

COMMON COUNCIL
6/11/2018

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, June 11, 2018. Mayor Daniel Leidl called the meeting to order and the following members were present:

Mayor:	Daniel Leidl
Aldermen:	Michael Bablick Chris Hoffman - Excused David Dryer Michael Mader Dennis Wartgow James Corbett - Excused Anthony Thier Dina Bukachek
City Attorney:	Bryce Schoenborn

The minutes of the previous Council meeting of 5/14/18 were presented. Moved by Alderman Bablick and seconded by Alderman Mader to approve the minutes as presented. Motion carried.

Alderman Dryer presented the Personnel Committee report.

Alderman Wartgow presented the Finance Committee report. Moved by Alderman Wartgow and seconded by Alderman Bablick to pay the bills in the amount of \$211,063.79. Motion carried.

Alderman Thier presented the minutes of the 6/4/18 BPW meeting. Moved by Alderman Thier and seconded by Alderman Bablick to approve the minutes as presented. Motion carried. Moved by Alderman Wartgow and seconded by Alderman Mader to approve the quote from American Asphalt for 2018 paving projects in the amount of \$105,444.89. Motion carried. Alderman Thier presented the minutes of the 5/22/18 BPW meeting. Moved by Alderman Thier and seconded by Alderman Mader to approve the minutes as presented. Motion carried. Moved by Alderman Thier and seconded by Alderman Bukachek to accept the phosphorus chemical feed addition bid from Howard Bros. Inc in the amount of \$196,986. Motion carried.

Alderman Mader presented the Public Services Committee report. Paula Leier-Engelhardt, from HydroGeo Solutions, LLC presented an update on the status of the city's closed landfill site. Ms. Engelhardt will assist the city during the landfill's remediation and redevelopment phase for an estimated fee of \$4,800 to \$5,800. Liquor license applications were presented. Moved by Alderman Mader and seconded by Alderman Thier to grant the licenses. Motion carried.

The following resolution was presented:

RESOLUTION NO. 18-002
2017 Compliance Maintenance Annual Report

Moved by Alderman Bablick and seconded by Alderman Wartgow to adopt the resolution as presented. Motion carried.

Alderman Bablick presented the following ordinance:

ORDINANCE NO. 18-003
Chicken Ordinance

Moved by Alderman Mader and seconded by Alderman Thier to approve the ordinance as presented. Motion carried, 4-2, Aldermen Dryer and Wartgow voting no. Moved by Alderman Mader and seconded by Alderman Thier to set the original permit fee for the keeping of chickens at \$75.00 with an annual renewal fee of \$20.00 and a late fee of \$20.00. Motion carried, 6-0. Moved by Alderman Wartgow and seconded by Alderman Mader to set the bond for violation of this ordinance at \$25.00. Motion carried.

Mayor Leitl presented his report. He noted that STH 182 resurfacing is complete, and that the beautification group has painted Stueber Pavilion and decorated it and the downtown area with donated flower baskets.

City Attorney Schoenborn presented his report. The following ordinances were introduced:

ORDINANCE NO. 18-004
Section 13-1-26-B: C-2 Commercial District

ORDINANCE NO. 18-005
Section 13-1-26: C-1 Commercial District

ORDINANCE NO. 18-006
Section 13-1-20: Districts Established

Moved by Alderman Bablick and seconded by Alderman Wartgow to approve these ordinances as presented. Motion carried, 6-0.

Clerk-Treasurer Homann informed the Council that she would be attending the League of Wisconsin Municipalities Clerk Treasurer Finance Officer (CTFO) Conference on June 13-15.

Police Chief Straetz and Mayor Leitl presented Police Officer Dominick Koller a Life Saving Award for his actions in response to an emergency call on Monday, June 4, 2018, where Officer Koller performed CPR and saved a man's life.

Alderman Bablick presented Park Falls Area Community Development Corporation (PFACDC) update. He noted that he will submit an application for a seaplane dock permit when the pilots have a final plan. He also informed the Council that PFACDC is facilitating hotel development in the city, and that Flambeau Hospital is planning a renovation which will include an urgent care center.

In public comment, Tanya Belanger thanked Mayor Leidl and Alderman Bablick for their efforts in creating the ordinance allowing the keeping of chickens in Park Falls. Susie Boyle asked if a timeline is available for the hotel development. Alderman Bablick responded that a feasibility study is the first step.

The meeting adjourned at 6:16 PM.

Arla J. Homann
Clerk-Treasurer