

Common Council Special Meeting Minutes
Joint Meeting
February 9, 2016
Approved

Common Council Meeting
January 19, 2016

Call to order at 7:03 pm by Mayor Stanek

Roll call. All here.

Plus, Steward, Jefferson,

Pledge of Allegiance

Pfost/Huber motion to approve minutes. All ayes. Carried.

Public Comment:

None.

Communications:

Mayor – None

Council – Klipstein – Mary Waarvik’s retirement went well.

Lindemann – Zindorf received a call from Wieser Concrete about getting approval from the Street Department (Jamie), giving them approval, and they are unhappy with the amount they received from the City.

Huber – Mr. Nelson has been talking to Huber about the drainage ditch by his house that goes under S. Brooklyn. He gave the information to Steward

Steward – Public funding bulleting from Vierbicher. And Wisconsin Downtown Council.

Discussion on Lion’s Radio Days

Garvin/Lindemann motion to approve Cub package at \$150. All ayes. Carried.

Discussion on Operator’s License for Sarah Gibson

Lindemann/Huber motion to approve operator’s license. All ayes. Carried.

Discussion and possible action on solar project and identify issues for March 8 meeting.

Need to tell AEP guys what to talk about. Steward provided air photos and ground photos to AEP. Need on sign board at library, on our calendar on our webpage,

Garvin, wants to go to March 1 solar information seminar, will go with Eno, Campfield and Kuester.

Discussion on ATV Ordinance

Jefferson explained the change to the ordinance. Change can be done by resolution. It adds routes, basically to get people to Kwik Trip

Klipstein/Lindemann motion to approve Resolution 995. Vote 4 -1 (Pfost). Carried.

Discussion on personnel manual updates:

Garvin updated on progress being made. Drug and Alcohol policy will be worked on by Jefferson and Steward and sick leave will be reviewed. Plan to have another committee meeting in March then present in April or May.

Discussion on 2015 budget and 2016 TID projects.

City has about \$35k in excess money from the 2015 budget. This is an unaudited number. May have changes with audit adjustments. Finance committee reviewed overages and underages. About \$12k remains in the street funds that were borrowed. Will add the WEDC grant dollars to the streets fund. Looking to add about \$62k to the fund.

Garvin presented on WEDC grant reimbursement and what the split should be with Bardo. \$62,361 to City and \$21,236 to Bardo as recommended by the CDA.

Garvin brought up the TID 2016 project lists. 8 projects identified as priorities. Financial Plan document discussed at the Finance and Personnel Committee meeting. Has historical data and predictions.

Expenditures:

Garvin/Lindemann motion to approve bills. Roll call. All ayes. Carried.

Reports:

Administrator: Update on distressed houses. Jefferson sent letter to Rose Blank – no word yet. City will work with Lenorud on removing the demolition debris.

Streets update:

No meeting. But reviewed a letter from the downtown businesses on plowing

Library Board update:

No update

Parks:

Garvin talked with Dan Stanek at the school and they will build picnic tables and a new deck at the school house.

Lindemann asked if we should take down the Rotary building. Huber asked if we should put a new roof on the bathrooms and use metal.

Fire and Ambulance:

No changes to budget. Scott Schultz is the new chief. Applied for grants. In process of buying a new fire truck.

Paging Mauston if there is no daytime coverage. Need people to go to first responder school or get licensed as an EMT

Utility:

Nothing to report, meeting next week.

Next meeting March 8, 2016 at 5:30 at the Library – public meeting regarding solar array; then 7pm for Council at City Hall

Huber/Pfost motion to adjourn at 7:55 pm. All ayes. Carried.

Mark Steward
City Administrator