

Minutes of the **Organizational Meeting** of the Common Council of the City of Chetek held on **Tuesday, April 15, 2013** at 7:00 p.m. in the council chamber - 220 Stout Street.

Meeting was called to order at 7:00 p.m. Clerk/treasurer Newman took roll call: Cliff Bronstad, Bill Waite, Mike Linton, Mark Edwards, and Shirley Morley. Absent: none

**Election of president:** Waite made the motion to re-elect Cliff Bronstad as council president – second by Edwards. carried.

**Confirm Mayor's appointments for ensuring year** – motion by Bronstad, 2<sup>nd</sup> by Waite to approve the following: Airport Committee-Howard Thalacker, Jim Larsen, Jim Lockbaum, Jim Southworth, Mike Linton, Toby Kutrieb, Dave Phillips; Budget Committee-Mike Linton, Carmen Newman, Cassandra Larson, Mark Edwards, Cliff Bronstad; Fire District Liason-Cliff Bronstad; Grievance committee-Mike Linton, Bill Waite, Mark Edwards; Joint Ambulance Service liason-Cliff Bronstad; Parks & Beach committee-Dianne Knowlton, , Bill Waite; Personnel Committee-Mike Linton, Cliff Bronstad, Bill Waite; Utility Committee-Bill Waite, Shirley Morley; Street committee-Cliff Bronstad, Mark Edwards; Board of Appeals-Mark Eby III; Board of review-John Hunsinger; City Planning Commission-John Hunsinger, Del Wacker; Housing Authority-Judy Anderson, Shirley Morley; Knapp Haven Nursing Home-Marge Jost, Shirley Morley; Police commissioners-Robin Fossum; Community Center Board-Bill Waite, John rush, Deanna McGinnis; Chetek Economic Development committee-Mike Linton, Jim Metcalf, Kyle Jerman, Lynn Marty, Dave Hennig, Ann Zimmerman, Dianne Knowlton, Bruce Gagner, Mark Edwards; Safety Committee- Mike Linton, Jessica Larson, Cassandra Larson, Joe Fostvedt, Carol Burnham, Dave West; Property committee-Cliff Bronstad, Mike Linton, Barb Flor. Carried.

Bronstad motioned to approve changing the May 13<sup>th</sup> council meeting to 6:00 p.m. 2<sup>nd</sup> by Morley. Carried.

Bronstad motioned to approve request from Ron Ambrozaitis to accept part-time employment with Blackjack Transportation – 2<sup>nd</sup> by Waite. Carried.

Bronstad motioned to approve the sale of city residential lots on Ridgeway Street at \$9,500 with the stipulation that a residential housing unit be constructed within one year of purchase – 2<sup>nd</sup> by Edwards. Carried.

MSA Professional Services offered to re-submit, at no cost, grant applications for proposed boat landing bathroom improvements and proposed ballpark construction. Applications were submitted last year, however; the ballpark portion was denied and the grant for the boat landing bathrooms didn't get reviewed by the DNR. Waite motioned to approve Resolution 2014-09 authorizing the submission of grant applications to the DNR for park improvements. – 2<sup>nd</sup> by Morley. Carried.

Motion to adjourn- Bronstad. –

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Carmen Newman, clerk/treasurer