

Common Council Meeting Minutes

August 9, 2022

Approved

Call to Order @ 7:00 pm

Roll Call: Present: Schroeder, Peterson, and Lindemann. Baeseman and Madden: Absent
Also in attendance City Administrator Carole Brown, Clerk Lynn Thorson, Mayor Karen Sparling.
Pledge of Allegiance

Lindemann/Peterson motion to approve July 12, 2022 minutes. All ayes. Carried.

Public Comment – Conrad Prell asked if the Zion Church could put a memorial plaque on a pole where the church was located on Franklin Street. Check with DNR and FEMA.

Mayor Communication-None

Council Comments-TOD billing-electric dept., level off Franklin Street lots.

Mayor calls to order the public hearing to consider a multiple dog license.

Lindeman/Peterson motion to approve multiple dog license for Todd Green at 1313 2nd Main Street. Schroeder-No.
Motion carried.

Lindemann/Peterson motion to accept the Pay Application #1 to Wieser Brothers. Roll call. All ayes. Carried.

Lindemann/Schroeder motion to approve Memorandum of Understanding with the ARDC. All ayes. Carried.

Lindemann/Peterson motion accept Ehler's Financial Plan Proposal. Roll call. All ayes. Carried.

Lindemann/Peterson motion to approve a Park Exclusive Use Permit (fee waived) for the Elroy Lions 'Apple Dumpling Day. All ayes. Carried.

Lindemann/Peterson motion to approve a Temporary Class B Retailer's License for the Elroy Lions-Apple Dumpling Day. All ayes. Carried.

City Administrator started discussion of 2023 Budget Assumptions.

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

Carole gave administrator's report. Sept 13 tentative wall start date, temp pole removal other options being looked at, healthcare infrastructure grant paperwork submitted, HMGP-2 want to participate, third having timing issues, rate case submitted, abandon Royall School water main for construction project (school takes responsibility), non-profit daycare.

Chief Green was at training. His report was included in packet. App deadline for officer position extended to Aug 12. 9 applications so far.

CDA-No meeting. Jim Garvin stepped down from CDA.

Finance/Personnel-None

Ordinance-None

Parks-None

Streets-None

Utility- Met this evening. Royall water main, bucket truck change order, wage discussions

Fire/Ambulance-monthly pay the bills meeting.

Library-None.

Police-met to extend deadline. Will meet again soon for interviews.

Upcoming meetings:

September 13, 2022

Peterson/Schroeder motion to adjourn at 7:55pm. All ayes. Carried.

Lynn Thorson, Clerk

