

CITY OF MARKESAN COMMON COUNCIL

January 12, 2021

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, Ald. Tetzlaff, Ald. Prill, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Roger Matthews with Berlin Journal, Nicole Overbeck and Terry Krombos from the Chamber of Commerce, and Lorraine Justmann and her family members.

1.3 Pledge of Allegiance

1.4 No Citizen's Comments

2. Approval & Review of Minutes, Reports & Correspondence

2.1 After review, motion Prill/Triemstra to approve the December 8, 2020 Common Council minutes as presented; motion carried 6-0.

2.2-2.6 After review of all items, motion Tetzlaff/Kazda to approve the December Police Report & January Schedule, Streets, Building & Utilities minutes of January 5, 2021, Public Property & Health minutes of January 5, 2021, Finance, Personnel & Safety minutes of January 5, 2021, December Library Director's Report and Markesan Library Board minutes of December 7, 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/Prill to approve the following vouchers as presented: City Checks #36332-36421, Electronic Payments #EFT 1067-1074, and Direct Deposits #3993-4096 in the amount of \$224,190.15, and Utility Checks #12680-12698 in the amount of \$28,764.35; motion carried 6-0 on a roll call vote.

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

4. New Business

4.1 Motion Abendroth/Thiem to approve the repair of the electrical box at Soldier's & Sailor's Park by Ness Electric for \$614.08. Lions Club to pay half of the invoice; motion carried 6-0 on a roll call vote.

4.2 After discussion, motion Thiem/Triemstra to approve the lease and rental application for Young Stars Daycare with monthly rent of \$1000; motion carried 6-0 on a roll call vote.

4.3 Motion Kazda/Triemstra to approve the MOU for Kiwanis Park; motion carried 6-0 on a roll call vote.

4.4 Motion Triemstra/Abendroth to approve new tires for the 2008 Chevrolet ¾ ton Utility truck by Bergemann's for \$598.25; motion carried 6-0 on a roll call vote.

4.5 Following discussion, motion Prill/Tetzlaff to approve the City to go forward with filing with the Register of Deeds the discontinuation of Military Avenue; motion carried 5-0, Abendroth Abstained.

4.6 Motion Thiem/Triemstra to approve Operator's Licenses for period ending 6/30/21 to Keeran R Douglas, Colleen R Grimm, Jennifer L Hahn and Jo Ann Jones; motion carried 6-0.

5. Schedule Future Meetings and Agenda Items. The following meetings were scheduled: Finance, Personnel & Safety – February 2, 2021 at 6:00 PM at City Hall; Streets, Buildings & Utilities –February 2, 2021 immediately following Finance, Personnel & Safety meeting at City Hall; Public Property & Health – February 2, 2021 immediately following Streets, Buildings & Utilities at City Hall; and Common Council –February 9, 2021, at 7:00 pm at City Hall.

6. Adjournment. Motion Triemstra/Kazda to adjourn; motion carried 6-0. The meeting adjourned at 7:15 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer