

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, September 10, 2019, at 6:00 p.m. (following public hearing) 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

Motion by Bachowski to reverse the order of agenda items 1 and 2 and approve the agenda. 2nd by Grover. Carried.

Consent agenda - Council minutes from August, city claims from August, accept and place on file department/board reports as submitted: police-August, Plan Commission-August, Parks & Beach-August, Housing Authority-August, Library-August. Appointment to Plan Commission-Dave Swangim. Motion to approve by Edwards - 2nd by Bachowski. Carried.

Old business -

Chetek Survey should be near completion. The City has been paying for the survey monkey site for the Resort Owner's to use for their portion of the survey.

New Business

Mayor Martin announced the 35th anniversary of Joel Fostvedt and 25th anniversary of Carmen Newman - both on October 1st.

Resolution 2019-17 discontinuing the public alley lying between parcels 211-1309-15-000 and 211-1309-18-000 Fairview Addition. Motion to approve by Hight, 2nd by Bachowski. Carried.

John Jensen and Carrie Johnson presented a claim for reimbursement for damages caused by the community center dumpster blowing into their vehicle during the storm on July 19th, 2019. Their house is next to the community center on the north side of the alleyway. They feel the city should pay for the vehicle damage since it was from a city-owned dumpster. Council will go into closed session at the end of the meeting for discussion with the city attorney.

Resolution 2019-18 budget adjustments - motion to approve by Bachowski, 2nd by Grover. Carried.

Cemetery - Donna Bachowski, sexton, advised that the City nor the Town make any revenue on grave openings. The fees we are charged for grave openings from Darryl Dahl with whom we contract with for grave opening services are the same amount that is billed to the clients. It was suggested that we increase the fees for grave openings/cremations by \$50 to help with the expense of caring for the cemetery. Motion by Grover, 2nd by Bachowski to increase the fees. Carried.

Rentals - properties at 110 Moore Street (two upstairs apartments) and the house at 75 Hwy Blvd. South are now being managed by Six Lakes Realty. The fee for management is 15% of the rent charged. Rents have not been increased by the City to date. Motion by Edwards, 2nd by Bachowski to increase rent at both locations by 15% effective November 1, 2019. Carried.

Community Center flooring - community center director, Donna Bachowski, advised council members that the floor at the community center has been difficult to clean due to the fact that the flooring is not a commercial floor. It is soft vinyl and cannot be scrubbed or waxed. The floor has multiple tears/holes and seams have been glued down. Dirt gets trapped in the grooves of the floor. A bid from Birch Avenue Flooring in Cameron to replace the dining, kitchen and entryway areas with a vinyl plank type flooring that would be durable for commercial use came in at \$20,000. Another option is to purchase the flooring and have several experienced volunteers install the flooring. There are several people willing to install the flooring at no cost. The estimated cost to buy the products will be around \$8,000. Hight motioned to approve the purchase of the flooring. 2nd by Edwards. Carried.

Motion by Grover to go into closed session. 2nd by Bachowski.

Motion to adjourn meeting by Hight - 2nd by Bachowski. Carried