

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, February 12, 2013 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:00 p.m. Clerk/treasurer, Carmen Newman, took roll call.

Present: Cliff Bronstad, Bill Waite, Dianne Knowlton, Mike Linton, Dennis Morley

Agenda approval: Linton motioned to approve agenda with the amendment of moving item #8 – contract for bio-solid hauling- to beginning of agenda. second by Bronstad. Carried.

Bronstad motioned to approve the consent agenda items, second by Waite. January council minutes & claims; January Community Center minutes; January Airport minutes; January Housing Authority minutes. Carried.

Bronstad motioned to approve three (3) year contract with Sweetwater Sanitation for hauling bio-solids from wastewater treatment plant. Second by Linton. Carried.

Betsy Casper presented council members with a signed petition asking them to “change ordinance fee regarding mobile food vendors that are not a local non-profit organization”. Local restaurant owners voiced concern over the current ordinance regulating Direct Sellers. The current fee is \$25.00 for an annual permit. Waite motioned to have clerk/treasurer, Carmen Newman, draft an ordinance separating mobile food vendors and change the term for mobile food vendors to three (3) month permit with a fee of \$150.00. Ordinance draft will be on the March agenda. Seconded by Linton. Carried

Reverend Pastor Norman Phillips of The Chetek Ministerial Association invited the council members to allow a member from their association to give a prayer invocation at the opening of council meetings. Linton motioned to allow for a prayer invocation at the opening of council meetings. Second by Bronstad. Carried.

Linton motioned to approve Mayor’s appointment of Reverend Norman Phillips to the Chetek Housing Authority. Second by Waite. Carried.

Discussion was held on snowmobile traffic on First Street between Douglas Street and Stout Street. Bill Waite advised that snowmobilers were violating the speed limit. This matter was referred to the police commission to review. The commission and the police chief were in favor of closing this route to snowmobile traffic. Several citizens in attendance are strongly against closing the route. Bronstad motioned to table this matter until the March meeting – second by Linton. Carried.

Bronstad motioned to approve Ordinance 733A – revising ATV ordinance to include UTV (utility terrain vehicles) for the purpose of allowing UTV’s to share the ATV routes in the City. Second by Waite. Carried.

Waite motioned to approve CSM for Vern Bishop property between Meilahn Street and Tenth Street. The CSM divides his property into two separate buildable residential lots. Second by Bronstad. Carried.

Linton approved resolution 2013-06 appropriating ACT 150 monies in the amount of \$2995.27 and donation to the community center in the amount of \$600.00. Second by Bronstad. Carried.

Bronstad denied request for police department to appropriate \$500 from computer sales to their computer budget. Second by Linton. Carried.

Linton approved resolution 2013-05 – adjusting public works 2012 budget to reflect actual revenues from fuel sales and expenses and adjusting garbage fuel & repair account. Second by Waite. Carried.

Bronstad motioned to approve Sarah Slayton's request to exceed pet limit at 211 Sumner Avenue with stipulation that once the additional dog is deceased that the two pet limit be abided by. Second by Linton. Carried

Linton motioned to approve removing from the books delinquent personal property accounts from 2006 through 2009 in the amount of \$2,812.98. Liens have been filed on these accounts with the Barron County Clerk of Courts office. Second by Bronstad. Carried.

Waite motioned to approve master service agreement with MSA for handling temporary easements for the safe routes to school grant. Second by Bronstad. Carried.

Motion to adjourn by Linton – second by Bronstad. Carried.

Carmen Newman, clerk/treasurer