

Common Council Meeting Minutes

May 9, 2023

Approved

Call to Order @ 7:00 pm

Roll Call: Present: Baeseman, Lindemann, and Schroeder Absent: Madden and Peterson
Also in attendance City Administrator Geena Skowronski, Clerk Lynn Thorson, Treasurer Carole Brown, and Mayor Karen Sparling

Pledge of Allegiance

Baeseman/Lindemann motion to approve minutes from April 18, 2023. All ayes. Carried.

Public Comment – George Lambesis asked what could be done with the potholes in the road at Genrich and S. Brooklyn Ave.-Geena will check into it.

Mayor Communication-None

Council Comments: Lindemann mentioned a drainage issue on 2nd Main Street-east side of the road.

Lindemann/Schroeder motion to approve a Class “B” beer/Class “B” liquor combination malt beverage and intoxicating liquors license for Chris Madden-Madden Brothers, LLC. All ayes. Carried.

Baeseman/Lindemann motion to approve an operator’s license for Paige Wise. License to be reevaluated upon renewal next month. Schroeder-no. Baeseman and Lindemann-yes. Carried.

Administrator Skowronski gave some police department statistics to the council in regard to number of calls for the last four years, financial information for county policing vs city provided. There will be a follow-up meeting with the whole council next Wednesday.

Baeseman/Lindemann motion to approve Pay Application #8 to Weiser Brothers. Roll call. All ayes. Carried.

Lindemann/Baeseman motion to approve GEI invoice. Roll call. All ayes. Carried.

Rob Uphoff of MSA Professional Services explained Main Street/Franklin St restoration. 40 ft of the discontinued portion of Franklin St going up the hill will not be paved but will be grass instead. Homeowners were okay with that decision. Main St alley sanitary sewer issues were discussed. Working with Dave for solutions.

Lindemann/Schroeder motion to approve the Park Exclusive Use Permit for the Elroy Fair, with the fees waived. All ayes. Carried.

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

Library Report: Starting May 19th there will be the annual book sale which will run for two weeks with the proceeds going to The Friends of the Library. Getting ready for the summer reading program. There are more students enrolled than ever. It starts June 5th.

Treasurer’s Report: Carole handed out the financial information as of May 9, 2023 for all departments and explained the numbers to the council.

Administrator’s Report: The new Utility Clerk started Monday, interviewing for summer mowing will take place this week, working on clinic land transfer, DSPS audit went very well, Healthcare Infrastructure Grant final payment should be coming soon, there was a HGMP meeting last week with Nicole from MSA and the homeowners of the last house on Franklin Street who have decided not to be part of the buy back process, Ehlers are working on financial review, capital improvement plan needs updated, letter sent to MAD Management about lack of progress on lot on W. Elroy St-no response, Open Book and Board of review went well, ordinance review is still in progress.

CDA-None

Finance/Personnel-meeting soon

Ordinance-None

Parks-None

Streets-None

Utility-Geena covered it.

Fire/Ambulance-Quarterly meeting

Library- None

Police- None

Schroeder/Lindemann motion to adjourn @ 8:50 pm. All ayes. Carried.

Lynn Thorson, Clerk