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**DRAFT MINUTES OF THE REGULAR MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN HELD ON
MONDAY, MARCH 9TH, 2020**

The meeting of the Common Council was called to order by Mayor Ryan Boebel at 6:02 p.m.

Roll call was taken with the following alderpersons answering present: Boebel, Adam, Ashmore, Sheckler, Roth, Strack, Streif, and Hagen. City Clerk Debi Heisner was also present.

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 Treasurer. Motion by Streif, second by Ashmore to approve the proof of posting and agenda. Motion carried 7-0.

Consent Agenda:

Approval of Operator License(s): none

Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes: The minutes from the February 24th, 2020 Council minutes with one correction to the adjourned motion that Streif adjourned and not Boebel, were approved with a motion by Ashmore and a second by Hagen Motion carried 7-0.

Comments from Pre-registered Citizens: None

Presentation of accounts and other claims against the City:

There was a motion by Sheckler and a second by Hagen to approve the 3.9.20 Council claims with the breakdown of bills to their respective accounts for a total of \$90,223.24 with City bills @ \$41,83.00, Utility bills @ \$33,132.01, and Sewer bills @ \$15,908.23. Gross Payroll amounts for 2.14.20 were \$56,087.11 with \$34,740.40 for City, \$15,079.13 for Utility and \$6,267.580 for Sewer. Motion carried on a roll call vote 7-0.

Committee Reports: none

New Business:

Discussion and possible action on Leak Policy appeal, Mike Cook 1350 8th Street: There was a motion by Adam and a second by Streif to approve the reduction in residents sewer portion of his utility bill if it cn be proved the water did not go down the drain. Motion carried 7-0.

Discussion and possible revision to Chapter 2 of the Municipal Code regarding Council Regular meeting date and time: There was a motion by Adam and a second by Streif to move the Regular Monthly meeting to the 3rd Monday of each month starting at 5:30 and starting with the April 2020 meeting.

Discussion and possible approval of Paperless Maintenance Program and approval of GIS/GPS system: DPW John Murray presented a quote from MPower on the 2 proposed items. Tablets will be used. The cost is \$27,000 and the electric budget will take on the full cost of it was included in their budget and the other departments will reimburse the Electric Utility as it is used. There was a motion by Streif and a second by Adam to proceed. Motion carried on a roll call vote 7-0.

Recommendations from DPW and possible action awarding bid on lawn mower purchase: There were 3 bids for mowers and there was a motion by Streif and a second by Adam to approve the Ritchies bid for \$4950 for the Ferris commercial grade mower. This was a budgeted item. Motion carried on a roll call vote 7-0.

2020 Street Maintenance and Construction discussion and possible action: It was decided after discussion to use 2020 to get a handle on what needs to be done by priority.

Discussion and possible action on Sidewalk repair or replacement @1280 Monroe Street: DPW John Murray recommends no replacement of this sidewalk. It is in bad shape. It is not recognized as a city sidewalk. The sidewalk map needs to be updated.

City wide spring clean up discussion, action and direction. Possible action: When Street Superintendent Barry Belstra, The Mayor and Town and Country had met it was discussed. We could offer a curbside pick up could be 8 a.m. to 3 p.m. and a Saturday a.m. dumpster drop off which would be manned by one of our Street Dept employees from 8-11. Murry will discuss with Town and Country.

Recommendations from DPW and possible action on awarding bid for hauling waste: We received 2 responses: Bytec for .0515 per gallon for 2020, .535 per gallon for 2021 and .555 for 2022 & Walter & Son for .08 for all 3 years plus an additional \$12,560 for removal of last 5'. There was a motion by Adam and a second by Streif to accept Bytecs bid. Motion carried on a roll call vote 7-0

Discussion and possible action of 2020 Compost Attendant position: There was a motion by Streif and a second by Sheckler to go with no compost attendant for 2020. Motion carried 7-0.

Discussion of Memorial Building use for non local entities: No formal action was taken. One suggestion was to have the Chamber sell spots in the Memorial Building gym just like they would for city garage sales.

Comments and suggestions from citizens present: One of our local Boy Scouts was in attendance

Communications from the Mayor: none

Schedule Committee Meetings: none

Adjourn: Motion by Boebel, second by Strack to adjourn at 7:21 pm. Carried 7-0.

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