

MINUTES OF THE APRIL 14, 2015 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Ms. Teri Ebensberger rang the bell to announce the start of the meeting. RINGING OF BELL
Mayor Carl Bates called the meeting to order at 7:30 p.m. CALL TO ORDER
Roll call: Mayor Carl Bates, present, Aldermen Tom Charles, present, ROLL CALL
Jim Rose, present, Bob Sisler, present, Doug Bergren, present, Mike Risko, present, and Joe Grim,
present.
Alderman Rose led the Pledge of Allegiance.
Mr. John McConnel gave the invocation.

Alderman Grim moved and Alderman Risko seconded to approve the MINUTES
minutes of the March 24, 2015 regular meeting as presented. Roll call vote: Aldermen Charles, yes,
Rose, yes, Sisler, yes, Bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The motion
was carried.

Alderman Charles moved and Alderman Risko seconded to authorize ACCOUNTS PAYABLE
the payment of the accounts payable to date for the month of April 2015 as approved by the finance
committee. Roll call vote: Aldermen Rose, yes, Sisler, yes, Bergren, yes, Risko, yes, Grim, yes and
Charles, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Mayor Bates reported the bank account balances were at \$352,177.24 FINANCIAL REPORT
as of today.

Mayor Bates noted a change in the agenda to consider an item from EMPLOYEE HEALTH
the finance committee meeting that had not been addressed earlier. INSURANCE
There were no objections from the council members in attendance. The item to discuss was the
employee health insurance plan and Mr. John Bickelhaupt of Country Financial was in attendance to
review the renewal plan. He noted the coverage was with United Healthcare with the PPO plan and an
HSA plan. The overall premium increase was quoted at about 9%. He stated however that it would be a
bit different as there was a change with the city's employee roster. Alderman Charles stated that he had
not heard of any problems with the current coverage, but the possible option to add a dental and vision
coverage was something that should be presented to the employees to see if anyone is interested. Mr.
Bickelhaupt stated he would get together with the employees before the next meeting and something
would be presented to the council for their consideration.

Alderman Grim reported of the April 13th recreation board meeting held COMMITTEES
at the swimming pool. RECREATION BOARD

1. The board members reviewed the applicants for assistant manager 2015 SEASON HIRES
and lifeguards. The board recommended the following to the city council: For assistant manager,
Abby Maike, for lifeguards, Jessica Armstrong, Keeley Brinkmeier, Olivia Brinkmeier, Clare
O'Connor, Darby Rumler, Marcus Fitzpatrick and Julianna Waugh.
2. A facility walk through with Greg Kloepping of city water and MAINTENANCE ISSUES
sewer department was conducted. The following maintenance items to be completed: scrape and
paint the 5 picnic tables, clean the debris out of the pool, caulk the cracks in the concrete apron
of the pool, remove the weeds and leaves inside the outside of the pool, build a new railing for
the diving board, power wash and paint the locker rooms and the outside walls, paint the door of
the refrigerator, and check that the night lights work for the evening pool parties.

Alderman Grim moved and Alderman Risko seconded to approve the recommendation from the

recreation board to hire the listing of employees for the 2015 summer season for the city swimming pool as presented. Roll call vote: POOL ASSIST. MANAGER & LIFEGUARDS
Aldermen Sisler, yes, Bergren, yes, Risko, yes, Grim, yes, Charles, yes, and Rose, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Risko reported of the April 14th streets committee meeting: STREETS

1. The committee discussed the completed and ongoing projects. The spring maintenance was started; the city crew opened two graves at the cemetery this month, the cemetery clean up was underway, and would be checking on costs to replace a mower at the cemetery.
2. The current projects noted were: the tree trimming, street sweeping, the installation of the septic holding tank at the City Point Rock Park, and Superintendent Dauphin reported he would contact a landscaper to come up with options to control the moles at the park.
3. Alderman Risko presented the recommendation from the SUMMER HELP streets committee to advertise for applications for summer help to do the mowing and grounds maintenance at the City parks for this summer. Roll call vote: Aldermen Bergren, yes, Risko, yes, Grim, yes, Charles, yes, Rose, yes, and Sisler, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Risko reported of the April 14th cemetery board meeting. CEMETERY

1. The board members present were in agreement to present to the SUMMER HELP council to consider hiring a summer employee for grounds maintenance at the cemetery.
2. The spring clean up of the cemetery had started and was ongoing.
3. Alderman Risko noted that the Endowment Pledge Project was also ongoing.
4. Discussed the warranty deed to be signed by the Tautz family for the property adjoining the cemetery to the east. Mayor Bates reported once signed and recorded the City could have the garage building demolished.

Alderman Risko moved and Alderman Grim seconded to approve to SUMMER HELP advertise for summer employment at the cemetery. Roll call vote: Aldermen Risko, yes, Grim, yes, Charles, yes, Rose, yes, Sisler, yes, and Bergren, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Charles reported of the April 14th license & ordinance committee LICENSE & ORDINANCE

1. Alderman Charles noted he wished to bring back to the committee the review of the sign ordinance with the suggestion to add the residential neighborhoods per Alderman Bergren and the historic preservation committee. Alderman Charles presented the license and ordinance committee recommendation to have the draft of the sign ordinance SIGN ORDINANCE presented by the city attorney on the agenda for the next council meeting. Roll call vote: Aldermen Grim, yes, Charles, yes, Rose, yes, Sisler, yes, Bergren, yes, and Risko, yes. Vote: 6 yeses and 0 noes. The motion was carried.
2. Discussion of city clerk's position. Alderman Charles noted that the clarification from the city attorney about the procedure to change the clerk's position from elected to appointed needed to be provided to the council.
3. Discussed the e-mail correspondence received by the mayor regarding a dog complaint. Mayor Bates noted this matter had been referred to the police chief.
4. Discussion of the "Bushy Flats" property located in the 200 block of East Market Street.

Alderman Rose reported of the April 14th police committee meeting: POLICE

1. Chief Cass stated that he and the street superintendent had HANDICAPPED PARKING investigated the parking space to be considered for handicapped designation near the Pharmacy Center (located in the 100 block of West Market Street). He noted this should be able to accommodate the space needed and this could be layed out and marked if all was approved by the council. Chief Cass did state that if this was changed he would suggest to re-evaluate the

handicapped spot designated across the street from this space and the one designated on West Market Street down by the old dairy building.

2. Alderman Risko reported he observed that some individuals parking at the City Hall parking space across the street from the city hall had gone into the county building. At times the individuals do not come out for some time to open the parking space. He asked about providing for a regulation to set a time limit on this space during the weekdays? To consider for a future license and ordinance committee meeting.

Alderman Grim moved and Alderman Charles seconded to approve HANDICAPPED PARKING
the change of the parking space at the Pharmacy Center to a handicapped space. Roll call vote:

Aldermen Charles, yes, Rose, yes, Sisler, yes, bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Charles reported of the April 14th finance committee FINANCE
meeting:

1. The bills were reviewed and approved.
2. Alderman Charles presented the finance committee recommen- RESOLUTION
dation to approve the Resolution Authorizing a Representative to Sign Loan Documents with the State Bank of Pearl City for the refinancing of the water and sewer funds. Roll call vote: Aldermen Rose, yes, Sisler, yes, Bergren, yes, Risko, yes, Grim, yes, and Charles, yes. Vote: 6 yeses and 0 noes. The motion was carried. Total loan \$110,000.00.
3. Alderman Charles presented the finance committee recommen- CORPORATE
AUTHORIZATION
RESOLUTION
dation to approve the Corporate Authorization Resolution with the State Bank of Pearl City. Roll call vote: Aldermen Sisler, yes, Bergren, yes, Risko, yes, Grim, yes, Charles, yes, and Rose, yes. Vote: 6 yeses and 0 noes. The motion was carried. Mayor Carl Bates and Alderman Doug Bergren approved as authorized representatives to sign the loan documents with the State Bank of Pearl City.
4. Alderman Charles presented the finance committee recommen- APPROPRIATION
ORDINANCE
dation to pass Ordinance No. 2015-4-9, APPROPRIATION ORDINANCE. Roll call vote: Aldermen Bergren, yes, Risko, yes, Grim, yes, Charles, yes, Rose, yes, and Sisler, yes. Vote: 6 yeses and 0 noes. Ordinance No. 2015-4-9 was adopted by unanimous roll call vote.
5. Alderman Charles presented the finance committee recommen- MAYFEST
CONTRIBUTION
dation to approve the contribution of \$1,800 from the band fund to the Mayfest 2015 music activities for payment this month, and to authorize the remainder (\$700) to a total of \$2,500 next month. Roll call vote: Aldermen Risko, yes, Grim, yes, Charles, yes, Rose, yes, Sisler, yes, and Bergren, yes. Vote: 6 yeses and 0 noes. The motion was carried.
6. It was noted the discussion about the employee health insurance would take place during the council meeting as time for the committee meeting had expired.

Alderman Grim moved and Alderman Charles seconded to approve the GRANT WRITE
proposal from Community Funding and Planning Services to complete a grant application for a Community Development Assistance program Public Facilities project for a second phase of sanitary sewer improvements at a cost not to exceed \$3,900. Roll call vote: Aldermen Rose, yes, Sisler, yes, Bergren, yes, Risko, yes, Grim, yes, and Charles, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Charles moved and Alderman Grim seconded to approve the RAFFLE LICENSE

raffle license for the Mount Carroll Rotary Club. Roll call vote: Aldermen Sisler, yes, Bergren, yes, Risko, here, Grim, yes, Charles, yes, and Rose, yes. Vote: 5 yeses, 0 noes, and 1 present. The motion was carried.

Alderman Grim moved and Alderman Charles seconded to approve the STREET SOLICITATION request from the Mount Carroll Lion Club to conduct a street solicitation roadblock at the highway intersection on May 16, 2015. Roll call vote: Aldermen Bergren, yes, Risko, yes, Grim, yes, Charles, yes, Rose, yes, and Sisler, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Charles moved and Alderman Grim seconded to approve the LEASE RENEWAL lease renewal with Carla Eaton for the use of the community house building for the jazzercise classes. Roll call vote: Aldermen Risko, yes, Grim, yes, Charles, yes, Rose, yes, Sisler, yes, and Bergren, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Grim moved and Alderman Charles seconded to pass the TRACTOR PARADE Resolution Granting Permission to the Carroll County Farm Bureau RESOLUTION to Conduct the Antique Tractor Parade on July 17, 2015 along the Route as Designated in the Corporate Limits. Roll call vote: Aldermen Grim, yes, Charles, yes, Rose, yes, Sisler, yes, Bergren, yes, and Risko, yes. Vote: 6 yeses and 0 noes. The resolution was adopted by unanimous roll call vote.

Under general audience, Mr. Len Anderson, car cruise organizer, reported GENERAL AUDIENCE that there would be a Model T vehicle club in town on June 18th and the first car cruise night would be on June 20th. Ms. Teri Ebensberger asked the council if they could have the street crew take a look at their block of Miller Street to do some repairs to the roadway. Mayor Bates reported he had been contacted about whether the City would revisit the dam restoration project on the Waukarusa River.

Under correspondence, Mayor Bates reported that there was CORRESPONDENCE information from Medicom about the channel changes on the cable television system. He also noted the report from Willett Hofmann & Associates, Inc. regarding the Galena Street bridge inspection.

Alderman Grim moved and Alderman Charles seconded to adjourn the ADJOURNMENT meeting. Roll call vote: Aldermen Charles, yes, Rose, yes, Sisler, yes, Bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. Mayor Bates adjourned the meeting at 8:03 p.m.

The Mount Carroll City Council approved these minutes at the April 28, 2015 regular meeting.

Julie A. Cuckler
City Clerk & Collector