

COMMON COUNCIL MINUTES MONDAY, NOVEMBER 21, 2005

The meeting of the Common Council was called to order at 7:00 P.M. on Monday, November 21, 2005. All present rose and said the Pledge of Allegiance. Roll call was taken with Coppernoll, Ehler, Kubarski, Helgerson, Jones, and Onsager present. Lankey and Novy were absent (excused).

Mayor Picha asked for affirmation of proper public notice to which Clerk Schraufnagel replied the notice was properly posted.

Motion by Coppernoll, seconded by Ehler to approve October 17, 2005 Common Council minutes, November 8, 2005 Special Common Council minutes, and November 9, 2005 Special Common Council minutes. Motion carried.

The council discussed the bid from Rob Uphoff, MSA Engineering for the Mitscher and Mill Street project.

COUNCIL ACTION ITEMS

Motion by Kubarski, seconded by Coppernoll to approve the MSA Engineering bid for the Mitscher and Mill Street project not to exceed \$5,000. Motion carried.

COMMITTEE REPORTS AND BUSINESS

Jeri Helgerson, chair for the Finance & Personnel committee reported the committee met on November 8, 2005 and discussed the municipal fees from 2005 and recommended changes for 2006. The committee also reviewed the City Administrator goals for 2006.

Motion by Onsager, seconded by Coppernoll to approve the monthly bills for payment. Motion carried on a roll call with all members present voting yes.

Motion by Onsager, seconded by Kubarski to approve the 2006 Contract for the Chief of Police. Motion carried.

Rev. Donald Ehler, chair for the Safety & Welfare committee reported the committee met on November 8, 2005. Chief Richardson reported that things have been going well. The committee suggested that Administrator Bierke contact the State Department of Transportation in regards to moving the 55 mph sign on Hwy 80 by the Field Veterans Memorial Park. Alternate side parking regulations will remain the same for this winter season.

The Improvement & Services committee met on November 8, 2005 and reviewed the bids to fix the street sweeper.

Motion by Ehler, seconded by Coppernoll to accept the bid for \$3,200 from L&M Custom Manufacturing to repair the street sweeper Motion carried.

All the township and city officials have signed the Fire Association Agreement except the Fire Chief. The Fire Chief would like each municipality to have one vote in the election of officers. The township and city officials would like each director to have a vote. There are seventeen directors.

The Ordinance committee has reviewed the entire code book. Mayor Picha suggested changing the structure of the three committees; Finance & Personnel, Welfare & Safety, and Improvement & Services and combine them as a committee of the whole so all members would have a vote. This item will be listed on the next Common Council agenda for discussion and possible action.

Discussion was held in regards to the liquor license application submitted by John Holzman, Johnny's Tap. Motion by Kubarski, seconded by Jones to approve the liquor license for John Holzman, Johnny's Tap. Roll call was taken with Coppernoll voting no, Ehler-no, Kubarski-yes, Helgerson-no, Jones-yes, Onsager-yes. Result was a tie vote. Mayor Picha voted no. Motion denied.

Motion by Jones, seconded by Coppernoll to approve operator's license #30-05. Motion carried.

COMMENTS FROM NON-REGISTERED CITIZENS

Theresa Janecek had questions in regards to the off street parking by her house.

Motion by Onsager, seconded by Helgerson to adjourn at 8:05 P.M. Motion carried.