

Mineral Point, Wisconsin  
August 16<sup>th</sup>, 2018 @ 6:00 p.m.

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, Jason Basting @ 6:00 p.m. Roll call and Alderpersons present: Wagner, Clark, Rash, Oellerich, Mitchell, Engels and Galle. Absent: Eckels. City Administrator - Clerk Treasurer Debi Heisner, Deputy Clerk Treasurer, Jodi Shemak and Attorney Pfothenauer were also present.

A motion was made by Ald. Oellerich, seconded by Ald. Clark, to accept the minutes of the July Council Meeting. All in favor – motion carried.

There was no one present for public comment.

In Mayors Correspondence, Mayor Basting announced that the City is looking for a Crossing Guard. There were no responses received on the newspaper ad so the job is still open. He also mentioned that the Lions Club has donated \$2500 to go towards an awning on a park shelter by the restrooms at Soldiers Memorial. Another \$2500 is planned for next year. Mayor Basting gave an update on the City hall building issues. The air quality was determined to be adequate, the carpets are scheduled to be cleaned, we have signed an HVAC maintenance agreement and we are looking at a time frame for the counter top to be reconfigured and new flooring for the front office.

In Clerks Correspondence Clerk Heisner commented that there were 489 voters at the August Primary. The Clerk's office is gearing up for a busy November election. She also asked the Police & Licensing/Ordinance Committee to set a date before this meeting adjourns for a committee meeting in regard to the status and availability of a Class B Liquor license.

There was a motion by Ald. Galle and a second by Ald. Engels to approve a resolution to confirm and ratify the purchase of 536 7<sup>th</sup> Street. Motion carried on a roll call vote with Ald. Wagner voting no.

There was a motion by Ald. Clark and a second by Ald. Oellerich to approve the CSM for 536 7<sup>th</sup> Street combing the 2 lots into one. Motion carried on a roll call vote with Ald. Wagner voting no.

There was a Planning Commission meeting prior to the Council meeting and Ald. Clark made a recommendation to re-zone that portion of Ondande's parcel from conservancy to R2 identified as the "triangular" portion/house location on the GIS map provided by Delta 3 Engineering dated 8-14-18. Further, costs associated with obtaining legal description of the "triangular" property shall be borne by the city. Motion was seconded by Ald. Wagner. Motion carried on a roll call vote with Ald. Mitchell abstaining.

Jay Bennett and Quinn Mitchell, Johnson Block Auditors were present to go over the 2017 Audit Report. There were many questions and discussion.

3 representatives from Upland Hills Health were present to discuss their future plans @ 1250 Branger Drive as well as 802 Ridge Street. Upland Hills has purchased the property @ 1250 Branger Drive and will be leasing the property @ 802 Ridge Street. The Branger Drive property will be the new home of a therapy center and aquatic facility. The Ridge Street property will be a fitness center. It was a very informative presentation.

There was a motion by Ald. Clark and a second by Ald. Mitchell to accept the bid from Pioneer Ford for

the purchase of a new squad car for \$29016. Motion carried on a roll call vote with Ald. Galle abstaining.

There was an update given by Ald. Engels on the City hall/Library security system. He is currently working with 2 companies on bids. They are not 100% complete as of yet. The quotes include, card readers for door entry, 6 additional cameras and panic buttons.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to accept the bid from Hendrick Woodworks to repair the opera house marquee. If any additional expenses occur, Mayor Basting has the authority to approve those. Motion carried on a roll call vote.

There was a motion approve by Ald. Clark and a second by Ald. Oellerich to approve the following Operators: Kirk Williams, John Lawinger, Ray Paynter, Michelle Gould, Dennis Schaaf, Bryan Marr and Carole Spelic. All in favor – Motion carried.

There was a recommendation by the Finance Committee to approve the monthly bills as presented, General Acct. \$262,328.60 Water Acct., \$68,770.30, and Sewer Acct., \$32,479.58. Motion carried on a roll call vote with Ald. Mitchell abstaining.

In Committee Reports Ald. Oellerich reported that Tower Street should be finished shortly.

The next council meeting is scheduled September 10<sup>th</sup>, 2018 @ 6 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Clark to adjourn the August Regular council meeting at 7:45 p.m.

Debi Heisner  
City Administrator  
Clerk Treasurer