

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

1. Meeting called to order by Mayor Heier at 6:03 p.m.
2. Roll Call (all via teleconference): Al Schreiber, Kim Bronikowski, Attorney Calvert, Mayor Heier, Wes Markusen, Dean Reed, Roger Reed, Jean Feldt
Also Present: Jeremy Wusterbarth, Superintendent of Public Works, 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 Markusen, seconded by Schreiber to approve the agenda, moving items 8o through 8t to before item 8a.
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 Schreiber to approve the minutes as presented.
Motion carried upon verbal voice vote. 6 ayes
6. Approval of Department Reports as Presented
Moved by R. Reed, seconded by Bronikowski to approve the department reports.
Motion carried upon verbal voice vote. 6 ayes
7. Correspondence/Public Input.
 - a. League of Wisconsin Municipalities 2020 Local Government 101
Perrizo asked anyone who wishes to attend to contact her.

Wusterbarth stated that the City has received \$47,153.31 from the Wisconsin Disaster Fund for damage to the Causeway last summer. The eligible costs were \$67,675.12. We have also applied for additional funds due to the flooding.

Wusterbarth also stated that the City has received \$1 million for the Harbor Road and Splinter Causeway reconstruction project. There were 1,600 applications and, of those 34 grants were awarded. The \$1 million is approximately 43% of the total project budget.
8. Discussion/Action/Recommendation on:
 - a. Department Reports
 - i. Building Inspection Report
 - ii. Police and Fire Reports
 - iii. Park & Recreation Report
 - iv. Public Works Report
 - v. Administrator Report

Reports were in the agenda packets.

- b. 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 (see attached list)

Mayor Heier spoke with Chief Rehberg prior to the meeting and Rehberg has no concerns with any of the applications.

Moved by Schreiber, seconded by Feldt to approve the applications.

Motion carried upon verbal roll call vote.

6 ayes

- c. Approval of Accounts Payable for the Month of February 2020 in the amount of \$1,205,349.41, Accounts Payable for the Month of March 2020 in the Amount of \$3,042,315.81, Payroll for the Month of February 2020 in the Amount of \$142,573.16, Payroll for the Month of March 2020 in the Amount of \$136,187.75, and other Financial Reports as Presented

Moved by Feldt, seconded by D. Reed to approve the accounts payable, payroll and other reports.

Motion carried upon verbal roll call vote.

6 ayes

- d. Resolution re: Canvassing the Votes of the Spring 2020 Election by the Canvassing Board
Perrizo thanked Joe Last, John Bostedt, Frank Calvert and Brea Bostedt for stepping in and working on Election Day. She also thanked the front office staff (Julie Galik, Anita Trepanier and Brittney Bickel) for all of their hard work up to and on Election Day. Calvert acknowledged Perrizo and her hard work as well.

Moved by Markusen, seconded by Bronikowski to approve the resolution.

Motion carried upon verbal roll call vote.

6 ayes

- e. Request from WUMPA Truck Pullers to Waive Noise Ordinance on Jun 5, 2020 Until 12:00 a.m. for Truck Pulls

Perrizo stated that this request was put in just in case the truck pulls are able to happen.

Moved by D. Reed, seconded by Markusen to approve the request.

Motion carried upon verbal roll call vote.

6 ayes

- f. Invoice from Sarter Marine Towing Company, Inc. in the Amount of \$13,000 for Transportation of Barge from Oconto to Bailey's Harbor

Perrizo stated that this cost was to return the barge that was used to break up the ice. R. Reed asked if the City's insurance would cover any of these costs. Perrizo checked with the insurance company and the costs are not covered. However, she and Wusterbarth have applied to the Wisconsin Disaster Fund for a grant to cover part of the expenses.

Moved by Bronikowski, seconded by D. Reed to approve the invoice.

Motion carried upon verbal roll call vote.

6 ayes

- g. Request to Spend \$16,593 of Grant Money That is in the General Fund for Pickle Ball and Tennis Courts at Sharp Park

Perrizo explained that this grant was received in 2018, but was not carried over to 2019 so it was put in the general fund.

Moved by D. Reed, seconded by Feldt to approve the request to spend \$16,593 of grant money out of the general fund for pickle ball and tennis courts.

Motion carried upon verbal roll call vote.

6 ayes

- h. Ordinance Regarding Revisions to the Operators' License Ordinance in the municipal Code of Ordinances for the City of Oconto
Calvert stated that this is due to a change in State Statutes and gives the City Administrator the authority to approve bartenders licenses.

Moved by Bronikowski, seconded by Markusen to approve the ordinance.

Motion carried upon verbal roll call vote.

6 ayes

- i. Agreement with Five Star Fireworks, Inc. in the Amount of \$5,500 for Fireworks Show on July 3
Schreiber asked what will happen if Waterfest is canceled due to COVID-19. Perrizo stated that FiveStar has said they will work with us to refund the cost.

Moved by Feldt, seconded by Schreiber to approve the agreement.

Motion carried upon verbal roll call vote.

6 ayes

- j. Proposal from Electrical Services, Inc. in the Amount of \$20,700 for Installation of LED Bulb Upgrades at City Hall
Perrizo stated that three bids were received and this is the low bid. The cost will come out of the bond money.

Moved by Schreiber, seconded by D. Reed to approve the proposal.

Motion carried upon verbal roll call vote.

6 ayes

- k. 2019 Carryover Requests

Moved by Markusen, seconded by Bronikowski to approve the 2019 carryover requests.

Motion carried upon verbal roll call vote.

6 ayes

- l. Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers – Mott and Mill Streets

Moved by D., Reed, seconded by Markusen to approve the resolution.

Motion carried upon verbal roll call vote.

6 ayes

- m. Update/Discussion on Old Hospital Property

Perrizo explained that Newcap is no longer pursuing renovating the property. There are grants available for demolition if that is what the Council decides to do. Mayor Heier said that a few citizens have contacted him and they are looking into options with the State to save the building. Schreiber spoke with the State and members of the Historical Society and would like to see us try to save at least the original building. Bronikowski questioned Newcap parking on the property if they are not moving forward with the project. Calvert is not concerned about liability as Newcap would have their own insurance coverage.

No action

- n. Resolution Regarding Harbor Development Three Year Statement of Intentions
Perrizo stated that this is for the bedload interceptor project.

Moved by Bronikowski, seconded by D. Reed to approve the resolution.

Motion carried upon verbal roll call vote.

6 ayes

- o. Approval to Hire Chosen Candidate for Street Department
Wusterbarth stated that both Dave Wittkopf (retired) and Rick Schultz (resigned) have left the department. John Susa has been brought in to fill the vacant position created by Schultz's resignation.

Moved by Feldt, seconded by R. Reed to approve hiring the chosen candidate for the Street Department.

Motion carried upon verbal roll call vote.

6 ayes

- p. Approval of Purchase of New Generator for the WWTP from Fabick Cat & Electrical Service & Supply in the Amount of \$123,110

Wusterbarth stated that the current generator is 25 years old and beyond repair. The cost of the new one includes installation and will be taken out of the equipment replacement fund.

Moved by Schreiber, seconded by Markusen to approve the purchase of a new generator.

Motion carried upon verbal roll call vote.

6 ayes

- q. Approval of Invoice from B&M Technical Services, Inc. in the Amount of \$3,007

Moved by Bronikowski, seconded by Markusen to approve the invoice.

Motion carried upon verbal roll call vote.

6 ayes

- r. Approval of Invoice from Crane Engineering in the Amount of \$9,965.20 for Submersible Mixer
Wusterbarth stated that the current mixer is 35 years old. The cost of replacement will be taken from the equipment repair fund.

Moved by Markusen, seconded by D. Reed to approve the invoice.

Motion carried upon verbal roll call vote.

6 ayes

- s. Approval of Engineering Agreement with Robert E. Lee for Generator Submittal Proposal to the WDNR in the Amount of \$4,995

Wusterbarth stated that this is for the installation of the generator.

Moved by D. Reed, seconded by Markusen to approve the engineering agreement.

Motion carried upon verbal roll call vote.

6 ayes

- t. Approval of Quote from Crane Engineering in the Amount of \$20,500 for Two New RAS Pumps
The cost of the pumps will be taken out of the equipment replacement fund.

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

Motion carried upon verbal roll call vote.

6 ayes

9. Adjournment. Sine die.

**Moved by Schreiber, seconded by Markusen to adjourn at 6:37 p.m.
Motion carried upon verbal voice vote.**

6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator