

July 7, 2014

COUNCIL PROCEEDINGS

6:00 P.M.

Mayor Jim Wilkie 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: Mayor Jim Wilkie, Gary Ruff, Monica Moham, Larry Farl, Mary Johnson and Matt Olson. Absent: Robert J. Oium and David Earney.

Motion by Ruff seconded by Olson to approve the June 12, 2014 Council Proceeding minutes as presented. All members voting yes.

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

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

No citizens were present for comments.

Lisa Fleming, Engineer for Ayres Associates, went over the sanitary sewer review of the televised inspection and alternatives for repair, Alley Street between Elm and Pine, and on Elm Street from Alley to Main Street. Fleming

Fleming explained the material of the sewer piping, its length and its condition.

Discussion was held regarding repair options and costs.

Motion by Farl seconded by Johnson to authorize Ayres Associates to prepare engineering designs and bidding documents for the sanitary sewer for Alley Street. All members voting yes by roll call vote.

UTILITIES COMMITTEE

Matt Olson went over the minutes of the June 30, 2014 committee meeting.

Motion by Moham seconded by Ruff to award the 2014 blacktop bids to Oium Blacktop in the amount of \$46,390.21. All members voting yes by roll call vote.

Motion by Farl seconded by Johnson to approve Option B of the Xylem proposal for the repair of the pump for Lift Station #5 in the amount of \$10,538.00. All members voting yes by roll call vote.

Motion by Farl seconded by Moham to approve \$8500 for an engineering study for the low pressure on Sunset Drive to Davy Engineering. All members voting yes by roll call vote.

Olson reported that the Pre-construction meeting for the Well #2 Renovation Project will be held next Wednesday at 1:00 p.m. at City Hall.

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

SERVICES COMMITTEE

Gary Ruff reported that the committee had not met, however, he did attend the Fire Department meeting and they were going to do a practice for a possible derailment.

FINANCE/TAX & LICENSE/ZONING COMMITTEE

Moham reported that the committee had met this morning and approved all vouchers, bills and receipts.

Motion by Farl seconded by Olson to approve Operator Licenses to: Joe Seeley, Whitney Hawes, Santana Secrist, Daniel Burce, Susan A. Meyer and Brett Middleton. All members voting yes.

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

Mayor Wilkie read a letter of commendation to Eagle Scout recipient, Shea Whelan, for the work he had done in the Fire/EMS back room for the City of Alma.

Mayor Wilkie presented a sample of the design and wordage for a sign at Breckow's Landing to replace the former Fish & Wildlife sign. Fish & Wildlife stated that the City could use the existing posts for the sign. Wilkie stated that the City is waiting for WI DOT approval of the sign.

Attorney Jon Seifert gave a presentation to the Council on the Open Meetings Law. A question and answer format for the presentation was provided.

Motion by Farl seconded by Johnson for the Common Council of the City of Alma to convene into CLOSED SESSION under exemptions set under Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The council will reconvene into open session. All members voting yes.

CLOSED SESSION

Motion by Farl seconded by Olson to reconvene into Open Session. All members voting yes.

Mayor comments:

Mayor Wilkie provided an example of the need for a maintenance committee with the recent repairs needed for Lift Station #5 pump.

Matt Olson informed the Council that a concept management database system could be used to handle the City of Alma's inventory of equipment and enter dates of the required maintenance needed for each of the inventory items. Olson stated that this would give the city crew daily printouts, monthly, etc. as desired.

Upcoming meetings:

Pepin County government workshop in Durand --- Wed. July 16, 2014 (2 p.m. to 6:45 p.m.)

Services Committee --- Thursday, July 10, 2014 at 1 p.m.

Parks & Recreation Committee --- July 14, 2014 at 7 a.m.

Next Council ---Thursday, August 7, 2014 at 6 p.m.

Motion by Moham seconded by Farl to adjourn. All members voting yes.