

Minutes of the Meeting of the Common Council of the City of Chetek held on **February 11, 2014** at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:00 p.m. by Dianne Knowlton, mayor.

Present: Cliff Bronstad, Bill Waite, Mike Linton, Shirley Morley

Also present: attorney Randi Osberg, Ruder Ware, L.L.S.C., Brad Volker, Cooper Engineering, Dan Knapp, public works director.

Agenda approval: motion to approve by Linton – second by Morley. Carried

Consent agenda: Bronstad motioned to approve consent agenda items: January council minutes and city claims, appointment of Gretchen Cunningham to Board of Review – second by Linton. carried.

Reports: Motion by Bronstad, second by Linton to accept and place on file the following reports/minutes: November Housing Authority, January Knapp Haven/Pelican Place, December 2013 Library, January Planning commission, December Police commission, December building inspection – carried.

Old business/updates: Airport Compliance - Linton motioned to remove requirement of carrying City as an additional insured on insurance for hangar owners and require a general/public liability or aircraft liability in the amount required per lease. Second by Bronstad – carried.

Requests: Linton motioned to approve keeping four dogs at 717 3rd Street with the stipulation that all ordinances regarding animals are followed and once any of the dogs are deceased they shall not be replaced until they are in compliance with the two pet limit – second by Waite. Carried.

Financial: Resolutions – Bronstad motioned to approve Resolution 2014-04 adjusting 2013 budget – second by Linton. carried. Linton motioned to approve Resolution 2014-05 appropriating receipted money into the budget for 2014 – second by Bronstad. Carried.

Miscellaneous: Airport zoning petitions – Bronstad motioned to approve petition to rezone Airport Park to Conservancy from Airport zoning as part of the plan to separate the park from airport property (shown on CSM dated January 13, 2014- Cooper Engineering)– second by Morley – carried. Bronstad motioned to approve petition to rezone parcel (part of lot 23, City View addition shown on CSM dated January 13, 2014 – Cooper Engineering) on which the AWOS system is located for the purpose of adding this parcel to airport – changing zoning from residential R1 to Airport zoning – second by Linton. carried.

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

Carmen Newman, clerk/treasurer