

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, April 13, 2021 at 6:00 p.m. , held in council chambers, 220 Stout Street, Chetek, WI and through Zoom.

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

Present: Jeff Martin, Mark Edwards, Scott Bachowski, Terry Hight (via zoom), Earl Grover

Approve agenda - Motion by Bachowski to move agenda item #7 to #1 and approve, 2nd by Grover. Carried.

Public comment: Ashley Hable and Linda Klawiter expressed their concerns with the Chetek Ambulance Service.

Mayor Martin **Announced a closed session** later in the meeting under Wisconsin Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations

Consent agenda - council minutes from March; March claims, accept and place on file department/board reports as submitted: Chetek Housing Authority- February; Library - January-March; Permits: Temporary Class "B" retailer license - Chetek Chamber of Commerce: Taste of Chetek 6/7/21; Wine Walk 6/15-6/17/2021; Liberty Fest - baseball 7/1/21, softball 7/2-7/4/21, Beach Party 7/4/21; Brew Fest 7/10/21; Wine Walk 7/22-7/29/21; Watermania 8/28-8/29/21; Harvest Fest 9/11/21. Road closures - Liberty Fest, Taste of Chetek, Harvest Fest. Reserving parks: Main Street 6/7/21, City ball field 7/1-7/4/21, Beach pavilion 7/3 - 7/4/21/21 & July 10th. Motion to approve- Edwards, 2nd by Grover. Carried.

Old Business: Grover motioned to approve transferring funds to cover the remaining cost of the docks for Stout Street and Knapp Street public access and ramp at Knapp Street. Total cost for both docks and one ramp, survey of property, and tree removal is \$\$22,800. Donations received to date are \$12,950. Remaining funds needed are \$9,850 of which \$4,900 to come from the park development fund and \$4,950 fixed asset reserve. 2nd by Bachowski. Carried.

New Business:

Motion by Edwards, 2nd by Grover, to approve Resolution 2021-11 - committing matching funds for the community development block grant - public facilities grant. (CDBG-PF) The city will match grant funds with a combination of loans and tax incremental funds as needed. Carried.

Motion by Bachowski, 2nd by Edwards to adopt Resolution 2021-08 adopting a residential anti-displacement and relocation assistance plan for CDBG-PF grant application. Carried.

Motion by Hight, 2nd by Grover, to approve Resolution 2021-09 authorizing the submission of a CDBG-PF application. Carried.

Motion by Bachowski, 2nd by Edwards to approve Resolution 2021-10 adopting a citizen participation plan for the CDBG-PF grant. Carried.

Motion by Edwards, 2nd by Bachowski, to adopt Resolution 2021-07 amending the tax incremental district #4 to include sanitary sewer and water system upgrades and public improvements within a ½ mile distance of TID #4. Carried.

Motion by Edwards, 2nd by Bachowski, to accept the bid from CCF Bank in Barron for \$1,057,000 general obligation promissory note, series 2021A at 1.75% for a ten year term for refinancing the Central States pension liability and additional funds for the purchase of garbage trucks. Carried.

Motion by Bachowski, 2nd by Grover, to approve Resolution 2021-06 supporting a strong state and local relationship - asking the Legislature to pass a state budget increasing funding for the shared revenue program. Carried.

The Stormwater utility fund has not had an increase since its conception. The utility committee recommended an increase for the purpose of increasing revenues for future equipment purchases and stormwater projects. Motion by Hight, 2nd by Bachowski, to increase the stormwater utility fees by 22% effective June 1, 2021. The residential fee will increase by .50 cents per month. The commercial and industrial fees will increase by \$4.59 and \$3.58 respectively. Carried.

Motion by Bachowski, 2nd by Hight, to accept the contract from Curt Wurtinger for sidewalk improvements this year at the price of \$6.50 per square foot, \$30.00 per linear foot for curb and gutter, and \$7.55 per square foot for aprons/approaches. Carried.

Motion by Edwards, 2nd by Hight, to approve the sale of 4.8 acres in the north industrial park in the amount of \$86,000 with the stipulation that reversionary language is added to the offer to purchase stating: Should Buyer fail to erect a new structure on this parcel with an assessed value of approximately \$100,000 (no less than \$95,000) beginning no later than 2022 tax year (payable in 2023) for the purpose of establishing a manufacturing facility for producing pregrind product and employ at least one employee upon completion of the building, The City of Chetek (seller) may elect to return the purchase price of \$86,000 minus initial realtor fees and closing costs and title to the parcel being sold under this agreement shall thereupon automatically revert to the City of Chetek". carried.

Motion to go into closed session as noted above - Bachowski, 2nd by Grover. Carried.