

Common Council Meeting Minutes

January 8, 2019

Approved

Call to Order

Roll Call.

Lindeman, Garvin, Huber and Madden present. Klipstein-Absent Also in attendance Mayor Stanek, and City Administrator/Treasurer, Carole Brown

Pledge of allegiance

Madden/Huber motion to approve minutes from regular council meeting on December 11, 2018. All ayes. Carried.

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

Karen Eggleston spoke about Project Recovery, a FEMA funded program to help with rebuilding and recovery from the 2018 floods. Will be going door to door starting next week.

Council Communications:

Mayor- Announced the resignation of Doreen Pfof from the CDA.

Council-Garvin/Huber to accept resignation of Doreen Pfof from the CDA and to appoint Tony Green to fill the vacancy. All ayes. Carried.

Chief Green addressed the issue of an inoperable vehicle on Academy Street. It has been cited.

City Administrator gave an update on the ongoing property issues within the city. Added 317 Academy Street to the list.

Lindemann/Garvin motion to approve operator licenses for Karey Bigham and Catlynn Frye. All ayes. Carried.

Garvin/Lindemann motion to approve pay request #2 from Interstate Roofing for the Library Roof Project. \$5,000 will be retained until after the final inspection in the spring. Roll call. All ayes. Carried.

2019 IT contract was discussed. Garvin/Huber motion to approve a 1-year contract with BluZone, LLC for IT work. Roll call. All ayes. Carried.

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

Reports:

Carole gave presentation of her Administrator's Report-Attended CDBG close program seminar.

Baraboo River Project has an upcoming meeting, Library roof is complete, Academy Street project will be finalized in the spring, FEMA is coming January 11 to discuss preliminary damage assessments, letters have been sent out for possible land acquisitions.

Police-RMS go live at the end of January, busy start to the new year, DRMO purchases were discussed. CDA-None. Will meet in February.

Finance and Personnel-Will meet in February to discuss 5-year finance plan.

Ordinance-None

Park and Rec- None. Wants to meet at 6:30 before February council meeting.

Street-met and discussed Academy Street project, Library roof, winter maintenance issues, bridge by Walker's, and Spring Clean-Up

Tourism-None

Utility- Solar project starting in June

Fire/Ambulance-Looking to hold EMT classes again.
Library-None
Police Commission-None

Next meeting is February 12, 2019 at 7:00pm

Garvin/Huber to adjourn at 7:25pm. All ayes. Carried.

Lynn Thorson, Clerk