

CITY OF MARKESAN COMMON COUNCIL

July 12, 2016

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:15pm.
- 1.2 Present were Ald. Abendroth, Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Athorp. Ald. Bieszki and Ald. Zastrow were absent. Also present was Scott Mundro, and two citizens.
- 1.3 During citizen's comments, Amanda Toney, candidate for Green Lake County Treasurer, addressed those present, introducing herself and giving background on her qualifications for County Treasurer.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Abendroth/Triemstra to approve the June 14, 2016, Common Council minutes as presented; carried 4-0.
- 2.2 - 2.6 After review of all items, motion Triemstra/Thiem to approve the June Police Report & July Schedule; Public Property & Health minutes of July 5, 2016; and Streets, Building & Utilities minutes of July 5, 2016; and the Board of Review minutes of June 7, and June 28, 2016, as presented; and to accept the Markesan Library Board minutes of May 19, 2016; carried 4-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Henke/Abendroth to approve the following vouchers as presented: City Checks #33466-33521, electronic payments #EFT 310-325, and direct deposits #268-269 in the amount of \$158,220.44, and Utility Checks #11653-11674 in the amount of \$34,046.45; carried 4-0 on a roll call vote.
- 3.2 After review, by consensus the June 2016 Treasurer's Report was filed for audit.
- 3.3 The 2015 Audit Report was received from the auditor. It was reviewed and placed on file.

4. New Business.

- 4.1 Following discussion, motion Abendroth/Thiem to approve a bid from Longsine Painting for \$9000 for dome cover painting; carried 4-0 on a roll call vote.
- 4.2 Following discussion, motion Thiem/Triemstra to approve replacement of a lawn mower from Power Sports for \$13,400; carried 4-0 on a roll call vote.
- 4.3 Following discussion, motion Triemstra/Abendroth to approve a six month lease renewal for Blue Skies & Lullabies Child Care; carried 4-0.
- 4.4 Following discussion, motion Henke/Triemstra to issue a soda water license to Avalon Precision Metalsmiths for the period ending June 30, 2017; carried 4-0.
- 4.5 Upon review, motion Abendroth/Thiem to grant an operator's license to Dennis Triemstra for the period ending June 30, 2016; carried 3-0-1, with Triemstra abstaining.

5. **Schedule Future Committee Meetings and Agenda Items.** The following meetings were scheduled: Finance Committee of the Whole (employee handbook review), July 28, 2016, 7:30pm (depending on Ald. Bieszki's availability); Streets, Building & Utilities ó Aug. 2 or 4, 2016, 7:00pm (depending on General Engineering's availability); Public Property & Health ó Aug. 2, 2016, 7:00pm; Finance, Personnel & Safety Committee, Aug. 4, 2016, at 7:30pm. The Council requested the following items be placed on a future agenda: cell tower lease offer on Finance agenda.

6. **Adjournment.** Motion Triemstra/Thiem to adjourn; carried 4-0. The meeting adjourned at 7:41pm.

Respectfully submitted,

Lavonne Athorp, City Clerk-Treasurer