

**Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, August 13, 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

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

**Mayor Martin Announced a closed session later in meeting – Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - discussing possible building purchase as discussed by property committee, reconvene; act on closed session item, if any.**

**Consent agenda** - Approve: Council minutes from 7/9, 7/16, 7/20 & 7/22; city claims from July, accept and place on file department/board reports as submitted: police-July, Plan Commission-July, Housing Authority-June, Property committee-July; general licenses/permits: bowhunting permit renewal for Baptist Assembly camp (3 years), bowhunting permit for Steinmetz- 225 15th Street (one year). Hight motioned to approve consent agenda items with a revision to the minutes of 7/16/19 of which he voted “no” on the approval of engineering proposals for the creation of TID 4. 2nd by Bachowski. Carried.

**Old business -**

**Furnace proposals** - proposals received from three vendors for furnace/air conditioning replacement at Community Center - Motion by Bachowski, 2nd by Edwards to accept the proposal from Hamholm HVAC in the amount of \$7,137 for replacement of furnaces only as the air conditioners functioning well and are 13 years newer than the furnaces. Carried.

Motion by Bachowski, 2nd by Hight to get prices on duct cleaning at Community Center. Carried.

**New Business -**

Wastewater Treatment Plan update: Jon Strand from CBS Squared Inc. presented the council with a powerpoint presentation on upgrading the plant. The timeline for the process was reviewed and a public hearing is targeted for this fall. The type of plant has not yet been determined. Funding will come from available grants and low-interest loans. At this time the anticipated target date for construction to begin is 2021 but this is not definite.

Bachowski motioned to approve the proposal from Marawood Construction Service, Inc. in the amount of \$3,581 for the replacement of wainscot on the south end of the public works building at 1125 Railroad Avenue. 2nd by Edwards. Carried.

Hight motioned to approve the revised procurement policy with the revision of adding the ethical standards from the previous policy - items 3 through 5. Motion 2nd by Bachowski. Carried.

Motion by Bachowski, 2nd by Hight, to accept the CDBG-PF grant in the amount of \$324,000 for the infrastructure project (total project cost of \$486,000) around Roselawn Elementary School to include street, curb, gutter, and sidewalk improvements. Carried.

Motion by Grover to approve Resolution 2019-14 reallocating the docks/boat landing general fund balance of \$9,000 to the park fund to cover the cost of the new dock at the boat landing. 2nd by Edwards. Carried.

Motion to go into closed session by Bachowski, 2nd by Edwards. Carried.

Motion to go into open session by Bachowski, 2nd by Grover. Carried.

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