

Common Council Meeting Minutes

Tuesday, March 8, 2022 at 6:30 PM

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

Public Comment: Jen Tepovich reported that the open gym feedback was very positive and attendance was very good this season. Perhaps consider extending the dates past mid-March next year was suggested. A request from Brad Duellman to repair the potholes on Elmer's Road before Elmer's opening day on May 7th. He also announced that this will be Elmer's last season and an auction will be held in the fall.

Motion Jim, second Cheryl to approve the minutes from the February 8, 2022 meeting. Motion carried.

Old Business:

- a. Discussion of employee cell phone reimbursement resulted in zero reimbursement.
- b. The City does have some cyber insurance, but what was agreed upon earlier has been discontinued and the company does not offer cyber insurance coverage any longer. To be considered for additional insurance an IT company would have to implement various security measures.
- c. The draft ordinance for dumpster permitting has been sent to the attorney for review.

New Business:

- a. Motion Barb, second Cheryl to deny the request to rescind the recycling fees for Travis & Chris Williamson at 810 S Main St. Motion carried. Motion Cheryl, second Barb to deny the request to rescind the recycling fees for Eric & Sarah Slaby at W841 Bond Road. Motion carried.
- b. Motion David, second Jim to instate standby sewer service at 15 S Main St effective 1/1/2022. Motion carried.
- c. Motion Barb, second Jim to approve the Wigham Trucking contract for 2022 street sweeping at \$2,190. Motion carried.
- d. Motion David, second Cheryl to amend the amendment of Ordinance No 33 to move the fees to the City Fee Schedule. Motion carried.
- e. Updates to Chapter 9 of the Municipal Code of Ordinances – Parks and Recreation will be placed on the April agenda.
- f. Ordinance #8 will be edited to reflect new definitions: Manufactured Home replaces Mobile Home and Mobile Home Park, Modular Home and Recreational Vehicles are new definitions. The revised ordinance will be presented at the April meeting.

Motion Barb, second Cheryl to approve payment of the bills as presented. Motion carried.

Meeting adjourned at 7:47 PM.