

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, January 14, 2020, 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 Grover, 2nd by Hight, to approve agenda. Carried.

Consent agenda - Council minutes from December, city claims from December, accept and place on file department/board reports as submitted: Police-2019 annual; Housing Authority-November; Library November & December; Community Center-December. Motion to approve -Edwards, 2nd by Bachowski. Carried.

Old business - none

New Business

Mike Miller, Whitehorse Construction, requested that the section of Ridgeway Street between 4th Street and 6th Street be paved and the alley behind his units. He is planning on building the remaining twin home units in 2020. Dan Knapp advised that he could add that portion of paving to the paving projects for 2020 as long as he installs the remaining laterals before the road is paved. Motion by Bachowski, 2nd by Grover, to approve the paving of Ridgeway after laterals are installed and the paving of the alley. Carried.

Hight motioned to approve the write off of uncollectible personal property accounts: Mama's cottage- \$44.48 and Estimator Appraisal- \$2.47. 2nd by Edwards. Carried.

Edwards motioned to approve the hiring of Advanced Engineering Concepts to complete a phase one environmental study on the 39-acre parcel on Knapp Street. 2nd by Grover. Carried.

Resolution 2020-1 - authorizing the clerk as a representative to file applications for financial assistance with Rural Development for funding for a new wastewater treatment facility - motion to approve by Bachowski, 2nd by Hight. Carried.

Resolution 2020-2 - budget adjustments for 2019 budget - motion to approve Edwards, 2nd by Hight. Carried.

Bachowski motioned to approve the penalty fees for ordinance 90-406 - under Article X - snow and ice regulations. Fees shall be established in the amount of \$124 for the first offense and \$187 for the second offense. 2nd by Grover. Carried.

Hight motioned to approve the carryover of 53.50 hours of vacation time. 2nd by Grover. Carried.

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

Carmen Newman, clerk/treasurer