

NOTICE OF PUBLIC MEETING

A public meeting will take place at the time and place indicated below. The meeting is open to the public in keeping with Chapter 19, Subchapter IV, 1985 Wisconsin Statutes (Open Meeting Law).

Government Unit Conducting Meeting: Common Council

Date: June 22, 2020

Time: 5:00 p.m.

Place: 400 4th Ave S, Park Falls. This is an online meeting and an in-person meeting held at the City Hall.

Rules of the Meeting for those persons dialing in:

- 1.) After Council Roll Call, we will take a roll call of all those present by phone. Anyone not wanting to be recognized will not be acknowledged during the course of the meeting.
- 2.) Everyone present, must mute their phones.
- 3.) The Council will be given opportunity to comment periodically as recognized by the Mayor.
- 4.) Public Comment will only be recognized during the designated "Public Comment" as noted on the agenda.

AGENDA

Please dial in 5 minutes before start time. Dial in number is (571)317-3122 Conference ID: 261-982-605

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes
 - A. Council Meetings
 1. May 26, 2020
 - B. Committee of the Whole
 1. June 8, 2020
6. Communications
7. Public Comment
8. New Business
 - A. Discussion on the Creation of an Emergency Services Consortium with the Towns of Eisenstein and Lake.
 - B. Rehab Filter at East Plant for wells 6, 7, and 8. – Proposal from Tonka - \$73,900
 - C. Discussion and Direction regarding Graef Report – Wells Fargo Building.
 - D. Airport Fuel system upgrade, fuel tank maintenance, and fuel truck inspection – authorization to use the \$20,000 reimbursable funding from the Cares Act.
9. Committee reports
 - A. Finance
 1. Approval of payment of bills
 - B. Board of Public Works
 1. Update of Greater Park Falls Area Industrial Park Development Plan (MSA-2014 Report) - Park Falls Hwy 13 Industrial Park
 - a. Consider the Offer to Purchase Property located off HWY 13 and Tower Road with a Tax ID: 50-271-2-40-01-14-2 03-000-07000 - \$43,750.
 - C. Public Services
 1. Liquor License Applications
 2. Recommendation on city facilities and the current July 6, 2020 opening date.
 - a. City Hall, Police Department, Library, DPW Garage
 - b. City Park Pavilions and Bathroom

- c. City Pool
 - d. Ball Park Reservation Policy
 - 3. Resolution 20-012 Wisconsin Department of Natural Resources NR208 – Compliance Maintenance Resolution for the 2019 CMAR Report.
 - 4. Agreements to continue Garbage/Refuse, Recycling, and Transfer Station contracts until December 31, 2025, with JB Disposal, LLC.
 - a. \$61,649.28/Year Garbage Collection Contract
 - b. \$64,817.76/Year Recycling Collection Contract
 - c. \$10,000/Year Solid Waste Transfer Station Lease Agreement
- D. Personnel
- 10. City Officials' Reports
 - A. Mayor - Monthly Report
 - 1. Park Falls Development, LLC. (Paper Mill)
 - 2. Appointment of Rupert Smith as Lt. for remainder of 3-year term (2 years remaining)
 - B. Administrator/Clerk - Monthly Report
 - 1. City Center Park Project
 - 2. Auction
 - 3. Developer Agreements Update
 - 4. Wage and Comp Study Update
 - C. Attorney - Monthly Report
 - D. Treasurer - Monthly Report
 - E. Library Director - Monthly Report
 - F. Chief of Police - Monthly Report
 - 1. Spring Clean-up List
 - G. Fire Chief -Monthly Report
 - 1. Fire Engine Purchase for 2021
 - H. Street & Water Superintendent - Monthly Report

11. Adjourn

Posted: June 19, 2020

Prepared by: Brentt P. Michalek Administrator/Clerk

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of communication or access for individuals with disabilities will be made upon request. Please call 715-762-2436.