

March 11, 2019

PUBLIC HEARING

5:30 p.m.

Mayor Jim Wilkie opened the public hearing to the public regarding Ordinance #19-01 Amending Chapter 130: GENERAL OFFENSES: §130.01 Required Orderly Conduct in the City of Alma's Code of Ordinances for the Misuse of Statewide Emergency Service Number "E911".

No testimony was received for or against the proposed Ordinance #19-01.

Mayor Wilkie closed the public hearing.

March 11, 2019

PUBLIC HEARING

5:45 p.m.

Mayor Jim Wilkie opened the public hearing to the public regarding Ordinance #19-02, An ordinance amending Chapter 130: GENERAL OFFENSES: Creating a new Section §130.07: Minors Purchase or Possession of Tobacco Products, E-Cigarettes and Vaping.

No testimony was received for or against proposed Ordinance #19-02.

Mayor Wilkie closed the public hearing.

March 11, 2019

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 and David Earney. Absent: Mary Johnson.

Motion by Ruff seconded by Geiselhart to approve the Public Hearing minutes of February 7, 2019 regarding the possible charge of snow removal from parking lots. All members voting yes.

Motion by Ruff seconded by Farl to approve the February 2019 Financial Report as presented. All members voting yes by roll call vote.

Motion by Moham seconded by Earney to approve the February 2019 Treasurer's Report as presented. All members voting yes.

Citizen comments. None.

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.

Ruff reported that the committee has acknowledged the progress the homeowner at 401 S. Main has made toward his compliance with the violations that existed.

Motion by Ruff seconded by Earney to approve an Operator License to Lee Bailey. All members voting yes.

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

UTILITIES COMMITTEE

Chairman Ron Geiselhart informed the Council that the committee had recommended approval of the following changes to Pine, River and Orange Street.

- Pine would a one-way street between Main & River Street (downward from Main Street toward River Street).
- River Street between Pine Street and Orange Street would go from a one-way to a two-way street with no parking on the east side of River Street.
- Orange Street would become a one-way street (upward from River Street to Main Street).
- Parking space direction would need to be changed on Orange Street
- Two angle parking spaces could be installed on Pine Street (north side of Pine between Hwy 35 and River Street)
- Parking could be allowed in front of 120 N. Main Street.

Motion by Earney seconded by Moham to instruct the City Attorney to amend the City of Alma's Code of Ordinances amending the parking ordinance making Pine Street a one-way street (down), River Street two-directional (between Pine and Orange) and Orange a one-way Street (up only) and to remove the no parking in front of 120 S. Main Street. All members voting yes.

Geiselhart informed the Council that the committee discussed the possibility of a snow removal charge for snow from parking lots. Geiselhart commented that there will be a letter going out in September to property owners informing them of the parking regulations and snow removal guidelines.

Dave Earney stated that this topic came up because of the Courthouse clearing their snow from the parking lots and leaving it on the street for the city crew to remove. The County offered to pay the City \$75 per load for the snow removal.

Other parking lots, such as the Kwik Trip parking lot, is contracted with Reglin & Hesch for the snow removal.

Joe Wick, city foreman, stated that it isn't such a problem removing this snow if they do it prior to the crew going through. It's when they have to come back, it's a problem he stated.

Gary Ruff commented that this year we have had larger snowfalls than in the past making snow removal difficult.

Dave Becker stated to the Council that he felt, themselves as landlords, do have a responsibility to inform their tenants of the parking regulations. He commented that there are property owners without parking lots that make piles of snow by removing the snow from parking stalls in front of their property and leaving piles in front and behind of the parking stalls. Becker further stated that whatever is done about the snow removal that it is equal for all.

Geiselhart informed the Council that the committee was updated on the block corner surveying project.

Mayor Jim Wilkie showed the Council maps of block corners that have been completed.

Geiselhart stated that Davy Engineering will be involved with compliance for the WPDES permit.

Road and street projects for 2019 were also discussed, stated Geiselhart.

Geiselhart stated that Dave Earney gave a presentation to the committee of his meeting in Green Lake, WI sponsored by the WWOA Southern region. Earney presented a handout, which he went through thoroughly, regarding keeping 'P' (Phosphorus) out of Green Lake. Earney shared with the committee practices that Green Lake found beneficial in keeping phosphorus levels at a lower level.

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

PARKS AND RECREATION COMMITTEE

Chairman Larry Farl informed the Council that the committee had met on February 15, 2019 and had discussed and/or acted upon the following:

- Rieck's Lake Park.
 1. Bathrooms. Joe Wick informed the committee that bathrooms have been locked up for the winter and improvements will be made in the spring.
 2. Playground equipment update. Monica informed the committee that the League of WI Municipalities has a publication that lists products and services. She recommends looking into Bolland Recreation, Inc. and Lee Products for playground equipment.

3. Shelters update. Foreman Joe Wick stated that he plans on having the shelters stained. Mayor Wilkie informed the committee that Perry Pronschinske, part-time city crew, was going to brace up the shelters so that they are sturdier.
4. Donations. No donations have been received for Rieck's Lake Park improvements.
5. Any other items. Police Chief Mike Johnson addressed the committee regarding the installation of security cameras at Rieck's Lake Park. Joe Wick informed the committee that vandalism at the bathrooms and theft of the camping box has occurred and he felt this would help deter these situations. Discussion was held.

- Buena Vista Park.

1. Reservations. Linda informed the committee that reservations for Buena Vista Park will now be held by calling City Hall. The calendars will be maintained at the city hall. Linda is working with Kelly Herold in setting up a calendar on the city's website so that viewers can see what dates are available for reserving Buena Vista Park.
2. Donations. Discussion was held. Larry Farl and Mayor Jim Wilkie will work on a standard donation letter that will be available for those wishing to make donations.
3. Equipment update; (benches, tables, etc.) Joe informed the committee that the crew has been making new picnic tables (using the same frames).
4. Improvements to overlook – Stockholm Gardens plan. Mayor Jim Wilkie went over the handout that was given at the Council meeting showing the planned improvements at Buena Vista Park Overlook. The committee approved the planned improvements.

- Boat Landings. Joe Wick informed the committee that he would like to be able to pull the docks at Breckow's Landing. Joe stated that the dock has broke again due to the ice and the freezing. Joe has contacted Wayne the welder regarding this matter. Discussion was held. Mayor Wilkie stated that it should be able to be designed so that the dock would not need to be pulled each year. Joe will talk to Dennis Benish from the marina regarding the dock situation.

Motion by Ruff seconded by Earney to approve the Parks and Recreation committee report as presented. All members voting yes.

SERVICES COMMITTEE

Chairperson Monica Moham informed the Council that the committee met on March 8, 2019. Monica informed the Council that one of the agenda items was policies that the Alma Police Department, after a state/federal technology audit, are needed.

Police Chief Mike Johnson was present at Council to answer and/or explain any questions the Council had regarding the policies.

Motion by Ruff seconded by Farl to approve the Media Protection Policy for the Alma Police Department as presented. All members voting yes.

Motion by Farl seconded by Ruff to approve the Physical Protection Policy for the Alma Police Department as presented. All members voting yes.

Motion by Ruff seconded by Farl to approve the User Account/Access Validation Policy CJA for the Alma Police Department as presented. All members voting yes.

Motion by Farl seconded by Ruff to approve the Information Technology Police 604-01: Cyber Security Incident Response for the Alma Police Department as presented. All members voting yes.

Motion by Ruff seconded by Champeny to approve the Disciplinary Policy for the Alma Police Department as presented. All members voting yes.

Motion by Champeny seconded by Ruff to approve the Criminal Justice Information Services (CJIS) Systems User Agreement for the Alma Police Department as presented. All members voting yes.

Chairperson Monica Moham further stated that the committee had reviewed and recommended approval of the proposed equipment for the new squad that was presented by Police Chief Johnson.

Motion by Moham seconded by Ruff to approve the radar equipment quote for the new police squad from Stalker Radar in the amount of \$2,192.00 and the camera quote from Martel Electronics, Inc. for \$3,589.99 as presented. All members voting yes.

Motion by Champeny seconded by Farl to approve the following ordinance:

Ordinance #19-01

ORDINANCE AMENDMENT

Misuse of Statewide Emergency Service Number "E911 " is Prohibited.

An ordinance amending Chapter 130: GENERAL OFFENSES: §130.01 Required Orderly Conduct.

The City Council of the City of Alma hereby ordains an amendment to §130.01 Required Orderly Conduct to amend the following:

(E) Any person who intentionally dials the telephone number "911 " to report an emergency, knowing that the fact situation which he or she reports does not exist, shall be subject to the penalty as established in {10.99

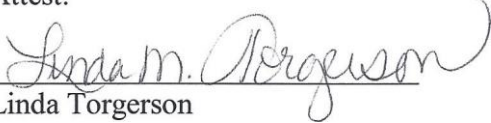
Duly adopted this 11th day of March by the Common Council of the City of Alma with a vote of

_____ 6 aye and _____ 0 Absent: Mary Johnson.



Jim Wilkie
Mayor

Attest:



Linda Torgerson

City Clerk/Treasurer

All member voting yes.

Motion by Moham seconded by Ruff to approve the following ordinance:

Ordinance #19-02

ORDINANCE AMENDMENT

An ordinance amending Chapter 130: GENERAL OFFENSES: An ordinance creating a new Section §130.07: Minors Purchase or Possession of Tobacco Products, E-Cigarettes and Vaping.

The City Council of the City of Alma hereby ordains the creation of a new section §130.07 Minors Purchase or Possession of Tobacco Products, E-Cigarettes and Vaping to Chapter 130 General Offenses.

Section §130.07 shall read as follows:

- (A) Definition of Tobacco Products. For the purposes of this Section, "tobacco products" means any substance containing tobacco leaf, including, but not limited to, cigarettes, cigars, pipe tobacco, snuff, chewing tobacco or dipping tobacco.
- (B) Purchase by Minors Prohibited. It shall be unlawful for any person under the age of eighteen (18) years to purchase tobacco products, or to misrepresent their identity or age, or to use any false or altered identification for the purpose of purchasing tobacco products.
- (C) Possession by Minors Prohibited. It shall be unlawful for any person under the age of eighteen (18) years to possess any tobacco products; provided that the possession by a person under the age of eighteen (18) years under the direct supervision of the parent or legal guardian of such person in the privacy of the parent's or legal guardian's home shall not be prohibited.

(D) Purchase or Possession of Minors Prohibited. It shall be unlawful for any person under the age of eighteen (18) years to purchase or possess any e-cigarettes and/or vaping products.

Any person who violates this ordinance, shall be subject to the penalty as established in 10.99.

Duly adopted this 11th day of March 2019 by the Common Council of the City of Alma with a vote of 6 aye and 0 nay



Jim Wilkie
Mayor

Attest:



Linda Torgerson
City Clerk/Treasurer

All members voting yes.

Chairperson Monica Moham thanked Police Chief Mike Johnson for the work he had done with the needed policies and ordinances. Chief Johnson thanked the Council for their support regarding these matters.

Moham stated that the committee had also discussed security cameras for city hall/library, parks and boat landings. Police Chief Johnson and Foreman Joe Wick will be working on presenting a proposal for the security cameras.

Moham stated that flood preparedness was discussed by the committee.

Mayor Wilkie informed the Council that Jeremy Fernholz had checked the City Hall/Library/Fire Station for possible collapse, and it was reported that the roof did not have a large amount of snow and there was no fear of collapse.

Mayor Wilkie stated that he had spoken with former police chief, Robert Scow, regarding assisting in the flooding preparedness and he informed the Mayor that he was not interested in overseeing the flood procedures, however, would advise if needed.

Mayor Wilkie informed the Council that there will be a flood preparedness meeting at the Buffalo County Courthouse March 14th at 6:30 p.m.

Foreman Joe Wick, present, informed the Council that students will be filling sandbags for the City and that sand will need to be hauled to the shop area before the Beach/Harbor road is impassible.

Chairperson Monica Moham informed the Council that the committee discussed animal concerns. Currently she is working with Amy Baker in establishing a program for cats and dogs that are turned in by residents.

Another item of the weight limit of the garbage bags being picked up was brought to the committee's attention, Moham stated. The limit of weight is 50# for the garbage bags being picked up by Waste Management. Garbage will be left if over that weight limit.

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

Mayor Wilkie announced the FEMA reimbursement received for the July 2017 flood.

Mayor Wilkie announced that he will be meeting with trail designers for a mountain bike trail out by Shawnee Estates. Wilkie further stated that there will be no charge to the City of Alma for trail designers.

Upcoming meetings:

Next Council will be April 11, 2019 at 6:00 p.m.

Finance-----April 11, 2019 at 8:30 a.m.

Utilities-----March 25, 2019 at 9:00 a.m.

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