

CITY OF MARKESAN COMMON COUNCIL

April 10, 2018

MINUTES

1. Preliminaries

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

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Triemstra to accept the March 13, 2018 Common Council minutes, as presented; motion carried 5-0.
- 2.2-2.6 After review of all items, motion Bieszki/Thiem to accept the March Police Report & Schedule, Public Property & Health minutes of April 4, 2018, Finance, Personnel & Safety minutes of April 4, 2018, Streets, Buildings & Utilities minutes of April 4, 2018, and to accept the Markesan Library Board minutes of February 15, 2018; motion 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 Abendroth/Bieszki to approve the following vouchers as presented: City Checks #34552-34603, electronic payments #EFT 0639-0656, and direct deposits #2143-2185 in the amount of \$1,415,064.88, and Utility Checks #12066-12082 in the amount of \$35,662.16; motion carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the March 2018 Treasurer's Report was filed for audit.

4. New Business:

- 4.1 Motion Bieszki/Triemstra to approve the Refinancing of the WRS Loan with ERGO Bank of Markesan with a Principal amount of \$27,938.00 for 3 years with a 3% Interest rate with a Balloon payment of approx. \$18,549.00. Clerk to draw up Resolution for WRS Loan with Dan Sondalle approval and Mayor Slate's signature; motion carried 5-0 on a roll call vote.
- 4.2 Following discussion, motion Bieszki/Abendroth to approve Municipality to Charge 2.5% Interest on Cash Advances to the TID Fund; motion carried 5-0 on a roll call vote.
- 4.3 Motion Zastrow/Thiem to appoint Jessica French to the Library Board; motion carried 5-0.
- 4.4 The Resignation of Molly Stegemen from the Library Board was noticed in the City's Records and no action was taken.
- 4.5 Following discussion, to hold over to May Council and to research the process of appointing election inspectors.
- 4.6 Following review, motion Triemstra/Abendroth to grant operator's license to Amy Beth Boening for the period ending June 30, 2018; motion carried 5-0.
- 4.7 Following review, motion Thiem/Zastrow to grant a Temporary "B" Retailers License to Markesan Chamber of Commerce on May 11, 2018 and Markesan Sno-Drifters on May 13, 2018; motion carried 5-0.
- 4.8 Following review, motion Abendroth/Bieszki to grant a Class A Liquor Retailers License for the period ending 6/30/18 for ChezHead FireHaus, LLC (FireHaus BBQ); motion carried 5-0 on a roll call vote.

5. Schedule Future Meetings and Agenda Items. The meetings will be scheduled at the Organizational Meeting on Tuesday, April 17, 2018.

6. Adjournment. Motion Zastrow/Thiem to adjourn; motion carried 5-0. The meeting adjourned at 7:19 pm.

Respectfully submitted,

Elizabeth Amend, Clerk-Treasurer