

City of Reedsburg Meeting of the Common Council

August 8, 2016

Present: Alderpersons Bill Finnegan, Dave Moon, Jason Schulte, Mike Gargano, Brandt Werner, Calvin Craker, Phil Peterson, Jim Heuer and Dave Knudsen.

Absent: Mayor Estes

Others Present: Jim Gerlach, Steve Compton, Brian Duvalle, Steve Zibell, Matt Scott, Sue Ann Kucher, Jacob Crosetto, Citizens, Press.

Council President Schulte called the regular session of the Common Council to order at 7:00 pm. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meeting held on July 25, 2016, payment of July bills, operator's licenses for: Jessie Batz, Alex Smith, Georgette Schmidt, Danielle Maconaghy and Kortney Goulart, temporary Class "B"/"Class B" retailer's license for Sacred Heart Church, Fall Festival on September 10-11, 2016 at 545 N Oak Street, parade/special event permit for Sacred Heart Fall Festival at Oak Park, Oak Street and Sacred Heart's school and church.

Motion: Heuer, Second: Craker. Motion Carried 9-0.

Approve/Deny city depositories and approving signature authority – Resolution 4251-16.

Motion: Gargano, Second: Finnegan to approve Mayor Estes, Jacob Crosetto, and Julie Strutz having city depository's signature authority. Motion Carried 9-0.

Adjustments to the Webb Fund policies have been tabled for further discussion by the Finance Committee.

Approve/Deny claim for damage to personal vehicle by actions of City DPW workers while cutting down a large tree down at 237 South James Street. CIVMIC and the adjuster The Dorn Group made a review of the claim and circumstances. CIVMIC recommends offering a payment to Garrett Strait in the amount of \$2,367.30 to settle the claim upon receipt of signed release.

Motion: Werner, Second by Gargano to pay the claim to Garrett Strait in the amount of \$2,367.30 upon receipt of signed release. Motion Carried 9-0.

Approve/Deny agreement for \$5,000 to conduct a Cost Allocation Plan (CAP) study. Agreement includes software setup, staff training and professional CPA consultancy.

Motion: Peterson, Second by Gargano to approve agreement for \$5,000 to conduct a Cost Allocation Plan. Motion Carried 9-0.

Approve/Deny requests for re-use of the former Hardware Store (300 Vine Street). General discussion with the Mayor and City Council regarding facility repair costs needed for internal site preparations (plumbing, electrical, locks) for leasing the space for public use.

Motion: Werner, Second by Moon to accept bid from Thompson Plumbing in the amount of \$1,170 plus any repairs needed to the water lines (additional cost from bid). Motion Carried 8-1 with Craker voting Nay.

Motion: Peterson, Second by Heuer to accept bid from Service Electric in the amount of \$662.00. Motion Carried 8-1 with Craker voting Nay.

Motion: Werner, Second by Moon to approve the lease for use of the former Hardware Store to Fermentation Fest from September 1 to October 21, 2016. Motion Carried 8-1 with Knudsen voting Nay.

Approve/Deny quote for Waste Water Trickling Filter mechanical replacement by Process Equipment Repair Services, Inc. at a cost of \$58,024.18. Funded in Account: 20-596200-03. (Additional quote received from Crane Engineering for \$88,835).

Motion: Werner, Second: Craker to accept Wastewater Trickling Filter mechanical replacement quote by Process Equipment Repair Services, Inc. in the amount of \$58,024.18. Motion Carried 9-0.

Approve/Deny quote for Waste Water Blower Replacement Engineering Contract from Town and Country Engineering, Inc. at a cost of not to exceed \$109,500 (Expect 75% to be spent in FY 2016). Request to create a new account 20-527000-04 in the Waste Water Budget for Blower/Aeration Outlay placing an initial budget funding in the amount of \$100,000 for FY 2016.

Motion: Werner, Second, Craker to accept Wastewater blower replacement Engineering Contract from Town and Country Engineering, Inc. at a cost not to exceed \$109,500. Motion approving Resolution 4252-16. Carried 9-0.

Interim City Administrator Compton gave a presentation on the mid-year budget.

Motion: Peterson, Second: Gargano to approve amendments to the FY 2016 budget as presented and approving Resolution 4253-16. Motion Carried 9-0.

Council members discussed future options for the old Baraboo Concrete property.

Motion: Moon, Second by Knudsen to get a CSM done on the property. Motion Carried 9-0.

Interim City Administrator Compton provided information on his Bi-Monthly Report.

Moved: Gargano, Second: Heuer to adjourn. Motion carried unanimously. Meeting adjourned at 8:29 pm.

Respectfully submitted,

Julie Strutz
Interim Clerk-Treasurer