

Common Council Meeting Minutes

April 11, 2017

Approved

Call to order at 7:05 pm by Mayor Stanek

Oath of Office

Steward administered oath of office to Klipstein

Roll Call.

All here.

Also in attendance: Steward, Jefferson, Steve Green and Anna Straight

Pledge of allegiance

Huber/Madden motion to approve the minutes. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda)

Darrell Becker – 401 Second Main Street – would like to turn the lower level into an apartment. Turned in his application for a re-zoning. Currently has 2 apartments upstairs and would like one downstairs.

Richarda Williams – lives on Nassau Street for 45 years – and the neighborhood is going bad. ATV's going up the hill racing, without license plates, without lights, running through stop signs. She called the cops and the mayor and Madden. 8 Cars have been removed from their yard. Has complained and some of the complaints have been addressed. Doesn't want neighborhood to deteriorate. She thinks the ATV's on the streets are going to be a problem. Wants to thank Mayor Mark, Officer Krueger and Jim Garvin for helping to clean some of this up. Laws need to be enforced.

Council Communications:

Mayor – Appointments: Board of Appeals – Al Zmolek
Police Commission – Terry Madden
Library Board – Joanne Rondestvedt
Community Development Authority – Jayne Weiss

Lindemann/Huber motion to confirm the appointments by the mayor. All ayes, Madden abstains.

Proclamation: Volunteer Appreciation Week April 23 to 29, 2017

Council – nothing

Administrator – nothing

Consent Agenda:

Gerald Board burn permit – Lindemann/Huber motion to approve. All ayes. Carried.

Ordinance Number #418 – Sec. 7-1-3 for Kennel Licenses. Lindemann/Madden motion to approve. Roll call. All ayes. Carried.

Plat of Survey for Mobile Home Park by Vierbicher – Lindemann/Huber motion to approve at \$1,680. All ayes. Carried.

Resolution #1016 – Stewardship Grant application – Klipstein/Lindemann motion to approve. Roll call. All ayes. Carried.

Elroy Fair – Klipstein/Madden motion to approve \$1000 donation to the Elroy Fair. Roll call. All ayes. Carried.

Raze order 201 Main Street – Steward presented the issues and status of the building. Huber/Madden motion to authorize William Jefferson to draft Resolution 1017 authorizing the raze of this building and for Steward and Stanek to sign. Roll call. All ayes. Carried.

Raze order 103 S. Brooklyn Avenue – No report yet.

Chip Sealing streets – 10,000 square yards to seal. Lindemann/Huber motion to approve Fahrner for \$25,000. Roll call. All ayes. Carried.

Investing city money with Charles Schwab – Steward presented on investing funds. Jefferson stated we need 3 bids before approval.

Open House date – May 9 – 4pm to 6pm – Utility at 6pm and Council at 7pm.

Old City Hall status update – Steward presented on the building getting cleaned out and ready for sale. Need to have it cleaned before listed. Steward has heard of 2 people interested in purchasing it.

Expenditures.

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

Admin report – Steward reported on MFCG, nothing new to report on collections, pretrial on 1421 Academy coming up.

Housing –

CDA – none

Finance – none

Ordinance – met tonight. Working on updates.

Parks – none.

Streets – none

Tourism – will be meeting at noon on the 24th.

Fire and Ambulance – met with state. People going to EMR class.

Library – none

Police – no meeting.

Utility – generator work. Met earlier today.

May 9

Klipstein/madden motion to adjourn at 8:20 pm. All ayes. Carried.

Mark Steward
City Administrator