



**Common Council Meeting Minutes  
Monday, March 23, 2020, 6:30 p.m.**

1. Call to Order  
*Called to order at 6:30 p.m.*
2. Approval of Minutes of February 11, 2020 Common Council Meeting  
*Motion/Second (Katula/Kulig) to approve the February 11, 2020 minutes. Passed Unanimously*
3. Old Business – Discussion and possible action
  - a. Option to Purchase Agreement with VIRGDEBLLC – Revised  
*Motion/second (Katula/Schmidtknecht) to refer the Option to Purchase Agreement to the Public Works Committee for further review. Passed Unanimously.*
4. New Business – Discussion and possible action:
  - a. Ratification of Mayoral Proclamation declaring State of Emergency  
*Motion/second (Katula/Schmidtknecht) to ratify the Mayoral Proclamation declaring State of Emergency.*
  - b. Cross-connection inspection cost and contract with TJ's Plumbing  
*Motion/second (Katula/Braatz to accept the proposal by TJ's Plumbing & Water Services, Inc. for Cross-Connection Control and Backflow Prevention Program. Passed Unanimously.*
  - c. Request by Jeff Mann to cease utility billing for 28 North Shore Drive  
*Motion/second (Katula/Kulig) to cease billing water at 28 North Shore Drive effective April 1, 2020 and cease billing for sewer upon proof from owner that sewer has been capped. Passed Unanimously.*
  - d. Dissolution of PUC as per Lee Bailey and Ross Patzner  
*Motion/second (Kulig/Katula) to dissolve the Public utilities committee. Passed Unanimously.*
  - e. Agreement with Wigham Trucking, Inc. for street sweeping services  
*Motion/second (Braatz/Schmidtknecht) to accept the bid of \$1,790 from Wigham Trucking, Inc. for street sweeping services. Passed Unanimously.*
  - f. Work order for MSA  
*NOTE: To accommodate guest attending meeting this agenda item was discussed after Ratification of Mayoral Proclamation.*
  - g. Appointment of Jim Kafer to Common Council seat vacated by Sol Simon  
*Mayor Farrand proposes appointing Jim Kafer to fill council seat as Alderperson for Ward 1 vacated by Sol Simon.*  
*Vote conducted by roll call: Kulig – yes; Braatz – yes; Katula – yes; Schmidtknecht. Approved Unanimously.*
  - h. Appointment of Council Member to fill vacant position on Public Works Committee  
*Motion/second (Katula/Kulig) to appoint Jim Kafer to the Public Works Committee. Passed Unanimously.*
  - i. Appointment of Council Member to fill vacant position on Police/Personal/Health & Safety Committee

*Motion/second (Braatz/Schmidtknecht) to appoint Jim Kafer to the Police/Personnel/Health & Safety Committee. Passed Unanimously.*

5. Ratification of Mayoral approval to pay Accounts Payable in accordance with State of Emergency proclamation

*Motion/second (Katula/Cheryl) to ratify Mayoral approval of payment of accounts payable in accordance with State of Emergency proclamation. Passed Unanimously.*

6. Adjourn

*Respectfully submitted,  
Michelle Copley, Clerk-Treasurer  
City of Fountain City*