

October 7, 2013

COUNCIL PROCEEDINGS

6:00 p.m.

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

Motion by Ruff seconded by Farl to approve the September 4, 2013 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 Moham seconded by Farl to approve the Treasurer's Report as presented. All members voting yes.

Citizen comments: No citizens were present.

UTILITIES COMMITTEE

David Earney reported on the September 18, 2013 committee minutes.

Earney explained in detail the upcoming Phosphorus requirements of the DNR and the need for outside services to assist the City in the planning for this requirement.

Motion by Earney seconded by Ruff to approve the proposal from Davy Engineering for \$2500 for the Operational Evaluation Report for the WPDES Permit requirement of Phosphorus effluent limits. All members voting yes.

Earney reported on the CMOM program that will be required by August of 2015.

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

SERVICES COMMITTEE

Ruff reported that his committee met and prepared the 2014 budgets.

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

PARKS & RECREATION COMMITTEE

Chairman Larry Farl reported that the committee approved the winter boat storage for Lockport Marine as requested by Gary Hardtke, owner, for \$1,000.00.

Mayor Scow commented that he would have liked to withhold the decision on the winter boat storage until the arbitration was complete.

Attorney Seifert informed the council that the two arbitrators are setting a date and he will inform the Council.

Farl informed the Council that a donation of a picnic table was given for Buena Vista Park and the committee discussed fencing needed for the ball field.

The committee will be meeting with representatives of the Little League at their next meeting.

Farl informed the Council that the chamber is doing a study on the impact of the boat tournament ordinance.

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

LIBRARY LIAISON

Farl informed the Council that the Library Board had met regarding the budget, Library Directors report and Treasurer's Report.

Motion by Farl seconded by Ruff to approve the appointment to the Library Board, as recommended of the Library Board, of Ione Timm. All members voting yes.

FINANCE/TAX & LICENSE COMMITTEE

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

Farl reported to the Council that the offer to purchase was accepted by the Bruce Katiepolt estate and the closing will be this month.

Farl stated that the committee authorized placing a "For Sale" sign up on the city owned lot at 300 N. Main St.

Motion by Moham seconded by Farl to approve an Operator License to Sarah Danzinger. All members voting yes.

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

BUFFALO RIVER/BEEF SLOUGH

Attorney Seifert brought the Council up-to-date with the response of the attorney for Vierbichers.

The consensus of the Mayor and council was to pursue with a settlement.

Mayor Scow read a thank you from Gary Ruff for the flowers and calls he received after his heart attack.

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