

Common Council Meeting Minutes

July 10, 2018

Approved

Call to order at 7:00 pm by Mayor Stanek

Roll Call.

Huber, Lindeman, Klipstein, Garvin, and Madden present. Also in attendance City Administrator/Treasurer, Carole Brown and Clerk, Lynn Thorson

Pledge of allegiance

Klipstein/Huber motion to approve the minutes from June 12, 2018 and June 28, 2018 regular and special council meetings. All ayes. Carried.

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

None

Council Communications:

Mayor – Need for a new official newspaper was discussed. Lindemann/Huber motion to approve designating the Juneau County Star times as the official newspaper for the City of Elroy. All ayes. Carried.

Council – None

Lindemann/Klipstein motion to approve an Operator's License for Katherine Dvorak. All ayes. Carried.

Jeff, a representative of the MEUW gave a safety program presentation. 10% buy in and 14% annually to be divided by all departments. Training would be 2 days a month. Would like to get started by the 4th quarter or even sooner if possible. Carole was instructed to get the contract to look over at the August meeting and put together a list of training needs to get started with.

Update on status of ongoing raze orders and other housing issues

- 201 Main-stucco complete-starting on inside.
- 1416 Academy – Badger basements supposed to be there on Thursday.
- 233 Main St-asbestos inspection was done last week. Waiting on the report.
- 1208 Academy- Building permit is issued.

Low bid for the library roof was from Interstate Roofing and Waterproofing, Inc. for \$99,800. Comes with a 20 year materials warranty. Garvin/Klipstein motion to approve the library roof bid from Interstate Roofing and Waterproofing, Inc for \$99,800. Roll call. All ayes. Carried.

Lindemann/Huber motion to approve Ordinance #300 to change the legal description on an annexed property. Roll call. All ayes. Carried.

Garvin/Madden motion to approve payment request #1 from Gerke for the Academy Street Project. Roll call. All ayes. Carried.

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

Reports:

Admin report – Carole presented her administrator’s report.

Police Chief Report- will be hiring a new police officer. Poll area departments for wage comparison.

CDA - looking at lower level of the Methodist Church for a daycare facility.

Finance/Personnel – None/Schedule a meeting on Aug 14th at 6:30pm to go over budget.

Ordinance-None

Parks – During the Elroy Fair, Ron Brunner made a \$50,000 donation for another building at the park.

Streets – None.

Tourism – None

Utility- Electric rate increase possible, 3% water rate increase has been approved. New truck for wastewater department was approved.

Fire and Ambulance – Meeting tomorrow. New ambulance is coming in August.

Library – New roof!

Police – Covered in Chief’s report.

Next meeting date is August 14, 2018.

Garvin/Madden to adjourn @ 8:04pm

Lynn Thorson, Clerk