

Common Council Meeting Minutes

October 11, 2016

Approved

Call to Order by Mayor Stanek in at 7:20pm

Roll Call

Pledge of Allegiance

Approval of Minutes

Garvin/Madden motion to approve minutes from September 13. All ayes. Carried.

Public Comment:

None

Communications:

Mayor – None at this time.

Council – Lindemann – requests to expand ATV area in the City. Maybe strategically designate streets. ATV club needs to sign it and there is a cost to it. Need to get the ATV club involved. Parks Committee should handle in conjunction with Jefferson.

Administrator – Wieser Precast vault company sent us a bill again. Update on County owned properties.

Discussion and possible action on temporary class “b” retailers license for Elroy Ambulance for Fiesta Fundraiser.

Garvin/Huber motion to approve. All ayes. Carried.

Discussion and possible action on temporary class “b” retailers license for Theater for CMA Awards.

Klipstein/Madden motion to approve. All ayes. Carried.

Discussion and possible action on Ray Walz operator’s license.

Garvin/Klipstein motion to approve. All ayes. Carried.

Discussion and possible action on MFCG.

Steward presented the grant award of \$49,100 for acquisition and demolition of the mobile home park.

Garvin/Lindemann motion to accept the MFCG in the amount of \$49,100. All ayes. Carried.

Discussion and possible action on the Just Fix It resolution.

Steward presented and no action to be taken.

205 2nd Main off the table. Kendall Trucking only one to submit bids on 302 2nd Main, 306 2nd Main and 108 Prospect. 302 = \$8,300; 306 = \$8,800 and 108 = \$14,350.

Discussion on demo of buildings.

Garvin/Huber motion to accept Kendall Trucking proposal for 302, 306 2nd Main and 108 Prospect for a total of \$31,450 with a start date within 2 weeks of this meeting and completed by the next Council meeting. Amish to take some salvageable material from 302 2nd Main. Roll call. All ayes. Carried.

Discussion on bids for Pfaff Street.

Steward presented quotes of \$12,700 from Scott and \$9,720 from Gasser. \$3,000 will be a donation to the City from Vieth.

Garvin/Madden motion to approve Pfaff Street asphalt bid and confirm donation from Mr. Vieth of \$3,000 towards the project. Roll call. All ayes. Carried.

Discussion and possible action on vacating a portion of Johnson Street.

Steward and Huber presented the maps on Johnson and Mohns Street issues.

Garvin and Council authorizes the City Attorney and the City Administrator to investigate the vacating of the Street.

Discussion and possible action on City Hall long term options.

Put forth cost options to the public. Further discussion on properties and options.

Discussion and possible action on year to date revenues and expenditures.

Under budget on several items and overages on City Hall for remodeling and Police squad car.

Discuss 2017 budget

Steward presented the budget and ran through each departments. Insurance at 105% and raises at 2%

Expenditures.

Klipstein/Garvin motion to approve expenditures. Roll call. All ayes. Carried.

Admin Report:

Steward reported on the timing of City Hall repairs – painters Friday, ceiling next week, and HVAC the week after. Stewardship grant letter will come in next week or two. Gazebo bid of nearly \$5,000, so no work will be done at this time. Pool work to be finished in spring, but MidAmerican pool suggested we put hydraulic cement in the hole to hold it for 6 months. No update on Mile Bluff. 103 S. Brooklyn will be contacted by the inspector this month. Garvin and I are going to a housing meeting at Juneau County next week.

Streets – Huber reported on the roof is done at the Streets building. Discussed Pfaff Street repave and discuss building demolition. Discussed trading work for equipment. Discussed part time help for streets department.

Huber/Madden motion to authorize Butch to dig the ditch and to trade for equipment, which includes a welder/generator and power sprayers. All ayes. Carried.

Library – Nothing

Finance and Personnel – met earlier and reviewed during budget discussion earlier.

Parks – no meeting. Demoed rotary building at park

Fire and Ambulance – nothing

Utility Commission – Elected Joe Madden President, Roger Campfield Secretary and Carole Brown the Utility Clerk. E3 is installing LED lights. Sewer discharged 500,000 gallons to the river during the flooding.

Klipstein/Garvin motion to go into closes session. Roll call. All ayes.

Klipstein/Madden motion to reconvene into open session. Roll call. All ayes. Carried.

Discussion and possible action on CDBG Revolving Loan Fund.

Garvin/Klipstein motion to approve CDBG loan application for TC Auto for \$14,000. Roll Call.

All ayes. Carried.

Next meeting – public meeting November 7 at 6pm and Council at 7pm.

Budget public hearing on November 22.

Klipstein/Madden motion to adjourn at 9:52 pm. All ayes. Carried.

Mark Steward
City Administrator