

Common Council Meeting Minutes

February 11, 2020

Approved

Call to Order @7:00 pm

Roll Call.

Lindemann, Gollmar, Schroeder, Madden, Huber present. Also in attendance Mayor Stanek, and City Administrator/Treasurer, Carole Brown

Pledge of Allegiance

Huber/Madden motion to approve the minutes from January 14, 2020. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda) Alderperson Schroeder voiced his concern over the charges for a water meter at a property that he purchased. PSC rules and our procedures were explained to him.

Mayor Communication-Mayor Stanek makes a recommendation to fill the vacated Ward 3 Alderperson position with Carlton Peterson. Lindemann/Schroeder motion to approve the appointment of Carlton Peterson as the Alderperson for Ward 3 District 3. All ayes. Carried. Mayor makes a recommendation to appoint himself to the available position on the Fire and Ambulance Association (He will no longer be Mayor after the 2020 election.). Lindemann/Madden motion to approve appointment of Mark Stanek to the Fire and Ambulance Association. All ayes. Carried.

Council Communication-None.

Lindemann/Madden motion to approve an Operator's License for Shelly Anderson. All ayes. Carried.

Huber/Madden to approve a burn permit for 821 Main Street. All ayes. Carried. Schroeder abstained from vote.

Lindemann/Huber motion to approve Resolution #1077- Submittal of Municipal Flood Control Grant. Roll call. All ayes. Carried.

Madden/Lindemann motion to approve appraisal services with PARE Consultants for MFCG. Roll call. All ayes. Carried.

Ordinance #429- Annexation of property located on Ackerman Rd, was introduced.

Ordinance #428 to amend sewer rates for holding tank and septic tank waste, was introduced.

Lindemann/Huber motion to update agreement with MSA for CDBG housing program services. All ayes. Carried.

Huber/Lindemann motion to approve the petition and make payment for county aid in regard to highway road construction. Roll call. All ayes. Carried.

Administrator gave her update on property issues. 605 Western Ave. getting inspection warrant through attorney. 317 Academy St. finally removed garage that fell in and paid for demo permit.

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

Reports:

City Administrator gave her report on various issues. Demo of 233 Main St. has begun, businesses notified. One lane of traffic will stay open. MSA had a meeting with the people who lost homes in flood, auditors are here this week, Spring clean up is scheduled for May 2nd, Lenorud discussed possibly going to a cart system, Geena is working in the office 3 days a week now, discussed dead tree claim, and the MEUW safety program.

Police Chief Report-Chief is at a conference but handed out a report for the council.

CDA-met last night. Update on area businesses. Went over TIF districts and the CDBG close program funds and how to use them.

Finance and Personnel-None

Ordinance-None

Parks-None

Streets-discussed 2020 street projects and 80/82 project financing

Utility- still negotiating substation purchase from Dairyland

Fire and Ambulance-typical quarterly meeting

Library-None

Police-None

Upcoming Meetings:

March 10, 2020

April 15, 2020 Open Book 3:00-5:00pm

April 21, 2020 Council

April 30, 2020 Board of Review 5:30-7:30pm

Madden/Lindemann to adjourn at 8:08pm. All ayes. Carried.

Lynn Thorson, Clerk