

COMMON COUNCIL
8/13/2018

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, August 13, 2018. Mayor Daniel Leitl called the meeting to order and the following members were present:

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

The minutes of the previous Council meeting of 7/9/18 were presented. Moved by Alderman Bablick and seconded by Alderman Wartgow to approve the minutes as presented. Motion carried.

A public hearing was held regarding proposed improvements at the Park Falls Municipal Airport. The following resolution was introduced:

RESOLUTION NO. 18-003

Petitioning the Secretary of Transportation for Airport Improvement Aid

Moved by Alderman Bablick and seconded by Alderman Mader to adopt the resolution as presented. Motion carried, 7-0.

Alderman Dryer presented the Personnel Committee report. He noted that 3 applications have been received for the position of airport manager.

Alderman Wartgow presented the Finance Committee report. Moved by Alderman Wartgow and seconded by Alderman Bukachek to pay the bills in the amount of \$599,005.08. Motion carried. Moved by Alderman Wartgow and seconded by Alderman Dryer to approve payment of Pay Application No. 6 for the 2nd Avenue project contingent upon satisfactory completion of punch list items. Motion carried. Moved by Alderman Wartgow and seconded by Alderman Dryer to approve payment of Pay Application No. 1 for the Chemical Feed Addition (phosphorus removal building) project. Motion carried.

Alderman Thier presented the minutes of the 7/26/18 BPW meeting. Moved by Alderman Thier and seconded by Alderman Mader to approve the minutes as presented. Motion carried. Alderman Thier presented the minutes of the 8/6/18 BPW meeting. Moved by Alderman Thier and seconded by Alderman Mader to approve the minutes as amended. Motion carried. Moved by Alderman Wartgow and seconded by Alderman Bukachek to approve the BPW's recommendation that city take ownership of the aviation fuel truck purchased by the Park Falls Area Community Development Corporation (PFACDC). Motion carried, 5-0-2, Aldermen Mader and Bablick abstaining. Moved by Alderman Bukachek and seconded by Alderman Dryer to approve the BPW's recommendation to allow the PFACDC to perform required upgrades and maintenance on the fuel truck after ownership is taken by city until Dec. 31, 2018, and request inclusion of repayment of all expenses related to purchase, transport, and maintenance of fuel truck to the PFACDC in the 2019 Capital Improvement budget, not to exceed \$10,000. Motion carried, 5-0-2, Aldermen Bablick and Mader abstaining. An update on the property at 1364 4th Ave South was presented. It was noted that a 10-day weed notice was sent last week. It was also noted that the mess on this property that was left after the house was burned and the trees were cut has not yet been cleaned up.

Alderman Mader presented the Public Services Committee report. He mentioned that a meeting may be scheduled with JB Disposal to discuss the recyclables market situation.

Mayor Leitl appointed Ron Hogue as a Plan Commission member. Moved by Alderman Bablick and seconded by Alderman Mader to confirm the mayor's appointment. Motion carried. Mayor Leitl appointed Michael J. Bablick (Sr.) as a Housing Authority Commissioner. Moved by Alderman Michael Bablick and seconded by Alderman Wartgow to confirm the mayor's appointment pending the resignation of Edward Busby as Housing Authority Commissioner. Motion carried. Mayor Leitl presented an update on the property at 621 7th Avenue South. He noted that Price County will set a sales price on this property on 8/23/18.

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

ORDINANCE NO. 18-007

Stopping or Parking Prohibited in Certain Specified Places

ORDINANCE NO. 18-008

Parking Prohibited During Certain Periods

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

Clerk-Treasurer Homann presented her report

Police Chief Straetz reported on the 2018 Infrasound Musical Festival interdiction. He then presented the 2018 Flambeau Rama report and the monthly activity report. He also

informed the Council that the police department did speed board monitoring and enforcement on 1st Avenue North issuing 4 citations and 5 warnings. Funding for drug interdiction in the 2019 budget was also mentioned.

Water & Street Superintendent Hilgart presented his report.

Alderman Bablick presented Park Falls Area Community Development Corporation (PFACDC) update. On drug related topics, he noted the need for mental health assistance.

In public comment, Anthony Thier asked if there is a plan in place for severe weather shelter near 5th Street North during the Flambeau Rama celebration. He mentioned that he was bartending at the festival grounds on Sunday, August 5, 2018 when the tornado whistle was activated, and the crowd did not know where to go for safe shelter.

Also in public comment, Dina Bukachek described an inconsistency in signage at the Hines Park and Riverside Park trails. The Hines Park trail prohibits motorized vehicles and bikes. The Riverside Park trail connects Hines Park to our newly constructed trail across Case Avenue which allows bikes.

The meeting adjourned at 6:22 PM.

Arla J. Homann
Clerk-Treasurer