

# CITY OF MARKESAN COMMON COUNCIL

January 10, 2023

## 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. Glisch, Ald. Thiem, Ald. Triemstra and Clerk-Treasurer Amend. Also present was Kristin Radtke with Berlin Journal. Ald. Prill was absent.
- 1.3 Pledge of Allegiance
- 1.4 Citizen's Comments: None

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

- 2.1 After review, motion Triemstra/Abendroth to approve the December 6, 2022 Special Common Council minutes and Closed Session minutes as presented; motion carried 5-0.
- 2.2-2.6 After review of all items, motion Tetzlaff/Triemstra to approve the December Police Report & January Schedule, Streets, Building & Utilities minutes of January 5, 2023, Public Property & Health minutes of January 5, 2023, Finance, Personnel & Safety minutes of January 5, 2023, December Library Director's Report and Markesan Library Board minutes of December 15, 2022; 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 Tetzlaff/Triemstra to approve the following vouchers as presented: City Checks #37562-37617, Electronic Payments #EFT 1310-1320, and Direct Deposits #5352-5449 in the amount of \$181,973.96, and Utility Checks #13064-13082 in the amount of \$58,648.13; motion carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the December 2022 Treasurer's Report was filed for audit.

### 4. Old Business

- 4.1 Motion Abendroth/Thiem to waive the reading and approve Resolution #01-2023 Support Construction and Maintenance of a Multiple Purpose Bicycle and Pedestrian Trail Between the City of Markesan and Soldier's & Sailor's Park; motion carried 5-0 on a roll call vote.

### 5. New Business

- 5.1 Motion Tetzlaff/Glisch to accept the resignation of Library Director, Nicole Overbeck; motion carried 5-0.
- 5.2 Motion Triemstra/Thiem to approve the Land Lease for Lynn Dumke; motion carried 5-0 on a roll call vote.
- 5.3 Motion Abendroth/Glisch to approve the 2022 City of Markesan Street and Utility Reconstruction Project Pay Application No. 4 for \$469,584.08 to Kopplin & Kinas Co., Inc.; motion carried 5-0 on a roll call vote.
- 5.4 Motion Tetzlaff/Triemstra to approve the CDL tuition of \$1,089.09 for the Public Works Director, Todd Zamzow; motion carried 5-0 on a roll call vote.
- 5.5 Following discussion, the Policy for Training/Mileage/Hourly Wage was confirmed that mileage and tuition will be paid for. The policy has been forwarded to the February Finance Committee.
- 5.6 Following discussion, the R-3 Residential Zoning for a sign permit will be sent to Planning Commission Committee.
- 5.7 Motion Thiem/Triemstra to approve Operator's Licenses for the period ending 6/30/23: Desirae N Moreland and Cierra M Stevens; motion carried 5-0.
- 5.8 Motion Abendroth/Thiem to approve Temporary Class "B" Retailer's License for the Sno Drifters on May 1, 2023; motion carried 5-0.

- 6. Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Finance, Personnel & Safety – February 7, 2023 at 6:30 PM at City Hall; Streets, Buildings & Utilities –February 7, 2023 immediately following Finance, Personnel & Safety meeting at City Hall; Public Property & Health – February 7, 2023 immediately following Streets, Buildings & Utilities at City Hall; and Common Council –February 14, 2023, at 7:00 pm at City Hall.
- 7. Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 5-0. The meeting adjourned at 7:12 pm.

Respectfully submitted,

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Elizabeth A. Amend, Clerk-Treasurer