

Minutes of the Regular Meeting of the City Council Held on January 21, 2020 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:00 p.m.
2. Roll Call: Al Schreiber, Kim Bronikowski, Attorney Calvert, Mayor Heier, Wes Markusen, Dean Reed
Excused: Roger Reed, Jean Feldt
Also Present: Police Chief Mike Rehberg, Fire Chief John Reed, Building Inspector Joe Last, Park & Recreation Director John Bostedt, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson Schreiber
4. Approval of Agenda
Moved by Schreiber, seconded by D. Reed to approve the agenda as presented.
Motion carried upon verbal voice vote. **4 ayes**
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
Moved by Markusen, seconded by D. Reed to approve the minutes as presented.
Motion carried upon verbal voice vote. **4 ayes**
6. Approval of Department Reports as Presented
Moved by Bronikowski, seconded by Schreiber to approve the department reports.
Motion carried upon verbal voice vote. **4 ayes**
7. Correspondence/Public Input.
Perrizo stated that Scott Boucher is offering a new internet service and has asked if the City will allow him to place an antenna on city hall in exchange for internet service at the Breakwater, City Hall and Campground. This will result in savings each month.

J. Reed has purchased four flat-bottom boats for the Fire Department to use in the event that evacuations are necessary due to flooding.

The Rose Award was presented to Jim and Nancy Wellens.
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 November 2019 in the amount of \$391,068.34, Payroll for the Month of November 2019 in the Amount of \$136,213.42, and other Financial Reports as Presented
 - c. Approval of Municipal Resolution Authorizing Grant Applications Submittals for the Year 2020 to Develop and Construct the Oconto River Pedestrian Bridge
 - d. Approval to Proceed With Wisconsin Emergency Management Grant

- e. Approval of 2020 Property and Liability Insurance Renewal
- f. Approval of Invoices from Marinette Concrete Products Totaling \$11,752
- g. Approval of Ordinance Regarding Revisions to the Public Safety Ordinance in the Municipal Code of Ordinances for the City of Oconto
- h. Approval of Proposals from Visu-Sewer in the Amount of \$93,564 for First Street Sanitary Sewer Rehabilitation
- i. Approval of Invoice from FSO Management, LLC in the Amount of \$6,417 for Fall Hauling
- j. Approval of Invoice from B&M Technical Service, Inc. in the Amount of \$3,836 for Replacement of Variable Speed Drive

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

4 ayes

9. Discussion/Recommendation/Action on the Following

- a. Invoice from MJB Construction for Ice Breaking (to be handed out at the meeting)
Perrizo stated that the invoice is for \$3,950 and noted that MJB only charged the city for the hours that an operator was in the equipment. There were numerous other hours where the operator was in the city, but did not charge the city for those hours.

**Moved by D. Reed, seconded by Markusen to approve the invoice.
Motion carried upon electronically recorded vote.**

4 ayes

- b. Invoice from Iron Works Construction Company in the Amount of \$76,024.66 for Ice Breaking

**Moved by D. Reed, seconded by Markusen to approve the invoice.
Motion carried upon electronically recorded vote.**

4 ayes

- c. Invoice from Plutchak Crane Rentals, LLC in the Amount of \$1,413.70 for Crane Service
Perrizo explained that this was to pull the push boat out of the water.

**Moved by Markusen, seconded by Bronikowski to approve the invoice.
Motion carried upon electronically recorded vote.**

4 ayes

- d. Approval of Invoice from Oconto County Highway Department in the Amount of \$13,061 for Blacktopping
Bostedt explained that this is for paving at the basketball, pickle ball and tennis courts at Sharp Park as well as work for the Public Works Department.

**Moved by D. Reed, seconded by Bronikowski to approve the invoice.
Motion carried upon electronically recorded vote.**

4 ayes

- e. Approval of Quote from Motorola Solutions in the Amount of \$21,408.12 for Portable Radios
Rehberg stated that this is to replace the last six radios that are outdated.

Moved by Schreiber, seconded by Bronikowski to approve the quote.

Motion carried upon electronically recorded vote.

4 ayes

- f. Purchase of Ambulance in an Amount Not to Exceed \$200,000

Mayor Heier stated that this was approved by the Police & Fire Commission. J. Reed explained that the cost of the ambulance, cot and radio totaled \$222,760, but a demo unit was found and can be purchased for a total cost of \$219,000. This is a 2020 year model and is fully loaded.

Moved by D. Reed, seconded by Bronikowski to approve the purchase of an ambulance, cot and radio in an amount not to exceed \$219,000.

Motion carried upon electronically recorded vote.

4 ayes

10. Adjournment.

Moved by Schreiber, seconded by Bronikowski to adjourn at 6:19 p.m.

Motion carried upon verbal voice vote.

4 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator