

CITY OF MARKESAN COMMON COUNCIL

FEBRUARY 9, 2016

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:00pm.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Zastrow and Clerk-Treasurer Athorp. Ald. Henke was absent. Also present was Scott Mundro.
- 1.3 No citizen's comments.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Abendroth to approve the Jan. 12, 2016, Common Council minutes as presented; carried 5-0.
- 2.2 - 2.6 After review of all items, motion Abendroth/Zastrow to approve the January Police Report & February Schedule, Finance, Personnel & Safety Committee minutes of Feb. 4, 2016; Public Property & Health minutes of Feb. 4, 2016; and Streets, Building & Utilities minutes of Feb. 4, 2016, as presented; and to accept the Markesan Library Board minutes of Dec. 17, 2015; carried 5-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Bieszki/Triemstra to approve the following vouchers as presented: City Checks #33225-33270, electronic payments #W199-W216, and direct deposits #253-254 in the amount of \$527,727.38, and Utility Checks #11581-11594 in the amount of \$14,990.76; carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the January 2016 Treasurer's Report was filed for audit.

4. New Business.

- 4.1 Following discussion, motion Bieszki/Triemstra to refer the Police Department policies back to Committee for further review; carried 5-0.
- 4.2 Following discussion, motion Bieszki/Zastrow to approve the conditional offer of employment for Bobby Krohn, at a starting wage of \$13/hour with an increase to \$16.91/hour after training is complete; carried 5-0 on a roll call vote.
- 4.3 Following discussion, motion Bieszki/Abendroth to accept Environmental Consulting's bid at a cost not to exceed \$1400 for wet battery testing; carried 5-0 on a roll call vote.
- 4.4 Following discussion, motion Bieszki/Thiem to not accept the buyout proposal from SBA; carried 5-0 on a roll call vote.
- 4.5 Following discussion, Mayor Slate reminded Council members of the Grand River Fire District meeting regarding a Tender purchase on Monday, Feb. 15, 2016.

5. Schedule Future Committee Meetings and Agenda Items. The following meetings were scheduled: Streets, Building & Utilities – Mar. 1, 2016, 7:30pm; Public Property & Health – Mar. 1, 2016, 7:00pm; Finance, Personnel & Safety Committee, Mar. 3, 2016, at 7:30pm. The next Council meeting was changed from the regular Tuesday, to Monday, Mar. 7, 2016, at 7:00pm. The Council requested the following items be placed on a future agenda: ice making at the City ice rink.

6. Adjournment. Motion Triemstra/Zastrow to adjourn; carried 5-0. The meeting adjourned at 7:28pm.

Respectfully submitted,

Lavonne Athorp, City Clerk-Treasurer