## COMMON COUNCIL 2/13/2017

The Common Council of the City of Park Falls met in regular session in the council chambers of the Park Falls city hall at 5:00 PM on Monday, February 13, 2017. Mayor Thomas Ratzlaff called the meeting to order and the following members were present:

Mayor: Thomas Ratzlaff

Aldermen: Brad Dehmlow - Excused

Chris Hoffman David Dryer Michael Mader Dennis Wartgow Ron Hogue

Anthony Thier Ronald Schoch - Excused

City Attorney: Scott Reinhard

The meeting began with the Pledge of Allegiance.

The minutes of the previous Council meeting of 1/9/17 were approved as presented.

Nick Trimner and other members of the Transportation Coordination Council (TCC) thanked the Park Falls Common Council for its 2017 appropriation in support of BART. He reported that ridership continues to increase. The TCC is seeking sustainable donations from many sources including other municipalities and end points such as stores and medical providers.

Alderman Dryer presented the Personnel Committee report.

Alderman Wartgow presented the Finance Committee report. Moved by Alderman Wartgow and seconded by Alderman Hogue to pay the bills in the amount of \$766,762.76. Motion carried, 6-0. The following resolution was introduced:

## **RESOLUTION NO. 17-001**

Authorizing the Issuance and Sale of \$760,000 Sewerage System Revenue Refunding Bonds, Series 2017

Moved by Alderman Wartgow and seconded by Alderman Hogue to accept the Finance Committee's recommendation and adopt the resolution as presented. Motion carried, 6-0. The following resolution was introduced:

## **RESOLUTION NO. 17-002**

Authorizing the Borrowing of \$1,000,000; Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith

Moved by Alderman Hogue and seconded by Alderman Thier to accept the Finance Committee's recommendation and adopt the resolution as presented. Motion carried, 6-0.

Alderman Thier presented the minutes of the 2/6/17 BPW meeting. Moved by Alderman Thier and seconded by Alderman Mader to approve the minutes as presented. Motion carried, 6-0.

Alderman Mader presented the Public Services report. An update on the property at 784 4th Avenue South was presented by Chief Straetz.

Mayor Ratzlaff informed the Council that he would attend the upcoming League Lobby Day in Madison.

City Attorney Reinhard presented his report.

Clerk-Treasurer Homann presented her report.

Police Chief Straetz presented information regarding Flambeau Paper Company's railroad crossing on STH 182.

Street and Water Superintendent Hilgart presented his report.

In public comment, Harley Sampson, Sr. asked who enforces building code violations. Mayor Ratzlaff responded that the Public Services Committee has recently addressed concerns. He suggested that Mr. Sampson speak with Public Services Chairman Michael Mader regarding new concerns. Mayor Ratzlaff also mentioned that in 2018 money will become available from TID No. 2 Affordable Housing funding to assist residents with housing.

The meeting adjourned at 5:43 PM.

Arla J. Homann Clerk-Treasurer