

Minutes of the Regular Meeting of the City Council Held on October 8, 2019 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:00 p.m.
2. Roll Call: Jean Feldt, Dean Reed, Al Schreiber, Roger Reed, Attorney Calvert, Mayor Heier, Wes Markusen
Excused: Kim Bronikowski
Also Present: Police Chief Mike Rehberg, Fire Chief John Reed, Building Inspector Joe Last, Park & Rec Director Jon Bostedt, 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 Markusen
4. Approval of Agenda
Moved by D. Reed, seconded by Feldt 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 Schreiber, seconded by Markusen to approve the minutes as presented.
Motion carried upon verbal voice vote. 5 ayes
6. Approval of Department Reports as Presented
Moved by Markusen, seconded by Feldt to approve the department reports.
Motion carried upon verbal voice vote. 5 ayes
7. Correspondence/Public Input.
 - a. Presentation of 2018 Audit by Schenck, S.C.
Dave Maccaux was present to present the audit. He informed the Council that Schenck has merged with Clifton Larson (CLA). They have issued a clean opinion on the City's audit and stated that the City is in good financial condition.

Moved by Feldt, seconded by D. Reed to approve the 2018 audit.
Motion carried upon verbal roll call vote. 5 ayes

Perrizo stated that the 2020 proposed budgets are on the Alderpersons' desks. Final assessment numbers will arrive from the State near the end of October.

Wusterbarth handed out a map of the Mott Street area, where a water main and road project will take place next year. The proposed design includes a 28 foot wide road with curb and gutter and an 8-10 foot bicycle/pedestrian path that would tie into the existing path by Bond Park. There will also be a construction project on First Street in 2020.

Bostedt handed out a summary of required changes to the bath/shower house project and stated that UP Engineers will be reimbursing the City for these charges.
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 Financial Reports as Presented
- c. Approval of Appointment of Scott Geller to the Board of Review
- d. Approval to Keep 2020 Harbor Fee Schedule the Same as 2019
- e. Approval of Invoice from Maxcess in the Amount of \$32,140 for Recovering Rolls
- f. Approval of Invoice from Crack Filing Service, Corp. in the Amount of \$20,000 for Crack Sealing City Streets
- g. Approval of Pay Request #5 for Doran Avenue in the Amount of \$151,885.48
- h. Approval of Pay Request #5 for Van Hecke Avenue in the Amount of \$16,058.22
- i. Approval to Deny Offer to Purchase City-Owned Land

**Moved by Schreiber, seconded by D. Reed to approve the consent agenda.
Motion carried upon verbal roll call vote.**

5 ayes

9. Discussion/Recommendation/Action on the Following

- a. Fire Department Report
Chief Reed reported that all handsets and radios have been repaired. NWTC is using three of our personnel as instructors. It is Fire Prevention Week this week. Pre-planning has begun for the possibility of major flooding next Spring. Estimates are being collected for repairs to the pressure relief valve on the main pumper truck.
- b. Approval of 2020 Holtwood Campground Rates
The rates were handed out at the Committee of the Whole meeting.

Moved by D. Reed, seconded by Feldt to approve the propose 2020 Holtwood Campground rates.

Motion carried upon verbal roll call vote.

5 ayes

- c. Approval of Quote from Power Sports for New John Deere Mower in the Amount of \$13,394
Wusterbarth stated that this would be for a 2019 model and the cost will be split between the Utility and Public Works. Four quotes were obtained. The old mower will be kept and continue to be used.

Moved by Schreiber, seconded by Markusen to approve the quote from Power Sports for new John Deere mower in the amount of \$13,394.

Motion carried upon verbal roll call vote.

5 ayes

- d. Mayor Heier staetd that the Council may vote to convene into closed session at approximately 6:18 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.
 - i. Utility Employees Pay Rates

Moved by Schreiber, seconded by FD. Reed to enter into closed session at 6:18 p.m.

Motion carried upon verbal roll call vote.

5 ayes

Also present in closed session: Jeremy Wusterbarth, Administrator Perrizo, Attorney Calvert

- e. **Moved by D. Reed, seconded by Feldt to return to open session at 6:25 p.m.**

Motion carried upon verbal voice vote.

5 ayes

- f. Action/Discussion on Matters from Closed Session

Moved by Schreiber, seconded by Feldt to approve a 6% pay increase to the Lab Director effective January 1, 2020 conditional upon Council approval of a 3% standard pay increase for all non-union employees.

Motion carried upon verbal roll call vote.

5 ayes

Moved by Feldt, seconded by D. Reed to approve a 5% pay increase effective January 1, 2020 and an additional 5% pay increase on June 1, 2020 for the Operator In Charge conditional upon Council approval of a 3% standard pay increase for all non-union employees.

Motion carried upon verbal roll call vote.

5 ayes

10. Adjournment.

Moved by Markusen, seconded by D. Reed to adjourn at 6:45 p.m.

Motion carried upon verbal voice vote.

5 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator