

## **COMMON COUNCIL MINUTES MONDAY, MAY 19, 2008**

Mayor Alan Picha called the Common Council meeting to order at 7:00 P.M. on Monday, May 19, 2008. All persons present rose and said the Pledge of Allegiance. Roll call was taken with Alderpersons Don Ehler, Rick Hanke, Greg Kubarski, R. Dale Jones, Mark Lankey, Darrow Novy, Mary Jo Onsager, and Richard Sweeney.

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

The Public Hearing for the proposed Rezoning of Lot 44 in Tinkers Bluff was opened at 7:01 P.M. Mayor Alan Picha was the chairperson of the hearing.

Those also in attendance were: City Administrator Brett Klein, Clerk Schraufnagel, Michelle Rice, Marcie Joseph, Jack Knowles, Dutch Hagenah, John Tucholke, Anna Tucholke, Don Slama, Joanne Slama, Tom Hotek, and Tom Richardson.

The purpose of the Public Hearing is to discuss the proposed rezoning from R-1 Single Family Residential to R-4 Multi Family Residential: Lot 44 of the First Addition to Tinker's Bluff Estates.

Michelle Rice was present to discuss her concerns regarding the rezoning of single family residential property to multi-family residential property. She is concerned it could lead to more people, traffic, and noise if single family property keeps being rezoned as multi-family. It was explained that Lot 44 falls in the area of other multi-family lots. Mr. Don Slama, the person purchasing Lot 44 said the duplex is intended for the elderly. No other persons addressed the council. Motion by Ehler, seconded by Onsager to close the public hearing at 7:10 P.M. Motion carried.

Motion by Onsager, seconded by Hanke to approve the April 14, 2008 Common Council minutes and April 15, 2008 Reorganization minutes. Motion carried.

Mayor Picha had a proclamation for Municipal Clerk's Week, May 4-10, 2008.

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

Motion by Kubarski, seconded by Hanke to approve Resolution #03-2008 Rezone Lot 44 Tinkers Bluff from R-1 Single Family Residential to R-4 Multi Family Residential. Motion carried.

Motion by Onsager, seconded by Ehler to approve Resolution 05-2008 the sale of Lot 44 Tinkers Bluff to Slama Commercial Properties, LLC for a purchase price of \$5,000. Motion carried.

Motion by Kubarski, seconded by Hanke to approve Resolution 06-2008 Awarding the Prairie and Field Avenue Reconstruction project to D.L. Gasser Construction for \$182,466.00. Motion carried on a roll call with all members present voting yes.

Motion by Kubarski, seconded by Onsager to approve Resolution 07-2008 March 2008 Facility Plan, Wastewater Treatment Facility and authorize Davy Engineering Co. to proceed with preparation of plans & specifications and filing of the application for Clean Water Fund Loan for upgrade project. Motion carried.

Mayor Picha spoke with the DNR in regards to the city dam. The City needs to develop a scope of work. The City would need to hire an engineer to evaluate the dam. We need an Inspector and Maintenance Plan and an Emergency Action plan on file. City Administrator Klein will look into this.

Motion by Hanke, seconded by Sweeney to approve Resolution 04-2008 Six Year Statement of Project Intentions for Joshua Sanford Field Airport. Motion carried.

Chief Richardson and Tom Hotek having been working on the Police Dept./City Hall Security Camera System. Motion by Kubarski, seconded by Lankey to approve the Honeywell Security Camera System for Police Dept./City Hall for \$2,500. Motion carried.

The city received two crack fill proposals. One from Asphalt Seal & Repair, Inc. for \$1.50 per lb. and T.A.Z. Crack filling LLC was \$1.10 per lb. Motion by Lankey, seconded by Hanke to approve T.A.Z. Crack filling LLC for up to \$11,000. Motion carried.

The City Administrator will look into updating the City's general permit applications including applications for roofing and siding. Will review at the next committee meeting.

Motion by Kubarski, seconded by Hanke to bid out the asphalt piles at the City Shop. Motion carried.

Motion by Kubarski, seconded by Hanke to approve the City parking lot between Peterson Pharmacy and Royal Bank to be used during the Garage /Sidewalk Sale Weekend for entertainment for children. Motion carried.

Motion by Lankey, seconded by Onsager to approve to waive what the Employee Handbook states as a waiting period before the City Administrator could receive holiday pay. Approve holiday pay to the new administrator effective on his first date of employment. Motion carried.

Motion by Sweeney, seconded by Onsager to approve the change to the Employee Handbook, item 210 Holidays. Currently it states, "The City will grant holiday time off to **all employees** on the holidays listed below which will now be changed to, "The City will grant holiday time off to **full-time employees** on the holidays listed below." Motion carried.

The city lawn mower/snow blower is in need of repairs which could cost \$2,500. Dutch Hagenah, the Streets Supervisor checked into purchasing a new one. From Hillsboro Equipment the cost is \$12,269 and Scenic Bluffs Equipment \$13,200. Motion by Lankey, seconded by Hanke to approve repairing the lawn mower we have for \$2,500. Motion carried.

Motion by Kubarski, seconded by Lankey to approve the Trail Pass Sales Agreement. Motion carried. Kubarski would like the City to look into selling snowmobile passes.

Mayor Picha mentioned the Fire Association has updated the Fire Agreement.

The City Council would like to thank the Firemen for the use of the Firemen's park to deposit snow removed from the City streets. A letter of appreciation will be sent.

Woleske faxed a quote on storm sewer/drainage repairs.

To repair the pavers and sidewalks downtown with regular concrete would be just under \$11,000. To add color it could increase the cost by \$5,200 by one company and \$6,500 by another company.

The July 4<sup>th</sup> Committee will meet Tuesday, May 20, 2008 at 7:00 P.M.

The National Weather Service visit was Monday, May 19, 2008. The City is one step away from becoming certified as a Storm Ready Community.

Motion by Onsager, seconded by Kubarski to adjourn at 8:15 P.M. Motion carried.