

CITY OF MARKESAN COMMON COUNCIL

November 12, 2019

MINUTES

1. Preliminaries

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

1.2 Present were Mayor Slate, Ald. Abendroth (arrived at 7:11 pm), Ald. Henke, Ald. Bieszki, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Susan and Ron Kelm, Roger Matthews and Chief Pflum.

1.3 No Citizen's comments

2. Approval & Review of Minutes, Reports & Correspondence

2.1 After review, motion Bieszki/Thiem to approve the October 8, 2019 Common Council minutes as presented; motion carried 5-0.

2.2-2.7 After review of all items, motion Triemstra/Kazda to approve the October Police Report & November Schedule, Streets, Building & Utilities minutes of November 5, 2019, Public Property & Health minutes of November 5, 2019, Finance, Personnel & Safety minutes of November 5, 2019, October Library's Director's Report and Markesan Library Board minutes of October 17, 2019, and Planning Commission Minutes from October 17, 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 #35586-35634, Electronic Payments #EFT 0916-0937, and Direct Deposits #3207-3260 in the amount of \$116,130.30, and Utility Checks #12439-12462 in the amount of \$78,487.92; motion carried 5-0 on a roll call vote.

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

4. New Business

4.1 After presentation from property owners of 410 S. Bridge Street and discussion, motion Bieszki/Triemstra to move this to December Public Property meeting and requested the property owners bring a maintenance plan and timetable to the meeting; motion carried 5-0.

4.2 After discussion on 309 E. Main Street property, motion Bieszki/Henke to have owner (name on deed) attend the December Public Property meeting. The City can only work with the owner of this property to remedy the issues; motion carried 5-0.

4.3 After discussion and consult with Attorney Sondalle, motion Henke/Abendroth to have Building Inspector from General Engineering do another summary inspection at 650 N. Margaret Street and present to next committee meeting; motion carried 6-0

4.4 Motion Triemstra/Bieszki to approve the Planning Commission recommendation to approve the Conditional Use Permit for Barbara Kissinger to convert old medical building to indoor storage facility at 1175 N. Margaret Street; motion carried on a roll call vote 6-0.

4.5 Motion Bieszki/Thiem to approve 2% salary increase for employees in 2020. Following discussion, motion Henke/Triemstra to amend the 2% motion to raise the salaries for employees for 2020 to 3%; motion carried 4-2 (Nayes-Thiem and Abendroth) on a roll call vote.

Took recess to go into public hearing at 7:30 pm

2020 Budget Public Hearing: No citizen comments. Closed public hearing to go back to regular meeting at 7:01 pm

4.6 Following discussion, motion Henke/Kazda to approve amended Resolution to provide employee health insurance with Program 02 for State Health and Dental Insurance for 2020, employees to pay their own dental premiums and to discontinue HRA Program in 2020; Employer to pay maximum of 88% of health insurance plan for employees in 2020; motion carried 6-0 on a roll call vote.

4.7 Following discussion on no parking on East Manchester Street, Motion Abendroth/Kazda to have Mayor Slate to bring motion from last Council meeting off the table for amended Ordinance 251; motion carried 6-0. Motion Abendroth/Kazda to approve option 2 map from the Street committee meeting for no parking on East Manchester Street; motion failed 0-6 on a roll call vote. Motion Bieszki/Abendroth to approve

option 1 map for no parking on East Manchester Street and waive the reading; motion carried 6-0 on a roll call vote.

- 4.8 Motion Abendroth/Kazda to approve WWTP invoice from ECT for \$1,275.00; motion carried 6-0 on a roll call vote.
- 4.9 Motion Bieszki/Henke to approve the Mobile Home Park License for period ending December 31, 2020 for Northern Development Group LLC; motion carried 6-0 on a roll call vote.
- 4.10 Motion Thiem/Triemstra to approve Operator Licenses for period ending 6/30/20 to Jennifer Marie Dirks and Sally Ann Spoentgen; motion carried 5-1 (Naye Bieszki)

5. Old Business

- 5.1 Motion Bieszki/Abendroth to amend the 2020 Budget from Finance committee. Following discussion, there will be an increase to the 2019 tax levy number to \$612,421 and decrease the fund balance to \$45,397.74. Resolution 05-2019 approved to have the 2019 Tax Levy be \$612,421 and have the 2020 Budget total expenditures be \$1,530,102.34; motion carried 5-1 on a roll call vote(Naye- Abendroth)

6. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Public Property & Health – December 3, 2019 at 6:30 pm at City Hall; Finance, Personnel & Safety –December 3, 2019 immediately following Public Property & Health meeting at City Hall; Streets, Buildings & Utilities – December 3, 2019 immediately following Finance, Personnel & Safety meeting; and Common Council – December 10, 2019, 7:00 pm at City Hall.

7. **Adjournment.** Motion Triemstra/Thiem to adjourn; carried 6-0. The meeting adjourned at 7:49 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer