

## Common Council Meeting Minutes

April 16, 2019

Approved

Call to Order

Roll Call.

Lindeman, Schroeder, Huber, Madden present. Gollmar-Absent Also in attendance Mayor Stanek, and City Administrator/Treasurer, Carole Brown and Clerk, Lynn Thorson

Pledge of allegiance

Madden/Lindemann motion to select Joe Huber as council president. All ayes. Carried.

Huber/Madden motion to approve minutes from council meeting on March 12, 2019 and March 21, 2019. All ayes. Carried.

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

Damian Bender would like the ATV/UTV trail to be opened from Tilmor Ave all the way to the park entrance south of town.

### Council Communications:

- Mayor's Appointments \*denotes chairperson

Finance and Personnel: Lindemann\*/Madden/Gollmar

Streets: Huber\*/Schroeder/Lindemann

Park & Rec: Schroeder\*/Huber/Madden

Ordinance: Gollmar\*/Schroeder/Lindemann

Long Range Planning: Madden\*/Huber/Gollmar

Library Board: Gollmar as council representative.

Jessica Bashirian re-appointed to Police Commission

Jim Garvin appointed to CDA, re-appoint Todd Lindemann and appoint Joe Huber. Jim Stott will be an alternate.

Elliott Clark re-appointed as weed commissioner.

Wood County appointed as Health Officer

Juneau County Star Times designated as the official newspaper.

Madden/Huber motion to approve the 2019-2010 appointments. All ayes. Carried.

- Mayor's Comments: None
- Council Comments: discussed a wood chipper for use during brush pick up

Kari gave her 2018 library report.

Update Academy Street Project: rails are installed. Gerke requesting payment of \$81,905.00. They still have some finish work to be completed.

Huber/Madden motion to approve payment of \$81,905.00 to Gerke Construction. Roll call. All ayes. Carried.

Brian Kerle with MSA gave a presentation on project updates for the new council members.

Lindemann/Huber motion to approve Operator's Licenses for Makayla Young and Christine Wainwright. All ayes. Carried.

Huber/Madden motion to approve Burn Permits for Kelly Olson and Chris Zindorf. All ayes. Carried.

Lindemann/Huber motion to approve Resolution #1060 to allow the City Administrator and Mayor to sign closing documents for the sale of city owned property, parcel #29221249.07 to Pat and Beth Shaw. Roll call. All ayes. Carried.

Madden/Huber motion to approve building plans for Pat and Beth Shaw on parcel #29221249.07. All ayes. Carried.

Madden/Huber motion to introduce Ordinance #426-Change of Polling Place. Roll call. All ayes. Carried.

Lindemann/Huber motion to authorize purchase not to exceed \$42,000 for a new tractor for the street department. Roll call. All ayes. Carried.

Lindemann/Madden motion to approve submitting the final CDBG close program report. All ayes. Carried.

Carole gave an update of ongoing property issues.

Carole gave an update on FEMA.

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

#### Reports:

Police-Body cameras were donated by Royal Bank/Computer Grant for two new computers/County wide active shooter training/working on ordinance regarding sex offender residency in the city

Carole summarized her Administrator's Report

CDA-None. Meet in May

Finance and Personnel-None

Ordinance-None

Park and Rec- None

Street-None. Meet in May

Tourism-None

Utility- cleaned standpipe/solar project proceeding-hopefully done June 2019.

Fire/Ambulance-150 calls so far this year-new secretary has resigned.

Library-roof is done. New book drop installed.

Police Commission-None

#### Upcoming Meetings:

May 14, 2019 Council Meeting

Huber/Madden to adjourn at 8:45 pm. All ayes. Carried.

Lynn Thorson, Clerk