

Minutes of the Regular Meeting of the City Council Held on February 19, 2019 Pursuant to Notice Duly Given:

1. Meeting called to order by Council President Schreiber at 6:00 p.m.
2. Roll Call: Jean Feldt, Dean Reed, Al Schreiber, Kim Bronikowski, Robert Le Breck, Attorney Calvert
Excused: Roger Reed, Mayor Heier

Also Present: Fire Chief John Reed, 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 Bronikowski
4. Approval of Agenda
Moved by D. Reed, seconded by Le Breck to approve the agenda as presented.
Motion carried upon verbal voice vote. 5 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. 5 ayes
6. Approval of Department Reports as Presented
Moved by Bronikowski, seconded by Feldt to approve the department reports.
Motion carried upon verbal voice vote. 5 ayes
7. Correspondence/Public Input.
Perrizo read aloud a letter from the Oconto Unified School district inviting the Council members to have discussion with district officials over coffee and donuts on March 27 at 8:00 a.m.
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 Additional Accounts Payable for the Month of December 2018 in the Amount of \$54,715.36. January Payroll and Accounts Payable to be Presented in March
 - c. Approval of Resolution re: Department of Natural Resources Grant
 - d. Approval of Mooring Permit for John R. Mick/OHM, Inc. with a Fee of \$50 per Mooring
 - e. Approval of Certified Survey Map for Stenstrup/Present Properties Located in the City of Oconto
 - f. Approval of Certified Survey Map for Van Hulle Property Located in the City of Oconto**Moved by Feldt, seconded by Bronikowski to approve the consent agenda.**
Motion carried upon electronically recorded vote. 5 ayes

9. Discussion/Recommendation/Action on the Following

a. Use of Richter Land Donation (City/County)

Monty Brink from Oconto County was present to discuss this item. One hundred and twenty acres of land was donated to the Airport from the Richter family in 2016. Since then, the County has been holding the deed to the property. The Airport is now ready to take over the land.

Moved by Feldt, seconded by D. Reed to accept joint ownership of the Richter land donation.

Motion carried upon electronically recorded vote.

5 ayes

b. Deed for Richter Airport Property

Brink handed out a map of all of the Airport land parcels and noted that the deed for the properties show various different owners (Oconto County, City of Oconto, Airport Municipal, etc). Brink recommended that all parcels be deeded to the same name.

Moved by Feldt, seconded by D. Reed to refer to the City Attorney and County Corporation Counsel to determine the name in which the parcels should be deeded.

Motion carried upon electronically recorded vote.

5 ayes

c. Approval of Purchase of Trailer for Fire Department in an Amount not to Exceed \$5,000
Chief Reed asked that this item be tabled.

Moved by D. Reed, seconded by Le Breck to table.

Motion carried upon electronically recorded vote.

5 ayes

d. Approval of Purchase of a Wild Fire Slide-In for the Fire Department in an Amount not to Exceed \$15,000

Chief Reed handed out a pamphlet on the slide-in that the department is requesting. It will slide into the back of the rescue truck to replace the brush truck, which is out of service indefinitely. A used brush truck would cost between \$40,000 and \$50,000. The low bid for the slide-in is \$11,531. In addition, hose and other equipment will need to be purchased. This will be taken out of the fire department's capital budget.

Moved by Feldt, seconded by D. Reed to approve the purchase of a Wild Fire slide-in in an amount not to exceed \$15,000.

Motion carried upon electronically recorded vote.

5 ayes

e. Approval of Bid for Doran Street Reconstruction

Wusterbarth stated that five bids were received and the low bidder is Jackie Foster, Inc. Alternate bills were accepted for the asphalt work and Foster's sub-contractor, Northeast Asphalt, is recommended. The City's share of the project will be \$369,076.19 and grant money will cover a portion of that.

Moved by D. Reed, seconded by Bronikowski to approve the bid for Doran Street reconstruction from Jackie Foster, Inc. in the amount of \$614,241.80

Motion carried upon electronically recorded vote.

5 ayes

- f. Approval of Bid for Van Hecke Avenue Reconstruction
Wusterbarth stated that five bids were also received for this project and Jackie Foster, Inc. is again the low bid, with Northeast Asphalt recommended for the paving work.

Moved by D. Reed, seconded by Bronikowski to approve the bid for Van Hecke Avenue reconstruction from Jackie Foster, Inc. in the amount of \$528,088.62.

Motion carried upon electronically recorded vote.

5 ayes

- g. Approval of Pay Request #5 from Peters Concrete
Wusterbarth explained that this is for the Washburn/Lindsey project. The overall project came in at about \$27,000 under the original contract amount. Retainage of \$6,552.60 is being held for landscaping.

Moved by Bronikowski, seconded by Le Breck to approve pay request #5 from Peters Concrete in the amount of \$16,399.45 for Washburn/Lindsey project.

Motion carried upon electronically recorded vote.

5 ayes

- h. Approval of Invoice from Vacuum, Pump & Compressor, Inc. in the Amount of \$3,323.03 for Pump at Superior Avenue Lift Station

This is for replacement of the main pump.

Moved by Le Breck, seconded by D. Reed approve the invoice from Vacuum, Pump & Compressor in the amount of \$3,323.03.

Motion carried upon electronically recorded vote.

5 ayes

- i. Approval of Amendment to Ord Section 15-1-20 State Uniform Dwelling Code Adopted

Last explained that any home built after June 1, 1980 automatically falls under the Uniform Dwelling Code. For residences built prior to that date, the City must pass an ordinance to make the Uniform Dwelling Code applicable.

Moved by Bronikowski, seconded by D. Reed to approve the amendment to ordinance section 15-1-20.

Motion carried upon electronically recorded vote.

5 ayes

- j. Approval of Amendment to Ord Section 5-2-9 Open Burning

Perrizo explained that the current ordinance contradicts itself. In one section it states that no burning of leaves is allowed and in another it states that leaves may be burned with a burning permit. This revision takes out the section prohibiting leaf burning.

Moved by Bronikowski, seconded by D. Reed to approve the amendment to ordinance section 5-2-9.

Motion carried upon electronically recorded vote.

5 ayes

10. Adjournment.

Moved by Le Breck, seconded by D. Reed to adjourn at 6:28 p.m.

Motion carried upon verbal voice vote.

5 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator