

## Common Council Meeting Minutes

October 8, 2019

Approved

Call to Order @7:00 pm

Roll Call.

Schroeder, Lindemann, Gollmar, Huber, Madden present. Also in attendance Mayor Stanek, Police Chief Green, City Administrator/Treasurer, Carole Brown and clerk, Lynn Thorson

Pledge of allegiance

Huber/Gollmar motion to approve minutes from council meeting on October 8, 2019. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda) None

Mayor Communication-None

Council Communication-None.

Mayor calls to order the public hearing for a Conditional Use Permit to allow a 14 ft X 16 ft accessory building at 1408 Academy Street.

Shed is already in place. Shed was moved to allow for the minimum setbacks required for an accessory building as stated in our ordinance.

Lindemann/Madden motion to approve a Conditional Use Permit to allow a 14 ft X 16 ft accessory structure on a R2 zoned property at 1208 Academy Street. Roll call. All ayes. Carried.

Owner of 1208 Academy Street gave construction status update. Will start tearing the roof off and it should be done by October 31<sup>st</sup>.

Owner of BluZone gave a presentation/explanation regarding 2020 IT contract and reason for increase in cost. The city will look into other options and make a decision next month.

Lindemann/Huber motion to approve Academy Street project change order. Roll call. All ayes. Carried.

Lindemann/Madden motion to approve final Academy Street project payment to Gerke. Roll call. All ayes. Carried.

Lindemann/Huber motion to approve General Engineering 2020 Fee Schedule. All ayes. Carried.

Property updates were presented.

City Administrator gave budget presentation. Police officer pay increases were discussed. Chief request 9% increase and 1.50 increase for Officer Arenz. If not all 9% this year possibly half this year and half next year was discussed. Also taken into consideration is pay increase for city administrator. 1.50 increase for Officer Arenz, 4% for police chief, and 4-5% for administrator. Library is also asking for pay increase for assistants and also part time benefits for one assistant. Will have to find a way to include this in the budget and discuss again at the next meeting.

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

Reports:

City Administrator gave her report.

Police Chief Report: There was a high-speed chase recently that ended in Elroy, working on drug search warrants, switching radios will take place in November, October 26<sup>th</sup> is drug take back day, trick or treat will be October 31<sup>st</sup> from 4-7 pm.

CDA-none

Finance and Personnel-met last night to discuss budget

Ordinance-None

Park and Rec- None.

Street-None

Tourism-None

Utility-

Fire/Ambulance-Met with Senator Marklein to discuss ways to attract more EMT's.

Library-None

Police Commission-None

Upcoming Meetings:

October 22, 2019 Final Budget Presentation

November 12, 2019 Council Meeting

November 19, 2019 Public Hearing and Final Consideration of 2020 Budget and Tax Levy

Huber/Schroeder to adjourn at 10:05 pm. All ayes. Carried.

Lynn Thorson, Clerk