

December 27, 2005

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, Vernie Smith, Weston Mack, Roger Hatlem, Gail Frie, Robert Suhr, and Terry Noble present. Also present were City Consultant Jeff Gohlke, City Clerk John Severson, City Attorney David Jenkins, Assistant Police Chief Daron Jeffson and Tim Hunt from the Broadcaster.

2. Approval of the December 13, 2005 regular Council minutes.

Motion by Alderperson Smith to approve the minutes of the December 13, 2005 regular meeting of the Council, seconded by Alderperson Frie. All aye, motion carries.

3. First period for public comment.

None

4. Resolution Rescinding Incorrect taxes – Mark and Colleen Troy.

The Council was informed that the State of Wisconsin had made an error in the manufacturing assessment of Dairyland Printing owned by Mark and Colleen Troy. Motion by Alderperson Hatlem, seconded by Alderperson Frie to approve Resolution No.05RS041 – A resolution rescinding incorrect tax - All voted aye on roll call vote.

5. Resolution Rescinding Incorrect taxes – Center Stage Personal Property.

Attorney Jenkins explained that an error was made regarding the personal property assessment for Center Stage. Motion by Alderperson Polsean, seconded by Alderperson Noble to approve Resolution No. 05RS042 – A resolution rescinding incorrect taxes - All voted aye on roll call vote. Motion carries.

6. Appointment to the Board of Review - Tabled

7. Computer Support Contract.

The Council reviewed options from CR Solutions for a 2006 computer systems support agreement. The City had prepaid \$5,000.00 for the 2004 and 2005 agreement. CR Solutions was recommending a 30 hr contract for 2006 at a cost of \$3,150.00. Motion by Alderperson Frie to contract for 30 hrs of computer system support with CR Solutions, seconded by Alderperson Mack. Alderperson Hatlem questioned whether 30 hrs was too high. Additional discussion took place. Mayor Fanta called for roll call vote on the motion. Alderpersons Smith, Mack and Frie voted aye. Alderpersons Hatlem, Suhr, Noble, Tryggstad, Polsean and Bjerke voted nay. Motion fails. Motion by Alderperson Hatlem to contract with CR Solutions for 25 hrs (\$2,160.00), seconded by Alderperson Noble. All voted aye on roll call vote. Motion carries.

8. Letter in Regard to the Proposed Elimination of Parking on Decker Street.

The Council reviewed a letter signed by Marta Engel, D.V.M. Harold Olson and Gregg Henckel, D.D.S. concerning the proposed elimination of parking along East Decker due to the HWY. 56 project. After discussion Alderperson Hatlem motioned to refer the matter to Public Works. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

9. Resolution Extending the Comprehensive Planning Commission to June 30, 2006.

Aldersperson Smith explained that the Commission is set to expire at the end of December and was set up with the provision to be extended as needed. Motion by Aldersperson Smith to approve Resolution NO. 05RS043 – A resolution extending the Comprehensive Planning Commission to June 30, 2006 - Seconded by Aldersperson Hatlem. All voted aye on voice vote. Motion carries.

10. Public Works Committee Recommendation Regarding Additional Testing of Leachate at the WWTF.

Aldersperson Suhr reported that additional testing at the WWTF in the amount of \$600.00 is required. It was explained that a staged test is necessary to determine the proper amount of leachate to be added. Motion by Aldersperson Hatlem, seconded by Aldersperson Suhr to approve the additional testing. On roll call vote 8 voted aye with Aldersperson Smith abstaining. Motion Carries.

11. 2006 Police Union Contract.

Aldersperson Frie reviewed the 2006 contract with the Council noting the 1.5% increase in wages as of January 1st and an additional 1.5% increase July 1st along with an increase in nightshift premium pay from \$0.25 to \$0.40. Motion by Aldersperson Frie, seconded by Aldersperson Mack to approve the 2006 Police Union Contract. All voted aye on roll call vote. Motion carries.

12. Ordinance Regarding Appointments.

Aldersperson Smith introduced an ordinance regarding appointments. The proposed ordinance would require that name and address of the individual, name of committee, length of term and date term expires be included in the agenda. Motion by Aldersperson Smith to approve the Ordinance Regarding Appointments. Seconded by Aldersperson Frie. The Council discussed at length the purpose of the ordinance, the practicality of an ordinance vs. Council rules and that Alderspersons Smith reasons for the proposed ordinance are understood and appreciated. On voice vote 8 voted nay. Aldersperson Smith voted aye. Motion fails. The Clerk was asked to include information on proposed appointees in the future and to provide an updated list of appointments and committees to the Council.

13. Aldersperson Smith to Address Standing Committee Structure and Schedule.

Aldersperson Smith commented that the five standing committees should all meet monthly and expressed concern that Public works had scheduled a meeting at 12:30 p.m. which makes it hard for Alderspersons or the public to attend. Mayor Fanta agreed that the 12:30 p.m. meeting time was inconvenient and that the committee did not have a quorum. Aldersperson Frie commented that it doesn't allow the public to attend. Public Works will address their meeting time. The Council moved on to the next agenda item.

14. Dedication of Streets in Cedar Meadows Mobil Home Park.

Jeff Gohlke explained to the Council that he had been informed that not all the streets in the Cedar Meadows Mobil Home Park had been dedicated and recorded. The Council had approved the dedication of several streets in 2003 but the owners had not had it recorded. The current owners, Dave Bean and Jim DelMedico will get back to Mr. Gohlke with the correct maps to complete the dedication of streets.

15. Payment of Bills.

Motion by Alderperson Suhr, seconded by Alderperson Noble to pay the bills. All voted aye on roll call vote. Motion carries.

16. Second Period for Public Comment.

None

17. Adjournment.

Motion by Alderperson Suhr, seconded by Alderperson Smith to adjourn the council meeting until 7:30 p.m. Tuesday, January 10, 2006. All voted aye on voice vote. Motion carries.