

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JUNE 25, 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: Jeff Hagen, Pete Adam, Greg Ashmore, Ashley Walker, Jonah Roth, Sara Brodt, Jessie Strack and Dave Streif. Others present were DPW Dennis Biddick, Clerk Misty Molzof, and Fennimore Times Erin Martin.

Agenda: Motion by Brodt, second by Hagen to approve the agenda as present. Carried 8-0.

Consent Agenda

Operator's License: None.

Liquor License: None

Street Closing: Request from Fennimore Area Chamber of Commerce to close 8th Street from Adams Street to Marsden Park Street on August 5, 2018 for the circus. Motion by Streif, second by Brodt to approve the request of street closing. Carried 8-0.

Minutes: Motion by Adam to approve the minutes of the June 12, 2018 regular meeting changing "Jonah" to "Roth" to be consistent with the rest of the member's names, second by Streif. Carried 8-0. Change Jonah to Roth.

Reports of City Officers:

Clerk-Treasurer Report: Molzof reported that her and Carrie have decided to use PSN as a third party vendor for credit/debit card processing and will be purchasing a swipe terminal at a cost of \$250, all other fees will be passed on to the customer. Also, Carrie has implemented a new deferred payment plan form for delinquent utility customers that has a clear payment plan. Lynn will be attending the WMCA Conference in August. Molzof has completed the census information and sent it back, has been working on various financial requirements for the CDBG, has processed payroll the last couple of times and it went well, and that the city office will be closed on Thursday and Friday this week due to Civic training in the office.

Director of Public Works: Biddick reported that he spent a lot of time on 4th Street project, we did not have any interest in the library roof so we extended the bid opening. There has been very little or no interest from contractors on the library roof. Wastewater Plant will be starting some of the equipment start-ups and it should be about a 3 week process. The week of July 23rd, we will hopefully be switching over to the new process.

Chief of Police: No comments or questions on the police report.

Promotions Coordinator: No comments or questions on the promotions coordinator report.

Claims:

Semi-Monthly Claims: Brodt, member of Finance and Progress Committee presented total claims of \$246,141.44, including City general fund - \$20,606.62-; Electric and Water Utility - \$7,670.24; Wastewater - \$217,864.58; and 6/22/2018 payroll \$65,739.33 including City general fund - \$45,146.09-; Electric and Water Utility - \$15,051.88; Wastewater - \$5,541.36. Motion by Brodt to approve claims as presented, second by Streif. Upon roll call vote, all alderpersons present voted aye. Carried 8-0.

CDBG-TIF project claims: Motion by Brodt to approve \$2,705.50 in CDBG-TIF project claims, second by Streif. Upon roll call vote, all alderpersons present voted aye. Carried 8-0.

Gridor Payment: Motion by Streif to approve payment request from Gridor in the amount of \$213,039.40, second by Brodt. Upon roll call vote, all alderpersons present voted aye. Carried 8-0.

Midwest Roofing & Construction, LLC: Biddick stated that this is a partial request for the work that has been done up until now from the hail damage last year. Biddick also reported that there were additional expenses for Arborvitae and Oakwood Park due to rotting boards. Motion by Streif to approve payment request from Midwest Roofing & Construction, LLC in the amount of \$65,245.00, second by Brodt. Upon roll call vote, all members present voted aye, carried 8-0.

Pay Request from H James & Sons: Motion by Brodt to approve payment request from H & James & Sons in the amount of \$55,807.52 for the CDBG Project, second by Streif. Upon roll call vote, all members present voted aye, carried 8-0.

Committee Reports: Personnel & Administrative

Adjourn to Closed Session: Adam moved to adjourn to closed session at 6:21 pm, second by Hagen. Upon roll call vote all members present voted aye, carried 8-0.

Return to Open Session: Hagen moved to return to open session at 6:30 p.m., second by Walker. Carried 8-0.

Action if any on closed session matter: Motion by Adam to offer position of Wastewater Treatment Plant operator at the advanced level to Jerry Carroll effective 6/26/2018 per the terms outlined in the letter attached, second by Hagen. Upon roll call vote all members present voted aye, carried 8-0.

Old Business: None

New Business:

Resolution #06-25-2018 – 2017 CMAR: Brodt stated that the report is showing that our grades are reflective of the age of the treatment plant. Biddick stated that there were four areas that we test for that we did not have passing grades. The City is required to comment on those sections as part of the annual report. All four areas are a matter of the age of the plant and failure of equipment during certain times of the year. The annual report requires a resolution, and the comments are included addressing the failing grades. The annual report is due June 30th. Boebel suggested a wording change in 2.c. –“continue to identify and repair infiltration and inflow issues”. Biddick asked that “Wastewater Treatment Foreman” be replaced with “Wastewater Treatment Operator”. Motion by Brodt to approve resolution #06-25-2018 with changes as suggested by Boebel and Biddick, second by Adam. Upon roll call vote all members present voted aye, carried 8-0.

Resolution #06-25-2018A – 2018 Grant County Multi-Hazard Mitigation Plan: Boebel reported that municipalities are supposed to adopt this annually to keep the options of receiving emergency funding open and available. Boebel also reported that there was one item in Grant County report that Fennimore replace sirens and Eileen suggested that be changed as we have replaced the sirens. Motion by Streif, second by Brodt to approve resolution #06-25-2018A, second by Brodt. Upon roll call vote all members present voted aye, carried 8-0.

Discussion on Garbage and Recycling: Boebel reported that outdated and unused equipment has been brought up. Molzof reported that Fecht had told her the cardboard truck is unsafe and should not be on the road. Brodt asked if we can even repair the vehicle, and Biddick stated that it is an ongoing battle trying to

find the parts. Brodt wondered if we have reached a point of looking at options of outsourcing. Biddick reported that he has worked with other brokers and also has worked with Town & Country to get rid of some of the recyclable materials. Brodt suggested that this go to committee, and Boebel thought that Property & Infrastructure should look at this and do some investigation weighing out options. Boebel asked Biddick about the bailer, and our options. Biddick reported that he was unable to sell it, and we should probably scrap it to get rid of it. Boebel agreed that Biddick should scrap the bailer and get rid of it, and Adam suggested to get two bids from the places in Lancaster and dispose of it where we get the most money.

Citizens Present: None.

Mayor Communications:

County ATV / UTV Ordinance – Boebel reported that the county passed and ATV/UTV ordinance, but it does not mean much to us, except that their ordinance prohibits open-intoxicants and consumption. We may have to change ours to disallow, but will wait until the township adopts one and see what they do.

Announcements for next council meeting or committee meetings. Schedule a Property and Infrastructure meeting on July 18th at 6 pm.

Ashmore asked about the sirens and wondered if there is a difference between the fire and tornado. Biddick responded that the tornado is constant and the fire is not. Biddick stated that the fire goes for 90 seconds which is about 6 revolutions, and the tornado is at least 3 minutes. Ashmore also was wondering about the Wi-Fi on the water towers, and Adam stated that they are installed on both and we get 6 locations that include the Memorial Building, the Street Department, the Pool, and Oakwood Recreational Park/Ball Diamonds. The equipment is in, but the volunteer who has been working on it has not been able to get back to installing.

Motion by Boebel to adjourn at 7:05 pm., second by Brodt. Carried 8-0.

This meeting was adjourned at approx. 7:05 p.m.



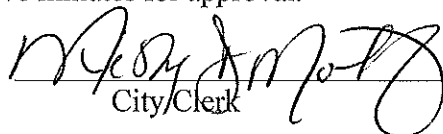
City Clerk

I hereby approve all actions of the City Council except _____



Mayor

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



City Clerk