

NOVEMBER 28, 2006

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons David Tryggstad, Marc Polsean, John Bjerke, Gary Krause, Roger Hatlem, Gail Frie, Robert Suhr and Terry Noble present. Alderperson Weston Mack was absent. Also present were City Administrator Jeff Gohlke, Clerk John Severson, City Attorney David Jenkins, Assistant Police Chief Daron Jefson, Steve Clark, Dan Stalsberg, Wayne Haugrud, Mike Bankes and Erin Haasch.

2. Approval of the November 14, 2006 Regular Council Meeting.

Motion by Alderperson Krause to approve the minutes of the November 14, 2006 meeting. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None

4. Alcohol beverage license application – Erin Haasch, dba The Local General Store. 207 South Main.

At the request of the Public Safety Committee, Erin Haasch was present to answer questions concerning her application for a “Class A” Liquor and Class “A” Beer license. Severson informed the Council that no action could be taken at this time due to the publication timing. The item would be on the next agenda. Erin Haasch gave the Council a letter explaining her business and answered questions.

5. Police Dept. purchases.

Jeff Gohlke reported that Public Safety was recommending the purchase of three rifles, vests, radio and lights out of 2006 budgeted funds in the amount of \$6,600.00 as requested by the Police Dept. Motion by Alderperson Frie to approve the purchase. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

6. Short term loan extension – Citizens First Bank.

Motion by Alderperson Frie to approve extension of the current \$400,000 note until January 15, 2007. Seconded by Alderperson Krause. All voted aye of roll call vote. Motion carries.

7. Building Inspector start date and related matters – Wayne Haugrud.

Alderperson Frie informed the Council that the current building inspector would like to relinquish his duties as of December 1, 2006. The City currently has an agreement with Wayne Haugrud to assist in developing the new building ordinance. At this time we need to appoint Wayne Haugrud as our building inspector under the terms of the current agreement so the City can be under his license. Motion by Alderperson Polsean to except Wayne Haugrud as building inspector. Seconded by Alderperson Hatlem. All voted aye on roll call vote. Motion carries.

8. Operator license fee increase.

The Public Safety Committee had reviewed the fee charged for operator licenses. Currently the City charges \$10.00 for a regular license. The Committee was recommending that \$5.00 be charged for a provisional license and \$15.00 for a regular license. Attorney Jenkins commented that the fee is set by local ordinance and would require an ordinance change. Motion by Alderperson Hatlem to approve the operator license fee increases. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

9. Possible closed session under section 19.85(1)(g) Wis. Statutes: Conferring with legal counsel with respect to litigation (Aberg case)

Motion by Alderperson Frie to adjourn to closed session. Seconded by Alderperson Hatlem. All voted aye on roll call vote. Motion carries.

The Council reconvened in open session.

The Council returned to agenda item #4.

Motion by Alderperson Frie to approve an operators license for Karl E. Bessinger. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

10. Payment of bills.

Motion by Alderperson Suhr to pay the bills as recommended by the Finance Committee. Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

11. Second period for public comment.

None.

12. Adjournment.

Motion by Alderperson Polsean to adjourn the Council meeting until 7:30 pm December 12, 2006. Seconded by Alderperson Suhr. All voted aye on voice vote. Motion carries.

John Severson
Clerk