

Minutes of the Meeting of the Common Council of the City of Chetek held on **Tuesday, September 8, 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.

Agenda approval: Waite motioned to approve – 2nd by Bronstad. Carried.

Consent agenda: August claims, August council minutes, Barbara Grandy resignation from Library Board, Mark Atkinson appointment to Housing Authority, Board of Appeals minutes July 23 & August 26, Plan Commission minutes July 16 & August 6, Housing Authority minutes June 25, Library Board minutes July 7 & August 4, Knapp Haven/Pelican Place minutes August 17, Park committee minutes August 25 – motion to approve by Morley, 2nd by Bronstad. Carried.

General Licenses/permits: Class “A” cider only – Kwik Trip – motion to approve by Bronstad, 2nd by Edwards. Voting for: Edwards, Bronstad. No vote: Morley & Waite. Mayor Linton voted in favor – carried.

Old business/updates: Petition submitted requesting council to rescind their vote to sell Knapp Haven to Atrium Health & Senior Living – Mayor Linton advised that city attorneys, Randi Osberg along with Wisconsin League of Municipalities attorney, Claire Silverman both concurred that the petition is not a proper subject for direct legislation since it would “undo” the Council’s prior vote and resolution for the sale of City property to a particular party. Since the time has passed to move for the reconsideration of any vote taken at the July meeting, the council members option would be to motion to suspend the rules with a 2/3 vote and then they would move to reconsider the vote. Waite motioned to not reconsider the vote – 2nd by Bronstad. Voting in favor of the motion: Bronstad, Waite, Edwards, Morley. Carried.

Compost Site Pay - The pay for manning the compost site was not revisited as someone had agreed to man the site for the approved rate of \$7.31 per hour. **Proposed Fitness Park** – Waite motioned to not pursue the proposed fitness park as the parks we currently have need new equipment and on-going maintenance is already hard to keep up with. 2nd by Morley. Carried.

Requests: Bronstad motioned to approve adding Thomas Knutson as lessee to hangar #54 owned by Jim Torseth. 2nd by Edwards. Carried. Council members will discuss at a later time the need to establish some limits on additional lessee’s on hangars and the liability insurance requirements.

Financial: Bronstad motioned to approve Resolution 2015-8 appropriating money donated towards the fireworks/floating dock project and grant money received for the boat landing bathrooms – 2nd by Waite. Carried. Edwards motioned to approve Resolution 2015-9 adjusting the budget to cover parks expenses, docks/boat landing expenses and public works expenses – and removing the transfer of canine funds to the police vehicle account. 2nd by Bronstad. Carried. Bronstad stated that he felt the donated canine funds should go to some other public project instead of a vehicle.

Miscellaneous: Plan Commission reviewed and recommended approving the CSM which combines the parcels on which Knapp Haven lies - Edwards motioned to approve the CSM- 2nd by Waite. Carried.

A citizen contacted Bill Waite regarding public works hauling sand/dirt out to the dog park. He understood that the City wasn’t going to spend tax dollars on the dog park. Dan Knapp explained that they did not have room for the pile and the dog park site needed fill dirt anyway. Bronstad motioned to authorize dirt/sand to be hauled out to the dog park when there is excess since it is city property and minimizes the need for public works to move the pile more than once. 2nd by Edwards. Carried.

Waite motioned to approve Ordinance 750A rescinding section 26-331 requiring rental inspections upon transfer of ownership. Rental inspection can no longer be required upon a transfer of ownership. 2nd by Bronstad. Carried. Bronstad motioned to approve Ordinance 751A – amending off-premise sign regulations to allow such signs in the Central Business District. 2nd by Morley. Carried.

Motion to adjourn by Bronstad.

Carmen Newman, clerk/treasurer