

# CITY OF MARKESAN COMMON COUNCIL

May 9, 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. Lager, Ald. Glisch, Ald. Prill, Ald. Triemstra, and Clerk-Treasurer Amend. Also present was Kristin Radtke with Berlin Journal. Ald. Thiem was absent.
- 1.3 Pledge of Allegiance
- 1.4 Mayor Slate presented and proclaimed May 15<sup>th</sup> as Tuberous Sclerosis Complex (TSC) Awareness Day with an official proclamation. Proclamation will be hung at City Hall and US Post Office.
- 1.5 Citizen's Comments: None

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

- 2.1 After review, motion Prill/Triemstra to approve the April 11, 2023 Common Council minutes as presented; motion carried 5-0.
- 2.2 After review, motion Triemstra/Abendroth to approve the April 18, 2023 Organizational Common Council minutes as presented; motion carried 5-0.
- 2.3-2.9 After review of all items, motion Abendroth/Prill to approve the Board of Review minutes of April 26, 2023, April Police Report and May Schedule, Streets, Building & Utilities minutes of May 2, 2023, Public Property & Health minutes of May 2, 2023, Finance, Personnel & Safety minutes of May 2, 2023, Markesan Public Library April 2023 Director's Report, Markesan Library Board minutes of April 20, 2023, and City Dog Park Committee minutes of May 4, 2023; motion carried 5-0.
- 2.10 Motion Abendroth/Triemstra to approve the 2022 Deer Management Program Recap from Matt Amend; motion carried 5-0. It was recommended by Ald. Abendroth (from concerned citizens) that the City write the legislation requesting that the City hunt be expanded for a longer period of time due to the continuing large deer population in the City.

### 3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Prill/Abendroth to approve the following vouchers as presented: City Checks #37760-37802, Electronic Payments #EFT 1358-1369, and Direct Deposits #5597-5655 in the amount of \$184,038.42, and Utility Checks #13132-13142 in the amount of \$216,708.32; motion carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the April 2023 Treasurer's Report was filed for audit.

### 4. Old Business: None

### 5. New Business

- 5.1 Motion Abendroth/Triemstra to approve getting a title search done on 111 S. High St and to continue with the raze process through Dan Sondalle, the City Attorney; motion carried 5-0.
- 5.2 Motion Lager/Prill to approve the June Dairy Days Agreement for Kiwanis Park with the amendment from Prill to allow the Markesan Lion's meat trailer to be on the north side of the Kiwanis warming shed; motion carried 5-0, then motion carried 5-0 to approve the amended June Dairy Days Kiwanis Agreement.
- 5.3 Motion Triemstra/Lager to approve the Community Garden as presented; motion carried 5-0.
- 5.4 Motion Glisch/Abendroth to approve the City of Markesan's Leaf Collection Policy; motion carried 5-0.
- 5.5 Motion Triemstra/Abendroth to waive the reading and approve Ordinance #270: Burning Leaves; motion carried 3-2 on a roll call vote: Glisch-naye, Prill-naye.
- 5.6 Motion Triemstra/Prill to approve the Dodge Durango Equipment setup bid from Rennert's for \$12,573.89; motion carried 5-0 on a roll call vote.
- 5.7 Motion Triemstra/Abendroth to approve the Hunt invoice for \$794.00 for the WWTP Auto repair; motion carried 5-0 on a roll call vote.

**5.8** Following discussion, motion Prill/Abendroth to approve the TLB Wood Products Fuel Surcharge for \$1,097.25, but to get a formula from them on how the 11% was determined to reach the amount; motion carried 5-0 on a roll call vote.

**5.9** After discussion, Mayor Slate will write up a policy on the attendance of department heads at committee meetings.

**6. Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Public Property & Health – June 6, 2023 at 6:00 PM at City Hall, Finance, Personnel & Safety – June 6, 2023 immediately following Public Property & Health meeting at City Hall; Streets, Buildings & Utilities – June 6, 2023 immediately following Finance, Personnel & Safety meeting at City Hall; Common Council –June 13, 2023, at 7:00 PM at City Hall

**7. Adjournment.** Motion Triemstra/Lager to adjourn; motion carried 5-0. The meeting adjourned at 7:27 pm.

Respectfully submitted,

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Elizabeth A. Amend, Clerk-Treasurer