

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, Clark, Rash, Oellerich, Mitchell, Pittz and Galle. Clerk Treasurer Heisner and Attorney Pfothenhauer were also present.

A motion was made by Ald. Basting, seconded by Ald. Oellerich, to accept the minutes of the June 12<sup>th</sup> Regular Council Meeting minutes. All in favor – motion carried.

In Public Comment:

Phil Mrozinski was present to thank the Council for their support over the last several years that he has been appointed as the Zoning Administrator. Phil has resigned as of August 1<sup>st</sup> and Mike Fenley will be taking over as the new Zoning Administrator. Mayor Bennett and the Council thanked Phil for tenure and wished him the best of luck.

The Mayor thanked everyone involved in the Paint the Point this past weekend and mentioned the upcoming Kiwanis 90<sup>th</sup> celebration as well as the Hodan Community Services 45<sup>th</sup> celebration.

There was no Clerks Correspondence.

Much discussion took place on the City Fire Truck Purchase. Alexis Fire Equipment has a refurbished ladder that is available with a signed contract and \$100,000 but the deadline for that is August 21<sup>st</sup>. They would build the truck to go with this ladder and that would take roughly 10 months. Ald. Schmit and Pittz were not comfortable with making a decision this soon. Ald. Galle & Pittz both talked to Pierce Equipment and received a quote on a Quint but Chief Marr was not comfortable with this because Pierce had no details from him on what the fire Department was looking for. The City has roughly \$185,000 to put toward a truck purchase and the possibility of \$85,000 with trade-ins of the 2 fire trucks. After a lengthy discussion the Fire Chief was asked to spec out trucks for options 3 & 4 that were presented at the July Regular Council meeting as well as the Special July Council meeting.

Dan Rohrbach, President & CEO of Southwest Health was present to discuss the possibility of a medical center being located on the Goodweiler property and to present the council with a preliminary PILOT Proposal. SW Health would be purchasing 6.33 acres (3 lots) from the Goodweilers. The PILOT (payment in Lieu of Taxes) proposal states that SW Health and the Goodweilers would be responsible for installing the infrastructure for the facility in lieu of paying taxes. There are several items to be taken care of before this is finalized. The Goodweiler property would need to be annexed into the City of Mineral Point, the 6.33 acres would need to be rezoned, SW Health and the City would need to agree on the PILOT, SW Health and The Goodweilers would need to agree on the infrastructure, access to Branger Drive would need to be approved by the DOT and a developers agreement needs to be agreed upon between the City and SW Health. There was a motion by Ald Oellerich and a second by Ald Clark in favor of SW Heath proceeding with their plans with the Goodweilers. There was a roll call vote taken: Oellerich – yes, Mitchell – no, Pittz – yes, Galle – yes, Basting – yes, Schmit – yes, Clark - yes and Rash – yes. Motion carried.

Lori Pittz, Property Committee Chair, presented a proposal of a land transfer with Jay Homan on Old Darlington Road. Currently the City uses with permission Jay Homans property (as a dumping sight for leaves and etc.) Jay Homan has expressed interest in a piece of property that the City owns in the Prairie Circle Subdivision. This piece of land owned by the City has never been developed. In 2004 it was dedicated to the public for use as a park. City Attorney, Peter Pfothenhauer explained the details of the process to “swap” this land. The city would have to petition the court to explain that nothing has happened to this property in 15 years. Asking them to vacate this by making this no longer a public park. Chances are good that the court would agree to this. We would be trading 2.5 acres for 3.51 acres. Ald. Pittz made the motion and Ald. Oellerich seconded it to petition the court to vacate that dedicated park and quit claim our interest to Jay Homan in exchange for quit claiming his interest in those 2 lots subject to us subject to Mr. Homan accepting quit claim deed from us for the lots. Motion carried on a roll call vote.

The following operators were approved with a motion by Ald. Clark and a second by Ald. Basting. All in favor motion carried: Joseph Witmer, Rebeca Waters, John Lawinger, Dennis Schaaf, Thomas Christensen, Daisy Harris, Karen Trumpy and Raymond Paynter.

The following Class B temporary Picnic Licenses were approved:

Mineral Point Historical Society – September 14<sup>th</sup>, 2017 with a motion by Ald. Clark and a second by Ald. Galle.  
Iowa County Fair – August 31<sup>st</sup> to Sept 4<sup>th</sup>, 2017 with a motion by Ald. Basting and a second by Ald. Clark and  
Shake Rag Alley – August 24<sup>th</sup>, 2017 with a motion by Schmit and a second by Mitchell. All in favor motion carried.

There was a motion by Ald. Clark and a second by Ald. Oellerich to approve a Class B Beer License for Karen Trumpy and Jacqueline Meudt for 39 High Street. All in favor, Motion carried. Ald. Pittz abstained.

There was a motion by Ald. Schmit, seconded by Ald. Oellerich to approve the monthly bills as presented, General Acct. \$300,011.32, Water Acct., \$7,125.51, and Sewer Acct., \$11,250.26. Motion carried on a roll call vote.

In Committee Reports, Ald. Pittz mentioned the Property Committee is discussing the possibility of putting the Street garage up for bids and leasing space for the equipment until a building can be constructed. Ald. Galle mentioned that the Planning commission will be looking into future business and industrial sights. Ald. Basting mentioned that the Park Board has met with Amanda and Robert Tupper about their interest in the Water Tower park renovation. Fundraising efforts are underway. It was suggested that the plan be presented to the council at next month's meeting so we are all aware of what is being proposed. There is also a new scoreboard at Soldiers memorial Park that was donated. Ald. Basting also mentioned that the PRV valves are being serviced now. The High Street PRV is more extensive than originally planned and they are working on a quote for us now.

The next council meeting is scheduled for September 11<sup>th</sup>, 2017 @ 6:00 p.m.

A motion was made by Ald. Basting seconded by Ald. Oellerich to adjourn the August meeting at 7:40 p.m.

Debi Heisner  
City Administrator  
Clerk Treasurer