

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

July 14, 2020

MINUTES

1. Preliminaries

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

1.2 Present were Ald. Abendroth, Ald. Bieszki, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present Rita Tetzlaff, Dan Sondalle, John LeAir and Dennis Petri from Advanced Disposal, Adam Trotz and Roger Matthews from Berlin Journal

1.3 No Citizen's comments

1.4 Motion Abendroth/Bieszki to appoint Rita Tetzlaff as the new District 2 Council member; motion carried 5-0.

Clerk Betsy Amend swore Rita Tetzlaff in as District 2 Council member.

2. Approval & Review of Minutes, Reports & Correspondence

2.1 After review, motion Bieszki/Triemstra to approve the June 9, 2020 Common Council minutes as presented; motion carried 6-0.

2.2-2.8 After review of all items, motion Triemstra/Kazda to approve the Finance, Personnel & Safety Closed Session Minutes of June 2, 2020, June Police Report & July Schedule, Streets, Building & Utilities minutes of July 7, 2020, Public Property & Health minutes of July 7, 2020, Finance, Personnel & Safety minutes of July 7, 2020, Joint Review Board Meeting minutes of June 25, 2020, June/July Library's Director's Report and Markesan Library Board minutes of June 18, 2020; 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/Bieszki to approve the following vouchers as presented: City Checks #36018-36087, electronic payments #ETF 1013-1023, and direct deposits #3680-3743 in the amount of \$222,395.90, and Utility Checks #12580-12598 and electronic payments ETF# 431 and 1016, in the amount of \$41,484.78; motion carried 6-0 on a roll call vote.

3.2 After review, by consensus the June 2020 Treasurer's Report was filed for audit.

4. Old Business

4.1 Motion Thiem/Kazda to reconsider Chicken Ordinance #260; motion carried 6-0. Motion Bieszki/Kazda to waive the reading and accept the Chicken Ordinance #260 as presented which added the penalty section and limits the number of permits to 5; motion carried 6-0 on a roll call vote.

4.2 Motion Bieszki/Abendroth to approve the Chicken Permit Application Fees to be \$85 for initial application and \$25 for the annual renewal fee and \$25 for a late fee to be drawn up in resolution form and presented to next Public Property & Health meeting in August; motion carried 6-0 by roll call vote.

5. New Business

5.1 Following discussion, Advanced Disposal was present for open communication on complaints about garbage and recycling services in the City. The manager from Advanced Disposal stated that their plan in the future was to have a supervisor in the City on Fridays to monitor the collection process and resolve these issues. No action.

5.2 Following discussion, motion Thiem to approve the amended pool ordinance #261 to remove the adequately covered for temporary pools; no second; motion failed. Motion Bieszki/Kazda to approve the amended pool ordinance #261 as written; motion carried 6-0 on a roll call vote.

5.3 Motion Bieszki/Triemstra to approve an additional dumpster at the Recycling Center for the summer months with the cost to be split between municipalities; motion carried 6-0 on a roll call vote.

5.4 Motion Abendroth/Bieszki to approve Civic Systems Annual Support invoice in the amount of \$1,000; motion carried 6-0 on a roll call vote.

- 5.5 Motion Bieszki/Triemstra to approve a \$2,000 budget for the City to run a free corn roast for August Fest with social distancing being practiced; motion carried 6-0 on a roll call vote. Mayor Slate said that the money will be raised by fund raising.
- 5.6 Motion Bieszki/Triemstra to approve a \$750 donation for August Fest to be taken from account #5531000 Events Committee – Special Events; motion carried 6-0 on a roll call vote.
- 5.7 Motion Bieszki/Kazda to accept the bid from Rennert’s Fire Equipment to repair the pay loader exhaust manifold but not to exceed 4 hours of labor and parts to be purchased from Brooks Tractor for \$610.60; motion carried 5-0 on a roll call vote; Thiem abstained.
- 5.8 Motion Abendroth/Thiem to approve Rennhack Construction Company to remove and replace curb, gutter and sidewalk at 4 S. Bridge Street (Hornet’s Nest) with the property owner to sign an assessment waiver and pay their share in the amount of \$7,820.46 and the City Pay \$1,662.36; waiver for the assessment to be approved at next Streets meeting; motion carried 6-0 on a roll call vote.
- 5.9 Motion Kazda/Abendroth to appoint Vicki Bernhagen as the County Representative for the Library Board; motion carried 6-0 on a roll call vote.
- 5.10 Following discussion, motion Triemstra/Thiem to approve the budget from Joe Strelow for wood burning at the Recycling Center; motion carried 6-0 on a roll call vote.
- 5.11 Following discussion, motion Thiem/Triemstra to grant Operator’s licenses to Jeffrey G Dallman, Mark J Gelhar, Erin L Krueger, Robert E Kwiatkowski, Tess M Stellmacher, Cory R Strahota, Ryan K Walker, and Jeffrey M Wills, for the period ending June 30, 2021; motion carried 6-0.

- 6 **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Finance, Personnel & Safety – August 4, 2020 at 6:30 PM at City Hall; Streets, Building & Utilities – August 4, 2020 immediately following Finance, Personnel & Safety meeting at City Hall; Public Property & Health – August 4, 2020, immediately following Streets, Buildings & Utilities meeting at City Hall; and Common Council – August 11, 2020, 7:00 PM at City Hall.
- 7 **Adjournment.** Motion Triemstra/Kazda to adjourn; carried 6-0. The meeting adjourned at 7:41 pm.

Respectfully submitted,

Elizabeth Amend, Clerk-Treasurer