

Minutes of the City of Chetek Common Council Meeting held on **Tuesday, September 13, 2022, 2022 in the council room, 220 Stout Street, Chetek, WI. Also posted live on the City Facebook page**

The meeting was called to order by Mayor Martin at 6:15 following the public hearing.
Members in attendance: Mayor Martin, Scott Bachowski, Earl Grover, Terry Hight, Thea Hempel

Bachowski motioned to approve the agenda. 2nd by Grover. carried.

Hight motioned to approve the consent agenda items: council minutes and city claims for **August**; accept and place file department/board reports as submitted - **Plan Commission-August; Fire District July; Library June & August**; Road closure for Chetek Lutheran Church "Trunk or Treat"; Appointment of Myles Brogren as agent for VFW - pending completion of the training certificate as required by the Department of Revenue. **2nd by Bachowski. Carried.**

OLD BUSINESS

Hempel motioned to approve the monthly payment for employee medical bills from 2021 which were allowable charges for the LifeStyle Health Plan but not paid due to the third party claims administrator being found negligent. The city is waiting for final determination on the status of payment and should the health plan release payment, the city will be reimbursed for the over payment.
2nd by Bachowski. Carried.

Clerk/treasurer, Carmen Newman, updated the council members on the status of the wage study which will be administered by McGrath Human Resources Group. The process will take approximately four months to complete. All of the required data has been sent to McGrath and we are just waiting on their start date.

Council members discussed the use of ARPA funds and decided to meet as a committee to consider ideas/options for the use of the remaining funds. A meeting will be set up in October.

NEW BUSINESS

Planned Unit Development zoning petition - The plan commission and common council had approved the plan for the Red Rock PUD at the August meeting. The hearing was held just prior to this meeting and no one from the public had any comments/concerns. Bachowski motioned to approve the zoning of the Red Rock Resort to a Planned Unit Development (PUD). 2nd by Grover. Carried.

Moore Street parking lot - Hight motioned to authorize the restriction on overnight parking for the new parking lot. Parking shall not be allowed between the hours of 2:30 a.m. and 6:00 a.m.. Signs will be placed noting the restrictions. 2nd by Grover. Carried.

Grover motioned to move the November council meeting to November 15th due to the General Election being held on the regular meeting date of November 8th. 2nd by Hempel. carried.

Water main on Kleve - Dan Knapp advised the council that the water main on Kleve Street between 2nd and 4th Street is on the Chetek Vet Clinic property. The watermain was put in many years ago and when the city sold the property to the original owners of the Vet Clinic, the water main was not moved. The water main will need to be moved to the south side of Kleve Street. The main will be connected to another water main to eliminate the dead end. The estimated cost is \$80,000. The city will apply for a grant to help with the cost. The project would not be done until next year. Grover motioned to authorize the bidding for engineering and construction. 2nd by Hight. carried.

Uncollectible utility - Carmen Newman explained that the utility bill for the trailer at 811 W banks is uncollectible due to the fact that the city cannot put the charges on the tax roll since the trailer is on leased land (Yvette DeFlorian's land in the trailer park). The owner's of the trailer moved out of state and their situation is not favorable for collecting the funds. The owner's of the trailer moved out and left the trailer on the land back in April of 2021. Motion to write off the uncollectible debt by Hight, 2nd by Hempel. Hight-yes, Hempel-yes, Bachowski-no, Grover-abstained. Mayor-yes. Carried.

Council discussed the accident where a delivery truck for Family Dollar/Dollar Tree hit the hydrant located near the store. The cost for fixing the hydrant was paid by the insurance company for the delivery

truck. Public works moved the hydrant in an effort to reduce the chance of the hydrant being hit again. It was decided to send a letter to the owner's of the building asking if they would consider paying for the cost to move the hydrant - \$1,762.42.

Ordinance 886A - regulating boating upon the water of Chetek River as required by the Department of Natural Resources. This ordinance regulates boats, swimming rafts, etc. during times that buoys are placed for maintenance on the bridge on the river. Motion to approve by Hight, 2nd by Grover. Carried.

Motion to adjourn - Bachowski, 2nd by Grover. Carried.

Carmen Newman, clerk/treasurer