

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, NOVEMBER 26, 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: Greg Ashmore, Ashley Walker, Jonah Roth, Jessie Strack, Dave Streif, Jeff Hagen, and Pete Adam. Absent was: Sara Brodt. Others present were: DPW Dennis Biddick, Clerk Misty Molzof, and Roger and Linda Connely.

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 proof of posting and agenda. Carried 7-0.

Public Hearing on City Budget: Mayor Boebel opened the public hearing at 6:01 p.m. Boebel asked if there was anyone here that wished to speak. There were no comments from citizens present. Molzof presented a power point highlighting key budget items for 2019. There were no questions or comments.

There being no further comments, Mayor Boebel closed the public hearing at 6:13 pm.

Consent Agenda

Operator's License: None.

Property/Equipment Use Agreement: Motion by Streif, second by Strack to approve the property/equipment use agreement request from Boy Scout Troop 76, Sara Chulafich, for an overnight lock-in from January 18-20, 2019 at the Memorial Building Auditorium. Carried 7-0.

Minutes: Motion by Strack, second by Hagen to approve the minutes of the November 13, 2018 regular meeting as presented. Carried 7-0.

Reports of City Officers:

Clerk-Treasurer Report: Molzof reported that the 2019 budget has consumed a lot of time and will hopefully be complete after tonight's meeting. The November 6th election had 919 voters, only 164 less than the 2016 Presidential election and poll workers were all finished between 11:30 and 11:45 pm. The October, 2018 financial records are on pages 14 through 34 of the packet and if anyone has any questions, please feel free to contact her anytime. Molzof informed the council that a 2018 budget amendment will be necessary and she will be looking at that over the next month or so to do in either late December or early January. It is time to start thinking about running for election or re-election to those alderpersons that are up for election. December goals include a lot of accounting work with the budget, tax roll, upcoming audit, etc. and she would also like to work on performance incentive criteria and the municipal code as time allows.

Director of Public Works: Biddick reported that there has been a lot of winter preparation across the departments, and the electric utility is working on SWTC hookups for new buildings. Washington Street has a binder course of asphalt that will stay that way until 2019 because Iverson's got busy at the end of the year and their plant broke down. Streif asked about the pricing for Iverson not completing Washington Street and asked Biddick to address that with them when they finish the project. The official announcement for the 2019 Urban Forestry Grant awards should be made available soon.

Chief of Police: No report.

Promotions Coordinator: Molzof reminded the council of the upcoming ribbon cutting on Thursday, November 29th at 3:45 pm at the Memorial Building for those available to attend, that Fennimore Bucks are available for purchase, and the FIEDC has asked to bring information regarding business to the next meeting on December 10th. Walker reminded Council of the upcoming Chamber Holiday Party.

Gridor Payment: Motion by Streif, second by Hagen to approve Gridor Construction payment request #18 in the amount of \$124,051.00. Upon roll call vote, all alderpersons present voted aye. Carried 7-0.

Lawinger Brothers Payment: Motion by Streif, second by Strack to approve Lawinger Brothers payment request #2 in the amount of \$27,567.10. Upon roll call vote, all alderpersons present voted aye. Carried 7-0.

Semi-Monthly Claims: Streif, member of Finance and Progress Committee presented total claims of \$93,228.02, including City general fund - \$35,916.08-; Electric and Water Utility - \$14,310.39; Wastewater - \$43,001.55; and 11/23/2018 payroll \$59,814.32 including City general fund - \$36,275.26-; Electric and Water Utility - \$15,926.99; Wastewater - \$7,612.07. Motion by Streif, second by Hagen to approve claims as presented. Upon roll call vote, all alderpersons present voted aye. Carried 7-0.

Committee Reports:

Personnel & Administrative 11/24/2018 – Adam stated that meeting was primarily for bargaining with the police union and we left that with a fairly status quo agreement; however, it is not yet finalized.

Plan Commission 11/14/2018 – Boebel reported that Plan Commission met for a PUD Application from SWTC Real Estate Foundation and there will be a public hearing at the next council meeting.

Discussion and possible action on pursuing loan for TID #6. Molzof reported that on page 46 of the packet there is a memo outlining her recent findings. Page 47 through 54 are supporting documents and information that she will be working on for a future council meeting.

2018 Bonus for Deputy Clerk and Utility Clerk: Adam stated that this recommendation came out of a previous personnel meeting. Motion by Adam to approve a bonus of \$500 each for the Deputy Clerk and Utility Clerk, second by Hagen. Carried 7-0. Council asked to relay their appreciation and thanks for the cross-training efforts.

2019 Collective Bargaining Agreement: None.

2019 City Budget including Operating, Capital and TID: Motion by Streif, second by Hagen to approve the 2019 City Budget as presented with a total of \$2,546,218 in revenue and \$2,546,218 across the Operating, Capital, and TID budgets. Upon roll call vote, all alderpersons present voted aye. Carried 7-0.

Resolution #11-26-2018: Motion by Streif, second by Hagen to approve Resolution #11-26-2018 adopting the City Budget and approving the 2018 tax levy in the amount of \$730,619, plus TID #4 & #5 \$30,678.56, for a total levy of \$761,296, for a total rate of \$7.3888374 per thousand across the tax base of \$103,033,470 for 2019. Upon roll call vote, all alderpersons present voted aye. Carried 7-0.

Chamber Bucks for Christmas Gift: Boebel stated that this is something that the city has done for the employees for quite a few years. Motion by Adam, second by Walker to continue the tradition from 2017

to employees for the 2018 Christmas gift. Carried 7-0.

Citizens Present: Roger Connely asked the council if we could get the 25 mph speed limit on the North side of the City on Hwy 61 moved farther North to slow people down that are coming into town. Biddick reported that we could approach the WI DOT asking them to consider it.

Mayor Communications:

Grant County Economic Development Meeting – Needs RSVP's by Wednesday, November 28th.

Chamber of Commerce Holiday Party, December 12, 2018 from 5-7 pm.

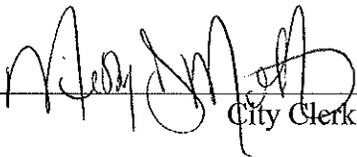
Employee Training will be held on Wednesday, November 28th for all employees from 7 am to 9 am and then department heads from 9 am to 11 am.

Announcements for next council meeting or committee meetings.

Personnel & Administrative – Will be scheduling week of November 26, 2018.

Adjourn: Motion by Adam, second by Strack to adjourn at approximately 6:42 pm. Carried 7-0.

This meeting was adjourned at approx. 6:42 p.m.



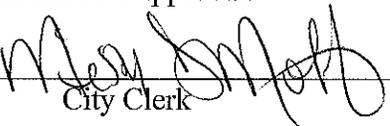
City Clerk

I hereby approve all actions of the City Council except _____



Mayor

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



City Clerk