

Common Council Meeting Minutes

December 12, 2023

Approved

Call to Order @ 7:00 pm

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

Also in attendance City Administrator Geena Skowronski, Mayor Karen Sparling, Clerk Lynn Thorson, Mary Waarvik-Elroy Link, Vince from Ehlers

Pledge of Allegiance

Schroeder/Baeseman motion to approve minutes from November 14, 2023 and November 21, 2023. All ayes. Carried.

Public Comment – None

Mayor Communication-None

Council Comments: Library flag is ripped and needs to be taken down-new one is ordered. Tour of Royall School project before January 9 meeting, Monday, Jan 8 tour of new clinic building, possibly as part of the CDA meeting.

Schroeder/Madden motion to pass Resolution # 1162 Authorizing the Issuance and Sale of \$509,500 Electric Utility Revenue Bonds. Roll call. All ayes. Carried.

Baeseman/Lindemann motion to pass Resolution # 1163 Authorizing the Issuance and Sale of \$296,000 Tax Increment Revenue Bonds (TID No. 3), Series 2023B Roll call. All ayes. Carried.

Lindemann/Baeseman motion to pass Resolution # 1164 Authorizing the Issuance and Sale of \$233,000 Taxable Tax Increment Revenue Bonds (TID No. 3), Series 2023C Roll call. All ayes. Carried.

Lindemann/Schroeder motion to pass Resolution #1165 Abolishing City Police Department and To Contract Police Services Through Juneau County Sheriff's Department Roll call. All ayes. Carried.

First Reading of Ordinance # 442-Amended Law Enforcement Title 3 Chapter 1 was presented.

First Reading of Ordinance # 443-Amended Rules of Police Commission Title 3 Chapter 4 was presented.

First Reading of Ordinance # 444-Amended Municipal Officers and Employees Sec 2-3-5 Chief of Police was presented.

First Reading of Ordinance # 445- Amended Boards, Commissions and Committees Sec 2-4-6 Police Commission was presented.

Lindemann/Madden motion to approve Wieser Brother Pay Application #10. Roll call. All ayes. Carried.

Tabled discussion and possible action on Wieser Brother Pay Application #11 (FINAL)

Schroeder/Lindemann motion to accept the bid from Wipf flooring for replacing library flooring. Roll call. All ayes. Carried.

Lindemann/Madden motion to approve the Change of Agent-Hansens IGA Liquor License

Peterson/Schroeder motion to approve the list of Election Tabulators

Schroeder/Peterson motion to approve the Garbage Contract with Lenorud Services. Roll call. All ayes. Carried.

Lindemann/Schroeder motion to approve the Waste Collection Policy. Roll call. All ayes. Carried.

Schroeder/Baeseman motion to accept Audit Engagement Letter Johnson and Block. Roll call. All ayes. Carried.

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

Administrator's Report: Budget was adopted last month, tax bills are already out and payments are coming in, the contract with Juneau County for police services starts next month, will be having work done to fix the Splash Pad in the Spring, January 8-clinic tour, waiting on final pay app for the clinic project, TID borrowing, HMGP-Kendall Trucking will be removing the house on Marshall Ln., Discuss selling W. Elroy lot in January, waiting on Plymouth Township-Miller Rd. project, Royall School project is moving along-still need to abandon the water main, Dave Krause and MSA coming up with a plan for substation floodproofing, water SCADA needs upgrading, police officer meet and greet at the January meeting.

CDA-None

Finance/Personnel-None

Ordinance-met to discuss ordinance changes. Police dept and garbage and recycling.

Parks-None

Streets-None.

Utility-met tonight. Approved 24,000 to LD Allen for new water SCADA system

Fire/Ambulance-monthly pay the bills meeting

Library- None

Next meeting dates:

January 9, 2024

Madden/Baeseman motion to adjourn @8:40 p.m. All ayes. Carried.

Lynn Thorson, Clerk