

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, February 9, 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, Dennis Morley, Bill Waite. Absent: Mike Linton

Also in attendance was Julie Flor. Julie brought a letter from John Flor expressing his objection to the sidewalk ordinance. He feels the ordinance is too burdensome. Council person Bill Waite explained that every property owner abutting a sidewalk has to keep the sidewalk passable and when necessary keep it sprinkled with something to prevent slipping. He doesn't feel the ordinance is too burdensome. Most municipalities follow the same type of sidewalk regulations. When conditions are such that snow becomes packed and icy, the City does allow residents to pick up salt/sand from the public works department for use on the sidewalks.

Motion made by Bronstad to approve consent agenda items: January council minutes; January claims; January zoning/building report; December Housing Authority minutes; February Community Center minutes; January 6, 13, 14 & 20th Police Commission minutes; Bill Waite noted that the minutes from the Annual Housing Authority meeting in January was from 2009 instead of 2010. Motion amended to note incorrect minutes - Second by Morley – motion carried.

Julie Flor representing the Realtors Association requested permission to hang a banner on their building at 712 2nd Street. The banner advertises the first time home buyer tax credit. Motion by Bronstad, second by Waite, to allow the banner to be hung on the building at 712 2nd Street for no longer than 60 days. Motion carried.

Motion by Bronstad, second by Morley to table the decision on setting up TID 2 as a donor district to TID 3 until Clerk/treasurer, Carmen Newman, talks to the attorney regarding the cost of amending the TIF plan. Motion carried.

Motion by Bronstad to charge 5% interest to TID #3 on the debt associated with the purchase of land from the Sewer Utility. Second by Morley. Motion carried.

Motion by Waite, second by Bronstad, to approve Michael Hoff as the new agent for CBS Group doing business as Chetek Express at 618 Dallas Street. Motion carried.

Motion by Bronstad, second by Waite to table approval on hanger #20 lease transfer to Larry Schlasinger until Airport Committee makes recommendation at their next meeting. Motion carried.

Motion by Bronstad, second by Waite to approve Ordinance #704A – fence ordinance revisions. The revisions include clarification on setbacks from right of way, setbacks on corner lots within 25 feet of an intersection and determination of lots lines. Motion carried.

Motion by Bronstad to amend the personnel manual to add Section 6.5 to read: full-time police officers leaving employment in good standing after twenty (20) years of continuous, faithful

service may be presented with their gun and badge if budgetary funds allow. Second by Waite – Motion carried.

Motion by Bronstad, second by Morley, to authorize the write off the uncollectible bill in the name of Chase Loan Servicing in the amount of \$52.25. Motion carried.

Motion by Morley, second by Bronstad, to pass resolution 2010-02 authorizing budget transfers for the 2009 budget. Motion carried.

Motion by Waite, second by Morley, to deny tenant request to waive late fees on rent at 1522 Dallas Street. Account is in arrears with \$88 still owed for December, January and February rent. Late fees to date are \$82.00. Motion carried.

No update given on Knapp Haven construction progress at this time. Dave West advised Carmen Newman that there are some changes due to alleged errors made by the architect/engineers. To date the costs are below contingency. Dave West will keep the Mayor apprised of the progress.

Motion by Bronstad, second by Morley, to approve Resolution 2010-01 designating public depositories for the City of Chetek. Motion carried.

Motion by Bronstad, second by Morley, to approve request to exceed pet limit for Rachel Fitzgerald in the event she purchases a house in the city limits with the stipulation that all 4 dogs must be licensed and no dogs can be replaced until she can comply with the two pet limit. Motion carried.

Motion by Bronstad, second by Waite to adjourn meeting. Motion carried.

Carmen Newman, clerk/treasurer