

CITY OF MARKESAN COMMON COUNCIL

March 13, 2018

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order at 7:15 pm.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Ald. Thiem, Ald. Triemstra, Ald. Zastrow, Mayor Slate and Deputy Clerk-Treasurer Heiling. Also present were Chief Pflum, Officer McLean, members of Officer McLean's family, Representative from Northeast Asphalt, and Scott Mundro.
- 1.3 No citizen's comments.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Abendroth/Thiem to approve the February 13, 2018 Regular Common Council minutes, as presented; motion carried 6-0.
- 2.2-2.7 After review of all items, motion Bieszki/Triemstra to approve the February Police Report & Schedule, Public Property & Health minutes of March 6, 2018, Finance, Personnel & Safety minutes of March 6, 2018, Streets, Buildings & Utilities minutes of March 6, 2018, Planning Commission minutes of February 21, 2018, and to accept the Markesan Library Board minutes of January 18, 2018; motion carried 6-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Abendroth/Bieszki to approve the following vouchers as presented: City Checks #34507-34551, electronic payments #EFT 0626-0638, and direct deposits #2089-2142 in the amount of \$640,528.67, and Utility Checks #12050-12065 in the amount of \$43,472.52; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the February 2018 Treasurer's Report was filed for audit.

4. New Business:

- 4.1 Motion Abendroth/Bieszki to approve Officer Cody McLean as new Police Sergeant with a .50 per hour pay raise; motion carried 6-0 on a roll call vote.
- 4.2 Following discussion, motion Bieszki/Zastrow to approve Post Issuance Compliance Policy for Tax-Exempt and Tax Advantaged Obligations and Continuing Disclosure; motion carried 6-0.
- 4.3 Following discussion, motion Triemstra/Henke to approve municipality charging reasonable interest cost on TID; motion carried 6-0.
- 4.4 Following discussion, motion Bieszki/Thiem to approve Bridge Replacement Pay Application #1 in the amount of \$13,373.15; motion carried 6-0 on a roll call vote.
- 4.5 Following discussion, motion Bieszki/Abendroth to approve Bridge Replacement Pay Application #2 in the amount of \$75,917.37; motion carried 6-0 on a roll call vote.
- 4.6 Following discussion, motion Abendroth/Henke to approve mailing out Request for Proposal for solid waste and recycling collection services; motion carried 6-0.
- 4.7 Following discussion, motion Henke/Bieszki to approve the Treatment Plant phosphorus update bids in the amount of \$2,243,000.00; motion carried 6-0 on a roll call vote.
- 4.8 Following discussion, motion Abendroth/Triemstra to approve General Engineering contract for phosphorus update in the amount of \$181,500.00, pending verification on dollar amount from Tony Doro and approval from Attorney Sondalle; motion carried 6-0 on a roll call vote.
- 4.9 Following discussion, motion Abendroth/Bieszki to award street overlay bid to second lowest bidder, Stark Asphalt; motion Abendroth/Bieszki to rescind previous motion; motion carried 6-0. Motion Abendroth/Henke to award the non- grant street overlay bid for John Street, Water Street, Charles Street, Alley (behind 4 S. Bridge St.), Patches in the amount of \$52,400.30 to Northeast Asphalt; motion carried 6-0 on a roll call vote.
- 4.10 Following discussion, motion Abendroth/Thiem to award the LRIP grant overlay bid for Bridge Street in the amount of \$48,180.62 to Stark Asphalt; motion carried 6-0 on a roll call vote.
- 4.11 Following review, motion Zastrow/Triemstra to grant operator's license to Maria I Eckert for the period ending June 30, 2018; motion carried 6-0.

- 5. Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Public Property & Health ó April 4, 2018 at 6:00 pm, Finance, Personnel & Safety ó April 4, 2018, immediately following Public Property; Streets, Building & Utilities ó April 4, 2018, immediately following Finance; Common Council ó April 10, 2018 at 7:10 pm; Council Organizational Meeting ó April 17, 2018 at 7:00 pm.
- 6. Adjournment.** Motion Triemstra/Zastrow to adjourn; motion carried 6-0. The meeting adjourned at 7:53 pm.

Respectfully submitted,

Rachel Heiling, Deputy Clerk-Treasurer