Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, April** 13, 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, Bill Waite, Mike Linton, Dennis Morley,

Also in attendance: John Kennelly, Jason Fostvedt, John R. (Sweetwater Sanitation)

Consent Agenda items – March council minutes; March claims; March bldg/zoning report; March Airport minutes; March-Planning Commission minutes; February-Library minutes; February Housing Authority minutes; January through March Knapp Haven/Pelican Place minutes; motion to approve by Bronstad, second by Morley. Motion carried.

Mayor Knowlton informed the council members that in order to apply for grant funding for park improvements a five-year plan must be completed. The standard cost from SEH for providing this service is \$5,000. The fee can be reduced if the city can complete some of the required information. The fee for writing/submitting an application for the DNR Stewardship grant is \$2,500. Motion by Bronstad, second by Linton to authorize SEH to provide services for the Five Year Parks Plan and subsequent grant application. Motion carried.

John and Elaine Larson submitted a request for reimbursement of sewer service costs. According to Jason Fostvedt, Larson's called Sweetwater Sanitation to inspect their sewer line when it was backing up. Jason stated they cleared the sewer line and it appeared to be fixed. He felt there may have been roots in their line. Approximately three weeks later Larson's again called experiencing sewer problems. Jason checked the line and then contacted the City since it appeared to be a problem in the City's line. The public works department responded to the call from Sweetwater Sanitation and found there was something blocking the city's portion of the sewer line. Larson's were requesting a reimbursement for both service calls in the amount of \$230.00. Dan Knapp stated that the City public works department has to be called first so they can assess the situation. The city has a 24 hour emergency number for service calls. Elaine Larson had previously stated that she did not know the City had to be called first. Motion by Linton, second by Waite to deny the request since the City had not been notified prior to the service being performed. Motion carried.

Mayor Knowlton read a proclamation proclaiming April, 2010 "Parents Who Host, Lose the Most: Don't be a party to underage drinking". Motion by Waite, second by Bronstad, to support the proclamation. Motion carried.

Motion by Bronstad, second by Linton, to waive the fee for the conditional use application for Jim Fostvedt, Sweetwater Sanitation. (Years prior, the business was allowed to be established in the General Industrial zoning, therefore; it didn't seem appropriate to charge the fee to apply for the conditional use. The conditional use application is for the placement of an underground septic holding tank) Motion carried.

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Motion by Bronstad, second by Linton, to approve the demolition and reconstruction of the house at 923 Dallas Street. The property is currently zoned highway commercial, however; due to the deterioration of the house it would not be feasible to invest in the necessary improvements. The owner intends on razing the house and rebuilding on the existing foundation, not exceeding the current size. Plan Commission approved the permit at their last meeting. Motion carried.

Motion by Bronstad, second by Linton to approve Resolution 2010-04 – banking resolution for Knapp Haven Rural Development Loan reserve. Motion carried.

Motion by Bronstad, second by Linton, to approve a class "b" temporary retailers license for the Chetek Fire department for a fund raiser to be held on May 22nd. Motion carried.

Motion by Linton, second by Bronstad, to approve the Masonic Lodge request to place buoys out in front of the dock on Stout Street during the boater safety class to be held on June 26th. Motion carried.

Motion by Waite, second by Bronstad, to postpone the airport mowing bids until the April 20th meeting. Motion carried.

Motion to adjourn by Waite, second by Linton, Motion carried.

Carmen Newman, clerk/treasurer