

# CITY OF MARKESAN COMMON COUNCIL

September 10, 2019

## MINUTES

### 1. Preliminaries

1.1 Meeting was called to order by Mayor Slate at 7:04 pm.

1.2 Present were Ald. Abendroth, Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Roger Matthews and Chief Pflum. Citizens present were Randy and Judy Schultz and Scott Baker.

1.3 No Citizen's comments

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

2.1 After review, motion Abendroth/Thiem to approve the August 13, 2019 Common Council minutes as presented; motion carried 5-0.

2.2-2.7 After review of all items, motion Triemstra/Henke to approve the August Police Report & August Schedule, Finance Committee of the Whole minutes of August 27, 2019, Streets, Building & Utilities minutes of September 3, 2019, Public Property & Health minutes of September 3, 2019, Finance, Personnel & Safety minutes of September 3, 2019, August Library's Director's Report and Markesan Library Board minutes of August 22, 2019; 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 #35473-35533, Electronic Payments #EFT 0887-0899, and Direct Deposits #3121-3161 in the amount of \$336,381.94, and Utility Checks #12403-12422 in the amount of \$34,492.12; motion carried 5-0 on a roll call vote.

3.2 After review, by consensus the August 2019 Treasurer's Report was filed for audit.

### 4. Old Business

4.1 After discussion and brief presentation by Chief Pflum on East Manchester Street, Ald. Abendroth recommended that the parking be limited only at the crest of the hill. The Council asked Chief Pflum to measure the street, mark it, and bring back to the October meeting exact measurements and a map of the no parking area on East Manchester Street. Chief Pflum encouraged all Council members to drive the road for an accurate view of the safety and speed issue at hand on East Manchester Street. The Ordinance will be brought to the October Streets meeting. The temporary parking will stay in effect until the Ordinance is passed in October.

### 5. New Business

5.1 Motion Triemstra/Kazda to approve the removal of the sidewalk on the north side of the property located at 160 North Bridge Street; motion carried 5-0

5.2 After discussion, motion Henke/Triemstra, to purchase new Christmas decorations for downtown street poles and not to exceed \$5000.00; motion carried 4-1 on a roll call vote.

5.3 Following discussion, motion Triemstra/Thiem to grant an Operator's License for the period ending 06/30/2020 for Scott Mundro; motion carried 5-0.

6. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Streets, Buildings & Utilities – October 1, 2019 at 6:30 pm at City Hall; Public Property & Health – October 1, 2019 immediately following Streets, Buildings & Utilities at City Hall; Finance, Personnel & Safety – October 1, 2019 immediately following Public Property & Health at City Hall; and Common Council – October 8, 2019, 7:00 pm at City Hall.

7. **Adjournment.** Motion Triemstra/Abendroth to adjourn; carried 5-0. The meeting adjourned at 7:48 pm.

Respectfully submitted,

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Elizabeth A. Amend, Clerk-Treasurer