COMMON COUNCIL 2/24/2020

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, February 24, 2020. Mayor Michael Bablick called the meeting to order and the following members were present:

Mayor:

Michael Bablick

Aldermen:

Chris Hoffman Richard Scharp Michael Mader Dennis Wartgow James Corbett Anthony Thier Dina Bukachek Dan Greenwood

City Attorney:

Bryce Schoenborn-excused

City Administrator: Brentt Michalek

Also present: Bob Zoubek, David Dryer, Bonnie Dryer, Seth Carlson, Harley Sampson, Victor Ambrose, Larry Reas and Jeff Belongia.

There was a motion by Alderman Greenwood and seconded by Alderman Mader to adopt the agenda as presented. Motion carried.

The minutes of the 1/13/2020 Council, 01/13/2020 Finance and 2/10/2020 Committee of the Whole meetings were presented. Motion by Alderman Hoffman and seconded by Alderman Wartgow to approve the minutes as presented. Motion carried.

In communications, Alderman Mader mentioned that the Athletic Field Complex banquet will be taking place on March 14, 2020 at the legion hall. Tickets are \$20 each. Administrator/Clerk Michalek informed the council that the US Census would be sending out a letter around March 12 encouraging residents to go online to fill out the census information. He also noted that the City has an employee retiring on April 3, 2020.

There was no public comment.

There was a motion by Alderman Mader and seconded by Alderman Hoffman to change the March regularly scheduled meeting to March 23, 2020. Motion carried.

Alderman Bukachek presented the Finance Committee report. There was a motion by Alderman Scharp and seconded by Alderman Greenwood to approve payment of the bills in the amount of \$1,114,175.85. Motion carried, 8-0. There was also discussion on Resolution 20-002 Authorizing the Issuance of \$1,900,000 General Obligation Promissory Notes and the Issuance and Sale of \$1,900,000 Note Anticipation Notes, Series 2020A in Anticipation Thereof. Jeff Belongia was at the meeting to explain the GO Promissory Note and to answer any questions that anyone would have or would like to discuss. Seeing no questions from the council or public, there was a motion by Alderman Wartgow and seconded by Alderman Mader to approve this resolution. Motion carried, 8-0.

For the Board of Public Works, there was some discussion on the 5th Avenue Water Main and approving the contract with MSA. The option that was discussed to approve came in at an amount of \$106,352.98. The area that this would be covering would bring the water main to Park Falls Hardwoods. There was a motion by