

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, July 9, 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: Mayor, Jeff Martin, Scott Bachowski, Earl Grover, Terry Hight, Mark Edwards

Bachowski motioned to approve the agenda. 2nd by Hight. Carried.

Consent agenda - Bachowski motioned to approve the consent agenda items: June council minutes; June city claims; accept and place on file: June police report, June Plan Commission minutes, April Library minutes. 2nd by Grover. Carried.

Old business -

Sidewalks - Joe Atwood advised the council that this year's sidewalk replacements are done. Approximately \$30,000 was spent on sidewalks.

New Business -

Barron County strategic planning - Jeff French, Barron County administrator, updated the council with the county's planning.

2018 Audit - Eric Davidson, Bauman Associates, advised the council on the completed 2018 audit report.

Resolution - 2019-13 moving \$130,000 fund balance to capital outlay accounts. Motion by Edwards, 2nd by Bachowski to move \$45,000 to street construction outlay and \$85,000 to building outlay. Carried.

Roll-off dumpster - Dan Knapp, public works director, requested the purchase of a 40-yard dumpster for miscellaneous garbage - mattresses, sheetrock, etc. The cost is approximately \$6,200. The dumpster will be stored at public works and roll-off garbage will be hauled to the landfill. This option will help keep the cost down for residents and public works. Motion to approve by Hight, 2nd by Grover. Carried.

Furnace replacements - bids have been requested for the replacement of the furnaces at the community center. The current furnaces were installed in 1991. Bids will be brought to the council for consideration at the August meeting.

Industrial Park listing - Edwards motioned to approve listing with Feather Realty for the south industrial park. Commission will be 6% on sale price. 2nd by Hight. Carried.

Resolution 2019-14 - Mayor Martin introduced a resolution for vacating the alley lying between parcels 211-1309-15-000 and 211-1309-18-000 on 2nd Street.

Proposals for TID creation - proposals were received from MSA Professional Services and CBS Squared, Inc. Grover requested council members review the proposals and address this matter at a special council meeting on Tuesday, July 16, 2019

Resolution 2019-15 - appropriating park donations. Motion by Hight to accept, 2nd by Bachowski. Carried.

Motion to adjourn by Bachowski, 2nd by Hight. Carried.

Carmen Newman, clerk/treasurer