

Minutes of the Meeting of the Common Council of the City of Chetek held on **October 14, 2014** at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:00 p.m. by Mike Linton, mayor.

Present: Cliff Bronstad, Bill Waite, Mike Linton, Mark Edwards, Shirley Morley

Mayor Linton announced a closed session later in the meeting under Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

Agenda approval: motion to approve by Bronstad – 2nd by Morley. Carried.

Mayor Linton acknowledged Joel Fostvedt's 30th anniversary of employment with the City of Chetek.

Consent agenda/report: Bronstad motioned to approve – September council minutes, September payment of bills, appointment of Dianne Knowlton to property committee, September airport minutes, July Community Center minutes, August Housing Authority minutes, September Knapp Haven/Pelican Place minutes, September Library minutes, September Planning Commission minutes, October Personnel minutes, October budget committee minutes, September Building/zoning report – 2nd by Edwards. Carried.

Old business/updates: Lake District - John Plaza (Lake Protection Association) and Tyler Gruetzmacher (Barron County soil and water conservation) addressed the council regarding the proposed Lake District. John is seeking an opinion from the council as to whether or not they are in support of the district, what they feel the boundaries should be, and whether they want to opt in as a municipality or require the Lake Protection Association to petition the land owners of the proposed district area. None of the council members felt they could vote on approving a district at this time as they did not know what their constituents felt about a lake district. Waite motioned to move this matter to the November council meeting – 2nd by Bronstad. Carried.

Hangar Lease - Waite motioned to approve a lease for site #52 for Todd Kirkman – 2nd by Bronstad. Carried.

Dog Park – Waite motioned to approve the Gotham Park wooded area for a dog park with the stipulation that if the park needed to be used for another purpose later on the group would need to remove any fencing/structures and relocate to another area – 2nd by Morley. Carried.

Recycling – Mike Linton will get additional information at the next solid waste committee meeting. Brochures and web site for Barron County recycling are outdated. Bronstad motioned to postpone discussion on recycling until November meeting. 2nd by Edwards. Carried.

Requests: Bronstad motioned to approve to amend ATV route to include access on First Street from Kwik Trip across to the ball field parking area to the recycling collection site. 2nd by Waite. Carried.

Vintage Voyagers – Waite motioned to approve request to use airport property contingent upon approval from airport committee. 2nd by Bronstad. Carried.

Financial: Bronstad motioned to approve building permit fee changes as suggest by Joe Atwood, effective January 1, 2015. 2nd by Morley. Opposed – Edwards. Carried. Bronstad motioned to approve increasing the airport hangar lease fees from \$121.77 to \$146.12 annually. At the September Airport committee meeting they voted unanimously to increase to \$150.00 (the maximum annual increase is 20%). Motion 2nd by Waite. Carried. Bronstad motioned to approve Resolutions 2014-14, 2014-15 and 2014-16 (which should have been numbered 2014-16, 2014-17 and 2014-18) to appropriate money to the budget. 2nd Morley. Carried.

Bronstad motioned to go into closed session – 2nd by Waite. Carried.

Waite motioned to into open session – 2nd by Bronstad – carried.

Bronstad motioned to authorize attorney to proceed to gather information for future council action – 2nd by Edwards. Carried.

Bronstad motioned to adjourn.