

Minutes of the Public Hearing of the City Council Held on December 14th, 2021, Pursuant to Notice Duly Given:

Present: Al Schreiber, Dean Reed, Mayor Heier, Jean Feldt, Roger Reed, John Reed, Kim Bronikowski, Attorney Calvert, Building Inspector Joe Last, Park & Rec Director John Bostedt, Fire Chief Josh Bostedt, Police Chief Mike Rehberg, Superintendent of Public Works Jeremy Wusterbarth, Administrator Brittney Bickel and as recording secretary, and other interested parties

Mayor Heier opened the public hearing of the City Council at 6:00 p.m.

1. Public Input on the Proposed 2022 Budget

Mayor Heier asked three times for public input. Hearing none.

Motion by D. Reed, second by R. Reed to close the Public Hearing.

6 ayes

Mayor Heier Closed the Public Hearing of the City Council at 6:01 pm.

Minutes of the Regular Meeting of the City Council Held on December 14th, 2021, Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:01 p.m.
2. Roll Call: Al Schreiber, Kim Bronikowski, Dean Reed, Mayor Heier, Jean Feldt, Roger Reed, John Reed, Attorney Calvert
Also Present: Building Inspector Joe Last, Parks and Rec Director John Bostedt, Superintendent of Public Works Jeremy Wusterbarth, Police Chief Mike Rehberg, Fire Chief Josh Bostedt, Administrator Brittney Bickel and as recording secretary, and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson John Reed
4. Approval of Agenda
Motion by Schreiber, second by D. Reed to approve the agenda.
Motion carried upon verbal voice vote. **6 ayes**
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
Motion by Feldt, second by Bronikowski to approve the minutes as presented.
Motion carried upon verbal voice vote. **6 ayes**
6. Approval of Department Reports as Presented
Motion by Bronikowski, second by D. Reed to approve the department reports.
Motion carried upon verbal voice vote. **6 ayes**
7. Correspondence/Public Input: None.
8. Approval of Consent Agenda:
 - a. Accounts Payable for the Month of October 2021 in the Amount of \$708,376.22, Payroll for the Month of October 2021 in the Amount of \$154,676.19, and Other Financial Reports as Presented
 - b. Recommendations for two-year term of Election Inspectors.

- c. Approval of Resolution regarding Tax Incremental District (TID) Termination Resolution within The City of Oconto
- d. Original Alcohol Beverage Retail License Application for Neo Beverages, LLC, and Appointment of Jayasara Upadhyaya Sharma as Agent
- e. Approve use of ARPA funds for purchase of Radio Antennas
- f. Approve invoice from Midwest Meters Inc. in the amount of \$12,960.00 for new residential meters.
- g. Approve the sale of 2015 Ram Promaster Van in the amount of \$10,500.00 to S&L Motors. Needs a new transmission at the estimated cost of \$11,700.00.
- h. Approve invoice from Midwest Meters, Inc. for \$37,000.00.
- i. Approve invoice from Full Service Organics Management, LLC for \$9,114.00.
- j. Certified Survey Map for Anita Jensen & Riley Sowle Property Located in the City of Oconto
- k. Certified Survey Map for LeTourneau Plastics Property, Inc. Located in the City of Oconto
- l. Approve final pay request to DeGroot, Inc. for the Timber Trail extension project
- m. Approve final pay request to Peter's Concrete
- n. Approve final pay request to Advance Construction
- o. Hire of the chosen candidate for Board of Public Works Committee

**Motion by D. Reed, second by Feldt to approve the consent agenda.
Motion carried upon verbal voice recorded roll call vote.**

6 ayes

- 9. Discussion/Action/Recommendation on the Following:
 - a. Resolution Adopting 2022 Budget and Tax Levy

Motion by Schreiber, second by R. Reed to approve the resolution adopting the 2022 budget and tax levy.

Motion carried upon verbal voice recorded roll call vote.

6 ayes

- b. Oconto County Commission on Aging Lease Agreement for the senior dining area and office space.

Motion by J. Reed, second by D. Reed to approve Oconto County Commission on Aging Lease Agreement for the senior dining area and office space.

Motion carried upon verbal voice recorded roll call vote.

5 ayes, 1 abstain (R. Reed)

Recommendation from Building Inspection Department:

- c. Approve invoice from Peters Concrete Co in the amount of \$17,300.00 for Spies Rd Property Demolition.

J. Last explained this amount will be reimbursed in full by the grant.

Motion by D. Reed, second by J. Reed to approve invoice in the amount of \$17,300.

Motion carried upon verbal voice recorded roll call vote.

6 ayes

Recommendation from Plan Commission:

- d. Approve Certified Survey Map for BP Thompson Gas Station Property Located in the City of Oconto

Motion by Schreiber, second by Bronikowski to approve certified survey map for BP Thompson Gas Station Property.

Motion carried upon verbal voice recorded roll call vote.

6 ayes

Recommendation from Harbor Commission:

- e. Approve invoice from Stellmacher Stock Construction in the amount of \$7,550.00 for fence at Breakwater Park.

Motion by D. Reed, second by J. Reed to approve invoice in the amount of \$7,550.

Motion carried upon verbal voice recorded roll call vote.

6 ayes

Recommendation from Parks & Recreation Committee:

- f. Proposal from the DNR for 5-year Copper Culture Park Lease Agreement of \$6,500 annually with scheduled yearly meetings.

John Bostedt stated the DNR explained there are also funds available for capital improvements, such as the roof that needs repairs. Bickel stated the DNR also explained how we spend this money at the Park is completely up to the City, and we are not required to spend over the \$6,500. Schreiber asked Bostedt if he felt happy and comfortable with this offer. Bostedt replied in agreement.

Motion by D. Reed, second by Feldt to approve 5-year Copper Culture Lease Agreement of \$6,500 annually with scheduled yearly meetings.

Motion carried upon verbal voice recorded roll call vote.

6 ayes

10. Adjournment.

Motion by Feldt, second by J. Reed to adjourn at 6:18 pm.

Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted:

Brittney M. Bickel, City Administrator