

# CITY OF MARKESAN COMMON COUNCIL

August 14, 2018

## MINUTES

### 1. Preliminaries

- 1.1 Meeting was called to order at 6:01 pm. by Ald. Bieszki, Mayor Slate going to be late.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Ald. Triemstra, Ald. Kazda, Ald. Thiem, and Clerk-Treasurer Amend. Also present was Scott Mundro. Mayor Slate came at 6:15 pm.
- 1.3 Citizen's Comments: Ald. Bieszki addressed issue with Lion's Club President in relation to his business manner with City employees, verbal abuse needs to be addressed with Lion's Club Board of Directors. Ald. Bieszki requests that a letter be written to the Lion's Board of Directors from the Personnel Committee and to request the Board to be at the meeting on September 27, 2018. Mayor Slate will also address issue with City Attorney. Lion's Club will be notified of future meeting.

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

- 2.1 After review, motion Triemstra/Abendroth to approve the July 10, 2018 Common Council minutes and Closed Session minutes, as presented; motion carried 6-0.
- 2.2-2.6 After review of all items, motion Thiem/Kazda to approve the July Police Report & Schedule, Streets, Buildings & Utilities minutes of August 2, 2018, Public Property & Health minutes of August 2, 2018, Finance, Personnel & Safety minutes of August 2, 2018, and to accept the July Markesan Library Director's Report and Library Board minutes of June 21, 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/Henke to approve the following vouchers as presented: City Checks #34740-34774, electronic payments #EFT 0691-0707 and direct deposits #2341-2386 in the amount of \$132,109.91, and Utility Checks #12139-12153 in the amount of \$341,103.56; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the July 2018 Treasurer's Report was filed for audit.

### 4. New Business:

- 4.1 After discussion, motion Abendroth/Triemstra to accept the Waste and Recycling Bid from Advanced Disposal. Bid is for 5 years with carts for weekly refuse pickup and bi-weekly recycling pick up, along with curbside bulky trash pickup twice a year; motion carried 6-0 on a roll call vote. Contract was sent to September Public Property meeting.
- 4.2 Following discussion, motion Abendroth/Thiem to approve Golf Cart Ordinance; motion carried 6-0 on a roll call vote.
- 4.3 Per Dan Sondalle request, motion Thiem/Triemstra to move ATV/UTV Route Ordinance to September Finance, Personnel & Safety meeting; motion carried 6-0.
- 4.4 Per Dan Sondalle request, motion Thiem/Triemstra to move Ordinance Prohibiting ATV's on the ATV/UTV Route to September Finance, Personnel & Safety meeting; motion carried 6-0.
- 4.5 Motion Henke/Kazda to move Purchase of Compact Utility Tractor from Ballweg Implement in spring 2019 to September Streets meeting; motion carried 6-0.
- 4.6 The Audit Checklist was reviewed and no action was taken. Finance will continue to review list.
- 4.7 Motion Abendroth/Thiem to approve appointing Patricia Prill and John Ropella as 2018-19 Election Inspectors; motion carried 6-0.
- 4.8 Motion Triemstra/Thiem to accept Thomas Roberts' Resignation; motion carried 6-0.
- 4.9 Motion Abendroth/Kazda to approve hiring Drew Muehlenhaupt and John Huhndorf as Temporary Public Works Assistants; motion carried 6-0 on a roll call vote.
- 4.10 Motion Bieszki/Triemstra to approve the repair of the Emergency Management EG Repeater, not to exceed \$3000.00; motion carried 6-0 on a roll call vote.
- 4.11 Motion Bieszki/Abendroth to waive the reading and approve Ordinance 242 In Lieu of Bond; motion carried 6-0.
- 4.12 Motion Bieszki/Abendroth to approve Green Lake County to Double Chip Seal Coat North Street for \$22,407.00; motion carried 6-0 on a roll call vote.

4.13 Following discussion, Abendroth/Kazda to approve the action from the Plan Commission's Recommendation to deny the Conditional Use Permit to Davey Evans to run a small engine business from his garage; motion carried 5-0, Thiem abstained on a roll call vote. Bev and Randall Roeder were present and stressed that their position is still the same on the topic.

4.14 Motion Bieszki/Henke to approve all together Operator's License for the period ending 6/30/19: Andrea Alyssa Metke, Dylan James Prill, Melissa Lynn Siegel, and Karen B. Werth; motion carried 6-0.

**5. Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Public Property & Health – Thursday, September 6, 2018 at 6:00 pm; Finance, Personnel & Safety – Thursday, September 6, 2018 immediately following Public Property & Health; Streets, Buildings & Utilities – Thursday, September 6, 2018, immediately following Finance, Personnel & Safety; and Common Council – Tuesday, September 11, 2018 at 7:00 pm. In addition, a Public Property & Health Committee of the Whole is on Thursday, September 27, 2018 at 7:00 pm.

**6. Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 6:35 pm.

Respectfully submitted,

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Elizabeth Amend, Clerk-Treasurer