

Council Meeting

August 4, 2020

6:00 p.m.

REMOTE MEETING- The regular meeting was called to order at 6:00 p.m. by Mayor Willey. C.M. Henderson, C.M. Dodd, C.M. Cox, C.M. Milanowski, C.M. Montgomery were present. Mayor Willey, Clerk/Treasurer Oster, and Water/Sewer Superintendent Petersen were present. Attorney Unzelman was absent. There were 4 citizens present.

A motion was made by C.M. Milanowski and seconded by C.M. Cox to approve the agenda with the addition of the Comprehensive Map Review added to New business. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Milanowski to approve the minutes from the previous regular meeting on July 21, 2020 and the Public Hearing on July 31, 2020 for the Comprehensive Map Review. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Milanowski to approve Blanket Voucher #202015 for Claim #'s 19501-19504 and 19517-19535 in the amount of \$41,151.12 and Payroll #'s 19505-19516 in the amount of \$24,726.27 for a Grand Total of \$65,877.42. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Cox to approve the purchase order of up to \$4500.00 for the parts to repair the backhoe, this was an updated price quote from the previous amount approved of \$1708.40. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Montgomery to approve the purchase order of \$400.00 + tax to repair the seat in the F-150. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to approve the Senior/Low Income discount for Acct# 1122. Motion passed unanimously.

OLD BUSINESS

A motion was made by C.M. Milanowski and seconded by C.M. Cox to remove the Methodist Church sidewalk from the agenda until more information can be gathered. Motion passed unanimously.

NEW BUSINESS

A motion was made by C.M. Dodd and seconded by C.M. Montgomery to select Gray & Osborne as our On-Call Engineer based on the selection criteria set by state law and council. Motion passed unanimously.

The suggested changes to the Comprehensive Map are as follows:

- 313-321 S. 3rd St.- Old Polish Church **Public to Residential**
- 111 S. Main St- Town Hall **Residential to Public**
- 215 N Main St- Old Town Hall/Fire- **Public to Commercial**
- 307 N. Main St- Old Food Bank- **Public to Residential**
- 311 N. Main St.- OES/Candle Light Inn- **Public to Commercial**
- 315 S. 1st St.- Cox Property- **Public to Commercial**

- 404 N. Main St.- Clinic- **Public to Commercial**
- 411 S. 1st St- Vets Hall- **Public to Commercial**
- 900 & 930 N. 2nd St.- Old School Property-**Public to Residential**
- 1101 Evergreen Way- Town Shop- **Residential to Public**
- 800 N. 1st St- Fire Station- **Commercial to Public**

A motion was made by C.M. Cox and seconded by C.M. Dodd to approve the changes. Motion passed unanimously.

CITIZEN INPUT

Karie Cleveland expressed concern about on-going parking warnings for customers of the Tin Snug. She requested to have No Parking signs placed in the planter strip near the intersection of 6th Ave and Main St. She also asked if the Marshal position had been or if it would be posted. Mayor Willey said that Marshal River's is still in the Marshals position and we will know more after the meeting in September with CJTC.

COUNCIL TIME

C.M. Montgomery asked to have the dumpster that is placed in the planter strip at 306 N. Main St to be moved.

C.M. Milanowski thanked Clerk/Treasurer Oster for her hard work during the SAO audit.

C.M. Cox thanked Water/Sewer Superintendent Paul Petersen for his proactive repairs to the Wastewater and Water Treatment facilities.

Mayor Willey informed the council that Deputy Marshal Nate Howard has resigned his paid position effective August 1, 2020. The Town will be accepting applications for this position.

ADJOURN

A motion was made by C.M. Henderson and seconded by C.M. Montgomery to adjourn the meeting at 6:33 p.m. Motion passed unanimously.

APPROVED _____

ATTESTED _____