

March 6, 2014

COUNCIL PROCEEDINGS

6:00 p.m.

Mayor Robert Scow 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 Robert Scow, Robert J. Oium, Gary Ruff, Monica Moham, Larry Farl, Mary Johnson, Leighton (Jim) Wilkie and David Earney.

Motion by Farl seconded by Moham to approve the Council Proceeding minutes of February 6, 2014 as presented. All members voting yes.

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

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

No citizens were present for comments.

FINANCE/TAX & LICENSE COMMITTEE

Chairman Robert J. Oium informed the Council that the committee had met this morning and approved all vouchers, bills and receipts.

Motion by Oium seconded by Farl to approve Operator Licenses to: Whitley M. Huber and Susan A. Meyer. All members voting yes.

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

BOARD OF APPEALS

Motion by Oium seconded by Ruff to approve the appointment of Marcel Kulas as alternate on the Board of Appeals. All members voting yes.

Attorney Jon Seifert informed the Council that Alma Apartments has made a claim of excessive assessment for the 2013 taxes.

Motion by Oium seconded by Farl to deny the excessive assessment claim from Alma Apartments for the 2013 taxes. All members voting yes.

Mayor's comments:

Mayor Scow read a letter from Shaun Duvall thanking the city crew for all their hard work and good job during this winter season regarding the snow removal.

Mayor Scow and the Council applauded foreman Deb Burce for the good job her and the crew have done this winter.

Mayor Scow asked the Foreman Burce put on the work list cleaning of the storm sewers and removing ice from them so the melted snow has a place to drain.

Mayor Scow read an invitation for those present to attend a meeting at Wings Over Alma on Monday, March 10, 2014 at 5:30 p.m. to discuss a multi-use trail system from Nelson to Winona.

Motion by Farl seconded by Earney to convene into CLOSED SESSION under exemptions set under Wis. Stats. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation to which it is or is likely to become involved. All members voting yes.

CLOSED SESSION

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

Next Council meeting will be Monday, April 7, 2014 at 6:00 p.m.

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