

CITY OF MARKESAN COMMON COUNCIL

September 11, 2018

MINUTES

1. Preliminaries

1.1 Meeting was called to order at 7:00 pm.

1.2 Present were Mayor Slate, Ald. Abendroth, Ald. Bieszki, Ald. Triemstra, Ald. Kazda, Ald. Thiem, and Clerk-Treasurer Amend. Also present was Scott Mundro and Martin Hansen.

1.3 No Citizen's Comments

2. Approval & Review of Minutes, Reports & Correspondence

2.1 After review, motion Bieszki/Triemstra to approve the August 14, 2018 Common Council minutes as presented; motion carried 5-0.

2.2-2.6 After review of all items, motion Abendroth/Kazda to approve the August Police Report & Schedule, Public Property & Health minutes of September 6, 2018, Finance, Personnel & Safety minutes of September 6, 2018, and to accept the August Markesan Library Director's Report and Library Board minutes of July 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/Bieszki to approve the following vouchers as presented: City Checks #34775-34846, electronic payments #EFT 0708-0724 and direct deposits #2387-2457 in the amount of \$247,608.22, and Utility Checks #12154-12175 in the amount of \$360,624.34; motion carried 5-0 on a roll call vote.

3.2 After review, by consensus the August 2018 Treasurer's Report was filed for audit.

4. New Business:

4.1 After discussion, motion Bieszki/Thiem to approve City of Markesan Trick or Treat date and time of October 31, 2018 from 5:30-7:30 pm; motion carried 5-0.

4.2 Following discussion, motion Bieszki/Thiem to waive the reading, and approve ATV/UTV Route Ordinance No. 245; motion carried 5-0 on a roll call vote.

4.3 Motion Abendroth/Kazda to approve Tuition Reimbursement in the amount of \$1500.00 for Sargent McLean; motion carried 5-0 on a roll call vote.

4.4 Motion Abendroth/Triemstra to waive the reading and approve the City of Markesan's Capitalization and Depreciation Policy; motion carried 5-0.

4.5 Motion Bieszki/Triemstra to waive the reading and approve the amended Fund Balance Policy Resolution #13-2018; motion carried 5-0 on a roll call vote.

4.6 Following discussion, motion Bieszki/Triemstra to waive the reading and approve the Garbage Collection Ordinance No. 244; motion carried 5-0 on a roll call vote.

4.7 Motion Bieszki/Abendroth to approve purchase of 2520 Utility Tractor for \$7500 plus Trade-in with Ballweg Implement out of 2019 Budget; motion carried 5-0 on a roll call vote.

4.8 Motion Bieszki/Thiem to approve Advance Disposal Refuse and Recycling Contract effective October 1, 2018; motion carried 5-0 on a roll call vote.

4.9 Motion Abendroth/Kazda to approve all together Operators License for the period ending 6/30/19: Hunter James Whisman and Robert E Kwiatkowski; motion carried 5-0.

5. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Streets, Buildings & Utilities – Tuesday, October 2, 2018 at 6:30 pm; Public Property & Health – Tuesday, October 2, 2018, immediately following Streets, Buildings & Utilities; Finance, Personnel & Safety – Tuesday, October 2, 2018 immediately following Public Property & Health; and Common Council – Tuesday, October 9, 2018 at 7:00 pm. Also, a Special Common Council Meeting on Thursday, September 27, 2018 at 6:00 pm. and a Public Property & Health Committee of the Whole is on Thursday, September 27, 2018 at 7:00 pm.

6. **Adjournment.** Motion Bieszki/Triemstra to adjourn; motion carried 5-0. The meeting adjourned at 7:27 pm.

Respectfully submitted,

Elizabeth Amend, Clerk-Treasurer