

REGULAR MEETING OF THE COMMON COUNCIL
August 21, 2017 AT 7:00 P.M.

Mayor Norm Christianson presiding.

On roll call, Alderperson Halls was absent. Quorum was present.

A motion was made by Frey, seconded by Foster to approve the August 21, 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 the August 7, 2017 Common Council Minutes.
- b. Approve the August 7, 2017 Personnel Committee Minutes.
- c. Approve the Bi-Monthly reports and invoice from the Water/Wastewater/Public Works/Police/Fire.
- d. Approve an operator's license for Kim Kiraly (ok'd by PD).
- e. Approve an operator's license for Renee Mitchell (ok'd by PD).
- f. Approve a request from Public Works Employee, Herb Carlson, to attend a Regional Utility Management Class in Lake Hallie, WI on September 6, 2017.
- g. Approve a request from Wastewater Operator, Zack Nitz, to attend a WRWA Biological Treatment – Suspended Growth Process in Plover, WI on October 24, 2017.
- h. Approve a request from Public Works Employee, John Hoel, to attend a WRWA Water System Operations Basics – Wells and Pumps/Water Treatment and Distribution Systems/Math Basics in Plover, WI on October 24-25, 2017.
- i. Approve the Street Use Permit requested by the Our Savior's Lutheran Church for Emery Street from 4th Avenue to 5th Avenue on Sunday, September 10, 2017 from approximately 9:00a.m.-2:00p.m.
- j. Approve a Picnic License for the Stanley Sportsman's Club and Foundation at Holy Family Hall (136 E. 3rd Avenue) for the Annual Banquet on September 30, 2017.

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

A motion was made by Barby, seconded by Frey to approve the proposal from EMC Insurance Companies/Arthur J Gallagher Risk Management Services Inc for Worker's Compensation, Commercial Auto, General Liability, Law Enforcement Liability, Umbrella, Crime, Public Officials, Property, Inland Marine, Equipment Breakdowns, and Cyber Liability in the amount of \$74,952 annually. Roll Call Vote. All ayes. Motion carried.

A motion was made by Frey, seconded by Huff to approve Change Order 3 from Miron Construction Co, Inc for purposed changes to the WWTP Plant Improvements as recommended by Cedar Corporation in the amount of \$64,911.18. Roll Call Vote. All ayes. Motion carried.

A motion was made by Barby, seconded by Foster to approve the final payment request from Heartland Contractors, Inc. in the amount of \$48,139.33 for the 10th Ave Street Improvement Project. Roll Call Vote. All ayes. Motion carried.

A motion was made by Foster, seconded by Johnson to approve Certified Survey Map (CSM) of Lot 1 (2.0 acres of Parcel 281.0101.000) as drafted by Rick Denzine, Denzine Surveying Inc. Voice Vote. All ayes. Motion carried.

A motion was made by Barby, seconded by Foster to approve a proposal from Water Well Solutions in the amount of \$19,780 for rehabilitation of Wells #4 and #6 as recommended by Water Operator in Charge Don Goettl. Roll Call Vote. All ayes. Motion carried.

A motion was made by Huff, seconded by Frey to approve the reimbursement of penalties and preparation fees for firefighters in regards to the refiling of the 2013-2015 back taxes in the amount of \$1578.48 for the firefighters that are listed (Mylon Halterman, Donald Barth, Ronald Zais, Andrew Koepf, Jeff Ryba, and Ken Hagenon) from account 100-00-55220-120-000 for State and Federal penalties with preparation fees upon receipt of the tax preparation and penalties. Roll Call Vote. All ayes. Motion Carried.

A motion was made by Barby, seconded by Frey to approve Resolution 2017-010, a resolution authorizing the carryover funds from the 2016 Budget to the 2017 Budget in the amount of \$15,956 for library expenses as designated by the D.R. Moon Public Library Board. Roll Call Vote. All ayes. Motion carried.

A motion was made by Frey, seconded by Foster to approve Resolution 2017-011, a resolution to amend the 2017 General Fund Budget. Roll Call Vote. All ayes. Motion carried.

A motion was made by Johnson, seconded by Taylor to pay the bill from account #100-00-51510-000-000. Roll Call Vote. Johnson and Taylor voting aye, Barby, Foster, Frey, Huff, and Schultze voting nay, and no abstentions. Motion failed. A motion was made by Frey, seconded by Foster to approve sending the bill back to the Library Board for payment because the service was requested by the Library and therefore the Council felt the Library should pay for the bill. Roll Call Vote. Barby, Foster, Frey, Huff, and Schultze voting aye, Johnson and Taylor voting nay, and no abstentions. Motion passed with five ayes, two nays, and no abstentions. Motion carried.

A motion was made by Foster, seconded by Huff to approve the accounts payable totaling \$6,443,936.95 (accounts payable checks and gross payroll) for the August 21, 2017 Common Council Meeting. Roll Call Vote. All ayes. Motion carried.

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

Ketty Clow
Clerk/Treasurer
City of Stanley