

Minutes of the Regular Meeting of the City Council Held on October 13, 2020 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:00 p.m.
2. Roll Call: Al Schreiber (via telephone), Kim Bronikowski, Wes Markusen, Attorney Calvert, Mayor Heier, Roger Reed
Excused: Dean Reed
Absent: Jean Feldt
Also Present: Police Chief Mike Rehberg, Fire Chief Josh Bostedt, Building Inspector Joe Last, 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 Bronikowski, seconded by Markusen to approve the agenda. 4 ayes
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
Moved by R. Reed, seconded by Markusen to approve the minutes as presented. 4 ayes
Motion carried upon verbal voice vote.
6. Approval of Department Reports as Presented
Moved by Bronikowski, seconded by Markusen to approve the department reports. 4 ayes
Motion carried upon verbal voice vote.
7. Correspondence/Public Input.
Chief Bostedt reported that the new ambulance has arrived.
8. Approval of Consent Agenda
 - a. Approval of Accounts Payable for the Month of September 2020 in the Amount of \$1,160,33.28, Payroll for the Month of September 2020 in the Amount of \$170,029.16 and other Financial Reports as Presented
 - b. Approval of Proposal from R&R Assessing for Two Year Maintenance Agreement
 - c. Approval of Update to City Policy on Wisconsin Retirement System
 - d. Approval of Invoice from Oconto County for Five Fujitsu Tablets in the Amount of \$5,000 (Pending Approval of the Police & Fire Commission)
 - e. Approval of Wage Increases for Parks Positions in 2021 Budget
 - f. Approval of Invoice from Vermeer Wisconsin, Inc in the Amount of \$4,000
 - g. Approval of Purchase of Exhaust Parts for Ambulance 1012 in the Amount of \$3,551.26
 - h. Approval of New Costs for EMS Calls
 - i. Approval to Add One Full-Time Firefighter in 2021 and to Revisit Adding More in 2022

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

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 4 ayes

9. Discussion/Action on the Following:

a. Quotes for HVAC System Repairs

Perrizo explained that the HVAC control system has failed and is not working. The current company that the city is contracted with has provided a quote to replace the control system in the amount of \$46,914. They have also provided a quote for a “band aid” to the system for approximately \$18,000. The building currently gets extremely warm in the afternoons and will begin to get cold once the colder weather arrives. R. Reed and Markusen feel that going forward with total replacement is best, so that we don’t end up with more expenses in the future. Perrizo is seeking more quotes, but asked that the Council approve this expenditure in an amount not to exceed \$47,000 so that the project can move forward as soon as all quotes are obtained.

Moved by Markusen, seconded by Bronikowski to approve spending an amount not to exceed \$47,000 to replace the HVAC control system in city hall.

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 4 ayes

b. Approval of Ordinance Regarding Revisions to the Zoning Ordinance in the Municipal Code of Ordinances for the City of Oconto

Perrizo explained that currently, temporary tent-like structures are only allowed to be up for six months of the year. This ordinance change allows for the structures to remain up year-round as long as the permit is reissued every six months and an inspection is done.

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

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 4 ayes

c. Approval of Ordinance Regarding Revisions to the Sign Ordinance in the Municipal Code of Ordinances for the City of Oconto

Last explained that this ordinance changes the setbacks for signs from 15 feet to 10 feet. This still allows for enough room to move snow in the Winter, but brings most signs in the city into compliance with the ordinance.

Moved by Bronikowski, seconded by R. Reed to approve the ordinance.

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 4 ayes

d. Approval of Invoice from Crane Engineering in the Amount of \$20,785

Schreiber explained that the old RAW (raw activated sewage) pump went out and this is for a replacement pump. This will come out of the equipment replacement fund.

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

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 4 ayes

e. Approval of Invoice from Sabel Mechanical in the Amount of \$3,557

Perrizo stated that this is for the replacement of a check valve and the cost will come out of the equipment replacement fund.

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

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 4 ayes

- f. Approval of Proposal from PHD Roof Doctor's, Inc. in the Amount of \$25,780 for Roof Projects
Schreiber stated that two roofs are leaking and need replacement. This will also come out of the equipment repair fund.

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

Motion carried upon electronically recorded roll call vote (Schreiber via telephone) 4 ayes

10. Adjournment.

Moved by Markusen, seconded by Bronikowski to adjourn at 6:18 p.m.

Motion carried upon verbal voice vote.

4 ayes

Respectfully Submitted:
Sara J. Perrizo, Administrator