

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, DECEMBER 9, 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
Larry Krubsack	August Woiak	Donald Nelson	Dan Carlson

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

TREASURER'S FINANCIAL REPORT
GENERAL FUND
NOVEMBER 30, 2008

GENERAL

TOTAL RECEIPTS 11-30-2008	935,116.07
BOOK BALANCE 10-31-2008	<u>232,590.50</u>
	1,167,706.57
DISBURSEMENTS 11-30-2008	<u>1,032,982.87</u>
	134,723.70
VOIDED CHECKS 11-30-2008	<u>50.00</u>
BOOK BALANCE 11-30-2008	134,773.70
OUTSTANDING CHECKS 11-30-2008	<u>38,473.63</u>
	173,247.33
OUTSTANDING DEPOSIT 11-30-2008	<u>142.80</u>
BANK BALANCE 11-30-2008	173,104.53

WATER

TOTAL RECEIPTS 11-30-2008	69,602.14
BOOK BALANCE 10-31-2008	<u>55,313.09</u>
	124,915.23
DISBURSEMENTS 11-30-2008	<u>109,647.71</u>
BOOK & BANK BALANCE 11-30-2008	15,267.52

Respectfully submitted,

Sheila Grosskreutz
Treasurer, City of Nekoosa

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

City Librarian Darla Allen was in attendance to discuss Library Grant Applications.

Ways & Means

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

A Ways & Means meeting was held on Tuesday, December 9, 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: Larry Krubsack, August Woiak, Mayor Gordon Freeman, Robert Schultz, Brad Hamilton, Jim Walsh-River City Community Access, John Gethers-Power Computing Solutions, Jim Quinn-City Attorney, Patty Tarras, Gerald Cordes.

1. Recommend sending a check for \$2,144.24 to River Cities Community Access as done in 2006.

2. Recommend Mayor sign Grant for the Community Center.
3. Audited all bills for payment.
4. Recommend approval of Applications to Serve Fermented Malt Beverages and Intoxicating Liquors for the following: Kendra L. Schmidt-*Best in Town*, Debra A. Davis-*Nekoosa CITGO*, Laura A. Kleifgen-*Party Connection*.
5. Discussed Nekoosa/NABA Website with John Gethers. John will be back next month with a proposal.
6. Recommend 2009-2010 Assessment Contract with B.A. Pauls & Associates.
7. Discussed Unfunded Pension Liability.

Respectfully submitted

Moved by Carlson Seconded by Nelson that the Ways & Means Committee Report of December 9, 2008 be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 1-2, 4 & 6 of the Ways & Means Committee Report of December 9, 2008 be adopted for action.

Roll Call Vote: 8 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, December 3, 2008 at 5:30 p.m. in the Nekoosa Council Chambers.

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

1. Discussed Water Tower. Project should be done by January, 2009.
2. Discussed WI Recycling Booklet.
3. Recommend allowing snow deposits in Industrial Park by Nekoosa Coated Products.

Respectfully submitted

Moved by Marcoux Seconded by Schultz that the Public Works Committee Report of December 3, 2008 be accepted as written. Carried

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

Roll Call Vote: 8 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, December 2, 2008, at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack-Chairperson, Don Nickel-Secretary, Don Nelson, August Woiak. Also in attendance were: Phil Hartley, Mayor Gordon Freeman, Ken Hartje, Police Chief John Reimer, Ambulance Chief Don Harnisch, Fire Chief Mike Hartje, Father John Swing, Asst. Fire Chief Dave Rheinschmidt, Asst. Ambulance Chief Ken Moody.

1. Recommend signing Humane Society contract for 2009.
2. Recommend the purchase of ammunition for Police Department.
3. Recommend paying the LEOTA dues for Range Officer.
4. Recommend sending Police Officer to Fox Valley Tech January 27-29, 2009 for training.
5. Recommend paying membership dues for Police Chief to North Central Chief's Association.
6. Recommend transfer of \$4,000 from Fire Dept to Police Department Outlay for used squad car purchase.
7. Discussed Christmas trees in assemblies.
8. Recommend equipping Fire Dept utility car with emergency lighting for approximately \$1,900.
9. Discussed Fire Dept. grants.
10. Recommend CPR training for all Fire Dept personnel.
11. Recommend Ambulance Service hire Briah Cornwell as initial hire EMT Basic candidate.
12. Recommend Ambulance service buy a lift cot for the third ambulance.
13. Recommend to backfill Ambulance 338 while 337 is out on call.

Respectfully submitted

Moved by Krubsack Seconded by Nelson that the Public Safety Committee Report of December 2, 2008 be accepted as written. Carried

Moved by Krubsack Seconded by Hamilton that Items 1-6, 10-12 of the Public Safety Committee Report of December 2, 2008 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Krubsack Seconded by Nelson that Item 8 of the Public Safety Committee Report of December 2, 2008 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays, 1 Abstain. Carried.

Moved by Krubsack Seconded by Nelson that Item 13 of the Public Safety Committee Report of December 2, 2008 be adopted for action.

Roll Call Vote: 7 Ayes, 1 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 Thursday, December 4, 2008, at 6:30 p.m. in the Alexander Middle School Library.

Members present were August Woiak-Chairperson, Dan Carlson-Secretary, Robert Schultz, Larry Krubsack (Absent). Also in attendance were: Mayor Gordon Freeman, Mike Kumm, John Sprehn, Amy McCarthy, Bruce Trimble, Steve Fasching, Wayne Freeman.

1. Discussed Boys & Girls Club

Respectfully submitted

Moved by Woiak Seconded by Nelson that the Property Recreation & Human Affairs Committee Report of December 4, 2008 be accepted as written. Carried

Moved by Marcoux Seconded by Hamilton For Mayor to Sign Request for Dissolved Based Copper Limit in the WPDES Permit for the City's Wastewaer Treatment Facility

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Marcoux Seconded by Hamilton For the Mayor to sign the Clean Water Fund Intent to Apply form.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Marcoux Seconded by Hamilton for Mayor to sign Notice of Termination for Storm Water at the Industrial Park

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Marcoux Seconded by Hamilton to replace exhaust pipes at the Water Treatment Plant for a cost of \$4,500.00.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Carlson Seconded by Woiak to approve Nekoosa Editorial page for Wisconsin Rapids Area 2009 Visitor Guide at a cost of \$500.00

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

RESOLUTION

BE IT RESOLVED: That pursuant to Municipal Code 3.05 of the City of Nekoosa, Wood County, Wisconsin the Nekoosa Common Council authorizes the following Budget Transfer:

Transfer **\$ 4,000.00** from Account: 10-00-57220-310-000 *Fire Protection Equipment Outlay*

To Account: 10-00-57210-310-000 *Law Enforcement Equipment Outlay:*

Dated this 9th Day of December, 2008.

Gordon G. Freeman, Mayor

Joseph M. Rusch II, City Clerk

Moved by Hamilton Seconded by Krubsack to approve Budget Resolution

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

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

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

BILLS TO BE READ
December 9, 2008

GENERAL DISBURSEMENTS:	\$341,562.46
SEWER & WATER DISBURSEMENTS:	60,305.96

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

Roll Call Vote: 8 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Krubsack to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk