

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, OCTOBER 23, 2017**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m. Roll call was taken with the following alderpersons answering present: Greg Ashmore, Linda Stephenson, Sara Brodt, Jessie Strack, Dave Streif, Jeff Hagen and Pete Adam. Absent: Gerald Bollant. Others present: Erin Martin, DPW Dennis Biddick and Clerk Margaret Sprague.

Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk. Motion by Streif second by Brodt to approve the proof of posting and agenda. Carried.

Motion by Adam second by Streif to approve the minutes of the October 9, 2017 regular council meeting and the October 18, 2017 special meeting as presented. Carried.

City Clerk-Treasurer Margaret Sprague gave a report on utility, budget, TIF, insurance and banking activities in the City/Utility office.

DPW Dennis Biddick gave a report on activities in the public works departments.

A report from Police Chief Chris French on administrative and equipment activities and misc. concerns in the Police Department was included in the meeting packet for discussion.

A report from Promotions Coordinator Linda Parrish on Chamber of Commerce and Economic Development activities and events she is helping promote in her office was included in the meeting packet for discussion.

The Finance and Progress Committee presented claims of \$144,224.34 - General City; \$58,780.80 - Utility; \$16,497.91 - Sewer; and \$58,365.05 - October 13th payroll. Motion by Brodt second by Streif that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve payment #5 to Gridor Construction Inc. in the amount of \$530,498.05 for work completed on the wastewater treatment plant upgrade project. Upon roll call vote all alderpersons present voted aye. Carried.

Reviewed October 11th Personnel & Administrative Committee recommendation to give non-union, non-contract employees a 3% wage adjustment for 2018. Review of 2018 budget information requested prior to approval of wage adjustment.

Reviewed October 18th Finance & Progress Committee recommendation to regulate fees by resolution rather than by ordinance. Some fees required to be set by ordinance. Further discussion needed at next Finance & Progress Committee meeting.

Motion by Streif second by Brodt to approve awarding bids for the CDBG-PFED project for street improvements on 4th Street between Jefferson and Jackson Streets as follows: curb and gutter improvements to Lawinger Brothers in the amount of \$8,428.50; hot mix asphalt to Iverson Construction in the amount of \$19,226 for the base bid and \$507.50 for alternate #1 if 2018 installation is needed; underground utilities to Owen's Excavating in the amount of \$38,517.50; water and sewer materials to Core & Main in the amount of \$9,041.90; precast concrete sanitary manhole to County Materials in the amount of \$1,228.75 plus delivery; and sanitary manhole casting to J & R Supply in the amount of \$450. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve transferring \$40,000 in money market funds in the Brinker Capital investment account to the City's checking account at Clare Bank. Carried.

The FIEDC budget request for 2018 in the amount of \$5,000 was presented.

The Public Relations budget request for 2018 in the amount of \$12,000 revenues and \$61,273 was presented.

Motion by Streif second by Stephenson to accept the retirement letter from Clerk-Treasurer Margaret Sprague effective December 31, 2017, thank her for her 29 years of service to the City and advertise to fill the vacancy as discussed. Carried.

Scheduled Finance & Progress Committee meeting for October 30th at 6 p.m. and Personnel & Administrative Committee meeting for November 2nd at 5:30 p.m.

Motion by Hagen second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 7:12 p.m.