

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall
February 12, 2019

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. Henke (via teleconference), Ald. Kazda, and Ald. Triemstra.
- 1.3 Citizenø Comments: None

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Triemstra to approve the January 8, 2019 Common Council minutes as presented; motion carried 5-0.
- 2.2-2.6 After review of all items, motion Bieszki/Kazda to approve the January Police Report & Schedule, Public Property & Health Committee minutes of February 5, 2019, Finance, Personnel & Safety minutes of February 5, 2019, and to accept the January Markesan Library Directorø Report and Library Board minutes of December 13, 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 #35062-35139, electronic payments #EFT 0785-0800 and direct deposits #2706-2783 in the amount of \$420,899.24, and Utility Checks #12254-12275 in the amount of \$348,163.85; motion carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the January 2019 Treasurerø Report was filed for audit.

4. New Business

- 4.1 After discussion; send Cart Policy back to Public Property Committee for revisions.
- 4.2 After discussion, motion Abendroth/Triemstra to approve tuition reimbursement for Sergeant McLean in the amount of \$2,500.00; motion carried 5-0 on a roll call vote.
- 4.3 After discussion, motion Bieszki/Triemstra to approve the Skid Loader Rollout from Waupun Equipment for \$1,000.00; motion carried 5-0 on a roll call vote.
- 4.4 Following discussion, motion Bieszki/Kazda to approve Sweeper Bucket Attachment from Mid-States Equipment for \$3,150.00; motion carried 5-0 on a roll call vote.
- 4.5 After discussion, motion Abendroth/Bieszki to approve the direct purchase for the Waste Water Treatment Plant in the amount of \$95,940.43; motion carried 5-0 on a roll call vote.
- 4.6 Following discussion, motion Triemstra/Kazda to approve Utility Software upgrade for \$2,400.00; motion carried 5-0 on a roll call vote.
- 4.7 After discussion, motion Abendroth/Henke to waive the reading and approve Resolution 01-2019 Adopting the Green Lake County All Hazards Mitigation Plan; motion carried 5-0 on roll call vote.
- 4.8 After discussion, motion Bieszki/Kazda to waive the reading and approve Resolution 02-2019 Authorizing the Borrowing of Funds to Finance the purchase of the Police Patrol Car; motion carried 5-0 on a roll call vote.
- 4.9 Following discussion, motion Bieszki/Triemstra to approve the agreement for Maintenance Assessment Services from Action Appraisers; motion carried 5-0 on a roll call vote.
- 4.10 After discussion, motion Triemstra/Abendroth to approve the Operatorø License for the period ending 6/30/19 for Joseph Krombos, Mercedes Lewis, and Ashley Metke; motion carried 5-0.

5. **Schedule Future Meetings and Agenda Items:** The following meetings were scheduled: Public Property & Health on Tuesday, March 5, 2019 at 6:30 pm at City Hall; Finance, Personnel & Safety on Tuesday, March 5, 2019 following Public Property meeting; Streets, Buildings & Utilities on Tuesday, March 5, 2019 following Finance meeting; and Common Council on Tuesday, March 12, 2019 at 7:00 pm at City Hall.

6. **Adjournment:** Motion Triemstra/Abendroth to adjourn; motion carried 5-0. The meeting adjourned at 7:25 pm.

Respectfully submitted,

Elizabeth Amend, Clerk-Treasurer