

Common Council Meeting Minutes

January 9, 2018

Approved

Call to order at 7:00 pm by Mayor Stanek

Roll Call.

Huber, Lindeman, Klipstein, Madden and Garvin present. City Administrator/Treasurer, Carole Brown

Pledge of allegiance

Garvin/Madden motion to approve the minutes from December 12, 2017. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda)

None

Council Communications:

Mayor – Will be accepting names for replacement of Joe Madden on Utility Commission.

Council – Klipstein brought up possibility of ice rink. This will be discussed at next Parks meeting.

Public Hearing:

Mayor Stanek called to order the public hearing on for the discontinuance of a portion of Johnson Street. No comments.

Lindemann/Garvin to make a motion to Resolution #1031 to discontinue a portion of Johnson Street. Roll call. All ayes. Carried.

Consent Agenda:

Garvin/Huber made a motion to approve Resolution #1039 authorizing Mayor and Administrator to sign deed and closing documents for sale of 223/225 Main Street Roll Call. All ayes. Carried.

Garvin/Huber made a motion to accept list of election inspectors and tabulators as presented. All ayes. Carried

Huber/Madden made a motion to approve burn permit for Shirley Cox 1424 Academy Street. All ayes. Carried.

Lindemann/Garvin made a motion to approve the purchase of pool heaters and filters from Badger Swimpools per proposal submitted, using Freymiller funds. Roll call. All ayes. Carried.

Update on 201 main Street. Check with Attorney to see what can be done about items on roof and other issues without razing building, possibly fines.

Update on 1416/1421 Academy Street. Badger Basement provided Blank quote for basement work. New contractor coming tomorrow to look at steps at 1421 Academy Street. New permit for 1416 will not be issued until 1421 steps corrected.

Update on 103 S Brooklyn by Sprotte. She provided offer to purchase documents and loan approval. Will be looking at another property as well. Water has been turned off due to leak. Will provide update at next Council meeting. Sprotte commented on issue with vehicle break in. Info will be passed along to PD.

Carole gave updates on ongoing raze orders. Received no bids for 233 main Street. Info was sent to Hamm's, Roehling and Kendall Trucking. Per Attorney can't proceed with raze since Johnson can't be served at this time. Carole check with Attorney on whether we can proceed. 307 2nd Main Street is down and cleanup in process.

The library roof has been inspected and report received. Council would like Library Board to contribute toward roof. Klipstein to check with Board.

Academy Street bids will be due February 1st and awarded at February 13th Council meeting.

Huber/Lindemann motion to approve Chosen Valley Testing geotechnical exploration for Academy Street project. All ayes. Carried.

Garvin/Lindemann to approve appointment of Carole Brown to Administrator/Treasurer for salary of \$52,800. Roll call. Klipstein abstained. All ayes. Carried.

Klipstein/Garvin motion to approve expenditures. Roll call. All ayes. Carried.

Reports:

Admin report – Report in packet. Should close on Golden Warrior/Dollar General site in March. 400 Trail celebration this summer and they are looking for ideas.

City Attorney Report- None

CDA - Tailor Made still looking for location. Can't use trailer park area. Need 1-2 acres to move our street buildings. St Joe's Clinic-2019. Working on funding and construction of new hospital first.

Finance/Personnel – Audit will take place first part of February.

Ordinance – None.

Parks – Meeting February 13th at 6:30pm

Streets – Had meeting before Council.

Tourism – Need to relocate billboard due to sale of lot.

Utility- Decision made to replace sewer during Academy Street project instead of reline.

Fire and Ambulance – Meeting January 17th

Library – None.

Police – No update other than what was in Administrator report.

Next meeting will be on Tuesday, February 13, 2017 at 7:00pm

Garvin/Madden to adjourn

Carole Brown
Administrator/Treasurer