

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF CHETEK HELD ON TUESDAY, SEPTEMBER 29, 2015 AT 6:00 P.M. IN THE COUNCIL CHAMBER, CHETEK CITY HALL, 220 STOUT STREET.

Mayor Mike Linton presiding.

Meeting was called to order at 6:15 p.m. Roll call was taken.

Council Members Present: Bill Waite, Mark Edwards, Shirley Morley

Absent: Cliff Bronstad

The property on which Knapp Haven/Pelican Place nursing home and assisted living units are located is currently zoned R3- multi family residence. The operating of a nursing home, under current zoning regulations, requires a conditional use. With the upcoming sale of the nursing home, the creation of a new zoning district will ensure and properly document that the property is in compliance with the City zoning regulations. Edwards motioned to adopt amendment to text regulation creating R-4 High Density Personal Care Housing District for the property on which the Knapp Haven nursing home and Pelican Place assisted living units currently are located. 2<sup>nd</sup> by Morley. Carried.

Council discussed acquiring tablets for use at meetings and receiving packet information, etc. Clerk/treasurer, Carmen Newman, advised that Verizon had a sale on tablets with the cost being credited back with the purchase of monthly data. The cost was \$10 per month per tablet for 5 gigs of data. If the sale is no longer in effect she will pursue other options. Waite motioned to proceed with the purchase of tablets – if the sale is no longer in effect, the cost options will be brought back to council members. 2<sup>nd</sup> by Edwards. Carried.

Garbage rate schedule was discussed. An increase effective November 1, 2015 is being proposed. Utility committee approved the proposed increase. The residential rates would increase from \$19 to \$21 monthly and the senior rates would increase from \$15 to \$16 monthly. The commercial rates will be \$20.00 per weekly pickup plus \$10 per yard picked up weekly. Example: a 2 yard dumpster picked up once per week will cost \$40.00. Previous extra light charge was \$32. Commercial accounts are being reviewed for actual dumpster sizes and number of pickups per week. Edwards motioned to approve the rate increase for garbage service. 2<sup>nd</sup> by Morley. Carried.

Morley approved the carryover of 78 hours of vacation time for Carmen Newman. Vacation hours will be used by year end. 2<sup>nd</sup> by Edwards. Carried.

Motion to adjourn by Edwards, 2<sup>nd</sup> by Waite. Carried.

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Carmen Newman, clerk/treasurer