

Common Council Meeting Minutes

June 11, 2024

Approved

Call to Order @ 7:00 pm

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

Pledge of Allegiance

Lindemann/Baeseman motion to approve minutes from May 14, 2024 and June 4, 2024. All ayes. Carried.

Public Comment – None

Mayor Communication-Mayor has not heard back from librarian, Kari Preuss, regarding appointing Pete Brandt as a candidate to fill the library board vacancy. Karen will contact Kari.

Council Comments: Lindemann-Property on Third and Cedar-garage roof caving in. Peterson-lot at 601 Western Ave not mowed and garbage and mattresses in lawn. 420 Franklin lawn needs mowed, bunch of cars there also.

Lindemann/Peterson motion to approve Class "A" Combination Malt Beverage and Intoxicating Liquor Licenses for Dollar General, Kwik Trip and Hansen's IGA. All ayes. Carried.

Lindemann/Baeseman motion to approve Class "B" beer and Class "B" Liquor Combination Malt Beverage and Intoxicating Liquor Licenses for American Legion, The Dog House, Kaz's Bar, and Madden Brothers, LLC. All ayes. Carried.

Lindemann/Peterson motion to approve a Reserve Class "B" Liquor License and Class "B" Beer Combination Malt Beverage Intoxicating Liquor License for The Valley Inn. All ayes. Carried.

Baeseman/Peterson motion to approve cigarette licenses for Kwik Trip, Dollar General, The Dog House and Hansen's IGA. All ayes. Carried.

Baeseman/Lindemann motion to approve financing for a new John Deere 2032R. Roll call. All ayes. Carried.

Lindemann/Peterson motion to approve bid from S & S concrete for work on Main Street Alley Curb and Gutter. Roll call. All ayes. Carried.

Baeseman/Peterson motion to approve Kevin Kledehn's proposal to remove tree in the park in exchange for the wood. All ayes. Carried.

Lindemann/Baeseman motion to approve updated personnel manual policy 8.05-uniform allowance. All ayes. Carried.

Peterson/Lindemann motion to approve City of Elroy organizational chart update. All ayes. Carried.

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

Administrator's Report: HMGP emailed today that a partial payment is coming. W. Elroy lot is still listed for sale, Marshall Ln memo regarding property clean up-remove deck posts before final payment, clinic alley project final post project inspections needed, final payment to Wieser's has not been made-washouts and wall brackets need addressed first, sign specs for Franklin St old church site, RFP for Ackerman project building/foundation removals, pool filled, pumps running, adding chlorine tomorrow, substation floodproofing-may raise equipment, Dave Krause is coming up with a proposal, Dave completed SCADA project, splash pad will be looked at and assessed this summer.

CDA-None

Finance/Personnel-Met and discussed clothing allowance policy.

Ordinance-None

Parks-None

Streets-None

Utility- Met tonight, Geena covered most, are moving ahead with hiring process for w/ww position.

Fire/Ambulance- Met and paid bills

Library- None

Police-Deputy Skiles handed out his monthly report. Asked council for guidance on grass ordinance. Abate or just ticket? Officers will be flexing their hours to allow for covering the fair.

Next meeting dates:

Council: July 9, 2024

Baeseman/Lindemann motion to adjourn @ 7:56. All ayes. Carried.

Lynn Thorson, Clerk