

# CITY OF MARKESAN COMMON COUNCIL

August 9, 2016

## MINUTES

### 1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:01pm.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Mayor Slate, Ald. Thiem, Ald. Triemstra and Clerk-Treasurer Athorp. Ald. Henke and Ald. Zastrow were absent. Also present was Scott Mundro.
- 1.3 No citizen's comments.

### 2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Triemstra/Bieszki to approve the July 12, 2016, Common Council minutes as presented; carried 4-0.
- 2.2 - 2.6 After review of all items, motion Abendroth/Bieszki. to approve the July Police Report & August Schedule, Finance, Personnel & Safety Committee minutes of Aug. 4, 2016; Finance, Personnel & Safety Committee of the Whole minutes of June 30, 2016, and July 28, 2016; Public Property & Health minutes of Aug. 4, 2016; and Streets, Building & Utilities minutes of Aug. 2, 2016, as presented; and to accept the Markesan Library Board minutes of June 16, 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 Bieszki/Abendroth to approve the following vouchers as presented: City Checks #33522-33559, electronic payments #EFT326-EFT342, and direct deposits #1034-1078 in the amount of \$102,345.56, and Utility Checks #11675-11690 in the amount of \$39,021.11; carried 4-0 on a roll call vote.
- 3.2 After review, by consensus the July 2016 Treasurer's Report was filed for audit.

### 4. New Business.

- 4.1 Following discussion, motion Thiem/Triemstra to approve repairs for the Council Chambers air conditioner at a cost of \$1940; carried 4-0 on a roll call vote.
- 4.2 Following discussion, motion Triemstra/Bieszki to approve replacement of both sides of the Industrial Park sign placards for KT Service Center, and installation of placards for CWS, Building Erectors, after proofs are approved by the business owners. Funds to come from the TIF; carried 4-0.
- 4.3 Following discussion, motion Abendroth/Thiem to approve cancellation of the lease renewal with Blue Skies & Lullabies, and return of their security deposit subject to a walk-through of the premises with Martin Hansen; carried 4-0.
- 4.4 Following discussion, motion Bieszki/Abendroth to approve an engineering contract with General Engineering for the 2017 Road and Water/Sewer Projects, subject to City Attorney approval; carried 4-0 on a roll call vote.
- 4.5 Upon review, motion Thiem/Triemstra to grant a soda water license to Sandy's Diner, for the period ending June 30, 2017; carried 4-0.
- 4.6 Upon review, motion Abendroth/Thiem to grant an operator's license to Judith Kruszewski and Michael Reyna for the period ending June 30, 2016; carried 4-0.

5. **Schedule Future Committee Meetings and Agenda Items.** The following meetings were scheduled: Streets, Building & Utilities on Sept. 6 or 12, 2016, 6:30 or 7:00pm (check with Chair Henke to finalize); Public Property & Health on Sept. 8, 2016, 7:00pm; Finance, Personnel & Safety Committee, Sept. 8, 2016, at 7:30 or 8:00pm; Finance Committee of the Whole, Sept. 15, 7:00pm. The Council requested the following items be placed on a future agenda: Include the outstanding questions for the draft employee handbook on the regular Finance agenda.

6. **Adjournment.** Motion Triemstra/Thiem to adjourn; carried 4-0. The meeting adjourned at 7:25pm.

Respectfully submitted,

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Lavonne Athorp, City Clerk-Treasurer