

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
MINUTES

Thursday, December 1, 2016 at 6:00 PM

1. **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, Deputy Clerk/Treasurer Chelsea Henkel, Attorney Sloma, Utility Dept. Head Robert Schroeder, Fire Chief Greg Rudie, Public Works Foreman Shane Rank, Police Chief Jess Keplinger. Also present were Leone Christensen, Ron Anderson, Kent King, and Joan Koehne Times Herald.

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

3. **PUBLIC INPUT:** None

4. **Approval of Minutes- 11-3-16**

MOTION: Mohr / Mueller

Motion to approve the minutes from November 3, 2016

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

5. Discussion & possible action on accepting City Council resignation from Alderperson Nelson

MOTION: Raatz/Anderson

Motion to accept Nelson's resignation.

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

6. Discussion & possible action on appointment of alderperson for Ward 2

MOTION: Anderson/Raatz

Motion to appoint Ron Anderson as alderperson for Ward 2.

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

7. **CDA Report:** Alderperson Mohr -Mohr informed the Council that there is still one camper in the campground. Water and most electric has been shut off, Public Works will plow for tenant.

8. **Library Report:** Alderperson Mohr - Written report. Christmas in the Park will be December 3. Fireworks will be at 4:30pm, Vendors and activities will be there.

9. **Tourism & Marketing Commission Report:** Jake Steldt-No Report.

10. **Financial Report:** Chelsea Henkel – No Action

- a. Written reports provided –Check register and updated general fund budget worksheet.

11. **Police Department Report:** Police Chief Keplinger
Oconto County Law Enforcement Executive Group

12. **Fire Department Report:** Chief Rudie informed the committee that the Ladder Truck will be fixed and back soon. Red Power Diesel found cracked cross members that Spartan warrantied. Very few calls this month. There were also two new firefighters that have received their certification. The grant for the air packs is completed and was submitted. No Action.

13. **Health, Protection and License Committee Report:** Alderperson Anderson updated the council on the progress of upgrading our internet and network and changing providers. A meeting will be on 12-2-16 at 11:00 am.

14. **Board of Public Works Committee Report:**

- a. Discussion and possible action on changing residential garbage/recycling pickup day to Tuesday

MOTION: Mohr/Raatz

Motion to approve the addendum to our garbage and recycling agreement to change our service day from Thursday to Tuesday.

Roll Call Vote: Blaser-Nay, 4 Ayes - **MOTION CARRIED**

15. **Utility Committee Report:** Alderperson Mohr

- a. Discussion and possible action on Lynch and Associates Contract for general engineering
Leave lay until Public Works can look over the contract.
- b. Discussion and possible action on sewer rate increase

MOTION: Anderson/Raatz

Motion to approve the sewer rate increase to \$22.00, effective the next billing cycle.

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

- c. Discussion and possible action on soil boring contract

MOTION: Anderson/Mueller

Motion to approve the quote from PSI for soil boring, not to exceed \$4545.00.

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

- d. Discussion and possible action on Hydrocorp contract

MOTION: Anderson/Raatz

Motion to approve the contract from Hydrocorp for 2017 for \$14,160 total.

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

16. **Finance and Personnel Committee Report:** Alderperson Raatz

- a. Discussion and possible action on 2017 Budget

MOTION: Anderson/Mohr

Motion to approve the 2017 proposed budget.

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

17. **Park and Cemetery Committee Report:** Alderperson Mueller- No Report

18. **Planning Committee Report:** Alderperson Blaser

- a. 212 E Main Street- Discussion was had with a potential buyer to see what would have to be done to remove the condemned status and what a time line would be. City will keep in contact with buyer and building inspector for more information. His intentins would to make it a resale store in the future.

19. **Attorneys Report:** Attorney Sloma- No Report

20. **Mayor's Report:** Mayor Pecha informed the council that we were awarded the tree grant.

21. Adjourn at 6:45

Respectfully Submitted by Chelsea Henkel

12/2/2016 2:11:30 PM