

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
MINUTES
Thursday, October 6, 2016 at 6:00 PM

Mayor called the meeting to order at 6:00 and the Pledge of Allegiance was recited.

Roll Call

Present: Alderpersons Marie Blaser, Marilyn Mueller, Tod Anderson, Nanette Mohr, Rick Raatz, Mayor William Pecha, Clerk/Treasurer Mark Rehberg, Attorney Tim Schmid, Utility Dept. Head Robert Schroeder, Fire Chief Greg Rudie, Public Works Foreman Shane Rank, Alderperson Terry Nelson was excused. Also present were Jake Steldt, Kevin Smith, and Joan Koehne from the Times Herald.

Clerk informs the Council that the Open Meeting Law has been complied with

PUBLIC INPUT: None

Approval of Minutes- 09/01/2016

MOTION: Mohr / Anderson

Motion to approve the minutes from September 1st **Voice Vote:** Mueller abstained, Rest were Ayes - **MOTION CARRIED**

5. **CDA Report:** Alderperson Mohr

MOTION: Raatz / Mueller

Motion to accept the appointment of Jake Steldt to the Community Development Authority Committee.

Voice Vote: All Ayes - **MOTION CARRIED**

6. **Library Report:** Alderperson Mohr - Written report. No Action.

7. **Tourism & Marketing Commission Report:** Jake Steldt states that the ad in the 2017 Discovery Guide will remain the same and that the Committee will be putting out a community interest survey soon. No Action.

8. **Financial Report:** Mark Rehberg – No Action

a. Written reports provided – September, 2016 Check register and updated general fund budget worksheet.

9. **Police Department Report:** Police Chief Keplinger was absent. Mayor Pecha stated that this year's Halloween trick or treating hours are from 4:30 – 6:30 pm on October 31. No Action

10. **Fire Department Report:** Chief Rudie provided written report. No Action.

11. **Health, Protection and License Committee Report:** Alderperson Anderson

a. Discussion and possible action on hiring a full time police officer

MOTION: Mohr / Blazer

Motion to approve the hiring of Officer Cullan Morrissey as a full time police officer

Voice Vote: All Ayes - **MOTION CARRIED**

b. Discussion and possible action on accepting the ordinances as written by the City Attorney regarding the ATV/UTV regulations contingent upon Clerk assigning appropriate ordinance numbers

MOTION: Raatz / Mohr

Motion to approve & adopt Ordinances 19-9 and 19-9.1 as written by City Attorney Tim Schmid

Voice Vote: All Ayes - **MOTION CARRIED**

c. Discussion and possible action on re-appropriating \$10,000.00 in the Fire Dept. – Equip./Supplies budget line (item 340) to the Fire Dept. – Vehicle Maintenance budget line (item 352) for purposes of paying for repairs of fire department vehicles

MOTION: Mohr / Raatz

Motion to approve the re-appropriation of budget dollars from the Fire Department's Equip./Supplies line item to their Vehicle Maintenance line item in the amount of \$10,000

Roll Call Vote: All Ayes - **MOTION CARRIED**

12. Board of Public Works Committee Report:

- a. Information on Public Works purchasing 7 new budgeted street light heads, a Salt spreader that was purchased through the USDA grant, and paint sprayer, also purchased through the USDA grant. Public Works Foreman Shane Rank provided information regarding purchases. No Action.
- b. Discussion and possible action on authorizing the completion of 75% of the engineering plans for Phase 1, 2, and 4 for First Street, Birch Street, and Orchard Circle to appease the USDA for the City to get the SEARCH Grant funds back. Public Works authorizes \$25,300

MOTION: Mohr / Anderson

Motion to authorize payment of \$25,300 for engineering plans that are 75% complete for Phase 1, 2, & 4 for First Street, Birch Street, and Orchard Circle to facilitate reimbursement to the city through the USDA SEARCH grant

Roll Call Vote: All Ayes - **MOTION CARRIED**

13. Utility Committee Report: Alderperson Mohr

- a. Discussion and possible action on Water meters in Zippel Park. Leave Lay
- b. Discussion and possible action on Mueller electric lift station

MOTION: Mueller / Blazer

Motion to authorize work by Mueller Electric at a cost of \$4,500 to repair the electric lift station at Waste Water Treatment Plant

Roll Call Vote: All Ayes - **MOTION CARRIED**

- c. Discussion and possible action on authorizing the completion of 75% of the engineering plans for Phase 1, 2, and 4 for First Street, Birch Street, and Orchard Circle to appease the USDA for the City to get the SEARCH Grant funds back. Utility authorizes \$51,200.

MOTION: Anderson / Raatz

Motion to authorize payment of \$51,200 for engineering plans that are 75% complete for Phase 1, 2, & 4 for First Street, Birch Street, and Orchard Circle to facilitate reimbursement to the city through the USDA SEARCH grant

Roll Call Vote: All Ayes - **MOTION CARRIED**

14. Finance and Personnel Committee Report: Alderperson Raatz - No Action.

15. Park and Cemetery Committee Report: Alderperson Mueller – No Action.

16. Planning Committee Report: Alderperson Blaser – No Action.

17. Attorneys Report: Attorney Schmid - No Report

18. Mayor's Report: Mayor Pecha encouraged people to attend Gillett Area Ambulance meeting tonight at 7:00 PM and informed council of upcoming Wisconsin Department of Safety Inspection meeting on November 11 at 9:30 AM. No Action.

19. Adjourn at 6:32 PM

Respectfully Submitted by Mark Rehberg