

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, November 9, 2010 at 7:00** p.m. in the Council Chamber – 220 Stout, Chetek, WI

Mayor Dianne Knowlton presiding.

Meeting was called to order. Roll call was taken. Present – Cliff Bronstad, Bill Waite, Mike Linton, Dennis Morley,

Also in attendance: Ken Jost, Margaret Jost, Carol Burnham, Ryan Pagenkopf (wife), John Kennelly

Motion by Bronstad – to approve consent agenda items: October council minutes; October claims; October 26 Airport minutes; October building & inspection report; September 23rd Housing Authority minutes; October 14th Knapp Haven & Pelican Place minutes; October 12th Personnel committee minutes; July 7th, August 4th, September 8th, September 23rd & October 7th Police Commission minutes; October 21st Plan Commission minutes; October 21st Board of Appeals minutes. Second by Linton – motion carried.

No old business was discussed

Ryan Pagenkopf made a request to the council for an increase in the Class “A” fermented malt beverage license quota. There are two “Class A” liquor licenses available, however; it would be unusual to have a liquor store without beer. He and his wife would like to open a business on the north end of town that would offer deer processing, specialty meats and cheese, and off-sale liquor and beer. Motion by Bronstad, second by Linton to increase the quota to 5 – with a 90 day reversion if the license is not filled due to the inability to locate a building. Motion carried.

Motion by Bronstad, second by Linton to approve a combination Class “A” fermented malt beverage and “Class A” intoxicating liquor license to Ryan Pagenkopf contingent on securing a building within 90 days. Motion carried.

A recommendation for rezoning was made by the Plan Commission for property located at 425 Dallas Street. Chuck Barlow, agent, applied to rezone the property from R1-single family to R3-multi-family for the purpose of building a 4 unit senior living complex. Motion by Waite, second by Bronstad to approve the zoning map amendment. Motion carried.

Motion by Bronstad, second by Waite to approve Resolution 2010-12 – transferring fund balance of \$240,000 to designated accounts for the 2010 budget. Motion carried.

Motion by Bronstad, second by Linton, to approve Resolution 2010-13 budget transfers for the 2010 budget. Motion carried.

Motion by Bronstad, second by Linton to approve the 2011 Ambulance subsidy increase in the amount of \$4848.00 and denying the request to pay the additional \$4848.00 for the 2010 subsidy since the request was not made prior to the budget committee meeting. The additional funds would have to be taken from another account. The original subsidy request asking for the additional amount for 2010 was denied due to the fact that the Fire District had not approved the building addition. Motion carried.

Motion by Bronstad, second by Linton to approve Resolution 2010-14 – Budget adoption and tax levy resolution for 2011. The levy increase is 2%. Motion carried.

Motion by Waite, second by Bronstad to approve Resolution 2010-15 – providing for the Issuance, Sale and Delivery of a \$2,044,480 Taxable Nursing Home Mortgage Revenue Bond (Build America Bonds-direct pay), Series 2010, of the City of Chetek, Wisconsin; Establishing the Terms and Conditions there for; Directing its Execution and Delivery; creating a special redemption fund there for; and awarding the sale thereof. Roll Call vote: Bronstad-yes, Waite-yes, Linton-yes, Morley-yes. Motion carried.

Motion by Linton, second by Waite to approve Resolution 2010-16 – Establishing post-issuance debt compliance policy – motion carried. Roll Call: Bronstad-yes, Waite-yes, Linton-yes, Morley-yes. Motion carried.

Motion by Bronstad, second by Linton to approve Resolution 2010-17 – authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its facility (Knapp Haven Nursing Home) to serve an area lawfully within its jurisdiction to serve. Roll Call vote: Bronstad-yes, Waite-yes, Linton-yes, Morley-yes. Motion carried.

Motion by Waite, second by Bronstad to approve Resolution 2010-18 providing for the allocation of funds currently held in the Knapp Haven bond redemption fund of Knapp Haven nursing home. Motion carried.

Waite made the motion to write off uncollectible personal property tax in the amount of \$63.07 – Chetek Flooring and \$46.46 for Northern Treasurers. Second by Bronstad – carried.

Linton motioned to write off a utility bill in the amount of \$67.53 for 1100 West Banks. Owner is deceased and account was inactivated in July 2010. The account should not have had any charges after May 2010 when it became unoccupied. Trailer is to be hauled away. Second by Morley – carried.

Linton made the motion to increase the Airport Hangar lease fees by 10% effective January 1, 2011. Second by Bronstad – carried.

Motion by Bronstad – second by Linton to approve the Teamster and WPPA contracts and personnel agreements for the period of July 1, 2010 through December 31, 2011. The employees were given a 1% increase and the police officers sick leave accrual changed from 8 hours per month to 12 hours per month. Motion carried.

Motion by Linton, second by Waite to approve the Mayors appointment of Chuck Harrison as Airport manager. Motion carried.

Linton made the motion to approve the Vintage Voyager's request to use city airport property on Saturday, July 2, 2011 with the stipulation that they follow the conditions set by the Airport Committee. Motion carried.

Discussion was held regarding a room tax district. Clerk/treasurer Newman stated that she has contacted the Town of Chetek and Town of Prairie Lake and will set up a joint meeting with invited guests to share their experience of how they have used the room tax revenue.

The Health Insurance policy increased by 24% for the 2011 contract year. Clerk/treasurer Newman stated that she will be looking into a new policy prior to July, 2011. Motion by Bronstad, second by Linton to approve the policy for 2011 with Medica. Carried.

The council discussed the Stewardship grant and proposed purchase of the lot behind the Main Street Park owned by Rhoda Haight. The offer to purchase is \$37,500, however, the yellow book appraisal on the lot is only \$17,000. The grant will only pay 50% of the appraised value. The seller will not negotiate the price. The City has already invested the cost of the grant application and appraisal fee. The plans for development of the lot include public bathrooms and additional parking. Motion by Waite, second by Linton to proceed with grant and subsequent purchase of the lot and pursue fundraising for the additional costs. Carried.

Council discussed the newly passed bill allowing the use of ATVs for snowplowing between the months of October 1 and April 30. Our ordinance will be reviewed to determine if there is any conflict of language.

Joe Atwood stated that he and Dan Knapp discussed with Mike Orton the requirements regarding permits and requirements for driveways. Mr. Orton was going to be putting in the driveway for Jason Fostvedt's property on Railroad Avenue. Mr. Orton went ahead and put the driveway in without a permit and at a larger size than allowed under the ordinance. Jason stated that he needs the larger driveway due to semi-trucks entering and exiting the property. Motion by Bronstad, second by Linton to allow a 51 foot driveway with the condition that the proper culvert is also installed. Motion carried.

Bronstad made the motion to go into closed session under Wis.Stats. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, reconvene; act on closed session item, if any. Second by Waite – carried.

Motion to adjourn by Bronstad – second by Linton – carried.

Carmen Newman, clerk/treasurer