

Common Council Meeting Minutes

August 16, 2016

Approved

Call to Order by Mayor Stanek in at 7:00pm

Roll Call

Pledge of Allegiance

Approval of Minutes

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

Public Comment:

Doreen Pfof presented photos of her neighbor's property and will stay for the housing discussion.

Communications:

Mayor – None. Still waiting on CDA Appointment

Council – Klipstein – Dorothy Helgeson came to her regarding a sink hole starting on her property. Also approached by the garden club about the guys mowing too close and the retaining wall leaning in.

Administrator – Steward presented Steve Olson's resume as a potential contractor.

Discussion and possible action on ordinance amendment to extend liquor and beer sales hours for Kwik Trip and Hansen's.

Can sell until 9 currently. Wants to sell beer to midnight.

Huber stated that the Dog House opposes it as it may take sales away from the bars.

Hansen's manager was here and presented his case. They are only open to 10p. Kwik Trip open until 11p.

Garvin/Madden motion to authorize the city attorney to modify the beer hours to midnight and bring to the September meeting. All ayes. Carried.

Discussion and possible action on operator's license for Kaylee Richie and Marikruz Burkhalter.

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

Discussion and possible action on burn permits for Bob Schroeder and Brandie Howe.

Klipstein/Lindemann motion to approve burn permits. All ayes. Carried.

Discussion and possible action on park exclusive use permit for Elroy Lions Club and Apple Dumping Days.

Garvin/Huber motion to approve and wave the \$300 fee and clean the restrooms and pick up the park. All ayes. Carried.

Discussion and possible action on vacating Carroll Street.

Jefferson presented. ½ already closed and looking for the other half to be closed. No objections from people served.

Garvin/Huber motion to approve resolution 1003 to vacate Carroll Street. Roll call. All ayes. Carried.

Discussion and possible action on resolution/ordinance on modifications to ATV ordinance.

Jefferson presented.

Lindemann/Garvin motion to approve resolution 1004 to modify ATV ordinance. Roll call. All ayes. Carried.

Discussion and possible action on city vehicle bids.

Bids: Chevy K3500HD -#1: \$900 #2: \$4900

GMC 2500HD – Bid #1: \$2,000

Box Sander – Bid #1: \$300 w/1 ton truck Bid #2: \$150 without 1 ton truck

Huber/Garvin motion to table bids for the Streets Committee to meet and review. Final decision at September 13 Council meeting. All ayes. Carried.

Review City Hall summary from July 12 meeting.

Garvin presented the summary and asked the council members for their opinions.

Consensus to stay downtown

Discussion on potential locations. Commons area is a consideration. Franklin Street and Main is another location.

What do we do with the existing building?

There are some things that cannot wait. Need to get quotes on essential fixes. Asbestos, Mold, HVAC and Water – need to be addressed. Steward to get quotes by the September meeting.

Review citations and actions on junk and lawn/weeds mowing.

Steward and Chief Green presented the spreadsheets on letters and citations. Some properties are getting their act together.

Green updated the Council on the incident from the weekend. The car will probably be totaled so we will have to look into a new one.

Review housing action list:

Garvin, Huber and Clark drove around and looked at the houses to see if City staff could raze the houses themselves. 103 S. Brooklyn and 302 2nd Main are possibilities for the City staff to take down.

May need bigger equipment to get 306 2nd Main and 205 2nd Main or bid it out. Garvin and Huber will go up to 205 2nd Main and will walk the property. 103, 108, and 205 next priorities.

Garvin/Lindemann motion to adopt a resolution #1005 to raze the property at 302 2nd Main contingent upon the building inspector getting a report to Jefferson. All ayes. Carried.

Discuss 2017 budget

Steward presented on the start of the budget.

Expenditures.

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

Admin Report: Steward reported on no bids yet on gazebo. Tennis court backboard going up this week. Pool has a crack – Lind will remove the concrete slabs next to wall to see what is pushing in from the outside.

Lindemann/Klipstein motion to approve plans for Hillary Murray's house as submitted. All ayes. Carried.

Streets – Huber reported on street roof to be done end of August beginning of September. Storm sewer issue on Juneau St with a sewer lateral entering the storm drain – needs to be fixed. Next meeting September 9 at 3pm.

Library – Wireless access is of issue. Brown bus shuttling kids. Update to policy to be done in next 4 months.

Finance and Personnel – met earlier today most of conversation on budget and debt.

Parks – No meeting. Take down rotary building in September. Lindemann working on getting the park ready for the Apple Dumpling Day celebration. Need pets to stay out of rubber at park and people to pick up after their dogs. Signs and baggies will be put out there. What about a dog park? Interest?

Fire and Ambulance – Ambulance achieved 20 full days of coverage in July – 80% coverage. Turned down on grant for ambulance. On track for a grant for turnout gear. Hunters night out got cancelled.

Utility Commission – No big issues. Sanitary sewer lateral tapped into the storm sewer.

Closed Session:

Lindemann/Garvin motion to go into closed session pursuant to Wis Stats. 19.85 (1)(c) and (g) to conduct a job performance review of the City Administrator and to discuss the Mile Bluff Tax Exempt Case.

Lindemann/ Garvin motion to reconvene into open session. Roll call. All ayes. Carried.

Next meeting September 13, 2016

Klipstein/Madden motion to adjourn at 9:30 pm. All ayes. Carried.

Mark Steward
City Administrator