

Minutes of the Regular Meeting of the City Council Held on July 10, 2018 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:00 p.m.
2. Roll Call: Mayor Heier, Roger Reed, Dean Reed, Al Schreiber, Kim Bronikowski, Robert Le Breck, Jean Feldt, Attorney Calvert
Also Present: Fire Captain Josh Bostedt, Fire Lieutenant Craig Henry, Interim Police Chief Mike Rehberg, Building Inspector Joe Last, Library Director Kristin Laufenberg, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson R. Reed
4. Approval of Agenda
Moved by Schreiber, seconded by R. Reed to approve the agenda as presented.
Motion carried upon verbal voice vote. 6 ayes
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
Moved by Feldt, seconded by D. Reed to approve the minutes as presented.
Motion carried upon verbal voice vote. 6 ayes
6. Approval of Department Reports as Presented
Moved by D. Reed, seconded by Le Breck to approve the department reports.
Motion carried upon verbal voice vote. 6 ayes
7. Correspondence/Public Input.
Lieutenant Henry spoke regarding the upcoming Special Olympics car wash event. As in the past, they are requesting use of the fire station to hold the car wash. The consensus of the Council was that they can use the facility.
8. Discussion/Recommendation/Action on the Following
 - a. Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor and Appointment of Agents

Perrizo stated that there is one addition to the list. Kaiden J. Whitehouse is being appointed as agent for Kwik Trip.

Mayor Heier read the list aloud and Chief Rehberg stated he had no objections.

Moved by D. Reed, seconded by Bronikowski to approve the Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor and Appointment of Agents.

Motion carried upon electronically recorded vote. 6 ayes
 - b. Building Inspection Report
Last reported that there were 37 permits issued in June, for a total of 162 year-to-date, with an estimated project value of \$3.8 million.

Last also reported that the property at 109 Huron is waiting on WPS to take out the gas lines before it can be torn down. This should happen on Thursday of this week and then the razing of the building can continue. Troy Fonder will be back in town in about 10 days to continue work on his property on Pecor Street. Three raze/repair orders were issued last week for properties in the city. Of those, one property has now been sold to individuals who have plans to fix it up. Finally, there are two garages located on the end of Fifth Street that are dilapidated and there is garbage and junk on the property. The owner of the property can't be located, so Last is looking for guidance as to how to handle this. Calvert noted that if we file a raze order in court, there will be fees associated with doing so. This item will be put on the Building Inspection Ad-Hoc Committee agenda.

c. Police and Fire Reports

Chief Rehberg reported that there were 33 ordinance violations and 370 complaints in June. Copperfest resulted in only three arrests. With the loss of Officer Belongia, the Police Department is now in a staffing crisis, so Rehberg has begun working a patrol shift. Two new patrol officers will be starting within the next week, but they both will require a minimum of three months of training. After that time is up, a third officer will be hired and trained.

Captain Bostedt stated that there was a live structure fire training held on June 2, with four other departments present. Six public events were attended by OFRD staff in June and there were 62 EMS calls and 19 fire calls. They also conducted "Stop the Bleed" training at the Pensaukee Fire Department and hope to extend this training and others to the whole community. Finally, Bostedt reported that there will be extrication training held on July 11.

d. Accounts Payable for the Month of June 2018 in the Amount of \$634,176.98, Payroll for the Month of June 2018 in the Amount of \$144,157.39 and Other Financial Reports as Presented

Moved by Bronikowski, seconded by D. Reed to approve the accounts payable for June 2018 in the amount of \$634,176.98, payroll for the month of June 2018 in the amount of \$144,157.39 and other financial reports as presented.

Motion carried upon electronically recorded vote.

6 ayes

e. Quotes for Painting of Library Second Floor

Laufenberg explained that this is for painting of the main entrance area and presented three quotes for the work. Laufenberg recommended the mid-cost quote from Susie Groll, as she has received good references for this contractor. Perrizo asked where the money will come from for this project and Laufenberg replied that the Library recently received a donation of \$48,000, so the cost could come out of those funds.

Moved by Schreiber, seconded by Bronikowski to approve the quote from Susie Groll to paint the library second floor in the amount of \$3,667.94 to be paid out of donated funds.

Motion carried upon electronically recorded vote.

6 ayes

f. Quote for Replacement of Library Furnaces/AC

Laufenberg again handed out three quotes for this item. Two of the vendors recommend replacing all five of the existing furnaces while one vendor recommends replacing only three of them and performing maintenance on the other two. Le Breck noted that the five year plan that was developed by the Library only indicates a need to replace three of the furnaces.

Bronikowski suggested holding off on this project and putting some money in the 2019 budget to offset some of the expense. She doesn't want to see the full donation amount to go to maintenance items. Perrizo noted that by budget time, we will know the 2017 Library fund balance amount and a portion of that could be used for this project. D. Reed suggested that all quotes be broken out so we can compare them more easily. Schreiber noted that, with the installation of new furnaces, the energy costs should decrease.

Moved by D. Reed, seconded by Schreiber to table for further information.

Motion carried upon electronically recorded vote.

6 ayes

- g. Oconto's 150th Anniversary – March 11, 2019

Perrizo stated that the Tourism Committee asked for this item to be on the agenda, for brainstorming purposes. Feldt informed that there is an external committee of the Historical Society that will be meeting this week to discuss creating a city-wide committee for the celebration. Perrizo noted that this is something we should keep in mind when preparing the 2019 budget. Rehberg informed that both the Police and Fire departments have designed commemorative patches that will be worn throughout 2019.

No action.

- h. County-Owned Parcels for Sale Located in the City

Perrizo recommended not purchasing these parcels. They are both vacant land and there would be no value in purchasing them from the County.

No action.

- i. Approval of Pay Request #4 from Dorner, Inc. for the McDonald Street Construction Project
Perrizo stated that the amount due is \$246,781.87 for work completed and inspected. All curb and gutter work is completed and the sidewalk work will begin this week, with aprons starting next week.

Moved by Feldt, seconded by Schreiber to approve pay request #4 from Dorner, Inc. for the McDonald Street construction project.

Motion carried upon electronically recorded vote.

6 ayes

- j. Approval of Invoice from ECS Midwest, LLC in the Amount of \$4,300
This is for soil borings needed by the railroad tracks for the railroad permit.

Moved by Schreiber, seconded by D. Reed to approve the invoice from ECS Midwest, LLC in the amount of \$4,300.

Motion carried upon electronically recorded vote.

6 ayes

- k. Approval of Invoice from Xylem Water Solutions in the Amount of \$4,846.20
This is for lift station pump repair and rebuild at the Park Avenue lift station and will come out of the equipment replacement fund.

Moved by D. Reed, seconded by Bronikowski to approve the invoice from Xylem Water Solutions in the amount of \$4,846.20.

Motion carried upon electronically recorded vote.

6 ayes

1. Approval to Include “Gators” in Golf Cart Ordinance
Rehberg explained that a “gator” falls in between a golf cart and a UTV/ATV. They can’t be registered with the DNR because they do not have roll cages. The top speed for this type of vehicle is 25 miles per hour.

Moved by Feldt, seconded by Bronikowski to approve the amendment to the golf cart ordinance.

Motion carried upon electronically recorded vote.

6 ayes

9. Adjournment.

Moved by Feldt, seconded by D. Reed to adjourn at 6:51 p.m.

Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator