

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON TUESDAY, MAY 29, 2018**

This meeting was called to order by Mayor Ryan Boebel at 6:05 p.m.

Roll call was taken with the following alderpersons answering present: Jeff Hagen, Greg Ashmore, Ashley Walker, Jonah Roth, Jessie Strack, and Dave Streif. Absent were Sara Brodt and Pete Adam. Others Present: DPW Dennis Biddick, Clerk Misty Molzof, Fennimore Times Erin Martin.

Agenda: 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 to approve the proof of posting and agenda. Second by Hagen. Carried 6-0.

Consent Agenda

*Operator's License:* None

*Alcohol Beverage License:* Motion by Strack, second by Streif to approve the Class "A" license for Alexandra's Mexican Store, Janet A. Cortez, license year July 1, 2018-June 30, 2019. Carried 6-0.

*Street Closing:* Motion by Hagen, second by Strack to approve St. Mary's Church street closing request, Jefferson Street from 9<sup>th</sup> to 10<sup>th</sup> on June 3, 2018. Carried 6-0.

*Street Closing/Consumption of Alcohol on public street permits:* Motion by Streif, second by Strack to approve street closing (7<sup>th</sup> Street from Lincoln to Madison) and consumption of alcohol on public street permits for BD's Eagles Nest, Hannah Rosemeyer's Benefit on June 30-July 1, 2018. Carried 6-0.

Minutes: Motion by Strack, second by Hagen to approve the minutes of the May 14, 2018 regular meeting as presented. Carried 6-0.

Clerk/Treasurer Report: Molzof reported that cross training in the office is in progress and has been going well, cash back rewards credit cards have been issued, a staff meeting was held that was productive and communicative, Chromebooks will be ordered this week, and we will begin the refinancing process for the Wastewater Treatment Plant loan in the next month. Molzof also informed council that financial statements are included and everything appears to be where it should be 1/3 of the way through the year.

DPW Report: Biddick reported that we received a silver safety award for MEUW in 2017. Members of tree board have been finalized and have been meeting regularly in a non-formal setting as volunteers. The 4<sup>th</sup> Street project is moving forward and we will be finishing up within the next week or two weather permitting. Both contractors, the city and Bender's, were on site and they are working together to get things done. The library roof was re-advertised with several options. The pool is filled, working on stabilizing chemicals, bathhouse floor has been refinished, and the pool is set to open this week. Chuck Christensen, UMMEG President for many years passed away about 2 weeks ago, and there was an emergency meeting today to appoint the vice president to president.

Police report: No questions from council.

Promotions Coordinator report: No questions from council.

Semi-Monthly Claims: Streif, member of Finance and Progress Committee presented total claims of \$365,906.85, including City general fund - \$38,285.96-; Electric and Water Utility - \$50,117.03; Wastewater - \$277,503.86; and 5/25/2018 payroll \$54,326.44. Motion by Streif to approve claims as presented, second by Ashmore. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

Gridor Construction: Biddick reported that we will hopefully be switching over the process in July, 2018. Motion by Streif to approve the Gridor payment request in the amount of \$271,836.80, second by Strack. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

Midwest Roofing: No request was submitted prior to the meeting. Biddick reported that they are working on replacing roofs damaged last year, and asked that this be on here; however, we did not receive anything.

CDBG-TIF project claims: Motion by Streif to approve \$21,666.30 in CDBG-TIF project claims. Second by Hagen. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

Committee Reports: None.

Old Business:

*Memorial Building Roof:* Biddick reported that last year when we bid this out, the approval was for asphalt shingles. There have been inquiries from the public regarding replacing the roof with steel instead. Included in packet is the original bids from last year after hail damage. The roof is about 37-38 years old at this point, and we have had some problems with the asphalt shingles. Midwest Roofing has already ordered the steel because he assumed that we were going to replace this roof the same as the others, and he will honor pricing from last year because he has the material in stock. Biddick stated that it would be burnish brown, the same color as the street garage. The council was in agreement that we should proceed with a metal roof. Streif moved to add \$2,720 to the contract, using steel instead of asphalt shingles to the motion on September 11, 2017 regarding replacement of Memorial Building Roof, second by Strack. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

*Recycling Barn Siding:* Biddick reported that the South facing wall on the Recycling Barn at Oakwood Community Park was damaged by the hail storms and he has been discussing putting white steel siding with the contractor. Part of the insurance claim was hail damage to the siding, and the contractor thinks he can find a way to put the siding on at no additional cost than what the insurance will pay. No action taken.

Resolution #2018-06: Boebel reported that the closing is set to take place next week around the 8<sup>th</sup> of June, 2018. The city should then be finished with our portion of the project. Motion by Hagen to approve Resolution #2018-06 authorizing the sale and conveyance of real estate, second by Walker. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

New Business:

*Chip Seal Bid Award:* Biddick reported that we had planned to do less chip/crack sealing this year and it is reflected in the budget; however, when bidding less the price per square yard increases. Scott Construction gave a bid for a new style that we have not used before, 3/8" pre-coated pea stone. In the past we have used an emulsified tar that hardens as it cures and cracks start projecting back up through the tar. The new style uses a 5% cut, the tar softens back up in the heat and seals cracks back up. Scott Construction has seen a lot of success with this, and since we have a smaller amount to do this year, it may be a good idea to try this and would ask the council to approve that. Streif moved to approve Scott Construction use the 3/8" pre-coated pea-stone at \$1.78/sq yd for a total of \$7,821.32, second by Ashmore. Upon roll call vote, all

alderpersons present voted aye. Carried 6-0.

*Mayor purchase residential property for redevelopment:* Boebel reported that the owner of the Fossbinder property had been communicating with us; however as of lately there has been no further communication. This deal has gone stagnant for some time; therefore, Boebel would like to pursue another property that has been vacant for quite some time, 1475 12<sup>th</sup> Street. Boebel asked if the council would be ok with him contacting the owner's and pursuing this, or would they rather him look at other options, and it was general consensus that the mayor should pursue these other options. No action taken.

Citizens Present: None.

Mayor Communications: Boebel reported a thank you letter was received for replacing the flag at the railroad museum. Boebel reported that both contractors are at the 4<sup>th</sup> Street Project and are working, but according to the grant, the city can only work on it if we own it. The attorney drafted an agreement that allows early occupancy for the Bender's so that both crews can be working together to get things moving.

Announcements for next council meeting or committee meetings: None.

Motion by Hagen to adjourn at 6:55 p.m., second by Roth. Carried 6-0.

This meeting was adjourned at approx. 6:55 p.m.

  
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City Clerk

I hereby approve all actions of the City Council except \_\_\_\_\_

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Mayor

I certify that I have submitted the above minutes for approval.

  
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City Clerk