

Present: Glass, Schroeder, P. Schmitt, Schneiter, and K. Schmitt
Absent: None
Mayor Paul Herold called the meeting to order at 7:00 p.m.

Ron Franzen advised Emily Reicks is going to provide sketches by December 1st for the Legion Memorial renovation at no charge. Discussed a request of the Fire Department to do a fundraiser for Protivin which would auction off for a student to ride in the fire truck to school. After some discussion, decided not to participate. Ron will be submitting an application for the Arlin Falck Grant for 6 Airpaks totaling \$42,471, requesting the townships provide a 25% match along with the Fire Department Fundraiser providing a 25% match.

Barta advised the wellhouse was struck by lightning and won't dial, he's having it repaired this week. Barta worked with the adjuster on the items missed from the hailstorm, and has now finalized everything. They will send the additional insurance checks. He will be ordering new windows and doors, and provided color charts for siding and shingles and metal for roofs. Kay will assist in choosing.

Motion was made by Schneiter, seconded by Glass, to approve October 4, 2017 Minutes, Clerk's Reports, and Monthly Bills as presented. All Aye. Carried.

Herold advised Council the landowners have been in discussions with Tom Madden, and would like to have a realtor review their land value. Herold has discussed with City Attorney Richard Zahasky, and he will draw up papers for their review.

Motion was made by Schneiter, seconded by K. Schmitt, to approve Joe Skretta, as our new representative on the Community Foundation Committee replacing Al Becker. All Aye. Carried. Johansen will contact the Committee with his phone number.

Ida Ameling submitted a building permit to add a deck. Motion was made by Glass, seconded by Schroeder, to approve as submitted.

Discussed writing an Ordinance making golf carts legal in Fort Atkinson, Johansen provided a sample. Council would like to look at UTVs also before proceeding.

Discussed December meeting due to Supper with Santa and Johansen's vacation. December Council meeting will be held December 13, 2017 at 7:00 p.m.

Reviewed the Annual Financial Report for FY17. Johansen will submit signed copy to the State.

Herold received a letter from the Friendly Neighbors Club advising they are disbanding and sent a donation to the City for \$63.40. Council advised to put in the General Fund, and Thanked the group for their donation.

K. Schmitt requested a "Wish List" from Barta to see what projects we could be applying for grant funding, and projects we could be working on. Council discussed using the winter months to update the lighting with funds from Franchise Fees or LOST. They also approved the purchase of a flame resistant cabinet which the insurance has requested we have.

Motion was made by Glass, seconded by Schroeder, to approve Lee's Repair bid submitted for snow removal, which is at the same rates as last year. All Aye. Carried.

Next meeting will be Wednesday, December 13, 2017, at 7pm. Glass made a motion to adjourn, K. Schmitt seconded. All Aye. Carried. Meeting adjourned at 7:55 p.m.

Attest: _____
City Clerk

Mayor

OCTOBER 2017 Expenses

Acentek – Phone	258.41
Alliant – Electric	2,007.96
Baker & Taylor – Books	409.86
Bank Iowa – HSA	100.00
Better Homes & Gardens – Magazine	19.98
Calmar Courier	71.44
Country Magazine – Subscription	29.98

Darin Barta – Rental	35.00
David Huinker – Computer Labor	275.00
Dell – Computer- Warranty	124.09
Demco – Supplies	167.16
Donna Hackman – Windows	174.00
Franzen Sales – UPS, Parts	580.23
Greg Barta – Reimburse	488.76
Hawkeye Sanitation – Garbage	2,066.03

Regular Meeting
November 1, 2017

Hubers – Supplies	445.00
IAMU – NISA	215.62
IMWCA – Work Comp Insurance	2,402.00
Iowa DNR – Annual Fee	134.00
Keystone – Testing	12.50
L&R MFG – Grates	300.48
Lee’s Repair – Skidloader	750.50
Lickety Split – Fuel	1,836.55
Mediacom – Internet	63.02
Mick Gage – Restroom	282.00
Post Office – Postage	68.00
US Cell – Phone	123.43
Wellmark – Health Insurance	472.97
Total Payroll	5,454.68
Sales Tax	944.17
State W/H	741.00
Fed/FICA Taxes	1,577.88
IPERS	<u>841.07</u>
TOTAL	23,472.77

OCT. 2017 Revenues

General	34,805.86
Library	
Museum	200.00
Road Use Tax	
Employee Benefits	4,249.92
Emergency Levy	815.65
Local Option Tax	
Debt Service	2,128.60
Capitol Project	
Water	5,554.36
Sewer	<u>5,320.58</u>
Total	53,074.97