

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, JULY 13, 2010 AT 7:00 P.M.

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

Ken Hartje	Terry Shymanski	Robert Schultz	Brad Hamilton
Larry Krubsack	August Woiak	Robert Wenzel	Dan Carlson

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

TREASURER'S FINANCIAL REPORT
GENERAL FUND
JUNE 30, 2010

GENERAL

TOTAL RECEIPTS 6-30-2010	470,835.76
BOOK BALANCE 5-31-2010	<u>364,253.37</u>
	835,089.13
DISBURSEMENTS 6-30-2010	<u>566,271.99</u>
BOOK BALANCE 6-30-2010	268,817.14
OUTSTANDING CHECKS 6-30-2010	<u>14,656.19</u>
	283,473.33
OUTSTANDING DEPOSIT 6-30-2010	<u>88.80</u>
BANK BALANCE 6-30-2010	283,384.53

WATER

TOTAL RECEIPTS 6-30-2010	443,471.19
BOOK BALANCE 5-31-2010	<u>98,232.86</u>
	541,704.05
DISBURSEMENTS 6-30-2010	<u>266,101.08</u>
BOOK & BANK BALANCE 6-30-2010	275,602.97

Respectfully submitted,

Sheila Grosskreutz
Treasurer, City of Nekoosa

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

Planning Commission

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

A Planning Commission meeting was held on Wednesday, June 30, 2010, at 8:30 a.m. in the Nekoosa Council Chambers.

Members present were Gordon G. Freeman, Mayor, Brad Hamilton, Secretary, William Kaberle-DPW, Robert Wenzel, Ken Hartje, George Carlson, Larry Krubsack, Gerald Cordes. Also in attendance were: Kirk Skoog-MSA.

1. Recommend Conditional Use Permit for the Senior/Community Center with no Special Conditions at this time.
2. Discussed rezoning parcels in the City. MSA to recommend zoning needed.
3. Discussed updating zoning map and putting on GIS System.

Respectfully submitted

Moved by Wenzel Seconded by Hamilton that the Planning Commission Committee Report of June 30, 2010, be accepted as written. Carried

Moved by Wenzel Seconded by Hamilton that Items 1 of the Planning Commission Committee Report of June 30, 2010 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Ways & Means

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

A Ways & Means meeting was held on Tuesday, July 13, 2010, at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were August Woiak, Chairperson, Brad Hamilton, Secretary, Robert Wenzel, Ken Hartje. Also in attendance were: Mayor Gordon Freeman, Larry Krubsack, Terry Shymanski, Robert Schultz, Jim Quinn, City Attorney.

1. Audited all Bills.
2. Recommend Applications for Licenses to Serve Fermented Malt Beverage & Intoxicating Liquors to:
 - Paul's Place: Paula Steinke, Cristi Boettcher, Judy Hildebrandt
 - Party Connection: Alexia Webb
 - Nita Brew: Shereen Lindsay
 - Best in Town: Gary Arendt
 - K&B's: Samantha Schwalbach, Curt Fischer
3. Recommend City Treasurer attend the Professional Judicial Assistance Certificate in Administration Workshop & Municipal Court Clerk Conference November 3-5, 2010, per wage agreement in Madison.
4. Recommend sponsoring a Hole at the 9th Annual Golf Scramble Fundraiser on Sunday, August 15, 2010, for \$100.00.
5. Recommend Mayor sign contract with the Goodness Company with changes made in payment plan.

Respectfully submitted

Moved by Woiak Seconded by Hamilton that the Ways & Means Committee Report of July 13, 2010, be accepted as written. Carried

Moved by Woiak Seconded by Hamilton that Items 2-4 of the Ways & Means Committee Report of July 13, 2010 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Woiak Seconded by Hamilton that Items 5 of the Ways & Means Committee Report of July 13, 2010, be adopted for action.

Roll Call Vote: 7 Ayes, 1 Nays. Carried.

Public Works

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

A Public Works meeting was held on Tuesday, July 6, 2010, at 8:30 a.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, *Chairperson*, Robert Schultz, *Secretary*, Terry Shymanski, August Woiak. Also in attendance were: Gordon Freeman, *Mayor*, William Kaberle-DPW, John Gethers, *Power Computing Solutions*, John Dolan-Arc Central, Kevin Schubert-MSA, Dan Hustedt.

1. Discussed Senior/Community Center.
2. Recommend installing Computer Update in Safety Center for Approximately \$500.00.
3. Recommend replacing Sidewalk on Patton Avenue by Laundromat, eliminating last two southerly panels and raising sidewalk 2" at Building.
4. Recommend replacing seven Fire Hydrants at approximately \$6,000 per hydrant.
5. Discussed WWTP rebuilds/upgrades and USDA RD funding.
6. Recommend Mayor sign Change Order No. 2 for \$5,500.
7. Discussed Nekoosa 2010 Utilities Construction Project.
8. Discussed Emergency Response Plan from RD Update.
9. Discussed Nekoosa Port Edwards Emergency Water Main.
10. Recommend program application for 2011-2014 STP-Urban Program update.
11. Discussed GIS Mapping Update.
12. Discussed DNR Ban on Solid Waste effective 9/1/2010.
13. Recommend purchasing Office Furniture for DPW Office for approximately \$3,200.
14. Recommend two Employees attend equipment seminar in Appleton per Ordinance.

Respectfully submitted

Moved by Hartje Seconded by Woiak that the Public Works Committee Report of July 6, 2010, be accepted as written. Carried

Moved by Hartje Seconded by Hamilton that Items 2-4,6,10,13-14 of the Public Works Committee Report of July 6, 2010, be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Public Safety

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

A Public Safety meeting was held on Wednesday, July 7, 2010, at 9:00 a.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, *Chairperson*, Dan Carlson, *Secretary*, Robert Schultz, August Woiak. Also in attendance were: Ambulance Chief Don Harnisch, Asst. Ambulance Chief Ken Moody, Police Chief John Reimer, Terry Fancher, Kipp Brost-NFD.

1. Recommend hiring Dawn Carlson to Ambulance Department.
2. Recommend hiring Christina Oleson, Catherine Miltimore, Mary Miltimore, John Heiser, and Lindsay Manning to Ambulance Dept.

3. Presentation by Andy Elmhurst regarding Homeless Shelter in Nekoosa.
4. Recommend Fire Dept. purchase new Thermal Imaging Camera to replace old one for Approximately \$5,000.00.
5. Recommend Fire Dept. purchase new engine/tanker to replace 1986 Tanker for approximately \$355,000.
6. Recommend installing gate at entrance to shooting range.
7. Discussed hiring process for Police Department.

Respectfully submitted

Moved by Krubsack Seconded by Hamilton that the Public Safety Committee Report of July 7, 2010, be accepted as written. Carried

Moved by Krubsack Seconded by Woiak, that Items 4-6 of the Public Safety Committee Report of July 7, 2010, be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Krubsack Seconded by Shymanski that Item 1 of the Public Safety Committee Report of July 7, 2010, be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays 1 Abstain (Carlson). Carried.

Moved by Krubsack Seconded by Carlson that Items 2 of the Public Safety Committee Report of July 7, 2010, be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays 1 Abstain (Hamilton). 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, July 6, 2010, at 5:30 p.m. in the Nekoosa Council Chambers.

Members present were Robert Schultz, *Chairperson*, Dan Carlson, *Secretary*, August Woiak, Terry Shymanski. Also in attendance were: Bill Kaberle-DPW, Patty Tarras.

1. Motion by Shymanski seconded by Woiak to go into *CLOSED SESSION*, pursuant to Wisconsin Statutes 19.85(1)(c) to review applications for Community Center Event Coordinator position. (All members voted Yes)
2. Motion by Woiak seconded by Shymanski to go into *OPEN SESSION* pursuant to Wisconsin Statutes 19.85(2). (All members voted Yes)
3. Recommend allowing Swiftwater Fun Run to use Riverside Park Saturday, August 7, 2010.
4. Discussed Farmer's Market.
5. Recommend Running Ad for Part Time Help for Dept of Public Works.

Respectfully submitted

Moved by Schultz Seconded by Shymanski that the Property Recreation & Human Affairs Committee Report of July 6, 2010, be accepted as written. Carried

Moved by Schultz Seconded by Shymanski that Items 3,5 of the Property Recreation & Human Affairs Committee Report of July 6, 2010, be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays.

Carried.

LOAN RESOLUTION

City of Nekoosa

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, *AND/OR* EXTENDING ITS **WATER** FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE

WHEREAS, it is necessary for the CITY OF NEKOOSA

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

ONE HUNDRED EIGHTY-FOUR THOUSAND SEVEN HUNDRED AND) XX/ 100 DOLLARS (184,700.00) pursuant to the provisions of 62.05(1)(d) and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

Yeas: 8 Nays: 0 Absent: 0

IN WITNESS WHEREOF, the Common Council of the City of Nekoosa has duly adopted this resolution and caused it to be executed by the officers below in duplicate on this 13th day of July, 2010.

Nekoosa, City of

(SEAL)

Gordon Freeman
Title Mayor

Attest

Joseph M. Rusch II
Title: City Clerk

LOAN RESOLUTION

City of Nekoosa

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, *AND/OR* EXTENDING ITS **SEWER** FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE

WHEREAS, it is necessary for the CITY OF NEKOOSA

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

ONE HUNDRED SEVENTY-FIVE THOUSAND AND) XX/ 100 DOLLARS
(175,000.00) pursuant to the provisions of 62.05(1)(d) and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

Yeas: 8 Nays: 0 Absent: 0

IN WITNESS WHEREOF, the Common Council of the **City of Nekoosa** has duly adopted this resolution and caused it to be executed by the officers below in duplicate on this 13th day of July, 2010.

Nekoosa, City of

(SEAL)

Gordon Freeman
Title Mayor

Attest

Joseph M. Rusch II
Title: City Clerk

Moved by Hamilton seconded by Hartje to adopt Loan Resolutions

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Hartje seconded by Hamilton to pay County Material Corporation \$4,453.26 and Delta-T \$3,113.00 for Senior/Community Center Project.

Roll Call Vote: 8 Ayes, 0 Nays. Carried

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

BILLS TO BE READ
July 13, 2010

GENERAL DISBURSEMENTS: \$389,393.31
SEWER/WATER DISBURSEMENTS: \$100,326.06

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

Roll Call Vote: 8 Ayes, 0 Nays. Carried

Moved by Hamilton seconded by Hartje to pay Goodness Co. first Installment.

Roll Call Vote: 7 Ayes, 1 Nays. Carried

Moved by Hamilton Seconded by Shymanski to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk