

COMMON COUNCIL
11/12/2018

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, November 12, 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 Anthony Their Dina Bukachek
City Attorney:	Bryce Schoenborn

The minutes of the previous Council meeting of 10/8/18 were presented. Moved by Alderman Bablick and seconded by Alderman Wartgow to approve the minutes as presented. Motion carried.

Alderman Dryer presented the minutes of the 10/17/18 Personnel Committee meeting.

Alderman Wartgow presented the Finance Committee report. Moved by Alderman Wartgow and seconded by Alderman Dryer to pay the bills in the amount of \$496,878.66. Motion carried.

Alderman Thier presented the minutes of the 11/5/18 BPW meeting. Moved by Alderman Thier and seconded by Alderman Wartgow to approve the minutes as presented. Motion carried. Moved by Alderman Mader and seconded by Alderman Bukachek to approve the recommendation to purchase electronic GIS mapping services from MSA Professional Services at an estimated cost of \$12,000. Motion carried, 8-0. Moved by Alderman Mader and seconded by Alderman Bablick to allow the use of city streets for the Tuscobia Ultra. Motion carried. Moved by Alderman Bablick and seconded by Alderman Wartgow to approve dates and funding for free open skating sponsored by City of Park Falls. Motion carried, 8-0. City hall needs were discussed including accessible bathrooms, air handling, asbestos abatement, and tiling projects. Moved by Alderman Wartgow and seconded by Alderman Bablick to approve replacement of pumps at the Saunders, Lower Dam, and main lift stations for a total of \$29,898. Motion carried, 8-0.

Alderman Mader presented the Public Services Committee report.

Mayor Leitl reported on the Plan Commission meeting of 10/29/2018 at which a conditional use permit was issued to Glen Wegner for his property at 1364 4th Avenue South. Mayor Leitl then provided an update on the airport project. Alderman Mader inquired about a possible timber sale at the airport. Water and Street Superintendent will have information on this at the next meeting.

City Attorney Schoenborn presented his report.

Clerk-Treasurer Homann presented her report.

Chief of Police Straetz presented his monthly report.

Water & Street Superintendent Hilgart informed the Council that he has been in contact with Cooper Engineering regarding our winter water system operations.

The meeting adjourned at 5:36 PM.

Arla J. Homann
Clerk-Treasurer