

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, April 9, 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: Bronstad motioned to approve – second by Linton. Carried.

Bronstad motioned to approve the consent agenda items, second by Linton. March council minutes and claims, February Knapp Haven/Pelican Place minutes, March Airport minutes, January & February Police Commission minutes, January Plan Commission minutes, January Housing Authority minutes. Carried.

Linton motioned to approve Ordinance 734A – revising the language in Chapter 30, Article III – Direct sellers. Section 30-53 is amended to require a quarterly fee for mobile food stands. Section 30-54 amends the language regarding fee and license terms. Second by Bronstad. Carried. Council member Mike Linton advised that the business owners he surveyed in his ward were not in favor of eliminating mobile food vendors. Bill Waite stated business owners in his ward were in favor of getting rid of the mobile food vendors. Attorney Randi Osberg advised that the fee associated with licensing needs to correspond to the service for which the fee is imposed. Citizens attending the meeting commented on how banning mobile food vendors would prohibit fair trade and healthy competition. Some citizens stated that the permanent businesses pay taxes and shouldn't have to compete with mobile food vendors.

Motion by Bronstad, second by Linton, to establish a quarterly fee of \$150.00 for mobile food vendors. Carried.

Motion by Linton, second by Waite, to rescind ordinance 90-463 through 90-467. Ordinance allowed for the sale of goods, foods, wares, or anything of value, on public property with a valid permit. Carried.

Motion by Waite to approve the final plat, relocation order, sales study, and nominal payment parcel report for Safe Routes to School project. Second by Bronstad. Carried.

Bronstad motioned to authorize the replacement of the garbage truck. Cost after trade in will be \$145,000. Second by Linton. carried.

Linton motioned to approve the agreement with MSA for the administration of grant applications for the proposed new park adjacent to the Gotham Park and accessible bathrooms at the boat landing on Lakeview Drive. Second by Waite – carried.

Resolution 2013-08 authorizing the grant applications for the proposed park and new bathrooms at boat landing approved by Linton – second by Bronstad. Carried.

Bronstad moved to approve the extra-territorial plat for Lowell and Susan Trowbridge – second by Linton. carried.

Bronstad motioned to approve Resolution 2013-09 – authorizing a budget transfer of \$2,100 from police vehicle account to part-time officer account. Second by Linton. carried.

Linton moved to approve the new City tree removal policy which will require the completed request form to be routed to public works and then forwarded to council for approval prior to the removal of any tree on City property. Second by Bronstad – carried.

Waite moved to continue paying a wage of \$9.50 per hour for Board of Review members – second by Morley – carried.

Linton moved to approve the request to use Phillips Park pavilion on Friday, July 5<sup>th</sup> from 4:30 pm until 8:00pm for the Fishy Four and the entire Phillips Park and beach area for the Fishy Four Event on Saturday, July 6<sup>th</sup>, from 6:00am until 12:00 noon. Second by Bronstad. Carried.

Lynn Marty, representing the Chetek Chamber of Commerce, asked the council to consider setting aside funds for the summer “Music in the Park” event when planning the 2014 budget.

Motion by Linton, second by Bronstad, to approve the hiring of Cassandra Larson for the deputy clerk/treasurer position. Personnel committee interviewed several candidates for the position and Ms. Larson was recommended based on her education, experience, and interview. Carried.

Cheryl Mabry’s resignation from the Police Commission was accepted by Waite – second by Bronstad. Carried

Bronstad motioned to adjourn – second by Linton. carried.

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Carmen Newman, clerk/treasurer