



Common Council Meeting Minutes
Tuesday, June 8, 2021, 6:30 p.m.

1. Call to Order

Called to order at 6:30 p.m.

2. Roll Call

Mayor conducted roll call. Present in-person: Barb Schmidtknecht, Tyler Kulig, David Kellam, Neil Isakson, Jim Kafer; Present via phone: Cheryl Braatz. Staff present: Gil Adams, Michelle Copley

3. Approval of Minutes of May 11, 2021 Common Council Meeting

Motion/second (Kafer/Braatz) to approve the minutes of the May 11, 2021 common council meeting as presented.

4. Old Business – Discussion and possible action

a. Signage on city property request from St. Michael's Assisted Living

b. Drainage ditch repairs/St. Michael's Church issue

Representatives from St. Michael's Church have met with the public works supervisor and the Mayor at the site to review and discuss the issue. It appears St. Michael's built over the city drainage ditch but intend to remove the landscaping. After that removal a better evaluation can be done of where the water is coming from. The church will communicate with public works on timing of the work.

Motion/second (Kafer/Kulig) to allow St. Michael's church to remove concrete and landscaping on drainage ditch wall. Passed unanimously.

c. Water bill for Little League; new organizers PYAA

Representatives from the Pirate Youth Athletic Association attended the meeting to discuss the associations assuming the activities formerly managed by the Fountain City Ball Club.

Discussion of the outstanding water bill for the ball club and who is actually liable for that bill. The irrigation system is not being used at all. Water to the concession stand is being used but often not by the ball club.

Motion/second (Schmidtknecht/Kulig) to have public works cap the irrigation system at the ball park. Passed unanimously.

Motion/second (Kulig/Braatz) to direct future billing of water usage at the concession stand to the City of Fountain City. Passed unanimously.

Note: John Harrington was present and offered to pay the outstanding balance owed by the Fountain City Ball Club in the amount of \$520.84. The clerk will forward that bill to him.

d. REU billing audit

i. Updating the ordinance

Discussion of Appendix B to Ordinance 13 from 1993 detailing REU's for city sewer customers. Per the city attorney it is up to the council to determine capacity assigned to and REU (residential equivalency unit) for commercial properties.

Motion/second (Kafer/Schmidtknecht) to define capacity for one REU as 50 people. Passed unanimously.

Motion/second (Schmidtknecht/Kellam) to update the appendix include wine bars in the definition of a tavern.

Motion withdrawn

Motion/second (Kafer/Schmidtknecht) to define a restaurant in Appendix B as being determined by state licensing. Passed unanimously.

- ii. Identifying property for capacity inspection

Discussion of locations to have inspected for capacity.

Motion/second (Kafer/Schmidtknecht) to hire Fire Inspection Services to inspect The Golden Frog, Monarch Public House, D&M Boatyards, Seven Hawks Wine Tasting and World Cup Coffee/Brone's Bike Shop for capacity. Passed unanimously.

- e. Chapter 15 – Licensing and Regulation of Trades & Occupations

David discussed the updated version of Chapter 15, which has been reviewed by the city attorney.

Motion/second (Kafer/Kellam) to accept the updated version of Chapter 15 as presented. Passed unanimously.

- 5. New Business – Discussion and possible action:

- a. Wes Hoem with Great Lakes Community Action Partnership to discuss well funding

Wes Hoem discussed with council how his organization can assist with funding the new well project. He has already met with staff and the Mayor to discuss the process.

- b. Well Update

Brief discussion of the well project. No word yet on the DNR approval. The Mayor will follow up with MSA on the progress.

- c. 2020 Consumer Confidence Report

Motion/second (Kulig/Schmidtknecht) to authorize the Mayor to sign the 2020 Consumer Confidence Report. Passed unanimously.

- d. Compliance Maintenance Annual Report review and Resolution #0221

Motion/second (Kafer/Kulig) to accept Resolution #0221 stating council has reviewed the Compliance Maintenance Annual Report for 2020. Passed unanimously.

Motion/second (Kulig/Kellam) authorizing the Mayor to sign the Compliance Maintenance Annual Report for 2020. Passed unanimously.

- e. Local Government Investment Pool funds and Resolution

Motion/second (Kellam/Schmidtknecht) to accept the Local Government Investment Pool resolution and to authorize Gwen Katula, Barb Schmidtknecht and Michelle Copley to have full administrative rights. Passed unanimously.

- f. Purchase of additional city planters, Adopt-a-Planter donations

Motion/second (Kellam/Kafer) to approve purchase of an additional 8 planters for \$3,105. Passed unanimously.

- g. Fountain City Business and Community Group request to use River Players sound and light equipment for talent show

Motion/second (Schmidtknecht/Isakson) to allow the Fountain City Business and Community group to use the River Player's sound and light equipment for a talent show this winter. Passed unanimously.

- h. Fountain City Business and Community Group request to include tourism survey in quarterly mailing

Motion/second (Kellam/Kafer) to allow the mailing of a tourism survey from the FCBC group, to be included with the quarterly utility billing statements.

- i. Monarch Public House/John Harrington request for parking assistance for June event

The Bandit Run will be visiting Fountain City on June 16th, lunching at The Monarch Public

House. The city will assist with the closing of Main Street to accommodate the parking of approximately 100 cars participating in the run.

- j. Surplus for sale opening of bids
Sealed bids were opened and the following equipment sold:
1965 O'Brien "Sewer King" for \$87.50 to Derek Fogel
Skid steer trailer for \$815 to Rick Duellman
Swenson Sander for \$1,050 to Adam Listcher
Motor and gear drive for \$18.50 to Derek Fogel
2009 Crown Victoria for \$2,000 to Dark Fox Enterprises
1980 Monarch boat, motor and trailer for \$252 to Lance LaDuke
Two sets of reception chairs for \$20.15 per set to Rick Duellman
- k. Snowplow purchase
Motion/second (Kafer/Kulig) to purchase and have a snowball installed on the 2021 Ford F350 by Universal Truck Equipment, Inc., for the quoted price of \$5,795. Passed unanimously.
- l. Cemetery lot transfer fee
Motion/second (Kellam/Kulig) to add a \$75 fee to cover administrative costs for the transfer of cemetery lots. Passed unanimously.
- m. Applications for second-hand dealer's license
 - i. Prized Possessions, LLC, Brent Ellis, 2 South Main
Motion/second (Schmidtknecht/Kulig) to grant a Second-Hand Dealer's License to Prized Possessions, LLC, Brent Ellis agent. Passed unanimously.
- n. Applications for liquor license renewals:
 - i. Class A Combination
 - 1. Kwik Trip, Inc., Cheryl Hauser, Agent, 41 North Shore Drive
 - ii. Class "B" Beer
 - 1. World Cup Coffee LLC, Mark Brone, Agent, 615 South Main Street
 - iii. Class B Liquor License (Wine Only)
 - 1. Seven Hawks Vineyards, LLC, Joe Homola, Agent, 17 North Street
 - iv. Class B Combination
 - 1. D&M Boatyard LLC, Michael Taylor, Agent, 10 North Shore Drive
 - 2. Monarch House LLC, Loretta Ahl, Agent, 19 North Main Street
 - 3. Jammin Turtles, Inc., Jason Puterbaugh, Agent, 1 North Shore Drive
 - 4. Golden Ribbit, LLC, Ross Patzner, Agent, 112 North Shore Drive

Motion/second (Kulig/Isakson) to approve granting liquor licenses to the slate of business listed above. Passed unanimously.
- o. Applications for operator's license:
 - i. Kelli Bartsch
 - ii. Pat Stiehl
 - iii. Joy Dahl
 - iv. Sarah Egbert
 - v. Hannah Sadorf
 - vi. Chase Patzner
 - vii. Michelle Collins
 - viii. Katie Rinn
 - ix. Holly Robinson

Motion/second (Schmidtknecht/Braatz) to approve granting operator's licenses to the slate of individuals named above. Passed unanimously.

6. Accounts Payable

Motion/second (Schmidtknecht/Braatz) to approve paying the accounts payable as presented. Passed unanimously.

7. Adjourn

Motion/second) to adjourn at 9:18 p.m. Yay: Schmidtknecht, Kellam, Braatz, Isakson, Kafer. Nay: Kulig. Passed.