

Common Council Meeting Minutes

October 13, 2020

Approved

Call to Order @7:03 pm

Roll Call.

Lindemann, Schroeder, Huber- Present. Peterson and Madden-Absent- Also in attendance Mayor Karen Sparling, Police Chief Green, City Administrator/Treasurer Carole Brown and Clerk Lynn Thorson.

Pledge of Allegiance

Huber\Schroeder motion to approve the minutes from September 15, 2020. All ayes. Carried.

Public Comment – None

Mayor Communication- talked about Zoom meeting with Amanda from DHS regarding a spike in number of Covid cases in our area. Encouraged the council to lead by example by wearing masks.

Council Communication- None

Mayor called to order a public hearing for consideration of a multiple dog license for Delfino Guerrero of 1416 Academy Street.

Lindemann/Huber motion to grant a multiple dog license to Delfino Guerrero. Roll call-Schroeder-no, Lindemann, Huber-yes. Motion carried.

Mark Gruen, administrator of the Royall School District presented information on a Grant that the school is applying for to get funds to build a safe room to be used in the event of a natural disaster. To apply for this grant the city would have to be a sub applicant but would have no financial obligation.

Lindemann/Huber motion to approve Resolution #1093-Authorizing FEMA Bric Grant Application/Royall School District. Roll call. All ayes. Carried.

Schroeder/Huber motion to approve Resolution #1092 authorizing the issuance and sale of up to \$108,208 sewer system revenue bonds, series 2020, and providing for other details and covenants with respect thereto, and approval of related \$360,695 financial assistance agreement. Roll call. All ayes. Carried.

Lindemann/Huber motion to approve the DNR Financial Assistance Agreement. Roll call. All ayes. Carried.

Huber/Lindemann motion to approve the addendum to the MEUW Safety Services Agreement. Roll call. All ayes. Carried.

Huber/Lindemann motion to approve Burn Permit for Michael Harrison. All ayes. Carried.

Lindemann/Schroeder motion to pass Ordinance #435 Amendment to the Zoning Code. Roll call. All ayes. Carried.

Ackermann Rd. plans were discussed, and three different options were presented. One for a commercial/industrial use and the other two for residential use. Lindemann said since we are looking at other residential options in town he thinks we should keep this property for industrial growth. Huber and Schroeder agreed that this is what we had bought the land for in the first place. Huber/Schroeder motion to take plans back to CDA to ask for more commercial/industrial options, and to keep the property for industrial/commercial. All ayes. Carried.

Sale of final lot on W. Elroy Street was discussed. Brunner would like this lot to create a farm road to his property to the north. Also discussed was purchase of lots on Terri Ln/Gerard Ave. for future residential development. Huber will contact Brunner in regard to a possible barter agreement on the two land deals.

Discussed was a possible land division and sale of a portion of a city lot or an easement to Tailor Made Products for access to their building addition. It was decided to move forward with an easement.

2021 Budget Assumptions were discussed again. Kari from the library asked for an 11% increase in wages for her library assistants which would bring their wage to 13.00 an hour.

Property update- Osgood will start receiving a ticket every 24 hours. Chief Green spoke with Dolly Langer about Jackson property clean up. She has a plan for clean up and also for roof repairs. Shawn is working with Bender's on clean up of yard across from Kwik Trip. Schroeder brought up a shed on Huston Street that was knocked down in the windstorm a while back. Chief Green will contact the owner about clean up.

Schroeder/Lindemann motion to approve the expenditures. Roll call. All ayes. Carried.

Reports:

City Administrator report -Drive thru flu shot clinic will take place at the city park on October 24th, leaf collection is starting the week of the 4th Monday of the month through Fall, there is an upcoming meeting on October 29th for the water rate increase and a sewer loan closing will take place on October 28th.

Police Chief Report- Drug Take Back Event is scheduled for October 24th from 9am-1pm at City Hall, still waiting on DOT for approval of placement of UTV/ATV route signs, new pistols and ammo have come in-trying to schedule a range day-old service pistols will be offered for sale to police officers, calls for service are still up, Chief Green is on a Juneau County Sexual Assault Response Committee.

CDA- Met to discuss Ackermann Rd. options

Finance and Personnel-None

Ordinance-None

Parks-None

Streets- met with Trae Ness of Gerke in regard to 80/82 project.

Utility- met this evening

Fire and Ambulance-met and discussed adding another full time 40 hr a week position.

Library-busy lately. Kari presented a drawing of the mural that will be painted on the side of the Elroy Auto Building.

Police Commission-None

Upcoming Meetings:

October 27, 2020 -Budget

November 10, 2020

November 24, 2020-Budget Hearing

Schroeder/Huber to adjourn at 9:15 pm. All ayes. Carried.

Lynn Thorson, Clerk