor-library books	304.15
Buchheit Appliance-opera equipment	289.00
Calmar Courier-publication	243.92
Chris Bodensteiner-reimb library supp	128.37
Cindy Luzum-reimb DVDs	10.00
IRS-September Fed deposit	2148.11
Darin Barta-rental fee	35.00
David Huinker-library services	75.00
Demco-library supplies	117.56
Farmers Union Coop-maint. supp.	298.57
Fort Atkinson Nursery-trees & services	645.00
Fort Atkinson Rental-monthly rent	55.00
Franzen Sales & Service-rep/service	232.23
Greg Barta-insur reimburse	275.00
Hawkeye Sanitation-garbage service	2089.23

HD Supply Waterworks-repair&supp.	4212.00
Heying MFG-operating supplies	38.50
Hubers Store-maint/operating supp.	295.96
IDOT-maint supplies	600.00
State Library of IA-services	42.45
IPERS-September IPERS	1274.15
IROC Web Design-services	35.00
John Deer Financial-supp.&repair	184.91
Joyce Bakewell-reimb supplies	49.99
Keystone Lab-lab fees	11.00
Mediacom-internet service	55.30
Mick Gage-restroom rentals	236.00
NE Iowa Backhoe Service-repair	1260.00
NE Iowa Tree Services-tree maint.	75.00
US Post Office-postage	116.00
Riley's-office equipment	109.00
Treas State of IA-3rd qtr taxes	1043.00
US Cellular-phone services	80.66
Wesley Library-book	10.00
Winn Co. Emergency Mgmt-sandbags	550.00

September Payroll	6467.21
Total	25480.81
September 2013 Expenses by Fund	
General	13689.89
Road Use Tax	1804.04
Water	7619.62
Sewer	2367.26
Total	25480.81
September 2013 Revenues	
General	12473.71
Library Trust	250.00
Road Use Tax	2762.48
Employee Benefits	872.66
Emergency Levy	248.53
Local Option Tax	2743.62
Debt Service	647.52
Water	6045.19
Sewer	5839.00
Total	31882.71