

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON TUESDAY, JUNE 12, 2018**

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: Dave Streif, Jeff Hagen, Pete Adam, Greg Ashmore, Ashley Walker, and Jessie Strack. Sara Brodt was absent. Others Present: DPW Dennis Biddick, Clerk Misty Molzof, Town & Country Engineering Evan Chambers.

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, second by Hagen to approve the posting of agenda. Carried 7-0.

Council agreed to move item 9a to this point in the meeting. Sludge removal and hauling: Town & Country Engineering, Evan Chambers was present and explained that there was a \$50,000 allowance in the Gridor bid for sludge removal. Evan stated that we sent out bids to three haulers in the area and received bids back from 2 of them. Asked for 2 different removal methods, 3 different disposal options, and an anticipated timeline to get each tank done. Used anticipated levels for the estimate, estimated the number of days, and totaled all of the information to get total costs. Covanta came in at \$46,681, and United in at \$78,958. The digester level is a rough estimate because it is a 17' tank and difficult to know for sure how much grit will be in there. The contract would be done through the city, but the payments would be made through the contractor. Motion by Adam to approve Covanta bid, second by Hagen. Roll call vote, all members present voted aye. Carried 7-0.

Consent Agenda

Operator's License: Motion by Adam, second by walker to approve Dakota Govier, Zachary Sherman, Scott Lang, Jean Schmitz, Mercedes Roe, Crystal Curtis, and Heidi Hartwig operator licenses. Carried 7-0.

Street Closing: Motion by Adam, second by Roth to approve street closing request from DOIT4DEREK & Fennimore Fire Department, 8th Street from Jackson to Jefferson Street on July 24, 2018 from 5-11 pm. Carried 7-0.

Food use in Gym – Chicken BBQ – Chamber of Commerce: Motion by Streif, second by Adam to approve request from Fennimore Area Chamber of Commerce for food in gym on July 10, 2018 for the Chicken BBQ. Carried 7-0.

Minutes: Motion by Ashmore to approve the minutes of the May 29, 2018 regular meeting as presented, second by Strack. Carried 7-0.

Semi-Monthly Claims: Streif, member of Finance and Progress Committee presented total claims of \$199,190.01, including City general fund - \$23,909.03-; Electric and Water Utility - \$144,523.23; Wastewater - \$30,757.75; and 6/8/2018 payroll \$53,730.19. Motion by Streif to approve claims as presented, second by Strack. Upon roll call vote, all alderpersons present voted aye. Carried 7-0.

CDBG-TIF project claims: Motion by Streif, second by Adam to approve \$239,290.98 in CDBG-TIF project claims, including Pay Request from Boardman & Clark, Braun Intertec, H. James & Sons, and Mastercard. Upon roll call vote, all alderpersons present voted aye. Carried 7-0.

Committee Reports: Personnel & Administrative

Approve probationary employee to regular full-time status: Boebel reported that the committee recommends approving Mike Fecht to regular employee status. Motion by Adam, second by Hagen to promote Mike Fecht from probationary employee to regular full-time status. Carried 7-0.

Utility Clerk and Deputy Clerk 2018 Training. Boebel reported that the Clerk would like to send the utility clerk and deputy clerk to training and wanted to let the council know. No action taken.

Update on employees completing step increase requirements. Boebel reported that Gary Smith and Joel Feldhacker have completed training and licensing requirements to increase their steps in pay classification.

Old Business: None

New Business:

Resolution #06-12-2018: Motion by Streif, second by Ashmore to approve resolution #06-12-2018 authorizing the issuance and sale of \$8,446,000 Sewerage System Mortgage Revenue Bonds of the City of Fennimore, Grant County, Wisconsin and providing for the payment of the bonds and other details with respect to the bonds. Upon roll call vote, all member present voted aye, carried 7-0.

Equal Housing Opportunity/Fair Housing Week Proclamation: Motion by Adam, second by Ashmore to proclaim the week of June 11th as Fair Housing Week in the City of Fennimore. Upon roll call vote, all members present voted aye, carried 7-0.

Chicken BBQ tickets for employees: Motion by Adam, second by Hagen to approve purchasing Chicken BBQ tickets from Fennimore Area Chamber of Commerce for those employees wanting tickets as in the past. Carried 7-0.

Payment reimbursement to pool employees for WSI: Boebel reported that Becca had contacted him about the reimbursement for WSI and the possibility of paying for three additional guards. The handbook states that the city will pay for the required training, but not specific. Adam moved to approve payment for two more employees to get WSI and would ask that the candidates would come back for next year, second by Streif. Carried 7-0.

Discussion on Chapter 19.08.12, Pool Fence Requirements: Boebel reported that a couple of years ago there was a couple of people that got noticed to comply with this code. There has been a report of three more places in town with pools and no fences. Boebel has been in touch with Lendosky, and the insurance follows our municipal code. Boebel would suggest removing this from our code and letting people's personal insurance being liable and taking the liability off of us. Motion by Hagen to take the necessary steps to repeal 19.08.12 of the municipal code, second by Walker. Upon roll call vote, all members present voted aye. Carried 7-0.

Citizens Present: None

Mayor Communications: Boebel reported that Linda Parrish asked for council to be made aware of the Fennimore Area Chamber of Commerce Community Awards Nomination form. Boebel also reported that he received an email from Randy Bender about the Ground breaking and meal planned for Tuesday, June 19, 2018 at 11:00 am. Boebel also reported that at 10:30 on June 18th will be the closing on the property.

Motion by Boebel to adjourn at 6:50 pm. Second by Strack. Carried 7 -0.

This meeting was adjourned at approx. 6:50 p.m.



City Clerk

I hereby approve all actions of the City Council except _____



Mayor

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



City Clerk