

REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, OCTOBER 14, 2008 AT 7:00 P.M.

The Meeting was called to order by Mayor Gordon G. Freeman

Alan Marcoux	Donald Nickel	Robert Schultz	Brad Hamilton
	August Woiak	Donald Nelson	Dan Carlson

Larry Krubsack-Absent

Moved by Nickel seconded by Hamilton to dispense with the reading of the minutes of the previous meeting. **Carried**

TREASURER'S FINANCIAL REPORT
GENERAL FUND
SEPTEMBER 30, 2008

GENERAL

TOTAL RECEIPTS 9-30-2008	237,686.93
BOOK BALANCE 8-31-2008	<u>124,122.33</u>
	361,809.26
DISBURSEMENTS 9-30-2008	<u>302,573.51</u>
BOOK BALANCE 9-30-2008	59,235.75
OUTSTANDING CHECKS 9-30-2008	<u>23,682.93</u>
	82,918.68
OUTSTANDING DEPOSIT 9-30-2008	<u>40.00</u>
BANK BALANCE 9-30-2008	82,878.68

WATER

TOTAL RECEIPTS 9-30-2008	180,516.34
BOOK BALANCE 8-31-2008	<u>49,374.46</u>
	229,890.80
DISBURSEMENTS 9-30-2008	<u>40,531.61</u>
BOOK BALANCE 9-30-2008	189,359.19
OUTSTANDING DEPOSIT 9-30-2008	<u>30.00</u>
BANK BALANCE 9-30-2008	189,329.19

Respectfully submitted,

Sheila Grosskreutz
Treasurer, City of Nekoosa

Moved by Woiak seconded by Nelson to accept the Treasurer's Financial Report as written. **Carried**

Committee of the Whole

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Committee of the Whole meeting was held on Thursday, September 25, 2008, at 7:00 p.m. in the Nekoosa Council Chambers.

Members present were Gordon G. Freeman, Mayor Joseph M. Rusch II, Clerk, August Woiak, Robert Schultz, Don Nelson, Larry Krubsack, Dan Carlson, Don Nickel-Absent, Al Marcoux-Absent, Brad Hamilton-Absent.

Also in attendance were: (See Attached List)

1. Meet with representatives from the Village of Port Edwards regarding possibilities of coordinating Municipal Services.

2. Recommend City File Form PA-135 Municipality Form of Objection to Manufacturing Personal Property (Appeal No. 826-81-P-08/Domtar Inc.)
3. Recommend City File Form PA-136 Municipality's Form of Objection to Manufacturing Real Estate Assessment (Appeal No. 828-81-R-08/Domtar Inc.)

Respectfully submitted

Moved by Hamilton Seconded by Nelson that the Committee of the Whole Committee Report of September 25, 2008 be accepted as written. Carried

Moved by Hamilton Seconded by Woiak that Items 2-3 of the Committee of the Whole Committee Report of September 25, 2008 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Ways & Means

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Ways & Means meeting was held on Tuesday, October 14, 2008 at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Dan Carlson-Chairperson, Don Nickel-Secretary, Don Nelson, Al Marcoux. Also in attendance were: Brad Hamilton, August Woiak, Mayor Gordon Freeman, Robert Schultz, Dan Hansen-Building Inspector.

1. Recommend approving Licenses to Serve Fermented Malt Beverages and Intoxicating Liquor for:
 - i. **Paula's Place**: Paula L. Steinke, Charlene J. Bjerck, Judy Hildebrandt and Trisha J. Zurfluh.
 - ii. **Piggly Wiggly**: Laurie L. Stoiber and Justin R. Nelson
 - iii. **Best in Town**: Ryan D. Spencer
 - iv. **Liquid Lounge**: William C. Blossfield & Ashley J. Kickland
 - v. **Market Street Grille**: Julie E. Hanson & James T. Cychosz
2. Recommend approval of CLASS B Beer License to Market Street Grille/Julie E. Hanson
3. Audited all bills for payment.
4. Discussed Building Inspector Fees.
5. Recommend Safety Awards for Full and part-time employees.

Respectfully submitted

Moved by Carlson Seconded by Schultz that the Ways & Means Committee Report of October 14, 2008, be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 1-2, 5 of the Ways & Means Committee Report of October 14, 2008 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Public Works

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Works meeting was held on Wednesday, October 1, 2008 at 5:30 p.m. in the Nekoosa Council Chambers.

Members present were Al Marcoux-Chairperson Don Nickel-Secretary, Robert Schultz, August Woiak. Also in attendance were: Don Nelson, Terry Shymanski-DPW, John Richmond-MSA

1. Discussed the city Industrial Park. The new Water Tower will be filled on October 13, 2008, and go on-line within the next 7 to 10 days, provided no water main breaks occur.
 2. Discussed road repairs.
 3. Recommend paying MSA Professional Services \$4,471.44 for boat landing project.
 4. Recommend paying \$45,752.00 for Water Tower project Invoice #11
- Respectfully submitted

Moved by Marcoux Seconded by Nelson that the Public Works Committee Report of October 1, 2008 be accepted as written. Carried

Moved by Marcoux Seconded by Hamilton that Items 3-4 of the Public Works Committee Report of October 1, 2008 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Public Safety

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Safety meeting was held on Tuesday, October 7, 2008, at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack-Chairperson, Brad Hamilton-Secretary, August Woiak, Don Nelson. Also in attendance were: Don Nickel, Mayor Gordon Freeman, Robert Schultz, Ambulance Chief Don Harnisch, Asst. Ambulance Chief Ken Moody, Fire Chief Mike Hartje, Asst. Fire Chief Dave Rheinschmidt.

1. Recommend adding two Captain Positions for the Ambulance Service.
2. Recommend \$11.50/mile for Ambulance Runs.
3. Discussed 2009 Budget.
4. Recommend purchasing new squad car from Scaffidi Motors for \$21,996.00.
5. Recommend purchasing new cellphone package for the Nekoosa Police Dept at a cost of \$169/month for three phones.
6. Recommend two Fire Inspectors attend conference at Eau Claire per Ordinance.
7. Recommend two cellphones for Fire Chief and Engine 2 for approximately \$170/month.
8. Recommend purchasing two radios with installation for approximately \$1,300.00.

Respectfully submitted

Moved by Hamilton Seconded by Woiak that the Public Safety Committee Report of October 7, 2008 be accepted as written. Carried

Moved by Hamilton Seconded by Carlson that Items 1-2,4-8 of the Public Safety Committee Report of October 7, 2008 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Property Recreation & Human Affairs

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Property Recreation & Human Affairs meeting was held on Tuesday, October 7, 2008 at 5:30 p.m. in the Nekoosa Council Chambers.

Members present were August Woiak-Chairperson, Don Carlson-Secretary, Larry Krubsasck, Robert Schultz. Also in attendance were: Terry Shymanski-DPW, Don Nickel, Mayor Gordon Freeman, Don Nelson, Brad Hamilton, Lee Emmer-MSA.

1. Discussed Swimming Pool. Committee will tour examples of New Pool Construction in area.
2. Discussed Bank Parking Lot.
3. Discussed trees in Park.

Respectfully submitted

Moved by Woiak Seconded by Nelson that the Property Recreation & Human Affairs Committee Report of October 7, 2008 be accepted as written. Carried

Moved by Marcoux Seconded by Hamilton to approve Change Order #3 for the Water Tower Project to extend the Project Deadline to November 30, 2008.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Moved by Marcoux Seconded by Woiak to recommend *Emergency Replacement* of 1,300 ft of 6" Watermain in the Domtar Inc. Woodyard for a cost of \$20,000.00.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Moved by Woiak Seconded by Hamilton to approve Security Health Insurance Renewal Rate for 2009.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Moved by Marcoux Seconded by Hamilton to approve 2009 Schenck S.C. Audit Contract

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Woiak to accept the Police Chief's monthly report as written. Carried

Moved by Hamilton Seconded by Nelson to accept the Public Works Department's monthly report as written. Carried

Moved by Hamilton Seconded by Nelson to accept the Ambulance Department's monthly report as written. Carried

Moved by Woiak Seconded by Nelson to accept the Fire Department's monthly report as written. Carried

BILLS TO BE READ

October 14, 2008

GENERAL DISBURSEMENTS: \$653,076.24

WATER/SEWER DISBURSEMENTS: \$251,476.50

Moved by Hamilton Seconded by Marcoux to pay all bills as written and read.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Nelson to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk