

REGULAR MEETING OF THE COMMON COUNCIL  
July 3, 2017 AT 7:00 P.M.

Mayor Norm Christianson presiding.

On roll call, Alderpersons Barby and Huff absent. Quorum was present.

A motion was made by Halls, seconded by Frey to approve the July 3, 2017 Council Agenda.  
Voice Vote: All Ayes. Motion carried.

The Common Council utilizing a single vote may act upon the following items. Individual items, which any member wishes to address in greater detail or as a separate item, may be removed upon the request of any council member.

- a. Approve of the June 14, 2017 Zoning & Ordinance and Public Works, Streets, and Grounds Committees Minutes.
- b. Approve the June 14, 2017 Common Council Minutes.
- c. Approve the Bi-Monthly reports from the Water/Wastewater/Public Works/Police/Fire.
- d. Approve an operator's license for Christiana Straszowski (ok'd by PD).
- e. Approve a request from Clerk Treasurer Ketty Clow to attend a Regional Utility Management in Lake Hallie, WI on September 6, 2017.
- f. Approve the request of a private party for permission to goose and duck hunt on the city owned land on the northeast and northwest corners of 345th Street and State Highway 29.
- g. Accept the resignation of Part Time Police Officer Hunter Esslinger from the Stanley Police Department effective June 29, 2017.
- h. Approve the appointment of Peggy Dalberto as Library Assistant for the D.R. Moon Public Memorial Library effective June 21, 2017 as the position was approved by the Library Board Director.
- i. Approve a Special Events Permit for the Stanley Boyd Athletic Booster Club Ford Drive 4 U Event on August 11, 2017 at Parking Lot on the corner of First Avenue and Broadway Street.
- j. Approve a Live Music License for Jackie Lato on behalf of the Homeplace located at 225 E. 4<sup>th</sup> Avenue.

A motion was made by Frey, seconded by Duckett to approve consent items a. through j. Voice Vote. All Ayes. Motion carried.

A motion was made by Halls, seconded by Johnson to approve the hiring process of one part-time police officer and advertisement seeking applications to be posted in various local media outlets. Voice vote. All aye. Motion carried.

A motion was made by Foster, seconded by Frey to approve to advertise for bid the sale of the Wastewater Treatment Plant Generator in the Stanley Republican and West Central Shopper with the bid opening on July 12, 2017 at noon. Voice vote. All ayes. Motion carried.

A motion was made by Halls, seconded by Foster to disapprove the fourth payment request from SJS Excavating in the amount of \$11,600.90 for the 2016 Street Improvements Projects. Voice Vote. Alderpersons Halls, Duckett, Johnson, and Foster voting aye, Alderperson Frey voting to abstain, and no nay votes. Motion passed with four ayes, no nays, and one abstention. Motion Carried.

A motion was made by Halls, seconded by Johnson to approve running the vacant 4th-8th Ward Alderperson position advertisement in the Stanley Republican for one more month. Voice Vote. All ayes. Motion carried.

A motion was made by Halls, seconded by Frey to approve the accounts payable totaling \$220,779.81 (accounts payable checks and gross payroll) for the July 3, 2017 Common Council Meeting. Roll Call Vote. All ayes. Motion carried.

A motion was made by Halls, seconded by Frey to adjourn. Voice Vote. All Ayes. Motion carried.

Ketty Clow  
Clerk/Treasurer  
City of Stanley