

Common Council Special Meeting Minutes
Joint Meeting
December 14, 2015
Approved

Call to order at 6:55 pm by Mayor Stanek

Roll Call.

All here but Eno and Lange.

Also in attendance: Steward, Jefferson, and Kuester.

Public Comment (5 minute limit, no action to be taken, items not on agenda)

None

Garvin/Campfield motion to go into closed session. Roll call. All ayes. Carried.

Lindemann/Pfost motion to reconvene into open session. Roll call. All ayes. Carried.

Action to set a meeting for end of December early January.

Pfost/Huber motion to adjourn at 7:58 pm. All ayes. Carried.

Mark Steward
City Administrator

Common Council Meeting
December 14, 2015

Call to order at 8:00 pm by Mayor Stanek

Roll call. All here.

Plus, Steward, Jefferson, Kuester, Steffen

Pledge of Allegiance

Garvin/Huber motion to approve minutes. All ayes. Carried.

Public Comment:

None.

Solar array

Meeting later this month / early January.

ATV Ordinance Changes:

Dick Steffen showed up to present a map of a route through the city and need to change language and routes. Need to get state approval for run on Academy Street (80/82). Steffen will get back to us when the state gives permission. Jefferson will draft new ordinance with the new route language.

Garvin/Huber motion to approve Ordinance # 413. Roll call. All ayes. Carried.

Discussion on grant proposal from Vierbicher to try an obtain DNR grants.

Garvin presented on 50-50 grant, and our time/cost can be in-kind contributions and a floodplain grant to do a study and could fund a purchase of the mobile home park.

Garvin/Lindemann motion to approve Vierbicher's proposal on doing grant applications for the City. Roll call. All ayes. Carried.

Discussion on personnel policy manual updates.

Garvin – they have not come in front of personnel committee. Plan to have a finance and personnel committee meeting in January. He suggests no action until January. Need to have changes highlighted. No action tonight.

Discussion on election inspectors and Tabulators

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

Discussion on Holiday schedule:

Garvin/Pfost motion to approve 2016 holiday schedule. All ayes. Carried.

Discussion on out of travel to Phoenix for APA conference for City Administrator.

Garvin reported okay to go to conference in Chicago, but not sure this far away due to cost and other conferences that are local. Pfost asked about travel expenses. Steward presented on which conferences are necessary and the credits needed every two years.

Lindemann/Klipstein motion to approve Administrator travel out of state to Arizona for APA conference. Roll call. All ayes. Carried.

Expenditures:

Klipstein/Huber motion to approve bills. Roll call

Closed Session

Klipstein/Lindemann motion to go into closed session. Roll call. All ayes. Carried.

Lindemann/Pfost motion to reconvene into open session. Roll call. All ayes. Carried.

No action coming out of closed session.

Reports:

Streets update – normal stuff going on. Cemetery headstones have been repaired.

Library update – Hired Kari Preuss to be the new Librarian. Starting in January but has started by volunteering in December.

Finance and Personnel – will do JPR for Steward in January meeting. Will review personnel policies.

Police Commission – back to full strength with officers, and reappointed Tony Green as chief for 1-year.

Next meeting January 12, 2016

Pfost/Lindemann motion to adjourn. All ayes. Carried.

Mark Steward
City Administrator