

Minutes of the Regular Meeting of the City Council Held on August 18, 2020 Pursuant to Notice Duly Given:

1. Meeting called to order by Council President Bronikowski at 6:00 p.m.
2. Roll Call: Al Schreiber (via telephone), Kim Bronikowski, Wes Markusen, Dean Reed, Attorney Calvert, Mayor Heier, Roger Reed
Absent: Jean Feldt
Also Present: Park & Rec Director John Bostedt, Fire Chief Josh Bostedt, Julie Galik Deputy Clerk/Treasurer and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson D. Reed
4. Approval of Agenda
Moved by Markusen, seconded by D. Reed to approve the agenda. 5 ayes
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
Moved by D. Reed, 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 R. Reed, seconded by D. Reed to approve the department reports. Motion carried upon verbal voice vote. 5 ayes
7. Correspondence/Public Input. - None
8. Approval of Consent Agenda
 - a. Approval of Application for Temporary Class “B” Retailer’s License – Oconto Sportsmens Club (Valid on August 16)
 - b. Approval of Financial Reports as Presented
 - c. Approval of Resolution for the Submission of a Harbor Assistance Grant Application – Bed Load Interceptor
 - d. Approval to Budget a 3% Increase for Non-Union Employees in 2021 to be Reviewed at the Upcoming Budget Meetings
 - e. Approval of Quote from Stryker in the Amount of \$36,935.90 for Two Lucas Chest Compression Devices to be Paid for with Routes to Recovery Grant Funds
 - f. Approval of Invoice from Fence Link, Inc in the Amount of \$19,753 for Tennis Court and Pickle Ball Fencing (to Be Paid with Grant Funds)
 - g. Approval of Invoice from Full Service Organics Management, LLC in the Amount of \$9,300
 - h. Approval of Invoice from David Tenor Corp in the Amount of \$6,200
 - i. Approval of Invoice from Oconto County Highway Department in the Amount of \$7,640.11

- j. Approval of Invoice from Belson Co in the Amount of \$17,362.80 for Blue Garbage Bags
- k. Approval of Pay Request #4 from De Groot, Inc. for Mott/Mill Street in the Amount of \$72,014.84

Moved by D. Reed, seconded by Markusen to approve the consent agenda.

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 5 ayes

9. Discussion/Action on the Following:

- a. Resolution to Submit an Application to Obtain EDA Economic Adjustment Assistance Disaster Supplemental Program Funds to Assist in Infrastructure Improvements to Harbor Road

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

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 5 ayes

- b. Resolution Providing a Guarantee of Matching Funds for the Economic Development Administration Economic Adjustment Assistance Disaster Supplemental Application

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

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 5 ayes

- c. Resolution for the Submission of a Harbor Assistance Grant (Splinter Causeway)

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

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 5 ayes

- d. Approval of Invoice from Crack Filling Service Corp in the Amount of \$43,500

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

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 5 ayes

- e. President Bronikowski stated that the Council may vote at approximately 6:10 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 and as allowed by Wis. Stats. 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the following items:

- i. Fire Chief Sick Pay
- ii. Parks Employee Update
- iii. Offer to Purchase City-Owned Land

Moved by Markusen, seconded by D. Reed to enter into closed session at 6:10 p.m.

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 5 ayes

Also present in closed session: Chief Josh Bostedt, Director John Bostedt, Deputy Clerk/Treasurer Julie Galik, Attorney Calvert

- f. **Moved by Schreiber, seconded by D. Reed to return to open session at 6:43 p.m..**

Motion carried upon verbal voice vote.

5 ayes

g. Action/Discussion on Matters from Closed Session

Moved by Markusen, seconded by D. Reed to accept to offer to purchase for \$6,000 with the contingency that a \$125,000 house be built within 18 months.

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 5 ayes

Moved by D. Reed, seconded by R. Reed to get a policy from the Police & Fire Commission and put on a special meeting for August 25, 2020..

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 5 ayes

10. Adjournment.

Moved by Markusen, seconded by D. Reed to adjourn at 6:46 p.m.

Motion carried upon verbal voice vote.

5 ayes

Respectfully Submitted:
Julie Galik, Deputy Clerk/Treasurer

Minutes typed by:
Sara J. Perrizo, Administrator