

**Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, February 12, 2019 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 Mayor Jeff Martin  
Present: Scott Bachowski, Mark Eby, Jeff Martin, Mark Edwards  
Absent: Denise Moran

Eby motioned to approve the agenda. 2nd by Bachowski. carried.

**Consent agenda** - Eby motioned to approve consent agenda items: January council minutes, January City claims, department /board reports-minutes: Library-December 2018 & January 2019; Housing Authority-January 2018 annual & January 3, 2019 regular meeting; Appointments: property committee - Larry Hickok, Julie Flor, Wendy Newman; Retail license transfer from Gordy's Market, Inc. to Michael S. Polsky, receiver- d/b/a Gordy's Market. 2nd by Bachowski. Carried.

**Old business** - sale of house at 1301 Knapp Street - motion by Edwards, 2nd by Bachowski to accept bid from Ken Schmidt in the amount of \$1.00 for purchase and removal of the house contingent on execution of legal agreement between parties. No other bids were received. carried.

Sale of lot on Douglas Street - motion by Edwards, 2nd by Eby to accept proposal for the purchase and development of Lots 16 and 17, Block 6, Second Addition from Dr. Nik Sather in the amount of \$20,500. carried.

**New Business** - **Housing Authority request for sewer adjustment** - Bachowski motioned to approve an adjustment to the June 2018 sewer billing. Adjustment based on policy of 100% credit on the difference between the normal monthly billing and the excess used. 2nd by Edwards. carried. Account had high usage from June 2018 through December 2018. Customer was notified several times of the high usage - A break in their water line between the main and secondary buildings broke and was leaking. Break was fixed in December. PSC regulations to not allow credit on water billing except for overestimated usage.

**Resolution 2019-2 - adopting post employment HRA** Motion by Edwards, 2nd by Eby to pass resolution to set up a health reimbursement arrangement for retirees sick leave payout. Carried.

**Motion by Edwards, 2nd by Bachowski** to amend language for sick leave payout for retirees to include "employed at least ten (10) years. Carried.

**Bachowski motioned to approve outside employment requests for** Travis Hakes, Brandon Davis, and Joe Atwood. 2nd by Eby. carried.

**Ordinance 770A - adopting Section 118-91 Groundwater Protection Overlay District-** Motion by Eby, 2nd by Bachowski to adopt - carried. The purpose of the ordinance is to establish a groundwater protection overlay district to institute land use regulations and restrictions to protect the City's municipal water supply and well field, and to promote the public health, safety, and general welfare of the City residents.

Motion to adjourn by Bachowski, 2nd by Eby. carried.

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Carmen Newman, clerk/treasurer