

CITY OF MARKESAN COMMON COUNCIL

June 12, 2018

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order at 7:00 pm.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Ald. Triemstra, Ald. Kazda, Mayor Slate and Clerk-Treasurer Amend. Also present were Martin Hansen, Scott Mundro, Chad Koehler from Waste Management, Jason Johnson from Advanced Disposal, and Dan Sondalle. Absent Ald. Thiem.
- 1.3 Daniel Hayes, owner of 111 S Bridge St, Markesan was present and requested all correspondence for the property of 111 S Bridge St be sent to him, not the renter of the property.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Abendroth to approve the May 8, 2018 Common Council minutes, as presented; motion carried 5-0.
- 2.2-2.7 After review of all items, motion Henke/Bieszki to approve the May Police Report & Schedule, Public Property & Health minutes of June 5, 2018, Finance, Personnel & Safety minutes of June 5, 2018, Streets, Buildings & Utilities minutes of June 5, 2018, Board of Review Minutes of June 5, 2018, and to accept the Markesan Library Board minutes of April 19, 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/Triemstra to approve the following vouchers as presented: City Checks #34646-34705, electronic payments #EFT 0669-0682, and direct deposits #2248-2294 in the amount of \$115,157.08, and Utility Checks #12101-12117 in the amount of \$39,698.67; motion carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the May 2018 Treasurer's Report was filed for audit.

4. New Business:

- 4.1 Motion Abendroth/Kazda to approve Mike Hansen as New Library Board Member; motion carried 5-0.
- 4.2 Following discussion, motion Bieszki/Henke to approve Waste Management Amendment to the Current Contract extending service until September 30, 2018; motion carried 5-0 on a roll call vote.
- 4.3 Following discussion, motion Bieszki/Abendroth for a new Trash and Recycling RFP draft to be created with updated suggestions and presented to next Finance and Public Property meetings for approval; motion carried 5-0.
- 4.4 Motion Abendroth/Bieszki to approve Sergeant McLean as the Full-Time School Liaison; motion carried 5-0.
- 4.5 Motion Bieszki/Kazda to approve the Full-Time Night Shift Police Officer Position and Eliminating the ¾ Time Police Officer Position; motion carried 5-0 on a roll call vote.
- 4.6 Motion Bieszki/Triemstra to approve Draft Audit Report for TID #1; motion carried 5-0 on a roll call vote.
- 4.7 Following discussion, motion Bieszki/Henke to approve the Cost of General Engineering Company to Assist in Property Maintenance Violations and Notifications; motion carried 5-0. Attorney Sondalle presented options for dealing with property maintenance per the City's Ordinance 273 Property Maintenance and Ordinance 252 Public Nuisances. The City can use Citations or the Long Form for Abatement Process. Clerk Amend updated the Council on the Wilsnack property.
- 4.8 Following discussion, motion Abendroth/Triemstra to accept the ERGO Bank bid for the Short Term Loan for the Waste Water Treatment Plant Phosphorus Upgrade for \$1.5 M for one year with an interest rate of 4%; motion carried 5-0.
- 4.9 Motion Bieszki/Triemstra to waive the reading and approve Resolution 11-18 Short Term Borrowing for the Waste Water Treatment Plant Phosphorus Upgrade; motion carried 5-0 on a roll call vote.
- 4.10 Motion Abendroth/Bieszki to approve the New Water and Sewer Rates; motion carried 5-0 on a roll call vote.
- 4.11 Motion Bieszki/Triemstra to approve bid from Green Lake County for Seal Coating James St. and Densmoor St. for approximately \$3,016.00; motion carried 5-0 on a roll call vote.
- 4.12 Motion Triemstra/Abendroth to approve Green Lake County to Seal Coat Asphalt portion of North St. and to gravel 10 yards of street not to exceed \$3,800.00; motion carried 5-0 on a roll call vote.
- 4.13 Motion Abendroth/Henke to approve Krause Excavating for Restoration of City Hall River Bank for \$1,007.23 and to apply payment to past due taxes; motion carried 5-0 on a roll call vote.

- 4.14 Motion Bieszki/Kazda to approve Stark to repair Blacktop by Water Breaks for \$2,820.00; motion carried 5-0 on a roll call vote.
- 4.15 Motion Abendroth/Bieszki to approve the KT Jetter Invoice for \$1,773.52; motion carried 5-0 on a roll call vote.
- 4.16 Motion Bieszki/Abendroth to approve the NR101 Invoice for \$3,031.71; motion carried 5-0 on a roll call vote.
- 4.17 Motion Bieszki/Kazda to approve Resolution 10-2018 CMAR Report Year 2017; motion carried 5-0 on a roll call vote. Council expressed much appreciation to the Water and Sewer Department for the hard work and great rating on the report. Ald. Kazda toured the Waste Water Treatment Plant and is impressed with the quality of work performed at the facility.
- 4.18 Motion Triemstra/Kazda to approve the Office Fill-In Position Job Description; motion carried 5-0.
- 4.19 Following discussion, motion Henke/Bieszki to approve the use of Current Employees for the Office Fill-In Position; motion carried 5-0.
- 4.20 Motion Abendroth/Kazda to approve the Financial Assistance Agreement with the DNR; motion carried 5-0.
- 4.21 Following approval from Attorney Sondalle, motion Bieszki/Triemstra to waive the reading and approve Resolution 12-18 Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement; motion carried 5-0 on a roll call vote.
- 4.22 Motion Triemstra/Henke to approve all together Soda Water Licenses for the period ending 6/30/19: Avalon Precision Casting, Condon Oil, Del Monte Foods, Family Dollar, Firehaus BBQ, Gordy's Pub & Grub, Lakehouse Apartments, Landmark Services, Markesan Auto Home & Farm, Markesan Econo-Wash, Markesan Fire Dept., Markesan Elementary School, Markesan High School, Markesan Resident Home, Rennert's Fire Equipment, Robin II, Sandy's Diner, Ted's Piggly Wiggly; motion carried 5-0.
- 4.23 Motion Triemstra/Bieszki to approve all together Cigarette Licenses for the period ending 6/30/19: Condon Oil Company, Family Dollar Stores of WI, LLC, Landmark Services Cooperative, T.R. Robl Inc.; motion carried 5-0.
- 4.24 Motion Triemstra/Kazda to approve Class A Beer Retailers License for the period ending 6/30/19: Landmark Services Cooperative
- 4.25 Motion Abendroth/Triemstra to approve all together Class A Beer & Liquor Retailers License for the period ending 6/30/19: Condon Oil Company, T.R. Robl Inc.; motion carried 5-0.
- 4.26 Motion Henke/Triemstra to approve all together Class B Beer & Liquor Retailers License for the period ending 6/30/19: ChezHead FireHaus, LLC, Gordy's Pub & Grub, LLC; motion carried 5-0.
- 4.27 Motion Bieszki/Triemstra to approve all together Operator's License for the period ending 6/30/19: Penny Anderson, Eric Bates, Amy Boening, David Brinkman, Dennis Crook, Lori Damerow, Maria Eckert, Dolores Feuerhammer, Ryan Frei, Mark Gelhar, Jody Grams, Debra Harke, Crystal Kaplon, Christine Krombos, Judith Kruszewski, Joshua Laper, Leland Michels, Scott Mundro, Frances Nagel, Elizabeth Nourse, Kayla Petruske, Patricia Prill, Rhonda Prill, Rainee Rodriguez, Cynthia Schulz, Gene Scott, Theresa Seyferth, Brandon Sosinsky, Ronda Stellmacher, Diane Strahota, Rebecca Tierney, Jeffrey Wills, Jeffrey Zastrow, Valentina Zelenko; motion carried 5-0.

5. Schedule Future Meetings and Agenda Items. The following meetings were scheduled: Public Property & Health – Wednesday, June 27, 2018 at 6:30 pm; Finance, Personnel & Safety – Wednesday, June 27, 2018 immediately following Public Property & Health; Streets, Buildings & Utilities – Wednesday, June 27, 2018, immediately following Finance, Personnel & Safety; Common Council – Tuesday, July 10, 2018 at 7:00 pm; Public Property Committee of the Whole – Thursday, July 12, 2018 at 7:00 pm.

6. Adjournment. Motion Triemstra/Abendroth to adjourn; motion carried 5-0. The meeting adjourned at 8:23 pm.

Respectfully submitted,

Elizabeth Amend, Clerk-Treasurer