

Common Council Meeting Minutes
(Meeting done remotely due to COVID-19 regulations)

April 21, 2020

Approved

Call to Order @7:00 pm

Roll Call.

Lindemann, Peterson, Schroeder, and Huber, present. Madden late. Also in attendance Mayor, Karen Sparling, former Mayor, Mark Stanek, Police Chief Green, City Administrator/Treasurer, Carole Brown and Lynn Thorson, Clerk.

Pledge of Allegiance

Recognition of new Mayor and re-elected Alderpersons from District 2 (Lindemann), 4(Huber), and 5(Madden).

Mayor calls for a nomination for council president. Peterson/Schroeder to nominate Joe Huber for Council President. Lindemann/Schroeder motion to close nominations. All ayes. Carried.

Huber/Schroeder motion to approve the minutes from march 10, 2020. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda) None

Mayor Communication-Mayor Sparling wants to hold off until May to make her committee appointments. Mayor recognized Mark Stanek for all his years serving on the council and as Mayor and presented him with a plaque. Mayor makes a recommendation to remain with Rebecca Richards-Bria as the city's attorney for another 2 years. After some discussion Lindemann/Schroeder motion to retain Rebecca Richards-Bria as the city's attorney. Roll call. Lindemann, Peterson, Schroeder, Madden-Yes, Huber-No. Motion carried.

Lindemann/Madden motion to designate the Juneau County Star Times as the city's official newspaper. All ayes. Carried.

Council Communication-None

Mayor calls to order the public hearing to consider a petition to re-zone parcel #292210369 from A-1 Agricultural to R2-Single and 2 Family Residential. After hearing no objections, Madden/Lindemann motion to close the public hearing.

Lindemann/Madden motion to approve Ordinance #430 petition #02-2020 to re-zone parcel #292210369 from A-1 to R2. Roll call. All ayes. Carried.

Lindemann/Huber motion to enter into agreement with MSA for Schultz Park Project/Stewardship Grant. All ayes. Carried.

Lindemann/Huber motion to approve Operator's Licenses for Samantha Gilbertson and Rebecca Schoeneberg, All ayes. Carried.

Lindemann/Schroeder motion to approve purchase of an Optical Scan Voting Machine. Roll call. All ayes. Carried.

Lindemann/Madden motion to approve the first pay request to GEC/Veit for the demolition of a building at 233 Main Street. Roll call. All ayes. Carried.

Schroeder/Lindemann motion to approve Resolution #1081, Declaration of Emergency and COVID-19 plan. Roll call. All ayes. Carried.

Madden/Lindemann motion to approve Resolution #1082, FFCRA Families First Compliance Policy. All ayes. Carried.

Chief Green gave update on property issues. 605 Western Ave is moving stuff out. Sent 5 clean up letters. Will give until after Spring Clean-up and then issue citations.

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

Reports:

City Administrator report

Police Chief Report-Received 25,000 equipment grant, may get a special training grant which will be awarded in August. Has adjusted officer's hours. DOJ has waived all 2020 training requirements for officers.

CDA-None

Finance and Personnel-None

Ordinance-None

Parks-None

Streets-None

Utility- met this evening. Change orders and water issues were discussed.

Fire and Ambulance-Regular meeting to pay the bills.

Library-Will try to meet in May

Police-None.

Upcoming Meetings:

April 30, 2020 Board of review 5:30-7:30PM-Most likely postponed.

May 12, 2020

Lindeman/Huber to adjourn at 8:10 pm. All ayes. Carried.

Lynn Thorson, Clerk