

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, September 12, 2017 at 6:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 6:00 p.m. by Jeff Martin, mayor.

Present: Scott Bachowski, Cliff Bronstad, Mark Edwards, Jeff Martin-mayor.

Absent: Mark Eby

Also present: Ron Ambrozaitis, Dan Knapp, Joe Atwood

Agenda approval with the exception of removing the closed session – Bachowski motioned to approve – 2<sup>nd</sup> by Bronstad. Carried.

**Consent agenda:**

Bronstad motioned to approve – council minutes of July, July claims; accept and place on file: July Housing Authority minutes, August Plan Commission minutes – 2<sup>nd</sup> by Edwards. Carried.

**Old business/updates:**

Edwards motioned to accept Street Committee recommendations for Special Use Permit on Dixon Street. The road area will remain private use with The Mill being responsible for maintaining the road during lease period (signage, snow plowing). Lease will be extended until February 17, 2018 – which is the same date as the renewal of the conditional use. 2<sup>nd</sup> by Bronstad. Carried.

**New Business:**

Mike McGinnis announced his retirement from the Wastewater Treatment Plant. Mike was employed by the City in May, 1981. His last day working is today – September 12<sup>th</sup>. He will be using his remaining vacation time until that is depleted in November.

Bronstad motioned to approve the hiring of Mark Peterson as a part-time officer. 2<sup>nd</sup> by Bachowski. Carried.

Bronstad motioned to increase election inspector pay to \$12.00 and \$15.00 for chief inspectors. 2<sup>nd</sup> by Bachowski. Carried.

Bronstad motioned to accept and place on file the 2016 audit report. 2<sup>nd</sup> by Bachowski. Carried.

Bronstad motioned to accept the subdivision of the lots on Ridgeway Street owned by the City. The 3 parcels were divided into 4 parcels- originally lots 10 through 14, Horel's Third Addition csm 36/112. Bachowski seconded the motion. Carried.

Bronstad motioned to approve the zoning amendment on the Ridgeway lots owned by the City to R3- multi-family zoning to accommodate 4 duplex buildings as recommended by Plan Commission. 2<sup>nd</sup> by Edwards. Carried.

Discussion/action on hangar lease changes, renewals, and fees is tabled until special council meeting is held in the next couple weeks. Motion by Bronstad, 2<sup>nd</sup> by Bachowski. Carried.

Bronstad motioned to approve the purchase of the used 2004 Heil Rapid Rail garbage truck and garbage carts as outlined on estimate dated 9/5/17 in the amount of \$99,700.01. Garbage truck will eliminate the manual lifting for garbage crew and cut down on residential pickup time. The existing truck will be used for commercial accounts with dumpsters. 2<sup>nd</sup> by Edwards. Carried.

Council members discussed the letter from Peter Priede, Director of Employer Services and Pension, Central States in which they are proposing the City of Chetek to pay a discounted lump sum to resolve its withdrawal liability and become a new employer under the hybrid direct attribution withdrawal liability method. The City is declining this offer as it doesn't guarantee future benefits for the employees. Attorney, Charles Stevens with the firm of Michael Best will respond to the letter from Central States on behalf of the City of Chetek. The City is still looking at a complete withdrawal from the fund before year end.

Motion to adjourn by Bronstad, 2<sup>nd</sup> by Bachowski. Carried.

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Carmen Newman, clerk/treasurer