

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, July 14, 2015 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

Also present: Randi Osberg, city attorney, Paul Mirr, city attorney, numerous employees from Knapp Haven, residents of Knapp Haven.

Prayer was given by Tyler Dalrymple, Christ Lutheran Church

Pledge of Allegiance was cited

Agenda approval: Mayor Linton advised ordinance revision items under miscellaneous need to be postponed until the August meeting due to legal review. Bronstad motioned to approve agenda with mayor's changed – 2nd by Morley. Carried.

A moment of silence was observed in memory of Douglas Nelson, retired police lieutenant who recently passed away.

Consent agenda: Bronstad motioned to approve council minutes of June 9th and June 22nd; June claims; accept and place on file committee/board minutes: Airport-June, Community Center director reports – February, May & June; Library-May; Planning Commission-May; Police report-Liberty Fest; building/zoning-May & June; Personnel-June, Board of Appeals-May. 2nd by Edwards.

Old business/updates: Nursing Home proposed management contract/sale: Bronstad motioned to proceed with a sale of Knapp Haven/Pelican Place to Atrium. 2nd by Edwards. Roll call vote: Bronstad-yes, Waite-yes, Edwards-yes, Morley-yes. Carried.

Requests: Waite motioned to approve lot division for Dwayne Dummer as it was approved by plan commission at the June 24th meeting. Original parcel #211-8022-06 – 1848 Hwy Blvd. North. Lot divided into 1.2 and .78 acres. Motion 2nd by Edwards. Carried.

Waite motioned to approve a request to exceed the pet limit at 70 Lakeview Drive – Ritzinger. Household has 3 dogs, one of which is 14 years old. Homeowner must comply with animal ordinances and once one of the pets is deceased they must comply with the two pet limit. 2nd by Bronstad. Carried.

Bryan Howard requested a stop sign be placed at end of Banks Street where it intersects Dixon. (this would be near the old feed mill) Mark Petersen, police chief approved the placement of the stop sign. Edwards motioned to approve – 2nd by Morley. Carried.

Financial: The rent at 698 Hwy SS was discussed. Rent is currently \$500.00 per month. The rent had been lowered a few years ago due to the high heating cost. Renters have made improvements to the house at their own expense. The City has also made improvements to the house. Edwards motioned to keep the rent at \$500 per month since the renters keep the house in good condition. 2nd by Waite. Carried.

Miscellaneous: council members discussed the compost site. The site has been closed due to a lack of volunteers and public works busy summer schedule. An option would be to have the site open a couple days per month – the first Saturday from noon until 3:00 p.m. and the third Wednesday from 4:00 p.m. until 7:00 p.m. Waite made a motion to advertise for someone to man the compost site at a wage of \$7.25 per hour for three hours every first Saturday of the month. He volunteered to man the site the third Wednesday of each month. 2nd by Bronstad. Carried.

Motion to adjourn – Bronstad – 2nd by Waite. Carried.

Carmen Newman, clerk/treasurer