

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, January 13, 2015 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 Mike Linton, Mayor.

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

Also present: Randi Osberg, city attorney, Dan Knapp, public works director, Joe Atwood, bldg/zoning, Mark Petersen, police chief

Mayor announced a closed session later in the meeting under Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

AGENDA APPROVAL: motion to approve by Bronstad – 2nd by Waite. Carried.

CONSENT AGENDA/COMMITTEE/BOARD MINUTES: council minutes of December, December claims, Mark Edwards resignation from airport committee, Shawn Ayers appointment to airport committee, Mark Edwards appointment to community center board, December airport minutes, December Knapp Haven/Pelican Place minutes – motion to approve by Bronstad, 2nd by Edwards. Carried.

OLD BUSINESS/UPDATES:

Lake District – Edwards motioned to accept revised lake district boundaries which will now include only a portion of the city limits instead of the entire city limits – 2nd by Bronstad. Carried.

Airport – Bronstad motioned to accept airport committee recommendation to keep current lease language for items # 10 and # 11 in the lease agreements. (#10-commerce – committee recommends each hangar owner who wishes to have commerce activities complete a standard application, #11 – requires inside storage of personal property- discretion to be used relative to aircraft items such as aircraft floats and float plane transport equipment) 2nd by Waite. Carried.

Non-compliance on insurance for hangar owners – discussed continued issues with hangar owners not submitting current insurance certificates. One hangar owner has not provided any insurance certificates. Attorney Osberg advised using the small claims process to enforce.

REQUESTS:

District Attorney – Angela Beranek addressed the council with a request for support in hiring an additional assistant district attorney due to the increased case load. Since 1988 the number of law enforcement officers has increased by 67.57% and an additional judge position was added. They are dealing with a constant back log of cases. Motion by Bronstad, 2nd by Waite to support the request for an additional position. A letter will be drafted for all council members to sign. Carried.

FINANCIAL:

Community center bathroom project - Edwards motioned to approve the proposal from Kitchen & Floor Décor in the amount of \$10,891.72 to complete the men's and women's bathrooms. 2nd by Bronstad. Carried.

Downtown field improvements – motion by Bronstad to approve improvements to include concrete pads under bleachers, concrete pad for batting cage, chain link fence – infield, dugouts, backstop, replace canopy over bleachers and concession stand – contingent on school covering cost of bleachers. Approximate cost \$31,295. 2nd by Edwards. Carried.

Christmas lights – 17 of the 30 light poles do not have power receptacles for plugging in the decorations, however; the poles that do have power need to be updated as they do not shut off during daylight hours. The proposal received came in at \$270.00 per pole for a total cost of \$8,100. This does not include the cost to update all decoration to LED lights. City may consider not lighting the decorations next year. This will be discussed at the 2016 budget meeting.

Resolutions – 2015-01 appropriation for donation in memory of Lois Hardy for music in the park, 2015-02 budget appropriations for 2014 budget- using excess revenues to cover expenditure overages. Motion to approve by Waite, 2nd by Bronstad. Carried.

MISCELLANEOUS:

Ordinance 744A – revisions to the community center board – motion to approve by Bronstad, 2nd by Waite. Carried.

Appointment – airport committee recommendation to appoint Dave Phillips to airport manager – motion to approve by Bronstad, 2nd by Edwards. Carried.

Airport - application submitted by Northern Industrial Sands for structures inside three mile radius of airport was approved by the Bureau of Aeronautics and the airport committee. Motion to approve by Edwards, 2nd by Waite. Carried.

Motion to go into closed session by Waite, 2nd by Edwards. Carried.

Motion adjourn – Bronstad, 2nd by Waite. Carried.

Carmen Newman, clerk/treasurer