

**March 10, 2016**

**PUBLIC HEARING**

**5:30 p.m.**

Mayor Jim Wilkie opened the public hearing to the public regarding the revised sewer user ordinance. Copies of the ordinance were available. No public attended.

No testimony was taken in favor of the revised sewer user ordinance.

No testimony was taken against the revised sewer user ordinance.

Hearing no testimony for or against the proposed revised sewer user ordinance, Mayor Wilkie closed the public hearing.

**March 10, 2016**

**COUNCIL PROCEEDINGS**

**6:00 p.m.**

Mayor Jim Wilkie called the regular monthly meeting of the Common Council to order.

Pledge of Allegiance was said.

Clerk Linda Torgerson took roll call with the following members present: Mayor Jim Wilkie, Corey Hanson, Gary Ruff, Monica Moham, Larry Farl, Mary Johnson, Matthew Olson and David Earney.

Motion by Moham seconded by Olson to approve the February 11, 2016 Council Proceeding minutes as presented. All members voting yes.

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

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

Citizen comments.

Dennis Youngbauer, resident of the Town of Nelson, stated that Badland Road is in rough shape, however, it was improved with crushed rock. Youngbauer stated that crushed rock gets dusty in the summer. Youngbauer inquired if the City would be paving their section of Badland Road since the Town of Nelson was paving their section. Mayor Wilkie stated that he will be meeting with representatives of the Town of Nelson and will discuss this matter with them. Wilkie stated that Orlyn Hoksch is the coordinator between the City of Alma and Town of Nelson and he is currently out of state.

Youngbauer thanked the Council for their consideration.

**UTILITIES COMMITTEE**

Chairman Earney informed the Council that his committee had not met, however, would be meeting on March 30, 2016 at 9:00 a.m.

The Sewer User Ordinance revision was discussed. On page 8-(g) RV Dumping stations should be removed and on page 17 (j) at the end of the sentence the words "\$10 per use" should be removed and replaced with "a charge as listed in Appendix A.

Motion by Earney seconded by Hanson to adopt the Revised Sewer User Ordinance as amended on page 8 and page 17. All members voting yes.

### **PARKS AND RECREATION COMMITTEE**

Chairman Farl informed the Council that the committee had met on March 2, 2016 and one of the agenda items was the Harbor Lease.

Motion by Hanson seconded by Johnson to approve the Harbor Lease. All members voting yes by roll call vote.

Mayor Wilkie informed the Council that the finalization of the lease is in limbo, however, due to the contamination issue at the marina. Wilkie stated that Braun will be doing the testing of the soil. This is considered Phase I the survey of the possible contaminated area and is needed for the SBA to release funds to the new owners.

Motion by Moham seconded by Johnson to approve the Parks & Recreation committee report as presented. All members voting yes.

### **FINANCE/TAX & LICENSE/ZONING COMMITTEE**

Chairman Gary Ruff informed the Council that the meeting had met this morning and approved all vouchers, bills and receipts.

Ruff informed the Council that the committee had reviewed property insurance proposals and recommends EMC if the Pier & Warf coverage is included.

Motion by Ruff seconded by Earney to approve the proposal from EMC Insurance for property coverage if the insurance includes the Pier & Warf coverage. All members voting yes.

Johnson stated that the City needs to do an inventory since she feels the coverage for the property and contents is inaccurate.

Ruff further stated that the committee approved the purchase of a copier for city hall and a building permit.

Matt Olson commented that he felt the technology aspect for the copier should have been reviewed before purchasing the copier.

Mayor Wilkie stated that a possible IT committee will be appointed after the election to assist with these matters.

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

### **TOURISM COMMISSION**

Council had received the minutes of the Tourism Commission and discussion was held.

Mayor Wilkie informed the Council that the Commission did approve \$3,000 to Jarrad Fluekiger for a copy and rights to use the CD he had made for the ice fishing tournament that was held.

Motion by Farl seconded by Ruff to approve the Tourism Commission report as presented. All members voting yes.

Upcoming meetings:

Council-----April 14, 2016 at 6 p.m.

Finance-----April 14, 2016 at 8 a.m.

Utilities-----March 30, 2016 at 9 a.m.

Motion by Ruff seconded by Hanson to adjourn. All members voting yes.