

**DRAFT MINUTES OF THE REGULAR COUNCIL MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,
WISCONSIN HELD ON MONDAY, AUGUST 16TH, 2021**

The Regular Council meeting of the Common Council was called to order by Mayor Ryan Boebel at 5:37 p.m.

Roll Call was taken with the following alderpersons answering present: Flynn, Roth, Day, Strack, Streif, and Hagen. Ald. Adam and Sheckler were absent. City Clerk Debi Heisner and John Murray, DPW 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 Day to approve the proof of posting and agenda. Motion carried 6-0.

Consent Agenda:

Approval of Operator License(s):

The following Operator's License were approved with a motion by Hagen and a second by Strack. Motion carried 6-0. Heather Knight, Christopher Raab, Justin Snyder, Valerie Cook, Erin Erb, Lynn Phillips, Cindy Dahlgren & Amber Beadle.

Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes: The minutes from the July 19th, 2021, Council meetings were approved with a motion by Flynn and a second by Strack. Motion carried 6-0.

Comments from Pre-registered Citizens: Cathy Smith, Tree Board was present to update the council on a several Tree Board items.

Reports of City Officers:

City Clerk

DPW

Chief of Police

Community Development Manager

Presentation of accounts and other claims against the city: There was a motion by Streif and a second by Strack to approve the 8.16.21 Council claims with the breakdown of bills to their respective accounts for a total of \$261,704.53 with City bills @ \$92,859.41, Utility bills @ \$154,468.38, Sewer bills @ \$12,401.74 and TIF CDBG @ \$1,975.00. Gross Payroll amounts for 7.30.21 were \$71,150.54 with \$42,478.58 for City, \$20,809.44 for Utility and \$7,862.52 for Sewer. Gross Payroll amounts for 8.13.21 were \$66,537.01 with \$43,260.51 for City. \$16,273.44 for Utility, and \$7,003.06 for Sewer. Motion carried on a roll call vote 6-0.

Committee Reports: none

Old Business: none

New Business:

Discussion and possible action on Engineering Services Contract for 2022 Street and Utility Improvements Project with Town and Country Engineering: There was a motion by Day and a second by Streif to approve the Engineering Services Contract with Town and Country contingent upon Attorney Eileen Brownlee reviewing the contract. Motion carried 6-0 on a roll call vote.

Approval of revised Assigned Fund Balances for year ending 2020. During the 2020 Debi and the Auditors were discussing the Assigned Fund Balances and discovered some differences in amounts. The Auditors felt it necessary to go with the balances the City had and per our Fund Balance policy requires council approval. There was a motion by Roth and a second by Streif to approve the revisions keeping the dollar amounts consistent but having the ability to allocate to different titles. Motion carried 6-0 on a roll call vote.

Approval of an ordinance to repeal and recreate Chapter 9 of the Municipal Code relating to Police: There was a motion by Streif and a second by Hagen to approve the ordinance to repeal and recreate Chapter 9 of the municipal Code relating to Police. Motion carried 6-0 on a roll call vote.

Approval of an ordinance to repeal and recreate Chapter 10 of the Municipal Code relating to Traffic and Snowmobile Regulations: There was a motion by Hagen and a second by Streif to approve the ordinance to repeal and recreate Chapter 10 of the municipal Code relating to Traffic and Snowmobile Regulations. Motion carried 6-0 on a roll call vote.

Approval of an ordinance to repeal and recreate Chapter 17 of the Municipal Code relating to Public Nuisances: There was a motion by Streif and a second by Hagen to approve the ordinance to repeal and recreate Chapter 17 of the municipal Code relating to Public Nuisances. Motion carried 6-0 on a roll call vote.

Approval of an ordinance to repeal and recreate Chapter 18 of the Municipal Code relating to Offenses: There was a motion by Hagen and a second by Streif to approve the ordinance to repeal and recreate Chapter 18 of the municipal Code relating to Offenses. Motion carried 6-0 on a roll call vote.

Discussion on the Sidewalk map: DPW, John Murray will revise the sidewalk map to include commercial areas, schools and churches. This item will be on next months agenda.

Possible Approval of Revised Ordinance for Sidewalks: This item will be on next month's agenda.

Consideration of promotion of probationary employee to regular full-time status per employee

manual. There was a motion by Roth and second by Day to approve this promotion for Justin Tollefson effective September 8th. All in favor – motion carried 6-0.

Comments and suggestions from Citizens present:

None

Communications and recommendations from the mayor: Mayor Boebel read a thank you from the Marsden Park Board for the annual donation the city makes. He also mentioned that the new Veterans signs will be unveiled on August 28th by the American Legion.

Schedule Committee Meetings: none

Adjourn: Motion by Boebel, second by Strack to adjourn at 6:42 p.m. Motion carried 6-0.

Debi Heisner, City Clerk

Ryan Boebel, Mayor