## Minutes of the Regular Meeting of the City Council Held on March 9, 2021 Pursuant to Notice Duly Given:

- 1. Meeting called to order by Mayor Heier at 6:00 p.m.
- 2. Roll Call: Al Schreiber (virtually), Dean Reed, Attorney Calvert, Mayor Heier, Jean Feldt (virtually), Roger Reed, Wes Markusen, Kim Bronikowski

Also Present: Building Inspector Joe Last, 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 Schreiber
- 4. Approval of Agenda

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

6 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.

6 ayes

6. Approval of Department Reports as Presented

Wusterbarth reported that they have been taking down trees throughout the city. Recycling inspections will be done this week and river levels are being monitored.

Moved by Markusen, seconded by D. Reed to approve the department reports. Motion carried upon verbal voice vote.

6 ayes

7. Correspondence/Public Input.

Perrizo informed the Council that the Zoning Board of Appeals approved the County's request to erect a 199 foot public safety communications tower.

Mayor Heier stated that he is not fond of the way the virtual meeting attendance is working. He feels that with the COVID vaccine being available more widely now, he would like to have a more "normal" meeting going forward, even if it has to be held in the multi-purpose room so that everyone can spread out. He asked the Council members to give him input on this.

- 8. Approval of Consent Agenda
  - a. Approval of Accounts Payable for the Month of January 2021 in the Amount of \$1,917,532.40,
    Payroll for the Month of January 2021 in the Amount of \$159,373.27 and Other Financial
    Reports as Presented
  - b. Approval of Appointment of Sue Jacquart to the Board of Review
  - c. Approval of Application for Temporary Class B Retailer's License Oconto Sportsman's Club, May 28-29, 20201
  - d. Approval of Application for Temporary Class B Retailer's License Oconto Copperfest Steering Committee, June 11-13, 2021
  - e. Approval of Request from Oconto Copperfest to Extend Noise Ordinance to 11:00 p.m. on Friday, June 11, 2021 and to 11:45 p.m. on Saturday, June 12, 2021

This item was pulled by Alderperson Schreiber to vote separately.

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

Motion carried upon electronic and verbal roll call vote. 5 ayes, 1 nay (Schreiber)

- f. Approval of Invoices from Robinson Heating & Cooling in the Amount of \$2,233 and \$46,914 for Upgrades to HVAC System
- g. Approval to Pay Invoice for Four Portable Radios and a Nozzle in the Amount of \$3,948.93 (to be handed out at the meeting)
- h. Approval of Quote from Camera Corner for Installation of Cell Service for Park Cameras
- i. Approval to Purchase Second Mortgage on Former Golf Course Property

Moved by Bronikowski, seconded by Markusen to approve the consent agenda except for item e.

Motion carried upon electronic and verbal roll call vote.

6 ayes

- 9. Discussion/Action/Recommendation on the Following:
  - a. Approval of Invoice from Alliance Technology, LLC in the Amount of \$7,591 Wusterbarth stated that this is for a new lateral camera for inspections and will come out of the equipment repair fund.

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

Motion carried upon electronic and verbal roll call vote.

6 ayes

b. Approval of Invoice from Oconto County Highway Department in the Amount of \$6,006.42 Wusterbarth informed that this is for patch work and tarring around the manholes and water valves

Moved by D. Reed, seconded by Markusen to approve the invoice. Motion carried upon electronic and verbal roll call vote.

6 ayes

c. Approval to Award Bid to Low Bidder for Harbor Road Reconstruction Wusterbarth explained that the project was bid out in three phases. Phase A is from County Y through the boat ramp and is what he is asking to have approved right now. The low bid for this was from Peters Concrete in the amount of \$759,451. Phase B was from the entrance of the causeway to the jetty and the bids came in higher than budgeted, so this phase is being redesigned and rebid. Phase C was from the jetty to the end of the causeway and bids came in too high for this portion to be completed.

Moved by Bronikowski, seconded by D. Reed to approve the bid from Peters Concrete in the amount of \$759,451..

Motion carried upon electronic and verbal roll call vote.

6 ayes

d. Approval of Ordinance Regarding Revisions to the Public Works Ordinance in the Municipal Code of Ordinances for the City of Oconto

Wusterbarth stated that the ordinance is being changed to reflect that sidewalk construction is done by the city-hired contractors and that 100% of the cost is paid for by the property owners. This has been the practice for a long time, but the ordinance had not been previously updated.

Moved by Bronikowski, seconded by R. Reed to approve the ordinance. Motion carried upon electronic and verbal roll call vote.

6 ayes

e. Approval of Ordinance Regarding Revisions to the Traffic Ordinance in the Municipal Code of Ordinances for the City of Oconto

Wusterbarth said that this updates the truck routes to what they actually are as well as updates the speed limit heading north out of town to 45 miles per hour.

Moved by D. Reed, seconded by Markusen to approve the ordinance. Motion carried upon electronic and verbal roll call vote.

6 ayes

10. Adjournment.

Moved by D. Reed, seconded by Bronikowski to adjourn at 6:22 p.m. Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted: Sara J. Perrizo, Administrator