

Minutes of the Regular Meeting of the City Council Held on June 12, 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 Chief John Reed, Interim Police Chief Mike Rehberg, Building Inspector Joe Last, Superintendent of Public Works Jeremy Wusterbarth, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson Le Breck
4. Approval of Agenda
Moved by Schreiber, seconded by Bronikowski 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 Le Breck to approve the minutes as presented.
Motion carried upon verbal voice vote. 6 ayes
6. Approval of Department Reports as Presented
Moved by Schreiber, seconded by D. Reed to approve the department reports.
Motion carried upon verbal voice vote. 6 ayes
7. Correspondence/Public Input.
Perrizo informed the Council that the next Committee of the Whole meeting would be scheduled for July 3, which is the date of Waterfest. The consensus of the Council was to bypass the Committee of the Whole meeting for July and have Council on July 10.

Janice Gibeault, 411 Washington Street, stated that she will be purchasing 8 homes from Joel Portman at the end of the month. She plans to clean up the homes and turn them back into rentals. There will be 16 rental units in all. There is a 0% loan program available for any of the homes that currently have tenants in them and the historical properties of the homes will be preserved as much as possible.

Schreiber spoke with a person who is camping at Holtwood and this person commented that the City has really been cleaned up in the last two years.

Bronikowski is starting a project for military families to purchase flags for the decorative light poles on Main Street.

Wusterbarth informed that the Lindsey/Washburn project will begin on July 16. McDonald Street underground work will be done by June 22 with curb and gutter being installed between July 2 and July 16. The anticipated completion of the project is the first week in August. A LRIP grant has been awarded for 50% of the cost of reconstructing Doran Avenue in 2019. Finally, Wusterbarth presented a plaque to Steve Woodworth who recently retired after 33 years of service to the City.
8. Approval of Consent Agenda:
 - a. Approval of 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

- b. Approval of Accounts Payable for the Month of May 2018 in the Amount of \$437,309.39, Payroll for the Month of May 2018 in the Amount of \$129,987.58 and Other Financial Reports as Presented
- c. Approval of Request for Extension of City Noise Ordinance to 11:30 p.m. for August 25, 2018 Summer Jam Event
- d. Approval of Quote from Carlies Landscaping & Excavating to Raze House Located at 109 Huron Avenue in the Amount of \$5,266

Moved by Le Breck, seconded by Feldt to approve the consent agenda.

Motion carried upon electronically recorded vote.

6 ayes

9. Discussion/Recommendation/Action on the Following

- a. Application for Temporary Class B Retailer’s License – Oconto Youth Softball Association, June 29 – July 1, 2018

Moved by Schreiber, seconded by Bronikowski to approve the Application for Temporary Class B Retailer’s License for Oconto Youth Softball Association from June 29-July 1.

Motion carried upon electronically recorded vote.

6 ayes

- b. Approval of Certified Survey Map for Thompson Property Located in the City of Oconto

Moved by Schreiber, seconded by D. Reed to approve the certified survey map for Thompsons property located in the City of Oconto.

Motion carried upon electronically recorded vote.

6 ayes

- c. Approval of Quote from Oconto County Highway Department for Blacktopping Arbutus Avenue from Jefferson Street to Adams Street in the Amount of \$14,090 and from Washington Street to Adams Street in the Amount of \$5,956

Wusterbarth explained that the County will pay 50% of the cost of the stretch from Jefferson Street to Adams Street. The City’s cost for that portion will be \$7,045 and the total cost will be 13,001.

Moved by D. Reed, seconded by Feldt to approve the quotes from Oconto County Highway Department for blacktopping Arbutus Avenue in the amounts of \$14,090 and \$5,956.

Motion carried upon electronically recorded vote.

6 ayes

- d. Approval of Pay Request #2 from KCG Excavating for Holtwood Way in the Amount of \$92,141.72

Wusterbarth informed that the original estimate for the project was \$151,906.45 and the actual cost came in at \$147,608.38. A 5% retainage will be held for approximately 3 months.

Moved by Bronikowski, seconded by Schreiber to approve pay request #2 from KCG Excavating for Holtwood Way in the amount of \$92,141.72.

Motion carried upon electronically recorded vote.

6 ayes

- e. Approval of Invoice from FSO Management in the Amount of \$9,004.50 for Spring Sludge Removal

Wusterbarth stated that this is a management company that hauls sludge for us two times per year. They also do all of the spreading and permitting.

Moved by Schreiber, seconded by Bronikowski to approve the invoice from FSO Management in the amount of \$9,004.50 for spring sludge removal.

Motion carried upon electronically recorded vote.

6 ayes

- f. Approval of Invoice from WI DNR in the Amount of \$5,460.18 for Annual Environmental Fees This is for the permit to run the treatment plant.

Moved by Schreiber, seconded by D. Reed to approve the invoice from WI DNR in the amount of \$5,460.18 for annual environmental fees.

Motion carried upon electronically recorded vote.

6 ayes

- g. Approval of Invoice from Xylem Water Solutions in the Amount of \$4,795.00 for Repair of Pump at Park Avenue Lift Station

Wusterbarth explained that two pumps went out at this lift station. This is the cost to repair one of them. A new pump would cost between \$10,000 and \$12,000.

Moved by Schreiber, seconded by D. Reed to approve the invoice from Xylem Water Solutions in the amount of \$4,795 for repair of pump at Park Avenue lift station.

Motion carried upon electronically recorded vote.

6 ayes

- h. Approval of Invoice from Core & Main, Inc. in the Amount of \$3,861.39 for Water Repairs on McDonald Street

Wusterbarth explained that the labor for this was done in-house. The invoice is for the cost of materials only.

Moved by D. Reed, seconded by Feldt to approve the invoice from Core & Main, Inc. in the amount of \$3,861.39 for water repairs on McDonald Street.

Motion carried upon electronically recorded vote.

6 ayes

- i. Approval of Pay Request #3 from Dorner, Inc. for McDonald Street in the Amount of \$213,183.04

Wusterbarth stated that \$167,000 of this pay request is for the Utility and the balance is for Public Works.

Moved by D. Reed, seconded by Feldt to approve pay request #3 from Dorner, Inc. for McDonald Street in the amount of \$213,183.04.

Motion carried upon electronically recorded vote. 6 ayes

- j. Approval of Bid for New Squad Car from Peterson Ford in the Amount of \$28,800
Rehberg stated that two bids were received and the bid from Peterson was the lowest. This is to purchase a new SUV squad.

Moved by D. Reed, seconded by Bronikowski to approve the bid for squad car from Peterson Ford in the amount of \$28,800.

Motion carried upon electronically recorded vote. 6 ayes

- k. Mayor Heier stated that the Council may vote to convene into Closed Session at approximately 6:25 p.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the following items:
- a. Offer to Purchase City-Owned Land

Moved by Schreiber, seconded by Le Breck to enter into closed session at 6:25 p.m.

Motion carried upon electronically recorded roll call vote. 6 ayes

Also present: Administrator Perrizo, Attorney Calvert

- l. **Moved by Schreiber, seconded by R. Reed to return to open session at 6:37 p.m.**

Motion carried upon verbal voice vote. 6 ayes

- m. Action/Discussion on Matters from Closed Session

Moved by Schreiber, seconded by Le Breck to counter the offer to purchase city owned property.

Motion carried upon electronically recorded vote. 5 ayes, 1 nay (Bronikowski)

10. Adjournment.

Moved by Le Breck, seconded by Bronikowski to adjourn at 6:39 p.m.

Motion carried upon verbal voice vote. 6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator