COMMON COUNCIL 7/9/2018

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, July 9, 2018. Mayor Daniel Leitl called the meeting to order and the following members were present:

Mayor: Daniel Leitl

Aldermen: Michael Bablick

Chris Hoffman David Dryer Michael Mader Dennis Wartgow

James Corbett - Excused

Anthony Thier Dina Bukachek

City Attorney: Bryce Schoenborn

The minutes of the previous Council meeting of 6/11/18 were presented. Moved by Alderman Wartgow and seconded by Alderman Bablick to approve the minutes as presented. Motion carried.

Alderman Dryer presented the Personnel Committee report.

Alderman Wartgow presented the Finance Committee report. Moved by Alderman Wartgow and seconded by Alderman Mader to pay the bills in the amount of \$208,419.65. Motion carried.

Alderman Thier presented the minutes of the 7/2/18 BPW meeting. Moved by Alderman Thier and seconded by Alderman Wartgow to approve the minutes as amended. Motion carried. Moved by Alderman Wartgow and seconded by Alderman Mader to accept American Asphalt's bid in the amount of \$11,625.37 for our 2018 LRIP project. Motion carried.

Alderman Mader presented the Public Services Committee report. A picnic license application from Park Falls Fire & Rescue was presented. Moved by Alderman Mader and seconded by Alderman Bablick to grant the license with the provision that serving ends at 10:00 PM on Sunday, August 5th. Motion carried. A picnic license application from the American Legion was presented. Moved by Alderman Mader and seconded by Alderman Thier to grant the license. Motion carried. A liquor license application from Shopko was presented. Moved by Alderman Mader and seconded by Alderman Wartgow to grant the license. Motion carried.

Alderman Bablick presented the Ordinance Review Committee report. Moved by Alderman Bablick and seconded by Alderman Bukachek to approve the Ordinance Committee's recommendation to eliminate the prohibition on terrace parking. Motion carried. Moved by Alderman Wartgow and seconded by Alderman Bablick to accept the Ordinance Review

Committee's recommendation to prohibit parking on the west side of Sherry Avenue from STH 182 to the Flambeau Hospital / Marshfield Clinic campus. Motion carried. Moved by Alderman Wartgow and seconded by Alderman Mader to approve the Ordinance Review Committee's recommendation to add wording to Section 10-1-27(d)(3) to allow the Chief of Police or designee to allow temporary parking as permitted by administrative policy. Motion carried.

Mayor Leitl presented his report. He noted that he will be to attending the League of Wisconsin Municipalities chief executive conference in August and the League's annual conference in October.

City Attorney Schoenborn presented his report.

Clerk-Treasurer Homann presented her report

Police Chief Straetz presented his report.

Water & Street Superintendent Hilgart mentioned that the city is selling driveway culverts to city residents. He noted that Howard Brothers is set to begin construction of our phosphorus removal building, and that the city hall flower garden is being dismantled then reestablished with plants and a few flowers that can be managed by our staff. He also received an estimate to pave the athletic field alley. That estimate is \$22,000.

Alderman Bablick presented the pool director report. He noted that pool staff has been reduced by one fulltime guard, and that the pool floor needs to be resurfaced at an estimated cost of \$30,000. He also mentioned that the pool pumps are aging as they were last replaced in 2010.

Alderman Bablick presented Park Falls Area Community Development Corporation (PFACDC) update. The PFACDC has signed a hotel feasibility study contract with Hospitality Marketers. The PFACDC is also soliciting high water users to increase water sales.

The Council then viewed the League of Wisconsin Municipalities Mutual Insurance video entitled *In the Scope of Your Authority – Preventing Public Officials' Liability*.

The meeting adjourned at 6:16 PM.

Arla J. Homann Clerk-Treasurer