

## Common Council Meeting Minutes

May 8, 2018

*Approved*

Call to order at 7:10 pm by Mayor Stanek

Roll Call.

Huber, Lindeman, Klipstein, and Garvin present. Absent-Madden Also in attendance City Administrator/Treasurer, Carole Brown and Clerk, Lynn Thorson and Attorney Rebecca Richards-Bria

Pledge of allegiance

Garvin/Klipstein motion to approve the minutes from April 17, 2018. All ayes. Carried.

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

None

### Council Communications:

Mayor – Talked about damage at Dorothea Campbell park

Council – None.

Update on status of ongoing raze orders and other housing issues

- 103 S Brooklyn Ave in gone
- 201 Main-no correspondence with owners in weeks
- 1421 Academy-done-take off list, 1416 Academy has June 23 deadline.
- 233 Main St-Raze notice posted April 25, 2018. Can take action 30 days from posting. Owner couldn't be located to be served personally.
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Discussed sale of lots on County O/W Elroy Street. James Garvin recused himself from the discussion. Driveway and easement options were discussed. Huber/Lindeman made the motion to keep the easement that was promised in the 2006 agreement with the Garvin's when the land was purchased. All ayes (except Garvin who didn't vote) Carried. A suggestion was made to eliminate the easement and make the property in question city owned.

Solar project engineers were here today walking the property. Moving forward with the project.

Library roof bid date will be late May and will be approved at the June Council meeting.

Academy Street construction start date is May 28 with a tentative completion date of September 15. First pay request will be in July. Letters were sent to residents in the construction area and funding has been dispersed.

City Attorney Rebecca Richards-Bria gave the council a refresher on meeting laws

Mayor appoints Rebecca Richards-Bria as city attorney through the end of 2018. Will switch method of payment from flat monthly fee to billed hours at a rate of 130.00 per hour for the remainder of the year. Attorney will be re-appointed in 2019. Garvin/Huber make motion to appoint RRB as city attorney for the remainder of 2018 at rate of 130.00 an hour effective June 1, 2018. 3 ayes, 1 opposed. Carried.

Chief Green gave an update on status of the police vehicle. The Charger has more damage. Over \$6,000 to fix. Huber/Garvin motion to purchase new 2018 Chevy Silverado Police Vehicle not to exceed \$35,000 with financing through Royal Bank. Roll call. All ayes. Carried.

Lindemann/Klipstein motion to use \$20,000 Schulz Park Funds for expenses before using the Millie Freymiller money. All ayes. Carried.

Garvin/Huber motion to list property at north end of Kimball Ave for sale for \$5,000 to be reimbursed if improved in 2 years. Roll call. 3 ayes 1 opposed Carried.

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

Reports:

Admin report – Carole presented her administrator’s report.

City Attorney Report- None-Suggested leaving off agenda and having her come to meeting only if needed

CDA - Meeting next Monday. Discuss daycare issues, assisted living (Heritage), Main Street

Finance/Personnel – None

Ordinance-None

Parks – Get pool house washed and painted, remove fence, remove volleyball court sand

Streets – None.

Tourism – Sign relocation permit sent in to DOT

Utility- Expenses coming up. Old wiring at sewer plant

Fire and Ambulance – Meeting next week.

Library – None

Police – New squad, Officer Krueger on paid administrative leave after squad accident and during investigation.

Next meeting date is June 12, 2018. Also may have a June Joint Review Meeting.

Garvin/Huber to adjourn @ 8:45pm

Lynn Thorson, Clerk