

COMMON COUNCIL
10/08/2018

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, October 8, 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 Their - Excused Dina Bukachek
City Attorney:	Bryce Schoenborn

The minutes of the previous Council meeting of 9/10/18 were presented. Moved by Alderman Mader and seconded by Alderman Wartgow to approve the minutes as presented. Motion carried.

Terri Kaiser presented a downtown beautification update. She thanked the Council and the Board of Public Works for their support. The group will consider planting some trees in Triangle Park either this fall or next spring. She also thanked everyone who made the hanging flower basket promotion successful, Super One for their monetary donation, Mark Wagner and Ryan Plesner who donated materials and labor for the new façade on the bathroom doors, and Ace Hardware who donated paint for the pavilion.

Alderman Dryer presented the Personnel Committee report.

Alderman Wartgow presented the Finance Committee report. Moved by Alderman Wartgow and seconded by Alderman Bukachek to pay the bills in the amount of \$519,524.17. Motion carried.

Alderman Bablick presented the minutes of the 10/1/18 BPW meeting. Moved by Alderman Wartgow and seconded by Alderman Mader to approve the minutes as presented. Motion carried.

Alderman Mader presented the Public Services Committee report. A retail transfer license application from Flambeau Lanes, Inc. to Flambeau Motor Lodge, Inc. dba Spare Me Bowling & Eatery at 1127 4th Avenue South was presented to the Council. Moved by Alderman Mader and seconded by Alderman Bablick to approve the license. Motion carried.

Mayor Leitl appointed Pete Maynard as Room Tax Commissioner. Moved by Alderman Wartgow and seconded by Alderman Mader to confirm the mayor's appointment. Motion carried. Stan Sayler's proposal to sell the city welcome signs to the city for \$10,000 was presented by Mayor Leitl. The city is currently paying \$2,700 each year to rent these signs. This matter will be discussed during our budget meetings.

City Attorney Schoenborn presented a 10-year encroachment agreement allowing R-Store's tanks to stay on city right-of-way temporarily. Moved by Alderman Mader and seconded by Alderman Wartgow to approve this 10-year encroachment agreement. Motion carried.

Clerk-Treasurer Homann presented her report.

Chief of Police Straetz presented his monthly report and informed the Council that his department will receive a 50/50 grant for bulletproof vests.

Water & Street Superintendent Hilgart presented his report.

In public comment, Scott and Sandra Ellarson, property owners at 1370 Boettcher Road, voiced concerns about the proposed seaplane base at the Park Falls municipal airport citing possible increased noise and decreased property values due to loss of tranquility. Debra Oswald, property owner at 1390 Boettcher Road, also voiced her concern about possible impact to the river with fueling allowed on the river's edge. Also in public comment, Michael Mader informed the Council that the football bleacher fundraiser received a \$1,000 donation from the Homecoming cookout and raffle.

The meeting adjourned at 5:36 PM.

Arla J. Homann
Clerk-Treasurer