

Common Council Meeting Minutes

November 14, 2017

Approved

Call to order at 7:00 pm by Mayor Stanek

Roll Call.

Huber, Lindeman, Klipstein and Garvin present. Absent: Madden Also present Chief Tony Green, Treasurer, Carole Brown, Clerk, Lynn Thorson and City Attorney Rebecca Richards-Bria

Pledge of allegiance

Garvin/Huber motion to approve the minutes from October 10, 2017 and October 24, 2017. All ayes. Carried.

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

Wendy Kocik said she was glad to have a full-time police chief. Things are getting done.

Council Communications:

Mayor – Made recommendation to the council to appoint Jeff Lankey to the Police Commission and the Fire and Ambulance Association. He also made a recommendation to appoint City Administrator, Carole Brown to the Regional Center Municipal Court Commission.
Garvin/Huber to approve the recommendations of Jeff Lankey to the Police Commission and the Fire and Ambulance Association, and Carole Brown to the RCMCC. All ayes. Carried.

Council – None

Public Hearing:

Mayor Stanek called to order the public hearing on the Re-Zoning of land requested by DGI, LLC. DGI, LLC is asking to change a parcel they recently purchased from Industrial Zoning to 1/2 Business and 1/2 Single & 2 Family residential. No objections from the public. Hearing was closed by Mayor Stanek.

Garvin/Huber to make a motion to approve the re-zoning request from DGI, LLC. Roll call. All ayes. Carried.

Consent Agenda:

Deb Sprotte spoke about the progress she is making trying to find a home to purchase. She has a lender; however, it will take 45-60 days to finish the closing. Therefore, she is requesting another extension. Council ok'd the extension and directed Deb to report back on progress in 30 days.

The CDA met and is recommending to the council the approval of the Dollar General site plan and the certified survey map. Garvin/Lindeman made a motion to approve the site plan and certified map for Dollar General. Roll Call. All ayes. Carried.

Lindemann/Huber made a motion to extend the Golden Warriors, LLC offer to purchase until March 21, 2018. Roll Call. All ayes. Carried.

Garvin/Lindemann made a motion to adopt Resolution #1032 that rescinds Resolution #574 related to Golden Warriors, LLC property purchase. Roll call. All ayes. Carried.

Lindemann/Huber made a motion to approve the snowmobile trail easement through the city's newly acquired mobile home park property on S. Brooklyn Ave. There was a previous agreement with the prior land owner. All ayes. Carried.

Lindemann/Huber to approve Operator's Licenses for Andrea Robson and Dustin Hoffmann. All ayes. Carried.

Time extension granted to Warner's on their building fix up. Progress is being made.

Update on ongoing housing issues. 205 2nd Main Street is down. The Amish, hired by Kendall Trucking, are taking down 205 Spring Street, work is being done on 1416 Academy Street, 1421

Academy Street is still not finished, 201 Main Street is making progress, 1208 Academy's homeowner said he will start making repairs in the Spring. Trailer Park family was in today, payment was issued, keys to trailer were turned in, it is now empty. 233 Main Street has more problems with rodents, owner put down more poison, bricks on the chimney need to be looked at and probably fixed. 307 2nd Main Street needs letters from Fire Chief and General Engineering stating the condition and fact that the property is dangerous, to be able to issue a raze order.

Garvin/Huber to approve demo contract to take down 205 Spring Street. All ayes. Carried.

307 2nd Main Street raze order tabled until the next meeting.

Lindemann/Garvin motion to approve Resolution #1030 for Raze Order of 233 Main Street. Roll call. All ayes. Carried.

Garvin/Huber motion to approve changes to Alternate Side Parking Ordinance #422. Roll Call. All ayes. Carried.

Huber/Garvin motion to approve Resolution #1031 to vacate a portion of Johnson Avenue. Roll call. All ayes. Carried.

Discussed the Hwy 80/82 project. There is a possibility for some extra funds to be used for decorative lighting and maybe a nice new sign at the junction of 73/80/82. Those were some possibilities that have been requested/proposed.

Library roof update. Garvin spoke to MSA and got the name of a roofer out of the Dells who does inspections. Go out for bids in 2018.

Old City Hall building tentative closing date is December 10th. Buyer has applied for Main Street façade program. Is interested in Economic Revolving Loan Program.

Garvin/Huber motion to approve auditor's engagement agreement with Johnson Block as presented. Roll call. All ayes. Carried.

Garvin/Huber to approve a burn permit for Ed Mendum. All ayes. Carried.

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

Reports:

Admin report – We didn't get the Stewardship grant but can reapply in 2018. Budget and tax levee meeting will be next Tuesday at 5:30. Geena is doing a good job.

City Attorney Report- None

CDA - Report on items discussed at the last meeting.

Finance/Personnel – None

Ordinance – None

Parks – None

Streets – None. Meeting scheduled for Tuesday, November 21.

Tourism – None.

Utility- Update on Solar Agreement.

Fire and Ambulance – Grant \$ for new turn out gear and air packs, new ambulance, 24/7 coverage since February.

Library – Website has been re-done. Retaining wall has been fixed, Kari will be donating the theater to use for viewing of a Vietnam War series from January-February on Wednesday nights. Employees are happy with next year's pay increase.

Police – None

Garvin/Klipstein motion to adjourn at 8:15pm. All ayes. Carried.

Next meeting will be on Tuesday, December 12, 2017 at 7:00pm

Lynn Thorson, Clerk