

Minutes of the Meeting of the Common Council of the City of Chetek held on **Tuesday, July 9, 2013** at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:01 p.m. Clerk/treasurer, Carmen Newman, took roll call.

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

Agenda approval: Linton motioned to approve agenda with the changes noted by Mayor – removal of closed session, removal of request items (due to no information received), and removal of building inspection report – second by Bronstad. Carried.

Motion by Bronstad to approve consent agenda items, second by Linton – June council minutes, payment of June bills, appointment of Jim Fults to planning commission, Temporary Class “B” licenses for Community Club and St. Boniface. Carried.

Accept and place on file the following reports/minutes: April 4th police commission, May 21st Board of Review, May 30th Housing Authority, June 25th airport – motion by Morley, second by Waite. Carried.

Linton motioned to approve MSA proposal for Safe Routes to School sidewalk construction project services in the amount of \$9,800 – second by Bronstad. Carried.

Resolution 2013-15 requesting Progressive Railroad make repairs on all railroad crossings in City of Chetek – motion to approve by Waite, second by Linton. carried.

Resolution 2013-11 – appropriating safe routes to school reimbursement in the amount of \$10,431.81– motion by Bronstad, second by Linton. carried.

Linton motioned to keep proceeds of \$4,525 from the sale of the canine vehicle in the general fund under canine outlay. Bronstad seconded – members discussed the fact that the money has been receipted into the revenue account in the general fund and if money is appropriated to canine outlay account it is then designated for any canine expense. Linton rescinded his previous motion and motioned to deny resolution 2013-13 in which the police chief requested appropriating the money in the police outlay vehicle account. Second by Bronstad. Carried.

Linton motioned to table appropriation of \$4,525 from sale of canine vehicle until later in the year. Second by Waite. Carried.

Morley motioned to accept the Emergency Operations Plan as written, second by Linton. carried.

Resolution 2013-12 (proposal to vacate portions of Leonard and Dixon Streets) was introduced. Matter to be referred to planning commission in August and public hearing to be held in September.

Bronstad motioned to approve a task order authorizing MSA to proceed with preparation of TID 2 amendment which will remedy a discrepancy occurring in 2011 when a division of property occurred after the 2011 TID amendment was submitted. The CSM put a portion of a removed parcel back into the TID. The Department of Revenue argued that even though the CSM only put a driveway back into the TID and there is no relevant value for that portion of the lot, the TIF laws do not allow any changes occurring outside of the metes and bounds description. Amendment will remove the entire parcel outlot 1 of csm volume 39 page 115 dated 8/23/2011 – 211-1045-15-016 and add sewer utility projects in a residential district. Seconded by Linton. carried.

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

Carmen Newman, clerk/treasurer