

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, March 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 the consent agenda items: February council minutes, February city claims, department /board reports-minutes: Plan Commission-January; Appointments: property committee - Jim Crotteau; Street Closure- Lakeview Drive from Wisconsin Ave to City Park Drive requested by Chetek-Weyerhaeuser Scholarship Fund committee for Fishy Four to be held on 7/6/19. 2nd by Bachowski. Carried.

Old business - none

New Business -

Award bid 2019 Water System Improvements - Edwards motioned to award bid to A1-Excavating in the amount of \$372,350 - water main replacements on Banks St, Pine St, and river crossing. 2nd by Eby - carried

Temporary Use Agreement - The Mill - Bachowski motioned to approve the renewal of the street use agreement for a period of three (3) years to match the Plan Commission's conditional use permit. 2nd by Edwards. Carried.

Chetek Cafe - request to place two bistro tables and six chairs on the 2nd Street sidewalk in front of their business. Edwards motioned to approve with the stipulation that they leave a 48" clearance for foot traffic as required by ordinance. 2nd by Eby. carried.

Resignation - Officer Tyler Blair submitted his resignation effective March 14th, 2019. Motion to accept by Bachowski - 2nd by Eby. carried.

Promotion - motion by Eby, 2nd by Edwards to promote officer Jessica Larson to lieutenant effective immediately as recommended by the personnel committee. Wage set at \$56,500. Carried.

Hiring - Motion by Edwards, 2nd by Eby, to promote David Hibbard to full-time effective March 17, 2019. Eby-yes, Edwards-yes- Bachowski abstained. Carried.

Hiring - motion by Eby, 2nd by Bachowski to hire Emily Breidenbach as part-time officer. Carried.

Tax Incremental District - Motion by Bachowski to approve Resolution 2019-4 terminating TID2 - 2nd by Eby - All expenses/loans have been paid. Carried.

Budget adjustment - Resolution 2019-3 - adjusting the 2018 public works budget. Motion to approve by Bachowski, 2nd by Edwards. Carried.

Personnel Manual - approve amended language to include definition of "retired" and amending sick leave benefits for retirees through a health reimbursement arrangement - motion to approve by Edwards, 2nd by Eby. carried.

Citizen participation committee - The CDBG-housing study grant requires a citizen participation committee. Motion by Bachowski - 2nd by Eby - to appoint council as the citizen participation committee - one council member meets the low to moderate income limits. Carried.

Procurement policy - Motion by Eby, 2nd by Edwards to approve the procurement policy which is required for the CDBG application being filed. Carried.

Grant application services with CBS Squared - motion by Edwards, 2nd by Bachowski, to approve agreement for professional services with CBS Squared in an amount not to exceed \$4,900. Carried.

Motion to go into closed session by Edwards, second by Eby. carried.

Motion to go into open session by Bachowski, 2nd by Eby. carried.

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