COMMON COUNCIL 3/11/2019

Daniel Leitl

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, March 11, 2019. Mayor Daniel Leitl called the meeting to order and the following members were present:

Mayor:

Aldermen:	Michael Bablick
	Chris Hoffman
	David Dryer
	Michael Mader
	Dennis Wartgow – Excused
	James Corbett
	Anthony Their
	Dina Bukachek

City Attorney: Bryce Schoenborn

The minutes of the minutes of 2/11/19 Council meeting were presented. Moved by Alderman Bablick and seconded by Alderman Mader to approve the minutes as presented. Motion carried.

In public comment, Michael Mader mentioned that the athletic field banquet fundraiser for the bleacher project will be held on March 16, 2019.

Chequamegon School Board President Victor Ambrose and School Board Member David Schmidt presented an elementary campus arrival and dismissal memorandum to the Council. To meet statewide mandated improvements for school safety and security, the school district modified student arrival and dismissal procedures at the beginning of the 2018-2019 school year. In the memorandum, the School District Administration and School Board confidently concur that the procedures currently in place and the communication between parents and guardians improve traffic flow and more effectively control student chain of custody while dramatically reducing risks to student safety and security. Recommendations included ensuring speed control measures are in place on 9th Street North when children are present during transition periods in the mornings and afternoons, and to limit or restrict parking on 9th Street North in the student pickup cue line during school days. Additional sidewalk on 9th Street North was also discussed.

The following resolution was presented by Alderman Bablick:

RESOLUTION NO. 19-001 Sparsity Aid

Moved by Alderman Bablick and seconded by Alderman Mader to adopt the resolution as presented. Motion carried.

And Alderman Dryer presented the minutes of the 2/27/19 Personnel Committee meeting. Moved by Alderman Bablick and seconded by Alderman Mader to approve the recommendation for student summer employee wages and reimbursements. Motion carried, 7-0. Moved by Alderman Bukachek and seconded by Alderman Dryer to approve the recommendation to adopt the social media policy. Motion carried, 5-2, Aldermen Hoffman and Mader voting no.

Alderman Bukachek presented the Finance Committee report. Moved by Alderman Hoffman and seconded by Alderman Dryer to approve payment of the bills in the amount of \$999,447.68. Motion carried. Alderman Bablick presented a Development Agreement and Resolution between WHG Companies, LLC and the City of Park Falls. Moved by Alderman Mader and seconded by Alderman Corbett to adopt the Development Agreement and Resolution as presented. Motion carried, 7-0. Clerk-Treasurer Homann presented information on the banking bid procedure. Moved by Alderman Mader and seconded by Alderman Dryer to table this bidding process until Forward Bank arrives in Park Falls. Motion carried, 7-0.

Alderman Thier presented the minutes of the 3/4/2019 BPW meeting. Moved by Alderman Thier and seconded by Alderman Bablick to accept the minutes as presented. Motion carried. Moved by alderman Bablick and seconded by Alderman Mader to table a proposed agreement for rental of concession room at the Park Falls Community Pool until the next Council meeting. In an update on solar power options was presented by Scott Hilgart. Snow removal from the baseball and softball fields was discussed. Phil Bochler noted that any volunteers working on the fields would be required to sign hold harmless agreements with the city.

Alderman Mader presented the Public Services Committee report. Enforcement of garbage and recycling rules was discussed. It was reiterated that the rule is garbage must fit within the carts and the covers must be closed. Any overflowing containers will not be collected.

Mayor Leitl presented his report.

City Attorney Schoenborn presented his report.

Clerk-Treasurer Homann presented her report.

Police Sergeant Ernst presented the monthly police department report.

Water & Street Superintendent Hilgart thanked the public works crew for a job well done as they have worked long hard hours removing snow.

The meeting adjourned at 6:22 PM.

Arla J. Homann Clerk-Treasurer