



**Common Council Meeting Minutes**  
**Tuesday, October 8, 2019**

**Present: Mayor Bobbi Farrand; Alderpersons: Gwen Katula, Tyler Kulig, Barb Schmidtknecht, Cheryl Braatz, Sol Simon. Staff: Gil Adams, Public Works Supervisor, Michelle Copley, Clerk-Treasurer.**

1. Call to Order at 6:32 p.m.
2. *Motion/Second (Simon/Katula) to approve minutes as amended from the October 8, 2019 Common Council Meeting. Passed Unanimously.*
3. Old Business
  - a. Update on clear water connections to sanitary sewers
  - b. Assessment program through city for clear water connection corrections  
*Motion/second (Simon/Katula) to table the assessment program discussion pending further discussion and research. Passed Unanimously.*
  - c. Purchase agreement for new well site  
*Motion/second (Simon/Schmidtknecht) to table matter until next council meeting when agreement should be in final draft form. Passed Unanimously*
  - d. Wall license agreement with Kelly Lynch  
*Motion/second (Simon/Schmidtknecht) to table matter until next council meeting when agreement should be in final draft form. Passed unanimously.*
4. New Business
  - a. Alternate side parking for snow events  
*Motion/second (Katula/Schmidtknecht) to table issue pending further discussion and review and possible revision of Ordinance 58. Passed Unanimously.*
  - b. Approval of Operator's License for Caitlin Ruble (Golden Frog)  
*Motion/second (Katula/Braatz) to approve Operator's License for Caitlin Ruble. Passed Unanimously.*
  - c. Survey for Community Development Block Grant for new well
  - d. MOU for Election Security Subgrant – Due Nov. 15<sup>th</sup>  
*Motion/second (Schmidtknecht/Katula) to approve submission of MOU for Election Security Subgrant. Passed Unanimously.*
  - e. Loan for new fire station  
*Motion/second (Simon/Kulig) to refer matter to the Finance Committee for further discussion and evaluation. Passed Unanimously.*
  - f. Direct Deposit for City employees  
*Motion/second (Katula/Braatz) to approve direct deposit for employees and update of the employee handbook to reflect this new procedure. Passed Unanimously.*

5. Accounts Payable

*Motion/second (Katula/Braatz) to approve payment of accounts payable as presented. Passed unanimously.*

6. Closed Session

To consider a motion to convene in Closed Session under section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

*Motion for Council to enter into Closed Session. Passed Unanimously.*

● Discussion and possible action - Restructuring of City Personnel

The Committee will reconvene in Open Session to take the necessary action and/or continue with the printed Agenda.

*Motion/second (Simon/Katula) to reconvene Open Session of the Council Meeting. Passed Unanimously.*

*Motion/second (Simon/Braatz) to eliminate the position of Deputy Clerk for the City of Fountain City, effective October 10, 2019, for budgetary reasons. Passed Unanimously.*

8. Adjourn

*Motion/second (Simon/Braatz) to adjourn. Passed Unanimously.*