

REGULAR COMMON COUNCIL MEETING

CITY OF FOUNTAIN CITY

JULY 9th, 2019 @ 6:30am

**Call to Order:** Meeting called to order @ 6:30pm by Mayor Farrand

2. **Approval of Minutes of June 11th, 2019 Common Council Meeting:** Motion Barb, 2nd Gwen to approve minutes. Motion carried.
3. **Rules for Discharge of Sump Pump Water and Spring Water into the Waste-Water Collection System:** Mayor requested PW's track the Phosphorus Count from June - Aug. now that Hwy. 35 project is complete. PW's also directed to figure out which homes in town have "excessive runoff". A postcard can be sent out to residents stating that Ordinance #13B will be enforced. This message will also be posted on the City's website.
4. **Painting of Crosswalks:** Main crossings will be painted continental style for easier identification of crosswalks. No further action taken.
5. **Discussion of Street Issues & Prioritize them based on the City's current resources:** PW's/ Street-Roads/ Recycling Committee will come up with a list of "Street's issues" and prioritize accordingly. No further action taken.
6. **Discussion of Ordinance from Buffalo Co. for Uniform Address Signs within Municipal Boundaries:** Motion Gwen, 2nd Barb to approve Uniform Address Signs per Buffalo Co. Ordinance but not to exceed \$3,000 and PW's/ Streets-Roads/ Recycling Committee to discuss options of sharing the cost with residents. Motion carried.
7. **Consider Revised Chartered Ordinance include (2) At-Large Alderperson Council Seats:** Motion Sol, 2nd Gwen to amend Charter Ordinance - Chapter 1, Section 2, Part C to now include: "The terms of elected alderpersons shall be 3 yrs." Ordinance will be updated for Mayor's signature & then published. Motion carried.
8. **Discussion of Creation of City Data-Base:** Clerk's Office instructed to have a City Data Base at least started by Oct. 1<sup>st</sup> using any info. Available through current City Records.
9. **Authorize Clerk-Treasurer to the usage of City Credit Card from Merchants Bank, Authority for Bank Signatures & Transfer of Funds, and Authority to spend minimum \$1,000 for purchases, and Authority to Pay Regularly Scheduled Bills.** Motion Gwen, 2<sup>nd</sup> Barb for Clerk-Treasurer for usage of City Credit Card(s) from Merchant's Bank. Police credit card will be given to Clerk-Treasurer and they request order of supplies from her. Motion carried.  
Motion Gwen, 2<sup>nd</sup> Cheryl for Clerk-Treasurer to have authority for bank signatures & transfer of funds. Motion carried.  
Motion Gwen, 2<sup>nd</sup> Tyler for Clerk-Treasurer authority to pay "regularly scheduled bills" from the list provided by Clerk-Treasurer with the exception of C-FC Recorder, Hawkins Inc., and Waste Transport LLC. Motion carried.
10. **Removal of Council President for Bank Signatures:** Motion Cheryl, 2<sup>nd</sup> Sol to remove Council President from bank signatures. Motion carried.
11. **Authorization of a Temporary Class B Retailer's License for Fountain City Lion's Festival Aug, 8th - 10th, 2019:** John Schlesselman presented activities that would be held this year & stated that F.C. Days will only be held Aug. 10<sup>th</sup> this yr. Motion Gwen, 2<sup>nd</sup> Sol to authorize Temporary Class B Retailer's License. Motion carried.
12. **Authorization of a Temporary Class B Retailer's License for Immaculate Conception Catholic Church Re-dedication / Fall Festival to be held Sept. 8th, 2019:** Motion Gwen, 2<sup>nd</sup> Barb to authorize Temporary Class B Retailer's License. Motion carried.
13. **Authorization of Operator's License for Hannah Sandorf:** Motion Gwen, 2<sup>nd</sup> Tyler to authorize Operator's License to Hannah Sandorf. Motion carried.
14. **Bills:** Motion Barb, 2<sup>nd</sup> Gwen to pay bills as listed by Clerk-Treasurer with the addition of the bill to the DNR for the Well-Inspection for \$500, but do not pay the bill to Flow-Rite for \$250 as Clerk's Office directed to call them and tell Flow-Rite they need to bill Fawcett-Junker Funeral Home. Motion Carried.
15. **Adjourn:** Motion Tyler, 2<sup>nd</sup> Cheryl for meeting to adjourn at 8:50pm. Motion carried.

Respectfully submitted,

*Heidi Stanton*

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Deputy Clerk