

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, DECEMBER 14<sup>th</sup>, 2020**

The Regular Council meeting of the Common Council was called to order by Mayor Boebel at 5:30 p.m.

*Roll Call* was taken with the following alderpersons answering present: Adam, Flynn, Sheckler, Roth, Day, Strack, Streif and Hagen. City Clerk Debi Heisner and DPW John Murray were 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 Hagen to approve the proof of posting and agenda. Motion carried 8-0.

***Consent Agenda:***

*Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes:* The minutes from the October 19<sup>th</sup>, 2020 Council meeting were approved with a motion by Adam and a second by Hagen. Motion carried 8-0.

*Comments from Pre-registered Citizens:* none

***Reports of City Officers:***

*City Clerk, DPW, Chief of Police, Promotions Coordinator*

*Presentation of accounts and other claims against the City:* There was a motion by Streif and a second by Roth to approve the 11.16.20 & the 12.14.20 Council claims with the breakdown of bills to their respective accounts for a total of \$725276.38 with City bills @ \$163,599.18, Utility bills @ \$350,290.02, Sewer bills @ \$127,965.08, TIF-CDBG \$870.45 and CAPITAL PROJECTS \$82,551.65. Gross Payroll amounts for 10.23.20 were \$59,759.62 with \$34,702.98 for City, \$16,085.07 for Utility and \$8,971.57 for Sewer. Gross Payroll amounts for 11.6.20 were \$61,094.49 with \$35,453.55 for City, \$16,507.17 for Utility, and \$9,133.77. Gross payroll amounts for 11.20.20 were \$64,398.08 with \$39,521.99 for City, \$16,951.92 for Utility and \$7,924.17 for Sewer. Gross payroll amounts for 12.4.20 were \$64,102.26 with \$36,852.40 for City, \$19,300.85 for Utility and \$7,949.01 for Sewer. Motion carried on a roll call vote 8-0.

***Committee Reports:*** none

***New Business:***

*Planning Commission recommendation on the rezoning of Parcel 226-0015-0000, Canterbury Gardens LLC 1080 9<sup>th</sup> Street from Commercial back to Residential:* There was a motion by Adam and a second by Hagen to approve the Planning Commissions recommendation to allow the rezoning of Parcel 226-0015-0000 from commercial back to residential. Motion carried on a roll call vote 8-0.

*Update and Discussion on COVID-19 pandemic and its affects:* We are back to Full staff, but the city office remains closed to the public. There was discussion on opening the gym. Ryan will work on a Covid Use agreement and present at the next meeting.

***Discussion and possible approval of RESOLUTION NO 2020-11-16: A RESOLUTION GRANTING THE MAYOR AND DEPARTMENT HEADS THE AUTHORITY TO TAKE APPROPRIATE ACTIONS FOR THE PROTECTION OF CITY***

*EMPLOYEES AND THE GENERAL PUBLIC FROM POTENTIAL EFFECTS OF VIRAL INFECTIONS.* The above resolution was approved with a motion by Adam and a second by Flynn. Motion carried on a roll call vote 8-0.

*Discussion and possible approval of the Promotions Coordinator job description:* There was a motion by Streif and a second by Hagen to approve the Promotions Coordinator job description. All in favor – motion carried.

*Discussion and possible action on Leak policy appeal, Tom & Sara Napp, 875 Cleveland Street:* There was a motion by Adam and a second by Hagen to uphold the Boards decision to deny this appeal. Motion carried on a roll call vote 8-0.

*Discussion and possible action on pay out and carryover of PTO for Clerk Treasurer:* There was a motion by Adam and a second by Hagen to allow the Clerk to carry over 40 hours of PTO and be paid out up to 18 hours of PTO. All in favor – motion carried 8-0.

*Discussion and possible approve of allowing the DPW to award the 2021 fuel bid to the lowest bidder:* There was a motion by Adam and a second by Hagen to award the 2021 fuel bid to New Horizons. New Horizons and Allegiant came in at the same price for 2021. All in favor – motion carried.

*Discussion and possible action on purchasing Chamber Bucks for City employees for Christmas gifts:* There was a motion by Day and a second by Roth to give each employee \$50 in Chamber bucks. All in favor – motion carried 8-0.

*Discussion and possible action on cancelling the 12/21/2020 Council meeting due to lack of agenda items:* We will keep this date for a council meeting as the Contracts for Salaried employees should be taken care of as well as the Police Union Contract.

*Approval of Kelly Ahnen to the Fennimore Library Board as the Fennimore School District Representative:* There was a motion by Streif and a second by Day to approve Kelly Ahnen to the Library Board as the School Representative. All in favor - motion carried 8-0.

*Discussion of Engineering RFPs:* The Council asked DPW John Murray to narrow down to 3 prospects and we will put this on the December 21<sup>st</sup> agenda.

*Comments and suggestions from citizens present:* none

*Communications from the Mayor:* none

*Schedule Committee Meetings:*

*Adjourn:* Motion by Boebel, second by Roth to adjourn @ 6:55 p.m. Carried 8-0.

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City Clerk

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Mayor