

**SPECIAL COUNCIL
12/17/2018**

The Common Council of the City of Park Falls met in special session in the council chambers of the Park Falls city hall at 5:00 PM on Monday, December 17, 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 Council discussed traffic concerns on 9th Street North with Chequamegon School District Administrator Mark Weddig and School Board President Victor Ambrose. Ideas offered included changing the location of student pickup to the back of the school near the cafeteria, or reversing traffic flow from east to west for student pickup.

An information sharing session was held with Kevin Brunner and Dr. Steven Hintz of Public Administration Associates, LLC regarding the organizational study and analysis for the possible creation of a city administrator position. Dr. Steven Hintz will present their organizational review at the 1/14/2019 Council meeting.

Clerk-Treasurer Homann presented an alternate health insurance quote from Security Health Plan. This alternate quote has deductibles and out of pocket maximums that differ from our current policy, however, the alternate quote is a premium savings of \$68,526.36 compared to our initial renewal quote. Moved by Alderman Mader and seconded by Alderman Bablick to accept this alternate quote and revise our HRA to \$6,000 for singles and \$12,000 for families to mirror the maximum out of pocket costs from our current policy. Motion carried, 8-0.

Proposed Resolution No. 18-004 Authorizing the American Deposit Management Co. as a Designated Depository for City Funds was presented. A number of questions were raised including the rates American Deposit Management (ADM) offers, how much additional interest income could be generated with ADM, and whether or not ADM donates to local organizations. No action was taken on this resolution.

The Council reviewed quotes from Howard Bros., Inc. and Angelo Luppino, Inc. to remodel the existing city hall men's and women's bathrooms. It was decided that the city should bid this project.

The Council discussed downtown signage including No Trucks signs. Semi trucks and logging trucks are continuing to use 2nd Avenue, 1st Street, and Division Street instead of using truck routes. This matter was tabled to the Board of Public Works.

The meeting adjourned at 6:29 PM.

Arla J. Homann
Clerk-Treasurer