

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,
WISCONSIN HELD ON MONDAY, January 27th, 2020**

The meeting of the Common Council was called to order by Mayor Ryan Boebel at 6:00 p.m.

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

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 Hagen to approve the proof of posting and agenda. Motion carried 6-0.

Consent Agenda:

Approval of Operator License(s): There was a motion by Hagen and a second by Streif to approve the following operator license: Marsha Rader Motion carried 6-0.

Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes: The minutes from the January 13th, 2019 Council minutes were approved with a motion by Ashmore and a second by Adam. Motion carried 6-0.

Comments from Pre-registered Citizens: none

Reports of City Officers:

Chief of Police – Alternate side parking was discussed. There was a change 2-3 years ago to the code. 140 tickets were issued due to the last snowfall. There were many questions and a lengthy discussion ensued.

Promotions

City Clerk

DPW

Presentation of accounts and other claims against the City:

Semi Monthly claims & CDBG/TIF Project Claims -

There was a motion by Streif and a second by Strack to approve the 1.27.20 Council claims with the breakdown of bills to their respective accounts for a total of \$61,586.52 with City bills @ \$27,237.21, Utility bills @ \$7,959.09, Sewer bills @ \$23,030.97, and TIF CDBG @ \$3,359.25. Gross Payroll amounts for 1.17.20 were \$66,921.36 with 41,743.72 for City, \$ 17,557.42 for Utility and \$7,620.22 for Sewer. Motion carried on a roll call vote 6-0.

Payment request #29 from Gridor Construction for wastewater plant upgrade project: There was a motion by Streif and a second by Day to approve Pay request #29 from Gridor Construction for \$249,434.16. Motion carried on a roll call vote 6-0.

Committee Reports: none

New Business:

Discussion and possible action on WWTP Change Order #4: There was a motion by Adam and a second by Day to approve this change order for a reduction of \$17,823.31 . Motion carried 6-0 on a roll call vote.

Update on WWTP Project: Town & Country Engineering was present to discuss the WWTP update. There should be one more pay request before finalizing the project.

Discussion and possible action of lift station equipment proposals: There is approx. \$440K remaining to be used toward lift station upgrades. Rural Development has given us the approval to get bids prior to the WWTP being finalized. We should get specs to Rural Development by mid-February and by the 2nd meeting in March be ready for contractor's bids.

Discussion and possible action of hauled waste rates: Tabled

Discussion and possible action of infiltration and inflow (I&I) proposal: Town and Country Engineering presented a proposal for the I & I study to include long term flow monitoring and 3 days of smoke testing. The estimated cost is \$24K.

Update on WWTP phosphorus variance: Town and Country Engineering spoke about the Phosphorus levels and how they can affect our systems.

Discussion and approval of revisions/amendments to Chapter 10 parking regulations and approval of snow emergency policy: There was a motion by Streif and a second by Adam to approve the revisions/amendments to Chapter 10.

Discussion and possible action on Swimming Pool Use Agreement with the Fennimore School District: There was a motion by Adam and a second by Day to approve the Swimming pool use agreement with the Fennimore Schools. Motion carried 6-0.

Update on Rec Center Lease Agreement: Ald. Adam has met with our insurance company to discuss insurance and once our Attorney gets the lease agreement done it will come to Council.

Discussion and possible action on Use of Facilities Agreement for Fennimore Tree Board, Saturday April 25th, 2020: There was a motion by Day and a second by Streif to approve the Facility Use agreement for the Tree Board on the above date. Motion carried 6-0.

Discussion and Approval of US Bank as the source for City Credit Card and authorizing the City clerk to apply and act as agent on behalf of the City: There was a motion by Streif and a second by Day to approve the City Clerk to act as an agent to move forward with the US Bank as the City's credit card. Motion carried 6-0.

Discussion and possible action on purchase of Snowplow attachment for WWTP truck: There was a motion by Strief and a second by day to approve the purchase of a snowplow attachment to the WWTP truck for \$8000 or less. Motion carried on a roll call vote.

Adjourn to Closed Session: Tabled

Comments and suggestions from citizens present: Margaret Sprague mentioned the tree ordinance was being worked on and possibly ready for the next agenda. The Beautification committee is looking to put lights in the maple trees at the Library and place décor around the welcome signs.

Communications from the Mayor: Discussed that Jonah Roth would be running for Ward 1, Courtney Sheckler for Ward 2, No one will be running in Ward 3 and Pete Adam and Adam Day will be running for Ward 4 with the top vote getter with a 2 year term and the other with a one year term.

Schedule Committee Meetings: none

Adjourn: Motion by Boebel, second by Day to adjourn at 7:23 pm. Carried 6-0.

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