

Minutes of the Public Hearings Held Before the City Council Held on June 11, 2019 Pursuant to Notice Duly Given:

The agenda of the first public hearing was as follows:

PLEASE TAKE NOTICE, that the governing body of the City of Oconto, Oconto, Wisconsin has declared its intention to exercise its police power in accordance with 66.0703, Stats., to levy special assessments upon property on

**Doran Avenue from Collins Avenue/County Road S to Pine Avenue
Van Hecke Avenue from Charles Street/Highway 22 to North Katch Road**

for benefits conferred upon the property by the improvement of the following streets and the installation of Sidewalks, Curb & Gutter and Driveway Aprons for OC-19-1.

Mayor Heier asked three times for public input. None was received.

Moved by Schreiber, seconded by Bronikowski to close the public hearing at 6:01 p.m. M/C

The agenda of the second public hearing was as follows:

Resolution providing for the discontinuance and vacation of the following located in the City of Oconto:

Lamkey Street

Mayor Heier asked three times for public input. None was received.

Moved by Feldt, seconded by Markusen to close the public hearing at 6:03 p.m. M/C

Minutes of the Regular Meeting of the City Council Held on June 11, 2019 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:04 p.m.
2. Roll Call: Jean Feldt, Dean Reed, Al Schreiber, Kim Bronikowski, Wesley Markusen, Roger Reed, Mayor Heier, Attorney Calvert

Also Present: Superintendent of Public Works Jeremy Wusterbarth, Park & Rec Director John Bostedt, Police Chief Mike Rehberg, Fire Chief John Reed, Library Director Kirstin 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 Bronikowski, seconded by R. Reed to approve the agenda as presented.
Motion carried upon verbal voice vote.**

6 ayes

Note: Some items were taken out of order, but are shown here in numerical sequence for simplicity.

5. Approval of Minutes as Presented from City Council and any Special Council Meetings

Moved by D. Reed, seconded by Feldt 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 R. Reed to approve the department reports.

Motion carried upon verbal voice vote.

6 ayes

7. Correspondence/Public Input.

Wusterbarth stated that he, Pat Scanlan from Oconto County and the Mayor are meeting with officials from Canadian Railroad to ask that repairs of the Main Street and Van Dyke tracks be moved up in the schedule. Mayor Heier stated that he has called numerous times and gotten no response from the Railroad.

Wusterbarth thanked Bostedt and the Parks Department for all of their help with the upcoming softball tournament at Holtwood Park.

Ron Hayes, 301 Acorn Court, presented a wooden replica of the 150th anniversary coin to the Council. The plaque was created by Jeff Lane, a former Oconto resident and will be hung in the Council chambers.

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 2019 in the Amount of \$268,132.83, Payroll for the Month of May 2019 in the Amount of \$140,470.07, and other Financial Reports as Presented
- c. Acceptance of Updated Bond Rating of A+ from Standard & Poors
- d. Approval of Resolution Changing the Requirements that Certain City Officials Must Execute and File an Official Bond
- e. Approval of Resolution re: Municipal Disaster Proclamation
- f. Approval of Request to Carryover \$43,190 in Unspent Budgeted Funds for Vehicle Replacement (Public Works) from 2018 to 2019
- g. Approval to Proceed with Repair Work on South Side of Causeway
- h. Approval to Purchase MCI Training Kit at a Cost Not to Exceed \$5,000
- i. Approval of Invoice from Oconto County Highway Department in the Amount of \$6,121.35
- j. Approval of Invoice from Vacuum, Pump & Compressor, Inc. in the amount of \$4,476.94 for New Pump at Superior Avenue Lift Station
- k. Approval of the 2018 CMAR Report for the Wisconsin DNR

- l. Approval to Reject Counter-Offer on Discussed Land
- m. Approval of Development Agreement to Purchase City-Owned Property

**Moved by Feldt, seconded by Schreiber to approve the consent agenda.
Motion carried upon electronically recorded vote.**

6 ayes

9. Discussion/Recommendation/Action on the Following
 - a. Approval of Final Resolution Authorizing the Special Assessments Against Benefitted Property Owners in the City of Oconto – Van Hecke Avenue and Doran Avenue

Moved by Feldt, seconded by D. Reed to approve the Final Resolution Authorizing the Special Assessments Against Benefitted Property Owners in the City of Oconto – Van Hecke Avenue and Doran Avenue

Motion carried upon electronically recorded vote.

6 ayes

- b. Approval of Resolution Authorizing the Discontinuance of Roadway Property Owned by the City of Oconto – Lamkey Street

Schreiber questioned if there was still a reversionary clause in the agreement. Calvert confirmed that the wording is included.

**Moved by Schreiber, seconded by Feldt to approve the Resolution Authorizing the Discontinuance of Roadway Property Owned in the City of Oconto – Lamkey Street
Motion carried upon electronically recorded vote.**

6 ayes

- c. Ed Jahnke – ICS 402 Training Discussion
Jahnke explained that in the 1970's and 1980's there were multiple systems in place for mass casualty incidents (MCI's). This made it difficult for different agencies to work together. That changed after 9/11 and every agency adopted ICS. It focuses on crisis responses and consequence responses. Jahnke recommended that the Council attend training on this and will send dates that work for him to Perrizo.

- d. Disaster Damage Aids Petition
Perrizo stated that this is for the damage to the Causeway.

Moved by Markusen, seconded by D. Reed to approve the disaster damage aids petition.

Motion carried upon electronically recorded vote.

6 ayes

- e. Quotes for Sidewalk Repairs at Farnsworth Library (to be handed out at meeting)
Laufenberg handed out three quotes for the repairs that are needed for the sidewalk near the parking lot entrance. The low bid is from Scott Tousey. A grant has been submitted to cover these costs. If the grant is not awarded, then the money for the repairs will be taken from the Bickel Trust account.

Moved by D. Reed, seconded by Feldt to approve the quote from Scott Tousey in the amount of \$3,450 for repairs to the sidewalk at the Library.

Motion carried upon electronically recorded vote.

6 ayes

- f. Invoice from Jackie Foster, Inc. in the Amount of \$42,904.49 for Repairs of Causeway

Moved by Schreiber, seconded by Bronikowski to approve the invoice from Jackie Foster, Inc. in the amount of \$42,904.49 for repairs of causeway.
Motion carried upon electronically recorded vote. 6 ayes

- g. Approval of Pay Request #1 from Alliance Construction & Design in the Amount of \$29,953.50
This is for the Campground bath/shower project.

Moved by Markusen, seconded by D. Reed to approve pay request #1 from Alliance Construction & Design in the amount of \$29,953.50
Motion carried upon electronically recorded vote. 6 ayes

- h. Approval of Pay Request #2 from Alliance Construction & Design (to be handed out at meeting)

Moved by D. Reed, seconded by Markusen to approve pay request #2 from Alliance Construction & Design.
Motion carried upon electronically recorded vote. 6 ayes

- i. Approval of Change Order Request #2 – Location of Sewer Line (to be handed out at meeting)
Bostedt explained that the existing blue prints for the location of the bath/shower facility were not updated and difficulties were encountered in trying to find the sewer line. After two Utility employees searching for several hours, the decision was made for the contractor to hand dig to find the line. This is the change request for that item.

Moved by Feldt, seconded by Bronikowski to approve change order request #2 – location of sewer line.
Motion carried upon electronically recorded vote. 6 ayes

- j. Approval of Change Order Request #3 – Deck Footings (to be handed out at meeting)
Bostedt explained that, with the high water levels this year and the high water table, it has become very difficult for the contractors to keep the holes for the cement from filling with water. They would like to dig the area down about one foot, fill with gravel and then pour the concrete. Schreiber questioned why this wasn't included in the original quote. Bostedt stated that soil borings were done and it didn't appear at the time that this extra work would be needed.

Moved by Feldt, seconded by D. Reed to approve change order request #3 – deck footings.
Motion carried upon electronically recorded vote. 6 ayes

10. Adjournment.

Moved by D. Reed, seconded by Markusen to adjourn at 6:36 p.m.
Motion carried upon verbal voice vote. 6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator