

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, December 10, 2019, at 6:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

The meeting was called to order at 6:00 p.m. by Mayor Jeff Martin.

Present: Jeff Martin, Scott Bachowski, Earl Grover, Terry Hight, Mark Edwards

Motion by Bachowski, 2nd by Edwards, to approve agenda. 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 - review and discuss requests for qualifications for engineering services for new wastewater treatment plant, reconvene; act on closed session item.**

Consent agenda - Council minutes from November, city claims from November, accept and place on file department/board reports as submitted: Police-November; Housing Authority-October. Resignation from Housing Authority- Judy Anderson (10 years); Appointment to Housing Authority-Marge Jost. Motion to approve -Hight, 2nd by Bachowski. Carried.

Old business - none

New Business

Request to use the north end of Chetek Southworth Memorial Airport for annual car show - Vintage Voyagers July 3-4, 2020. Motion to approve by Edwards, 2nd by Bachowski. Carried.

Election Inspectors appointment for 2020-2021 - Motion to approve Bachowski - 2nd by Hight. Carried.

Municipal bond schedule update on charges - Motion to approve by Bachowski, 2nd by Edwards. Carried.

Roselawn project for 2020 - due to unnecessary requirements of the CDBG-public facilities grant, Dan Knapp and Carmen Newman advised to not accept the grant for 2020. Grant requires unnecessary engineering and other costs. Residents in the area of the proposed project do not want the sidewalks. Plans are completed so the City can choose to do whichever parts of the project they decide upon.

Motion to withdraw from the CDBG-PF grant 19-07 by Edwards, 2nd by Hight. Carried.

Resolution 2019-23 - adjustments to the 2019 budget - motion to approve by Bachowski, 2nd by Grover. Carried.

Council discussed how wages should be paid for public works employees called in off of vacation to plow. Contract language states that any employee who, having completed his/her normal days work and having left the premises of the employer, is called back to do emergency part-time work prior to the starting time of his/her next regular shift, shall be paid one and one-half times his/her hourly rate for all hours so worked with a guarantee of a minimum of two hours for each recall. Council members agreed that this should also be applied when called in off of vacation.

Hangar lease agreements for units 5, 19, 58, and 60 - Motion by Hight, 2nd by Grover, to approve the transfer of hangar lease agreements from Mark Schoonover to Traci Schoonover. Carried.

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

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

Engineering proposals - Bachowski motioned to hire CBS Squared, Inc. for designing, planning, and constructing the new wastewater treatment plant. 2nd by Hight. Carried.

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