

## Common Council Meeting Minutes

June 9, 2020

Approved

Call to Order @7:00 pm

Roll Call.

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

Pledge of Allegiance

Madden/Peterson motion to approve the minutes from May 12, 2020. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda) Rich Brown (and later Don Beaver) asked questions about the ATV route and if golf carts are allowed on the streets in Elroy. We need to petition the state to lower the speed limit to 35 on the way to the park for that to be an open route for ATV's. Chief Green is working on updates in the ordinance to allow for golf carts to be driven in town. Golf carts will have to have a slow-moving vehicle sign and have front and rear working lights.

Mayor Communication-Thanked the city workers for their response to the storm.

Council Communication-Peterson had a question about a permit issued to his neighbor. Lindemann asked for ATV route access, and speed limit change to be on the next council agenda. Lindemann/Madden nominate Bob Schroeder to the open council position of the City Planning Committee. Nominations closed. All ayes. Carried.

Concerns in regard to a citizen proposed shooting range were discussed. Jacob ZumBrennen, the petitioner for a shooting range on his property appeared to answer question from the council in regard to his request. Jacob said he is gone on business for half of the year and he would be willing to schedule times to shoot or just shoot on weekends. He would be the only one shooting. He explained why he would like to be able to shoot at home instead of packing up to go to a range.

Huber/Lindemann motion to take the matter of the shooting range to the ordinance committee who will consider guidelines and then bring it back to the council for possible approval. Roll call. All ayes. Carried.

Lindemann/Schroeder motion to approve an operator's license for Geri Shore. All ayes. Carried.

Lindemann/Madden motion to approve Resolution #1083-2020/2021 Liquor License renewal fees.

Lindemann/Madden motion to approve Ordinance #431 to amend the procedure for issuing Operator's Licenses. Roll call. All ayes. Carried.

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

Madden Schroeder 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.

Madden/Schroeder motion to approve cigarette licenses for Kwik Trip, Dollar General and Hansen's IGA. All ayes. Carried.

Lindemann/Madden motion to approve agreement with MSA Professional Services for Zoning Updates not to exceed \$16,000. Roll call. All ayes. Carried.

Madden/Schroeder motion to accept the 5-year Capital Improvement Plan dated June 2020. All ayes. Carried.

Renee Marshall, pool manager, gave her presentation on what she thought a pool opening would look like and the procedures she would implement. 3 swimming sessions with a half hour for staff to clean between sessions. Increase fee to \$2 per person for each session for residents in the Royall School District. \$4 per person for each session for swimmers outside of the Royall School District.

Lindemann/Schroeder motion to open the pool by June 20<sup>th</sup> and to offer a punch pass for visits, open the park ASAP with COVID notices posted and more frequent cleaning of the bathrooms, and no limit on the size of gatherings. Roll call. All ayes. Carried.

David Farris from Ehlers called in and spoke remotely to the council in regard to the issuance and sale of \$727,569.00 of general obligation debt and the issuance and sale of \$274,154.70 taxable tax increment revenue bonds. After his presentation there were no questions asked and the council moved on to approving both resolutions.

Madden/Lindemann motion to approve Resolution #1085 Authorizing the Issuance and Sale of \$727,569.00 General Obligation Debt. Roll call. All ayes. Carried.

Madden/Schroeder motion to approve Resolution #1086 Authorizing the Issuance and Sale of \$274,154.70 Taxable Tax Increment Revenue Bonds. Roll call. All ayes. Carried.

Huber/Schroeder motion to accept the bid from Josh Roehling for \$10,963 to demo the house at 605 Western Ave. Roll call. All ayes. Carried.

Peterson/Madden motion to approve Resolution #1088-Small Business Emergency Grant Program. Roll call. All ayes. Carried.

Lindemann/Schroeder motion to approve Resolution #1089 to accept an offer to purchase city land by Conrad Prell. Roll call. All ayes. Carried.

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

#### Reports:

City Administrator report -Update on storm damage and power outage-most people's power restored by 2am, Larsen house will not be included in the HMFG, Mid America came on Friday to fix cracks in the pool, we still can't access late fees or disconnect utilities for late payments per the PSC, part of the Elroy/Sparta trail is still closed and will be until 2021, MSA is working on an EDA federal disaster grant to help pay for floodproofing of the substation in addition to the CDBG close funds, there may be some reimbursement of Covid expenses through a grant.

Police Chief Report-there hasn't been Regional Municipal Court since March because of COVID but will try to hold it on June 29<sup>th</sup>, but needs approval from district court first, 7 certified letters were sent out for lawns, we assisted Mauston with a peaceful protest on Sunday, last week had 2 police calls of a suspicious nature-1 a suspicious box at Kwik Trip and the other was a person holding a grenade on Academy St, on June 19<sup>th</sup> the officers will have firearms training at our shooting range, all day.

CDA-Met last night-Carole covered it.

Finance and Personnel-Will meet when the ordinance committee meets.

Ordinance-None-need to schedule one

Parks-None

Streets-None

Utility- met this evening. Carole covered it in her report.

Fire and Ambulance-None

Library-had a meeting. Kari went over COVID operations and new hours, cleaning schedule, limited numbers or patrons, etc. Board approved purchase of new A/C unit not to exceed 10,000.

Police-Next meeting is scheduled for July 20 @5:30pm.

#### Upcoming Meetings:

June 14, 2020

Madden/Schroeder to adjourn at 9:17 pm. All ayes. Carried.

Lynn Thorson, Clerk