

CITY OF MARKESAN COMMON COUNCIL

February 13, 2018

MINUTES

1. Preliminaries

- 1.1. Meeting was called to order by Ald. Bieszki at 7:00 pm.
- 1.2. Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Ald. Triemstra, and Clerk-Treasurer Amend. Also present were Scott Mundro, Paul Kaster and Chris Peterson with Bug Tussel Wireless, Zach Zacharias with Action Appraisers, and Jon Cameron with Ehlers. Ald. Bieszki, declared as Council Chair President, conducted the meeting until Mayor Slate came at 7:42 pm.
- 1.3. No citizen's comments.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1. After review, motion Abendroth/Triemstra to approve the January 9, 2018 Regular and Closed Session Common Council minutes, as presented; motion carried 4-0.
- 2.2-2.6 After review of all items, motion Henke/Triemstra to approve the January Police Report & Schedule, Public Property & Health minutes of February 6, 2018, Finance, Personnel & Safety minutes of February 6, 2018, Streets, Buildings & Utilities minutes of February 6, 2018, and to accept the Markesan Library Board minutes of December 14, 2017; motion 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 Abendroth/Triemstra to approve the following vouchers as presented: City Checks #34431-34506, electronic payments #EFT 0606-0625, and direct deposits #2009-2088 in the amount of \$636,813.78, and Utility Checks #12019-12049 in the amount of \$41,687.22; motion carried 4-0 on a roll call vote.
- 3.2. After review, by consensus the January 2018 Treasurer's Report was filed for audit.

4. New Business:

- 4.1. After presentation, motion Henke/Triemstra to approve moving Bug Tussel Wireless, LLC to March Finance, Personnel & Safety meeting; motion carried 4-0.
- 4.2. Zach Zacharias from Action Appraisers presented information on new Act 68 that was passed. It is an update on interior inspection of houses by assessors.
- 4.3. After review, motion Abendroth/Triemstra to waive the reading and to approve Resolution 06-18 Creating a Fund Balance Policy; motion carried 4-0 on a roll call vote.
- 4.4. After discussion, motion Henke/Triemstra to approve Ehlers to file the annual Ongoing Continuing Disclosure report for the City of Markesan as long as the bond is in existence; motion carried 4-0 on a roll call vote.
- 4.5. Jon Cameron gave the update on Bond Sale ó the winning bid was Bankers Bank with an interest rate of 2.9439% for \$1,510,000.
- 4.6. After review, motion Bieszki/Abendroth to waive the reading and to approve Resolution 07-18 Awarding the Sale of \$1,510,000 General Obligation Corporate Purpose Bonds, Series 2018A; motion carried 4-0 on a roll call vote.
- 4.7. Motion Bieszki/Abendroth to move the WRS Unfunded Liability to March Finance Committee, motion carried 4-0.
- 4.8. After review, motion Bieszki/Triemstra to approve Change Order #1 for Pedestrian Bridge Replacement; motion carried 4-0 on a roll call vote.
- 4.9. After review, motion Bieszki/Triemstra to approve rollout of the Skid Loader not to exceed \$900.00; motion carried 4-0 on a roll call vote.

- 4.10. After review, motion Abendroth/Henke to approve the Water Tower bid in the amount of \$12,950.00; motion carried 4-0 on a roll call vote.
- 4.11. After review, motion Henke/Bieszki to approve the upgrade to the City Hall CC TV from CDWG in the amount of \$2,371.06; motion carried 4-0 on a roll call vote.
- 4.12. After review, motion Abendroth/Triemstra to approve furnace replacement at Hein Park from Superheat in the amount of \$2,870.00; motion carried 4-0 on a roll call vote.
- 4.13. Following discussion, motion Bieszki/Triemstra to grant Temporary Class 6B Retailers License to Abendroth Connolly Post 282 American Legion for the period March 24, 2018; motion carried 4-0.
- 4.14. Following discussion, motion Triemstra/Bieszki to grant Operator's license for period ending June 30, 2018 to Elizabeth Calvo and Diane Reid; motion carried 4-0.

5. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Public Property & Health ó March 6, 2018 at 6:00 pm, Finance, Personnel & Safety ó March 6, 2018, immediately following Public Property; Streets, Building & Utilities ó March 6, 2018, immediately following Finance; and Common Council ó March 13, 2018 at 7:15 pm.

6. **Adjournment.** Motion Triemstra/Abendroth to adjourn; carried 4-0. The meeting adjourned at 8:05 pm.

Respectfully submitted,

Elizabeth A Amend, Clerk-Treasurer