

CITY OF MARKESAN COMMON COUNCIL

DECEMBER 8, 2015

MINUTES

1. Preliminaries

- 1.1 In the absence of Mayor Slate, the meeting was called to order by Acting Mayor Bieszki at 7:00 pm.
- 1.2 Present were Ald. Abendroth (via telephone), Ald. Bieszki, Ald. Henke, Ald. Thiem, Ald. Triemstra, Ald. Zastrow and Deputy Clerk-Treasurer Heiling. Mayor Slate was absent. Also present was Scott Mundro and two members of the public.
- 1.3 No citizen's comments.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 -2.5 Motion Zastrow/Triemstra to approve the Nov. 10, 2015, and Nov. 23, 2015, Common Council minutes; November Police Report & December Schedule; and Streets, Building & Utilities minutes of Dec. 1, 2015, as presented; and to amend the Finance, Personnel & Safety Committee minutes of Dec. 3, 2015, as follows: under Old Business: Health Insurance Non-Participation Benefit change "Motion by Mayor Slate/Ald. Bieszki to offer benefit of \$1800..." to "Motion Ald. Abendroth/Ald. Triemstra to offer benefit of \$1,800.00..."; carried 5-0. Markesan Library Board minutes were not listed correctly on the agenda, and will be brought back at the next Council meeting.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Henke/Triemstra to approve the following vouchers as presented: City Checks #33117-33166, electronic payments #W174-W188, and direct deposits #249-250 in the amount of \$94,877.96, and Utility Checks #11548-11560 in the amount of \$15,513.45; carried 5-0 on a roll call vote.

4. Old Business.

- 4.1 Following discussion, Motion Abendroth to approve a non-participation incentive of \$1800 for families/\$900 for singles to employees who do not take the City's health insurance; motion died for lack of second. Motion Henke/Abendroth to offer \$2,000.00 per year to families and \$1,000.00 per year for singles who do not take the City health insurance; carried 5-0 on a roll call vote. Motion Henke/Triemstra to allow employees option to have credit put on each pay period, or put in HRA, following IRS requirements for taxes in either case; carried 5-0 on a roll call vote. Motion Abendroth/Thiem to authorize Clerk-Treasurer Athorp to follow up with HRA and ensure we have all the necessary information by the time needed; carried 5-0.

5. New Business.

- 5.1 Following discussion, motion Triemstra/Zastrow to approve the 2016-2017 Election Inspectors; carried 4-0 on a roll call vote, with Ald. Abendroth abstaining.
- 5.2 Following discussion, motion Abendroth/Triemstra to approve the 2015 payroll for the Emergency Government; carried 5-0 on a roll call vote.
- 5.3 Following discussion, motion Henke/Zastrow to approve the City contact attorney Von Briesen & Roper and get answers to the four specific questions regarding police overtime, not to exceed \$1,000.00; carried 5-0 on a roll call vote.
- 5.4 Following discussion, motion Abendroth/Zastrow to approve the Non-Lapsing Street and Machinery & Equipment fund rollover; carried 5-0 on a roll call vote.
- 5.5 Upon review, motion Thiem/Triemstra to grant an operator's license to Angela Denny, Dennis Giese and Douglas Sauerbrei, pending receipt of all necessary paperwork from Angela Denny, for the period ending June 30, 2016; carried 5-0

6. Schedule Future Committee Meetings and Agenda Items. The following meetings were scheduled: Public Property & Health – Jan. 5, 2016, 7:00pm; Streets, Building & Utilities – Jan. 5, 2016, 7:30pm; Finance, Personnel & Safety Committee – Jan. 7, 2016, 7:00pm; The Council requested the following items be placed on a future agenda: none.

7. Adjournment. Motion Abendroth/Triemstra to adjourn; carried 5-0. The meeting adjourned at 7:33pm.

Respectfully submitted,

Rachel Heiling, Deputy Clerk-Treasurer