

Common Council Meeting Minutes

November 15, 2018

Approved

Call to order

Roll Call.

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

Pledge of allegiance

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

None

Council Communications:

Mayor-None

Council-None

Discussion on dumpsters in residential areas. Ordinance does not allow it.

City Administrator gave an update on the ongoing property issues within the city.

Update was given on the library roof. The roof on the new addition is complete but front of building still needs to be done.

Garvin/Madden motion to approve pay request #1 from Interstate Roofing for work completed on library roof and materials. Roll Call. All ayes. Carried.

Academy Street project update was given. Paving is done, but there is still some other work to be done. There will be a change order for rip rap.

Update on flood-hazard mitigation. Inspections to be conducted by General Engineering have been scheduled for houses with substantial damage.

Garvin/Lindemann motion to approve submittal of Hazard Mitigation Assistance application. All ayes. Carried.

Lindemann/Madden motion to approve operator licenses for Lacey Roessler and Susan Starling. All ayes. Carried.

Garvin/Madden motion to approve engagement letter with Johnson and Block for the 2018 audit. All ayes. Carried.

Discussion on city land that is for sale. Our real estate listing with Gary Rose expired in October. It was decided to go to other agents to gauge their interest in listing the properties. Ask how they would market it and what would they charge?

Didn't receive a pay request from Gerke.

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

Reports:

Carole gave presentation of her Administrator's Report

Police-Police Chief's report was handed out. New officer will be introduced next week.

CDA is working with Sprinkman, Elroy Health Services, and daycare options.

Finance and Personnel-None

Ordinance-None

Park and Rec met before the meeting-discussed Baraboo River clean up and grants, dog park possible locations, pool repairs needed before summer, ATV trail into city park, FFA storage shed repairs/relocation needed.

Street-None

Tourism-None

Utility is moving forward with electric rate case. Phosphorus.

Fire/Ambulance-None

Library-Meeting November 28

Garvin/Madden motion to go into closed session pursuant to Wis. Stats. 19.85(1)(e)-To deliberate or negotiate the purchase of public properties, and Wis. Stats 19.85(1)(f) to discuss personnel issues. Roll call. All ayes. Carried.

Lindemann/Garvin motion to reconvene into open session. Roll call. All ayes. Carried.

Garvin/Madden motion to approve the hiring of outside council. Roll call. All ayes. Carried.
No further action required on purchase of land.

Garvin/Madden to adjourn at 7:50pm. All ayes. Carried.

Next meeting is December 11, 2018 at 7:00pm.

Lynn Thorson, Clerk