

Common Council Meeting Minutes
Tuesday, November 10, 2020

1. Call to Order
Called to order at 6:30 p.m.
2. Roll Call
Mayor conducted roll call. Council members present: Tyler Kulig, Barb Schmidtknecht, David Kellam, Neil Isakson, Jim Kafer. Absent: Cheryl Braatz. Also present staff Gil Adams and Michelle Copley.
3. Approval of Minutes of October 13, 2020 Common Council Meeting
Motion/second (Schmidtknecht/Kellam) to approve the October 13, 2020 minutes as amended. Passed unanimously.
4. Old Business – Discussion and possible action
 - a. Food Truck Licensing
Discussion and review of draft policy governing food trucks in Fountain City, and examples of other municipality's ordinances/policies. Park/Rec committee will continue to work on and likely develop as an ordinance.
5. New Business – Discussion and possible action:
 - a. Fountain City Ball Club Irrigation System
Discussion with ball club representatives regarding water usage, who is responsible, and blowing out irrigation system before winter. Public Works committee will discuss further, develop written agreement. Public works department will assist with irrigation system winter prep.
 - b. Request to temporarily disconnect sewer at 115 North Shore Drive (Frances Burt)
More information needed from Frances Burt before approving. Mayor will contact her.
 - c. Fishing Tournament Registration
Multiple tournaments use the boat launch. Heavy use results in additional maintenance expense. Park/Rec committee will continue to develop an ordinance requiring tournaments register to use the facility.
 - d. Advertising Signs at the Ballpark
A request was received from a Winona business to place advertising on the fence at the ball park. Park/Rec committee will discuss to develop guidelines on how to proceed with request and the possible sale of future advertising space.
 - e. Cemetery Burial Fees
*Kellam presented a spreadsheet of proposed cemetery rate increases. These have been reviewed and are recommended by the Park/Rec committee.
Motion/second (Kellam/Kafer) to approve the proposed cemetery rate increases as presented. Passed unanimously.*
 - f. Moving City Hall phone services to VOIP (Ooma)
Motion/second (Schmidtknecht/Kulig) to switch City phone service to a voice over internet provider service. Passed unanimously.

- g. Ford Fleet Program
Council reviewed the offer from Sugar Loaf Ford in Winona to enroll in their Ford Fleet program, with the purchase of a 2021 F350. Cost would be \$33,200 or \$29,200 with trade in of two aging trucks, one no longer in service. This program is for municipalities only and specific to their dealership, no contract required. No action at this time but will be discussed at next council meeting.
 - h. Selling Truck to Boy Scouts
*After discussion, Peter Schaffner, representing the Boy Scouts increased initial offer of \$1,500 to \$2,000 to match value of trade-in value offered by Sugar Loaf Ford. Discussion on whether truck can be sold without opening sale to bids. Consensus was this was acceptable and will be confirmed with League of Wisconsin Municipalities.
Motion/second (Kulig/Kafer) to approve sale of the 2001 F350 to the Boy Scouts pending confirmation from League of Wisconsin Municipalities that sale is legal.
Motion/second (Kulig/Kafer) to strike language in original motion "pending confirmation from League of Wisconsin Municipalities that sale is legal." Passed Unanimously.
Original motion passed unanimously.*
 - i. Recycling Fees
Discussion of charging \$3/month recycling fee. This would be each household, not only those that receive curbside pickup. The fee would help to offset the increasing cost of pickup and the maintaining and staffing the recycling center available to all residents. Fee was already built into approved 2021 budget and would begin in second quarter 2021. Public Works Committee will discuss and bring back to council for the December meeting.
 - j. Recycling Ordinance
Schmidtknecht is in the process of updating the recycling ordinance. Not only to include the proposed recycling fee, but to address other outdated language. Draft will be reviewed by City attorney and come back to council for approval at a future meeting.
 - k. Community and Economic Development Associates (CEDA) Contract
Motion/second (Schmidtknecht/Kulig) to approve entering into contract with Community and Economic Development Associates for one staff person working eight hours every other week for one year beginning in 2021. Passed unanimously.
 - l. Audit Proposals
Motion/second (Kafer/Isakson) to enter into contract with Bauman Associates, Ltd. for auditing services for fiscal years 2020, 2021, 2022, at the fee structure as detailed in their proposal. Passed unanimously.
 - m. Employee Health Insurance Renewal
Motion/second (Kellam/Schmidtknecht) to approve renewal of existing employee health insurance coverage plan. Passed unanimously.
 - n. 2021 Budget approval – General, Water, Wastewater and Cemetery
Motion/second (Schmidtknecht/Kellam) to adopt the 2021 budgets for the General Fund, Wastewater Fund, Water Fund and Cemetery Fund as presented. Passed Unanimously.
6. Accounts Payable
Motion/second (Kellam/Kulig) to approve accounts payable, including Davy for \$697, as presented. Passed unanimously.
7. Adjourn
Motion/second (Kulig/Kafer) to adjourn at 9:17 p.m. Passed unanimously.