

Common Council Meeting Minutes

November 14, 2023

Approved

Call to Order @ 7:00 pm

Roll Call: Present: Lindemann, Peterson, Baeseman and Schroeder Absent: Madden

Also in attendance City Administrator Geena Skowronski, Mayor Karen Sparling, Josh Lynch-Reporter, Jeff Thelan-MSA Professional Services

Pledge of Allegiance

Peterson/Lindemann motion to approve minutes from October 10, 2023 and October 23, 2023. All ayes. Carried.

Public Comment – None

Mayor Communication-None

Council Comments: None

Mayor calls to order a public hearing to consider a request for a Conditional Use Permit to allow multi family dwellings in a B-1 zoned business at N2435 Hwy 80/82 (The Valley Inn Motel). No opposition from the public. Lindemann/Schroeder motion to close the public hearing. Council will consider approval of the CUP with conditions including a dumpster enclosure, rules on junk accumulation and excess police calls, requirement to take down motel signs. CUP approval will be tabled until the meeting next Tuesday when the city administrator will present an written agreement of conditions.

Peterson/Baeseman motion to approve a historical marker sign and its placement on the former Zion Church site on Franklin St as presented by Conrad Prell. All ayes. Carried.

Lindemann/Schroeder motion to approve Kendall Trucking and Plumbing's bid for demolition of the flood damaged house at 1012 Marshall Lane. Roll call. All ayes. Carried.

Garbage and recycling contract has not been received from LSI-tabled until next meeting.

Tabled decision on Weiser Brother's Change Order #9.

Peterson/Lindemann motion to approve Weiser Brother's change order #10. Roll call. All ayes. Carried.

Baeseman/Schroeder motion to approve Weiser Brother's change order #11. Roll call. All ayes. Carried.

Baeseman/Schroeder motion to approve Weiser Brother's change order #12. Roll call. All ayes. Carried.

The council would like to see more bids for the flooring replacement at the library before making a decision.

Lindemann/Baeseman motion to approve purchase of FOB entry from Krus Fire and Security for city hall doors. Roll call. 3-yes, 1-no, motion passed.

Tabled Johnson and Block Audit Engagement Letter.

Baeseman/Lindemann motion to approve the Juneau County Sheriff Department's request to purchase equipment and vehicles from the city for \$63,805.00. Roll call. All ayes. Carried.

Discussion of 2024 budget. Proposed 84.00 per 100,000 tax assessment.

Peterson/Baeseman motion to approve expenditures. Roll call. All ayes. Carried.

Administrator's Report: Budget hearing will be November 21st at 7pm, Ehler's meeting, County Board approved the police service contract, updating ordinances, clinic is scheduling a walk through, TID borrowing, looking into how to move forward with W. Elroy lot, will be scheduling committee meetings in February.

CDA-None

Finance/Personnel-None

Ordinance-None. Will meet in Dec.

Parks-None

Streets-None. Meet after the holidays.

Utility-met tonight. Budget and borrowing discussions, not taking leachate from JC anymore because of PFAS risk

Fire/Ambulance-quarterly meeting. Budget discussions

Library- None

Next meeting dates:

November 21, 2023- Budget Meeting

December 12, 2023- Regular Council Meeting

Schroeder/Peterson motion to adjourn @8:15 p.m. All ayes. Carried.

Lynn Thorson, Clerk