

December 5, 2013

PUBLIC HEARINGS

5:00 p.m.

Council President Gary Ruff (Mayor Scow was absent) opened the public hearing to the public concerning the Fishing Tournament Rules Ordinance Amendment.

No testimony was received for or against the amendment, Ruff closed the hearing.

Council President Gary Ruff opened the public hearing to the public concerning the Boat Launch Ordinance amendment.

No testimony was received for or against the amendment, Ruff closed the hearing.

Council President Gary Ruff opened the public hearing to the public concerning Code Amendment 72.07 regarding angle parking on River Street.

Mary Jo Kassel, owner of Kassel City Drug, wanted to speak about angle parking as a whole on River Street from Pine Street South. Mary Jo stated that the angle parking should be changed to two-way traffic without angle parking to allow safer travel on that portion of River Street. She further requested that a designated spot behind the drug store would be desirable since they have high risk drugs that they bring into the pharmacy.

As far as the ordinance amendment itself allowing enforcement on the existing angle parking stalls, she had no comment.

Hearing no testimony for or against the amendment, Ruff closed the hearing.

Council President Gary Ruff opened the public hearing to the public concerning Code Amendment 72.02 – Towing of Vehicles.

Hearing no testimony for or against the amendment, Ruff closed the hearing.

Council President Gary Ruff opened the public hearing to the public concerning Code Amendment 130.02 (a) (1) Firearms and other weapons.

Hearing no testimony for or against the amendment, Ruff closed the hearing.

December 5, 2013

COUNCIL PROCEEDINGS

6:00 p.m.

Council President Gary Ruff called the regular monthly meeting of the Common Council of the City of Alma to order.

Pledge of Allegiance was said.

Clerk Linda Torgerson took roll call with the following members present: Gary Ruff, Robert J. Oium, Monica Moham, Mary Johnson, Leighton (Jim) Wilkie and David Earney. Absent: Mayor Robert Scow and Larry Farl.

Motion by Moham seconded by Earney to approve the Public Hearing minutes of November 14, 2013 as presented. All members voting yes.

Motion by Earney seconded by Wilkie to approve the Council Proceeding minutes of November 14, 2013 as presented. All members voting yes.

Motion by Moham seconded by Oium to approve the Financial Report as presented. All members voting yes by roll call vote.

Motion by Oium seconded by Earney to approve the Treasurer's Report as presented. All members voting yes.

Citizens comments: No citizens present.

FINANCE/TAX & LICENSE COMMITTEE

Oium informed the Council that the committee had met this morning and approved all vouchers, bills and receipts for the month of November.

Oium informed the Council that he will be applying as agent for William Haggerty applicant for a combination Class B Beer & Liquor License for 107 North Main in January. Haggerty is not a WI resident; therefore, he needs an agent who is a WI resident.

Motion by Moham seconded by Wilkie to approve the Finance/Tax & License committee report as presented. All members voting yes.

UTILITIES COMMITTEE

Wilkie informed the Council that the committee met on December 3rd . Jim informed the council that the reservoir is still leaking. Grouting is planned to fix the leak once a retention test is done.

The committee discussed the status of Phosphorus Study from engineer, Wilkie stated.

Other items discussed by the committee were the following:

- Lift Station #2-line replacement options were discussed.
- Lift Station #5—pump installation was discussed.
- Alley Street Wall Collapse was discussed and Lisa Fleming from Ayres will be contacted.
- Badland Road patching.
- Badland Road collapsed culvert
- Riverview Drive
- River Street 2014 projects
- Sidewalk repair schedule

Motion by Earney seconded by Moham to approve the Utilities Committee report as presented. All members voting yes.

SERVICES COMMITTEE

Public hearings were held for ordinance amendments this evening prior to the Council meeting.

Motion by Oium seconded by Earney to suspend with the reading of the Angle Parking on River Street Ordinance amendment and to adopt the amendment as presented. All members voting yes.

Motion by Oium seconded by Earney to suspend with the reading of the Towing Ordinance and to adopt the ordinance as presented. All members voting yes.

Motion by Oium seconded by Earney to suspend with the reading of the Firearms Ordinance amendment and to approve the amendment as presented. All members voting yes.

Motion by Oium seconded by Wilkie to approve the Recycling Agreement with Robert Sonsalla/Arcadia Recycling for 2014. All members voting yes.

Motion by Oium seconded by Wilkie to approve the Services Committee report as presented. All members voting yes.

PARKS AND RECREATION COMMITTEE

Wilkie informed the Council that the committee had met on November 20th and that there was a group from the Chamber concerned that the ordinance the City adopted regarding fishing tournaments included a \$200 fee. The group was informed that the ordinance did not impose a \$200 fee.

Motion by Wilkie seconded by Moham to approve the Fishing Tournament Ordinance amendment. All members voting yes.

Wilkie informed the Council that the Boat Launch ordinance amendment stated seasonal pass in a portion of the amendment and it should read annual pass.

Motion by Moham seconded by Johnson to approve the Boat Launch Ordinance amendment as amended. All members voting yes.

Motion by Oium seconded by Earney to approve the Parks and Recreation Committee report as presented. All members voting yes.

Motion by Wilkie seconded by Oium to approve the following appointment of election workers for 2014-2015:

- Sandra Ebert
- Beverly Wemette
- Beverly Schneider
- Louise Bauer
- Holly Stiehl
- Barbara Godel
- Phyllis Schneider

Alternates:

Charlene Brovold
Marcia Reiter

All members voting yes.

Attorney Jon Seifert updated the Council regarding the Breckow's Landing Dredging, Marina Arbitration and the Alma Apartments claim.

Oium asked that Seifert draft the necessary documents to have the covenants removed from Shawnee Estates as was approved. Seifert will do that for the January agenda.

Next Council will be January 6, 2014.

Motion by Earney seconded by Oium to adjourn. All members voting yes.