

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

6:30 P.M.

May 18, 2016

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Woelfel, Bosma, Konkle, Price, Shackleton, Schmitz and Ziesemer were present at roll call. Others present were City Clerk Langenfeld, Attorney Burnett, Deputy City Clerk Beck, Police Chief Reedy, Director of Public Works Depies, Fire Chief Mayer, Mark Sherry, Dawn Gunderson, Ehlers, Inc, Brad Hess, Chuck Feider.

It was duly noted that the meeting was properly announced.

A motion was made by Woelfel, seconded by Shackleton, and carried to approve the agenda as presented.

A motion was made by Bosma, seconded by Ziesemer, and carried to approve the minutes of the April 19, 2016 Common Council meeting.

Reports of officers and departments were placed on file for review including the April report for the Municipal Court - \$2,126.00; April report for the Police Department - \$661.77; Monthly Reports for April; Building Inspector April report - \$29,118.00; Library April receipt report - \$1,197.36.

The Common Council reviewed the balances as of April 30, 2016, in the City Wisconsin Development Fund - \$243,924.44; City General Account - \$2,445,269.05; Reserve Savings - \$77,910.24; Sanitary Sewer Account - \$485,954.84; and Utility Electric and Water Account - \$1,852,990.97.

A motion was made by Bosma, seconded by Konkle, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$84,273.70.

Minutes of the following meetings were reviewed: Miniature Golf Course April 20; Utilities & Sanitary Sewer Commission April 26; Park, Recreation & Forestry Commission May 4; Library Board May 9; Human Resources May 9; Plan Commission May 10; Finance Committee May 11.

Bond results were presented by Dawn Gunderson, Ehlers, Inc.

A motion was made by Woelfel, seconded by Schmitz, and carried to approve the following Resolutions:

- Resolution No. 1342 – A Resolution Designating the Official Bank for Depository Funds – BMO Harris;
- Resolution No. 1343 – A Resolution Designating the Official Bank for Depository Funds – Bank Mutual;
- Resolution No. 1344 – A Resolution Designating the Official Credit Union for Depository Funds – Premier Financial Credit Union;
- Resolution No. 1345 – A Resolution Designating the Official Paper For Publication – Tri-County News;
- Resolution No. 1346 – A Resolution Designating a Local Government Pooled Investment Fund;
- Resolution No. 1347 – A Resolution Designating the Official Bank for Depository Funds – Bank First National;
- Resolution No. 1349 – A Resolution Recognizing Walter Dudzinske.

A motion was made by Bosma, seconded by Shackleton, and carried to approve Resolution 1350, A Resolution Awarding the Sale of \$2,795,000 General Obligation Corporate Purpose Bonds, Series 2016A. Upon a roll call vote: Aye: Shackleton, Price, Ziesemer, Konkle, Bosma, Woelfel, Schmitz. Nay: None.

A motion was made by Price, seconded by Konkle, and carried to approve the following Ordinances:

- Ordinance Number 604 – An Ordinance Amending Section 7.01, Offenses Against Public Health and Safety.
- Ordinance Number 605 – An Ordinance Amending Section 1.02, Form of Government Finance Committee and Public Welfare Committee; Section 1.04 Appointed Officials; and Section 1.09 Board of Health.

A motion was made by Woelfel, seconded by Price, and carried to approve the terms and conditions of the Farm Land Lease Agreement between the City of New Holstein and Chuck Feider, as recommended by the Finance Committee.

A motion was made by Bosma, seconded by Woelfel, and carried to approve the terms and conditions of an agreement to transfer TIF#1 land from the City of New Holstein to Brad Hess. Bosma amended his original motion to include: The City will Convey Lot 15 of TIF #1 to Brad Hess at no cost provided that the following conditions are met: Hess will contract for and complete the design and construction of 3 Phases of Storage Units as of December 31, 2019 with a final assessed value of \$100,000. Phase 1 construction to include a 20x122 Storage Unit with an assessed value of \$38,200 to begin in June 2016 and to be completed before December 31, 2016, Phase 2 construction to include a 20x122 Storage Unit with an assessed value of \$38,200 to begin in June 2018 and to be completed before December 31, 2018, Phase 3 construction to include a 40x122 Storage unit with an assessed value of \$76,400 to begin in June 2019 and to be completed before December 31, 2019. In the event that the project is not completed before December 31, 2019 having an assessed value of \$100,000 Hess shall convey the property back to the City. If the property is deeded back to the City, any improvements placed on the property revert back to the City. All costs associated with the survey of the property and title search are to be paid by Brad Hess.

City Clerk Langenfeld presented a Financial Discussion.

A motion was made by Woelfel, seconded by Schmitz, and carried to approve the reclassification of the Deputy City Clerk/Treasurer position to a non-exempt position, as recommended by the Human Resources Committee.

A motion was made by Shackleton, seconded by Price, and carried to approve an Agreement with Deputy City Clerk/Treasurer, Lori Beck, as recommended by the Human Resources Committee.

A motion was made by Bosma, seconded by Woelfel, and carried to approve to change the City Clerk's position to City Administrator/Clerk-Treasurer, as recommended by the Human Resources Committee.

A motion was made by Bosma, seconded by Konkle, and carried to approve the Certified Survey Map, N1960 Orchard Road, Parcel ID 8877 as submitted by Meridian Surveying, LLC on behalf of New Holstein Apple Orchard, LLC, as recommended by the Plan Commission.

A motion was made by Konkle, seconded by Price, and carried to approve an Application for Temporary Class "B"/"Class B" Retailer's License by New Holstein American Legion, 1922 Wisconsin Avenue, to sell fermented malt beverages and wine at picnics or similar gatherings on May 30, 2016, at 1922 Wisconsin Avenue.

A motion was made by Woelfel, seconded by Schmitz, and carried to approve an Application for Temporary Class "B"/"Class B" Retailer's License by New Holstein American Legion, 1922 Wisconsin Avenue, to sell fermented malt beverages and wine at picnics or similar gatherings on July 10, 2016, at 1922 Wisconsin Avenue.

A motion was made by Shackleton, seconded by Price, and carried to approve the following Operator's License, with an expiration date of June 30, 2017, as applied for by;

1. Anthony Michael Hoppa, Strike Zone, LLC.
2. Carrie Lynn Frank, Kwik Trip.
3. Dana Christine Bunk, Kwik Trip.
4. Mary Ann Mueller DeSmidt, Weber's BP.

Mayor Reese acknowledged the following Proclamations:

1. NHEDC Meeting Minutes April 27, 2016

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk