

Minutes of the Meeting of the Common Council of the City of Chetek held on **Tuesday, August 13, 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. Mayor Knowlton 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 – second by Bronstad. Carried.

Motion by Bronstad to approve consent agenda items, second by Linton – July minutes; July claims; appointments: Jim Larsen as airport manager, Jackie Brohman to planning commission; Temporary class “B” licenses to Chamber of Commerce for Harvest Fest. Carried.

Reports:

Motion by Linton, second by Bronstad - accept and place on file the following reports/minutes: June Housing Authority, July Knapp Haven/Pelican Place, June Library, July Planning commission, June Police commission, July building/zoning report. Carried.

Old business/updates:

SRTS sidewalk project: Motion by Waite, second by Linton, to approve project with City covering the \$13,447.50 overage on the construction cost, contingent on DOT final approval. Carried.

Update on railroad crossings: County I and Parker Drive crossing scheduled for repair around September 16th.

Grant update: boat landing bathroom project and softball field/park improvement grants denied by DNR.

Project did not rank high enough. Can reapply next year.

Requests:

Request to harbor 6 dogs at 1309 West Stout Street was approved on a 90 day basis, to be revisited if their house has not sold during that time. Yard is fenced in and there have been no issues with the animals – motion by Linton - second by Morley. Carried.

Chamber of Commerce Harvest Fest (September 14th) requests: use of empty land in the north industrial park for mud run, use of ballpark, and street closures as requested for Knapp & Moore Streets between 1st and 2nd Streets between the hours of 6:00 a.m. until 6:00 p.m. motion to approve by Bronstad – second by Linton. carried.

Chamber of Commerce request to use Airport pavilion on August 26th – motioned to approve by Waite, second by Bronstad. Carried.

Petition to re-address placement of stop signs on 15th Street – several residents expressed concern with the placement of stop signs at intersection of 15th and Center Street (noise/pollution, etc.) They felt lowering the speed limit and other options would be more viable for slowing traffic. Motion by Linton, second by Morley - table until next council meeting and in the interim send issue back to street committee/police commission – carried.

Resignations: Ed Olson from property committee and board of appeals; Carole Morgan from election board and board of review – motion to approve by Waite, second by Bronstad. Carried.

Financial:

Resolution 2013-13 – appropriating money from insurance claim and donations – motion to approve by Bronstad, second by Linton. carried.

Purchase of pay loader: Linton motioned to approve the purchase of a pay loader from Fabco in the amount of \$133,145 minus \$60,000 for the trade in of 2003 Cat pay loader. Second by Bronstad. Carried.

Health Insurance update: The August 1, 2013 renewal came with an 18% increase. Applications have been submitted for proposals. We are still currently spending approximately \$60,000 less than in 2006.

Miscellaneous:

Linton motioned to delegate the Planning commission to hold the hearing for the Planned Unit development for Larry Stafsholt/Snug Harbor. Second by Bronstad. Carried.

Bronstad motioned to approve a Five (5) year lease on hangar 12B for Kevin Carlson. Second by Linton. carried Motion by Linton, second by Waite – appoint Mayor Knowlton to the Joint Review Board for the amendment of the TIF 2. Carried.

Motion by Waite, second by Bronstad – approve letter to Impact Seven requesting an increase in their payment in lieu of tax. Carried.

Discrepancies in the Farmers Market and Direct Sellers ordinances were discussed. The sale of agricultural products is exempt from the permit requirements under the Direct Sellers ordinance. The Farmers Market ordinance required individuals to obtain a permit. A committee will be established to review these ordinances. It was noted that committee members are needed for Board of Appeals, Library Board, and property committee.

The City's web site needs to be redesigned. Money will need to be budgeted for 2014 expenditure.

Bronstad motioned to adjourn meeting. Second by Linton. Meeting adjourned.

Carmen Newman, clerk/treasurer