

COMMON COUNCIL
6/12/2017

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, June 12, 2017. Mayor Daniel Leidl called the meeting to order and the following members were present:

Mayor:	Daniel Leidl
Aldermen:	Michael Bablick Chris Hoffman David Dryer Michael Mader Dennis Wartgow Ron Hogue Anthony Thier Ronald Schoch
City Attorney:	Scott Reinhard

The minutes of the previous Council meeting of 5/22/17 were approved as presented.

Alderman Schoch presented the Personnel Committee report.

Alderman Wartgow presented the Finance Committee report. Moved by Alderman Wartgow and seconded by Alderman Schoch to pay the bills including Change Order No. 2 and the Final Payment on 5th Avenue Reconstruction project for a grand total of \$1,209,378.02. Motion carried, 8-0. The following resolution was introduced.

RESOLUTION NO. 17-003
Authorizing The Issuance And Sale Of Up To \$711,251 Water System Revenue Bonds,
Series 2017, and Providing For Other Details And Covenants With Respect Thereto,
And Approval of Related \$1,211,251 Financial Assistance Agreement

Moved by Alderman Wartgow and seconded by Alderman Hogue to accept the Finance Committee's recommendation and approve the resolution as presented. Motion carried, 8-0.

Alderman Thier presented the minutes of the 6/5/17 BPW meeting. Moved by Alderman Thier and seconded by Alderman Mader to approve the minutes as presented. Motion carried, 8-0. The next BPW meeting was scheduled for Wednesday, July 5, 2017 at 4:30 PM.

Alderman Mader presented the Public Services Committee report. Picnic license applications for the Chamber of Commerce for 8/3/17 to 8/6/17 were presented. Moved by Alderman Mader and seconded by Alderman Thier to grant the licenses. Motion carried, 8-0. Liquor license applications were presented to the council. Moved by Alderman Mader and seconded by Alderman Wartgow to grant the licenses. Motion carried, 8-0. The following resolution was introduced:

RESOLUTION NO. 17-004
Compliance Maintenance Annual Report

Moved by Alderman Mader and seconded by Alderman Hogue to approve the resolution as presented. Motion carried, 8-0.

Mayor Leitl appointed Ernest Ziemer to the position of full-time police officer. Moved by Alderman Hogue and seconded by Alderman Schoch to confirm the mayor's appointment. Motion carried, 8-0. Mayor Leitl appointed the following people to the City Ordinance Review Committee: Michael Bablick, Chris Hoffman, David Dryer, and Michael Mader. Moved by Alderman Thier and seconded by Alderman Wartgow to confirm the mayor's appointments. Motion carried, 8-0.

City Attorney Reinhard shared a memo from his office regarding the re-codification of our municipal code. It is important that the new code be formatted in such a way that future ordinance revisions will automatically adjust the remainder of each section.

Clerk-Treasurer Homann reported that she will compile the Local Road Improvement Program reimbursement request on our 5th Avenue project for a grant totaling \$236,200.

Chief of Police Straetz presented information on the prescription drug disposal program.

Pool Director Bablick informed the Council that the municipal pool roof needs to be replaced.

In public comment, Alderman Thier noted that Brennt from Mobilitie inquired about changing the proposed location of their 120' pole. This new location would have to be brought back to the BPW and Council for consideration. Also in public comment, Susan Boyle informed the council that the backyard at 784 4th Avenue South needs to be mowed.

The meeting adjourned at 5:46 PM.

Arla J. Homann
Clerk-Treasurer