

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, July 13, 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: Dan Knapp, Mark Petersen, Ray Parr, Carol Burnham, Karli Svanoë, Christian Greenwold, Ken Jost

Bronstad motioned to approve consent agenda items: June council minutes, June claims, June Building/zoning report; April, May, and June Police Commission minutes; May Housing Authority minutes; June Airport minutes; June planning commission minutes; July Community Center minutes. Seconded by Linton – motion carried.

Motion by Morley to have the house at 1522 Dallas Street tested for asbestos as required, if no asbestos the fire department will burn and city crew will remove debris and fill basement. If services needed, Matson Excavation will be contacted since they were lowest bid in the amount of \$3,860 for entire house removal and site leveling. Motion seconded by Linton – carried.

Motion by Bronstad, second by Linton to appoint members to a dangerous animal committee as follows: Ray Parr, Steve Vork, Cliff Bronstad. Carried.

Motion by Bronstad, second by Linton, to accept a payoff in the amount of \$2,000 to release lien the City of Chetek holds on house at 713 4th Street. ClearVue Management holds the first mortgage and the house will be foreclosed if settlement is not made. First mortgage balance is \$48,389, however; the net proceeds to ClearVue will be \$24,678.05 after all outstanding bills are paid. Motion carried.

Bronstad motioned to approve the Airport 6-year Improvement Plan – Resolution # 2010-11 – second by Linton. Motion carried.

The Chetek Historical Society decided to rescind their request to use land next to the library.

Karli Svanoë addressed the council with concern regarding the parking of vehicles on Mound Street. She owns a home on Mound Street and has experienced difficulty driving on Mound Street due to the fact that the road is narrow and cars park along both sides of the street. Motion by Waite, second by Morley to approve no parking signs on the west side of Mound Street to allow room for emergency vehicles and trucks. Motion rescinded by Waite – 2nd by Morley. Waite amended his motion to allow for no parking signs along the west side of Mound Street and the South side of Knapp Street between Mound and First Street. Motion seconded by Morley - motion carried.

Chief Petersen advised that his department may have the need to use ATV's during the course of their duties, however; he feels the ordinance regarding ATV use is vague regarding employee use. He will draft some language for the next council meeting.

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Motion by Waite, second by Linton to approve the revision of the ATV ordinance to allow the police department use of ATVs as part of their duties, subject to ordinance revision being presented at the August meeting. Carried.

Motion by Linton, second by Bronstad, to approve Resolution 2010-10 – agreement with Barron County Humane Society authorizing them to issue dog licenses to individuals from the City of Chetek who adopt a dog. Motion carried.

Motion by Bronstad, second by Linton to approve the transfer of the lease on hangar #11 from Gary Beuthling to Gerald Brown effective July 1, 2010. Motion carried.

Police chief will have the new vicious/dangerous animal committee review the fence and kennel language under the dog ordinance.

Alex Romanowski has offered to sell to the City his 3.65 acres next to Gotham Park. Clerk/treasurer, Carmen Newman, will discuss purchase options with Mr. Romanowski and present information to the council at the August meeting.

Motion to adjourn – Linton, second by Bronstad – motion carried

Carmen Newman, clerk/treasurer