

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, July 12, 2011 at 7:00** p.m. in the Council Chamber – 220 Stout, Chetek, WI

Mayor Dianne Knowlton presiding.

Meeting was called to order at 7:01 p.m. Roll call was taken. Present – Bill Waite, Mike Linton, Dennis Morley. Bronstad arrived at 7:08 p.m.

Linton motioned to approve agenda – second by Morley. Motion carried.

Consent agenda - motion by Linton to approve: June 14th council minutes; June claims in the amount of \$324,209.95; June Airport minutes; June Community Center Board minutes; May Housing Authority minutes; May & June Police Commission minutes; June building/zoning report – seconded by Morley. Motion carried.

Resignation - Bill Waite motioned to accept Bob Peterson's resignation from the Housing Authority Board – seconded by Bronstad. Motion carried.

Appointment to Housing Authority Board – tabled until August council meeting – motion by Bronstad, seconded by Linton. Motion carried.

Sewer Utility Rates – Based on the discussion with the auditor, an increase in the utility rates is needed due to the increase in costs, including chemicals and electric. Motion by Linton, to approve Ordinance 719A – increasing the sewer utility rates. Second by Bronstad – motion carried.

Airport Weather observation System – Motion by Linton to proceed with installing the AWOS system – second by Waite. Motion carried.

Utility collection through tax roll – Motion by Waite, second by Bronstad to approve Resolution 2011-06 – opposing the elimination of collecting delinquent utility billings through the tax roll process. Motion carried.

Hotel/Motel registration ordinance – Bronstad stated that this ordinance violates people's privacy. The police chief requested the ordinance but did not attend the council meeting to explain his request to adopt such an ordinance. Bronstad motioned to have the city attorney review and table this matter until the August 2011 council meeting. Seconded by Linton. Motion carried.

Business registration – Waite motioned to approve Ordinance 721A requiring businesses to register with the City of Chetek. Second by Linton. Motion carried.

Debt refinance – Motion by Bronstad, second by Morley to authorize the clerk/treasurer to apply to the state trust fund board for a loan not to exceed \$2,370,000. Motion carried.

Annexation – Motion by Waite, second by Bronstad to approve Ordinance 720A annexing territory from the Town of Chetek – Chetek Baptist Camp shoreland. Motion carried.

Sale of City property – Motion by Linton, second by Bronstad, to table purchase agreement on 1110 West Center property until the August 2011 meeting. Ken Jost will set up a meeting with the Mayor, Greg Harm and Ken Jost. Motion carried.

Lien Settlement – motion by Bronstad, second by Waite to accept a payment from the mortgage holder on 218 Banks in the amount of \$5,000 to clear the second mortgage the City holds. An agreement between the City and the owner will state that the owner shall be required to make monthly payments until the remaining balance is paid in full. Motion carried.

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

Carmen Newman, clerk/treasurer