

Common Council Meeting Minutes
Tuesday, October 12, 2021 at 6:30 p.m.

The meeting was called to order at 6:30 pm by Mayor Gwen Katula. Roll call: Jim Kafer, Neil Isakson, Cheryl Braatz, David Kellam, Barb Schmidtknecht present.

Motion Cheryl, second David to approve the open and closed session minutes of the September 14, 2021 meeting. Motion carried. Motion David, second Cheryl to approve the open and closed session minutes of the September 28, 2021 meeting. Motion carried.

Old Business:

- a. A report was provided from the on-site review of highway 35 parking lane limits adjustments along with cost savings. The state would like a decision from the city by December 1.
- b. Motion Barb, second Cheryl to amend the Alternate Side Parking Ordinance #61 to include a 5-city block section of Main Street between Spring Street and Hwy 95/North Street. Motion carried.

New Business:

- a. Parking concerns on Main Street were discussed. Ordinance #33 dealing with this is dated and may need review.
- b. John Schlesselman presented a sample of the plaque designed for the former City Hall/Fire Station. Motion Jim, second Cheryl to grant permission to place a historic building plaque on the former City Hall/Fire Station. Motion carried. The plaque is being donated.
- c. Consideration of municipal fund accounting software was discussed.
- d. Propane and diesel fuel prices were presented. Motion Jim, second David to contract with Premier Coop for a prepay price of \$1.699/gallon. Motion David, second Barb to amend the original motion contingent on Barb clarifying usage for the past two years. Motion to amend approved. Amended motion approved. Motion Jim, second David to contract with Severson Oil for off-road diesel for \$2.879/gallon and on-road diesel for \$3.452/gallon. Motion carried.
- e. David will follow-up with the County on amendment language for the ATV Ordinance #64.
- f. Motion Barb, second David to authorize the Clerk-Treasurer to issue temporary Class B Retail Licenses. Motion carried.
- g. Motion Barb, second Cheryl to amend Chapter 15 of the Municipal Code of Ordinances for Licensing, Permits and Regulation of Trades and Occupations. Motion carried.
- h. Motion David, second Jim to update the fee schedule to include a \$15 fee for a provisional operator's license. Motion carried.
- i. Motion David, second Jim to update the fee schedule to include a \$15 fee for provisional retail license. Motion carried.
- j. The Upper Boat Landing Committee presented an estimate for replacement of docks at the upper boat landing. Motion David, second Jim to accept the estimate from Water Works Marine of \$117,579.60 contingent on updating the terms and conditions to reflect the warranty, approval of all required permits for the project, and an additional \$1000 budget for permits and filing. Motion carried. A grant will be submitted November 1 for potential reduction of the cost of the project.

Motion Cheryl, second Jim to pay the bills presented in the accounts payable reports. Motion carried.

Meeting adjourned at 8:45 p.m.