

Common Council Meeting Minutes

December 12, 2016

Approved

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

Roll Call: Klipstein, Lindemann, Garvin, Huber and Madden are all present. Also Steward and Attorney Jefferson.

Pledge of Allegiance

Approval of Minutes

Garvin/Huber motion to approve minutes from November meetings. All ayes. Carried.

Public Comment:

None

Communications:

Mayor – Received letter from National School Choice Assoc. and wants us to do a proclamation.

Council – Klipstein talked to Helgersen, it wasn't fixed so the City will have to now. Steward will call Hillsboro. House on 2nd Main-Garbage and bags in windows. Need to check. 3rd from u-turn. Klipstein asked about Cherry Tree. Lindemann 304 Second St.

Administrator – U.S.D.A Program and resignation of Jim Heizler

Public Hearing: Sewer Rates

Called to order

Steward explained and presented numbers from New Lisbon and Hillsboro.

Klipstein/Madden motion to approve Ord#417. Roll call-All ayes. Carried

ARDC presented on meal sites (senior nutrition sites), running low on budget and looking for support from the City. They get donations for meals & program is for socializations and energizing. 7 sites in the County-cost about \$38,000 to run each site. Garvin will meet with her to discuss and report back at the January meeting. On next months agenda.

Discussion and possible action on Operator's License for Megan Shaker.

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

Discussion and possible action on burn permit for Edward Mendum.

Garvin/Huber motion to approve based on approval by Fire Chief. All ayes. Carried.

Discussion on scholarship.

Steward presented the scholarship. Discussion was that there is no guarantee of local use so might not support. Will revisit next month. Steward will talk to Whipple.

Discussion and possible action on resolution 1012.

Garvin / Huber to approve fee schedule resolution minus bicycle reg. Roll call- All ayes. Carried

Discussion and possible action on secure room bids at City Hall.

Friede Submitted.
Discussion on Building a secure room
Discussion on container shipping.
Postpone until January.
Lindemann will look into containers

Steward presented an update of 1717 Omaha St.
Hope to move in by end of week.
Steward presented on new City Hall expenses.

Discussion on 225 Main Street.
Garvin would like to sell and not lease.
Huber: get building empty and clean and then list it. What do you sell this for?
Consensus to sell building.
CDA will discuss at January meeting and bring back ideas to the council.

Discussion on new Christmas lights.
No money in the budget at this time.
There are currently 56 lights.
Form committee- Todd Lindemann, Terry Madden, Jonathan Brock, and Lynn Thorson.
Will look to change out at the new LED lights.

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

Admin Report: Update on property razes –Steward reported on 2nd Main and old church razes. Garvin asked about how to recoup money on razes. 103 S Brooklyn won't let inspector in yet. Need inspection warrant. 1421 Academy-Bill Jefferson sent letter. Mobil Home Park-Meeting with Bob Retzlaff at 1pm on Thursday.

Streets – Huber discussed budget for 2017.

Library – Awarded grant for access points. Great attendance at events. New carpet in bay area. Needs a new roof, current roof leaks and shingles are coming off.

Finance and Personnel- January Meeting-Steward's JPR. 6:30pm Tuesday, January 10th. Review vacation plan.

Police- None

Parks – None

Utility Commission – Approved contract with Bytec for sludge hauling. Accepted resignation of Jim Heizler.

Next meeting – January 10, 2017 at 7:00pm at 1717 Omaha Street.

Garvin / Huber motion to adjourn at 8:42 pm. 4 ayes 1 nay(Lindemann). Carried.

Mark Steward
City Administrator