

The Regular meeting of the Common Council was held at the City Hall/Community Room on the above date and time.

The meeting was called to order by Mayor, Gregg Bennett @ 6:00 p.m. Roll call and Alderpersons present: Basting, Schmit, Oellerich, Mitchell, Pittz and Galle. Clerk Treasurer Heisner, and Attorney Pfothenhauer were also present.

A motion was made by Ald. Basting, seconded by Ald. Schmit, to accept the minutes of the March 2018 Council Meeting. All in favor – motion carried.

No Public Comment

No Mayors Correspondence

In Clerks Correspondence Clerk Heisner discussed the April 3rd Election Results: Mayor Jason Basting - 646 votes, Scattering 15 votes, Ward 1 Alderperson – Mike Wagner 121 votes, Greg Eckels (registered write-in) 26 votes, Scattering 5 votes, Ward 2 Alderperson – Danny Clark 158 votes, Scattering 3 votes, Ward 3 Alderperson – Jay Oellerich 160 votes, Scattering 2 votes and Ward 4 Alderperson – David Engels 153 votes, scattering 2 votes. The Organizational meeting will be on April 18th @ 6 p.m. Brush pick-up has started. It starts the 1st and 3rd Mondays of the month. If brush is not picked up by Wednesday of the month residents are asked to contact City hall and they will contact the street department. The 2018 Spring Clean-up is the week of the 16th. The 1st notice that was published in the Democrat was incorrect – a revised notice has been sent to the Democrat. The 2018 Electronics Drive is scheduled for the 19th and 20th of April.

There was an update on the status of purchasing a new fire truck. It was recommended that a special meeting on April 30th @ 6 p.m. be held to update the upcoming new city council members on the potential purchase of a new fire truck.

There was an update from the Property Committee who met in a joint committee meeting with the Finance Committee on March 28th. The new recommendation for the Street garage is to tear down the existing garage and build a new one on the existing lot at 114 Fountain St with the possibility of including the Police Department in this plan. There was much discussion. There were 2 motions made. The 1st motion was made by Ald. Schmit and seconded by Ald. Mitchell to proceed with Delta 3 to put out a bid for demolition, removal of debris, and site prep for the new building at 114 Fountain Street. Motion carried on a roll call vote. The 2nd motion was made by Ald. Oellerich and seconded by Ald. Galle to Advertise to sell the existing lot at 114 Fountain Street as is with the right to accept or reject any and all bids with the deadline being May 11th, 2018. The Asbestos report as well as the 1987 and 2011 facility reports would be made available by contacting City hall as well as viewing the building. Motion carried on a roll call vote with Ald. Schmit voting no.

Item c on the agenda had no action taken as the Car show will be held at Soldiers Memorial park in 2018.

There was a motion by Ald. Schmit and a second by Ald. Mitchell to approve the request for the Arts n Motion Parade route to go down High Street on June 2nd 2018 with no street closure. All in favor, motion carried.

There was a recommendation from the Ordinance committee on proceeding with a parade policy. The policy will be for Parades, Marches, Demonstrations, etc. Street Closures will still need council approval.

City Hall Security was again discussed. Currently we have quotes from Comelec on cameras and monitors. The new door quotes are coming as well as the quote on remodeling the city hall office space. This item will be placed on the May agenda.

There was a recommendation from the Police & Licensing committee to approve the extension of premises for Tequila Point on May 5th, 2018. Motion was made by Ald. Oellerich and seconded by Ald. Basting. All in favor,

motion carried.

The following were approved for hire in the Pool Department with a motion by Schmit and a second by Mitchell with Ald. Oellerich abstaining. All in favor, motion carried. Megan Berg, Madison Bowers, Haley Chubb, Miranda Oellerich, Jennifer Pilling and Delaney Smith. The following were approved for hire in the Park Department with a motion by Ald. Schmit and a second by Ald. Oellerich. All in favor, motion carried. Grant Sporle, Simon Mitchell, Nolan Springer, Gabe Sporle and Dylan Burke.

There was a motion by Ald. Schmit and a second by Ald. Oellerich to approve an operator's license for Jerica Schultz. All in favor, motion carried.

There was a motion by Ald. Schmit, seconded by Ald. Mitchell to approve the monthly bills as presented, General Acct. \$210,375.72, Water Acct., \$72,847.07, Sewer Acct., \$408,106.61 and Dare account \$113.96. Motion carried on a roll call vote.

In committee Reports, Jay Oellerich, Street Chair commented that the new street sweeper was up and running. Jason Basting, Park Board Council rep mentioned that the Park Board is discussing the donation that was given from Roland Sardeson. They are discussing using the funds for a limestone face wall in remembrance of Roland, shaded awnings or an additional shaded area around the pool.

The Organizational meeting is scheduled for April 18th, 2018, a special meeting on April 30th and the next council meeting is scheduled for May 14th, 2018 all @ 6:00 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Mitchell to adjourn the April regular council meeting at 7:30 p.m.

Debi Heisner
City Administrator
Clerk Treasurer