

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, DECEMBER 8, 2009 AT 7:00 P.M.

The Meeting was called to order by Mayor Gordon G. Freeman

Ken Hartje Brad Hamilton
Larry Krubsack Donald Nelson Dan Carlson

Robert Schultz & August Woiak were Absent.

Moved by Hamilton seconded by Krubsack to dispense with the reading of the minutes of the previous meeting. **Carried**

TREASURER'S FINANCIAL REPORT
GENERAL FUND
NOVEMBER 30, 2009

GENERAL

TOTAL RECEIPTS 11-30-2009	872,854.22
BOOK BALANCE 10-31-2009	<u>173,073.07</u>
	1,045,927.29
DISBURSEMENTS 11-30-2009	<u>253,324.03</u>
BOOK BALANCE 11-30-2009	792,603.26
OUTSTANDING CHECKS 11-30-2009	<u>11,944.52</u>
	804,547.78
OUTSTANDING DEPOSIT 11-30-2009	<u>35.00</u>
BANK BALANCE 11-30-2009	804,512.78

WATER

TOTAL RECEIPTS 11-30-2009	4,549.96
BOOK BALANCE 10-31-2009	<u>161,598.27</u>
	166,148.23
DISBURSEMENTS 11-30-2009	<u>25,798.68</u>
BOOK & BANK BALANCE 11-30-2009	140,349.55

Respectfully submitted,

Sheila Grosskreutz
Treasurer, City of Nekoosa

Moved by Nelson seconded by Hamilton to accept the Treasurer's Financial Report as written. **Carried**

Ways & Means

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Ways & Means meeting was held on Tuesday, December 8, 2009 at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Dan Carlson *Chairperson*, Brad Hamilton, *Secretary*, Don Nelson, Ken Hartje. Also in attendance were: Mayor Gordon Freeman & Larry Krubsack.

1. Audited all bills.
2. Recommend Applications for License to serve Fermented Malt Beverages and Intoxicating Liquors to: Seth Frisch-Liquid Lounge.

3. Update on the City Comprehensive Plan. No recommendation at this time.

Respectfully submitted

Moved by Carlson Seconded by Krubsack that the Ways & Means Committee Report of December 8, 2009, be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 2 of the Ways & Means Committee Report of December 8, 2009, be adopted for action.

Roll Call Vote: 5 Ayes, 0 Nays. Carried.

Public Works

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Works meeting was held on Monday, November 16, 2009, at 7:30 a.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje Chairperson, Brad Hamilton Secretary, August Woiak, Bob Schultz. Also in attendance were: Mayor Gordon Freeman, William Kaberle-DPW, William Kaberle Jr., Mark Schraeder and City Clerk Joe Rusch II.

1. Update on garbage collection fees. Recommend Public Works Director and City Clerk combine the residential and commercial accounts and come up with a base rate to be given to the Council. (See Attached)
2. Update on stimulus grant. No action at this time.

Respectfully submitted

NOTES

1yd dumpster is equal to 3 households

2yd dumpster is equal to 6 households

Port Edwards \$96.90 per household, double per duplex, triple per triplex,
Grand Rapids charge \$110 per household and double per condo

WI Rapids charge (Waiting for call)

Veolia charge for a 1yd dumpster is \$47.00, 2yd \$63.00 per month and they own the dumpster

Veolia charges \$17 per month for a 35 gal can, \$20 per month for a 65 gal can, and \$23 per month for a 95 gal

Assumptions

Total Parcels with Structure	999
Total Parcels with Garage Only (Deduct)	14
Subtotal	985
Business Units (See Above)	289
Total Equivalent Parcel Count	1274

Place Garbage Collection as Special Charge on Tax Bill

Garbage Collection-
Tork Dump 60,000.00

10-00-53620-310-000

Garbage Collection 47,000.00

10-00-53630-110-000 3,277.00

10-00-53630-131-000 2,219.00

10-00-53630-132-000 2,500.00

10-00-53630-310-000 54,996.00

\$ 60,000.00

\$ 54,996.00

\$ 114,996.00 / 1274 \$90.27

2010 Garbage
Revenue

985 90.27 \$ 88,915.95

289 90.27 \$ 26,088.03

\$115,003.98

Public Works

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Works meeting was held on Wednesday, December 2, 2009, at 1:30 p.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, Chairperson, Brad Hamilton, Secretary, August Woiak, and Robert Schultz. Also in attendance were: Mayor Gordon Freeman, Don Nelson, Mark Schraeder, Emmet Peterson, Lee Emmer-MSA, Dan Greve-MSA, and Julie Giese-USDA.

1. Updates on USDA-RD funding, recommend change order (amendment #4); revise the specifications for approx. \$14,000.00, and intent to apply for the Clean Water Fund for 2010 with Bill Kaberle filling out the application for the garbage truck.
2. Update on stimulus grants, recommend approve MSA going ahead with Exhibit "B" for approx. \$115,000.00.
3. Update on contracts to be signed, recommend TID and non-TID services agreement for \$5,000.00 each.
4. Update on Senior Community Center, bid opening will be in February.
5. Update on building inspector, recommend hiring General Engineering.
6. Update on water tower and alley repair, no recommendations at this time.
7. Update on snowplowing and sanding equipment, no recommendations at this time.
8. Update on the newsletter, no recommendations at this time.
9. Update on Adlee Drive, no recommendations at this time.
10. Recommend Chase Coyer be used for Christmas help.
11. Recommend 4 attend quarterly water meeting December 9, 2009, in Tomah, WI. By contract.
12. Recommend purchasing 200 radio read boxes for the water department for approx. \$21,200.00.

Respectfully submitted

Public Works

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Works meeting was held on Tuesday, December 8, 2009 at 7:30 a.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, Chairperson, Robert Schultz, Secretary, August Woiak, Don Nelson Also in attendance were: Bill Kaberle-DPW, Mark Schraeder, Lee Emmer-MSA.

1. Discussion with MSA on Contract Clarifications.
2. Discussed Sewer & Water Rebuilds for Stimulus Grant

Respectfully submitted

Moved by Hartje Seconded by Hamilton that the Public Works Committee Report of November 16, 2009, December 2, 2009, & December 8, 2009, be accepted as written. Carried

Moved by Hartje Seconded by Hamilton that Items 1 of the Public Works Committee Report of November 16, 2009, be adopted for action.

Roll Call Vote: 5 Ayes, 0 Nays. Carried.

Moved by Hartje Seconded by Hamilton that Items 1-3,5,10-12 of the Public Works Committee Report of December 2, 2009, be adopted for action.

Roll Call Vote: 5 Ayes, 0 Nays. Carried.

Public Safety

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Safety meeting was held on Tuesday, December 1, 2009 at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, *Chairperson*, Dan Carlson, *Secretary*, Don Nelson, August Woiak Also in attendance were: Police Chief John Reimer, Brad Hamilton, Ambulance Chief Don Harnisch, Asst. Ambulance Chief Ken Moody, Fire Chief Mike Hartje, and Asst. Fire Chief Dave Rheinschmidt.

1. Recommend Ambulance Department purchase Printer/Copier/Fax with Service Contract for Approximately \$1,800.00.
2. Recommend Approval of Ambulance Contracts.
3. Discussed Bathroom and Shower next to Day Room.
4. Discussed Second Day Room.
5. Recommend Fire Dept purchase pagers for Approximately \$8,760.00

Respectfully submitted

Moved by Krubsack Seconded by Nelson that the Public Safety Committee Report of December 1, 2009, be accepted as written. Carried

Moved by Krubsack Seconded by Hamilton that Items 1-2, 5 of the Public Safety Committee Report of December 1, 2009, be adopted for action.

Roll Call Vote: 5 Ayes, 0 Nays. Carried.

Property Recreation & Human Affairs

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Property Recreation & Human Affairs meeting was held on Tuesday, December 1, 2009, at 5:15 p.m. in the Nekoosa Council Chambers.

Members present were Robert Schultz, *Chairperson*, Brad Hamilton, *Secretary*, August Woiak, Larry Krubsack. Also in attendance were: Don Nelson, Mark Schraeder, and Mike Hartje.

1. Update on Swimming Pool, pool committee is assembled. Organizational meeting tentatively set for December 16, 2009.
2. Update on Christmas Lights. Recommend purchasing LED lights for approximately \$3,000, money to come from celebration and entertainment account.
3. Update on Old Fire/Police Station. No recommendations at this time.

Respectfully submitted

Moved by Hamilton Seconded by Krubsack that the Property Recreation & Human Affairs Committee Report of December 1, 2009, be accepted as written. Carried

Moved by Hamilton Seconded by Carlson that Items 2 of the Property Recreation & Human Affairs Committee Report of December 1, 2009, be adopted for action.

Roll Call Vote: 5 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Nelson to accept the Police Chief's monthly report, Public Works Department's monthly report, Ambulance Department's monthly report, and Fire Department's monthly report as written. Carried

BILLS TO BE READ

December 8, 2009

GENERAL DISBURSEMENTS: \$193,146.48

WATER/SEWER DISBURSEMENTS: \$44,938.25

Moved by Hamilton Seconded by Nelson to pay all bills as written and read.

Roll Call Vote: 5 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Nelson to adjourn.
Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk

