

July 12, 2018

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, Richard Champeny, Gary Ruff, Monica Moham, Larry Farl, Ron Geiselhart. Absent: Mary Johnson. Councilman David Earney arrived later.

Motion by Moham seconded by Ruff to approve the Council Proceeding minutes of June 7, 2018 as presented. All members voting yes.

Motion by Ruff seconded by Champeny to approve the June 2018 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:

Tara Schneider, daughter of Donald Ruben, inquired about the status of her sewer backup claim.

Mayor Jim Wilkie informed her it is in the hands of the City's insurance carrier.

SERVICES COMMITTEE

Chairperson Monica Moham informed the Council that the Committee had met on June 27, 2018 and discussed the following:

- Police concerns.

Chairperson Monica Moham asked Police Chief, Mike Johnson, to present the two policies for adoption that he presented to the committee. Moham stated that the committee did make a motion recommending approval of both policies.

Police Chief Mike Johnson had provided copies of the following policies that need to be adopted:

1. Deaths Involving Alma Police Officers Policy in accordance with WI ACT 348, 2013
2. Body Worn Camera Policy

Police Chief Mike Johnson stated that the policies were reviewed by City Attorney, Jon Seifert and found to be in order. Mike Johnson explained the two policies to the Council and answered any questions.

Motion by Moham seconded by Farl to approve the policy: Deaths Involving Alma Police Officers Policy in accordance with WI ACT 348, 2013 as presented by Chief Johnson. All members voting yes.

Motion by Moham seconded by Champeny to approve the policy: Body Worn Camera Policy as presented by Police Chief Johnson. All members voting yes.

Chairperson Monica Moham thanked Police Chief Mike Johnson for the good work he has been doing for the City of Alma especially the parking problems. She further stated that she has received very positive comments about him.

Mayor Jim Wilkie inquired if other municipalities distinguish between commercial and residential parking. Attorney Seifert commented that is all up to the municipality and how they have set up their parking ordinances. Attorney Seifert commented that an ordinance such as this would be difficult in the aspect of the enforcement of the ordinance.

- Fire concerns.

Moham stated that she just received the quote from Chief Brakke regarding the cost of the repairs needed for the fire truck. The amount is \$5,118.00. The committee authorized this expenditure if it did not exceed a certain amount. The quote is well below the approved amount.

- Siren at beach.

Motion by Ruff seconded by Champeny to approve the quote of \$4,225.00 for the battery backup system for the beach siren. Cost does not include installation. All members voting yes.

Mayor Wilkie announced that he had been approached by someone who works at the Courthouse and they requested notification prior to the sounding of the weather siren on 2nd Street next to the Courthouse. Linda will take care of notifying the Courthouse.

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

UTILITIES COMMITTEE

Chairman Ron Geiselhart went over the Utilities Committee minutes of June 20th.

Geiselhart informed the Council that the committee discussed the following items:

- Cedar Street/2nd St and portion of Swift Street resurfacing bids.

Chairman Ron Geiselhart opened the bid for the projects. One bid – Oium Blacktop for the following:

\$86,796.44-----Cedar Street Project
\$3,800.00-----Swift Street East Upper portion
 \$90,606.44-----Combined total bid

Motion by Ruff seconded by Champeny to approve the combined bid from Oium Blacktop for Cedar and Swift Street road projects in the amount of \$90,606.44. All members voting yes by roll call vote.

Geiselhart further informed the Council that the committee discussed and/or acted upon the following:

- City of Alma and Town of Nelson signs have been ordered for Badland Road.
- Sign at Cedar Street is up to deter semis from going up Cedar Street
- Reservoir inspection is complete. Awaiting the report.
- Floats in the lift stations have been ordered.
- Lift Stations have been repaired.
- Property inspection was done, and notices mailed.

Mayor Wilkie discussed Council agenda Item 10 – Phosphorus Pollutant Minimization Plan. All Council members had received copies of the plan prior to the meeting. Mayor Wilkie summarized the plan to the Council and recommended its approval.

Motion by Moham seconded by Farl to approve the Phosphorus Pollutant Minimization Plan as presented by Davy Engineering. All members voting yes.

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

FINANCE/TAX & LICENSE/ZONING COMMITTEE

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

Motion by Ruff seconded by Geiselhart to approve Operator Licenses to: Marion Hanson, Frank Lovas, Cheryl Ruth-Polachek, Taylor Treinen, Nathan Poltiske and Nancy Schieche. All members voting yes.

Mayor Wilkie informed the Council that he was approached by Jarrad Fluekiger, realtor, regarding the City's interest in selling Shawnee Estates to a client who wants to build a solar farm on the Shawnee Estates lots. Since this is not on the Council agenda it will be placed on next month's agenda for discussion.

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

FIRE DEPARTMENT LIAISON REPORT

Ron Geiselhart attended the Fire Department meeting and stated the following items were discussed:

- Pumper repairs
- Need a trailer
- House burns scheduled for training
- Courthouses' new fire suppression
- Tell Jamboree participation
- Swiss Days participation

Motion by Moham seconded by Farl to approve the Fire Department Liaison report as presented. All members voting yes.

Mayors comments: None.

Upcoming Meetings:

July 13, 2018-----1 p.m.	Park & Recreation
July 20, 2018-----Noon	Utilities
August 3, 2018-----1 p.m.	Finance
August 6, 2018-----6 p.m.	Council

Mayor Wilkie read a thank you card received by Julie Daywitt for flowers that were sent when her father passed away.

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