

A SPECIAL MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON THURSDAY, MAY 28, 2009 AT 6:30 P.M.

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

Ken Hartje	Robert Schultz	Brad Hamilton	
Larry Krubsack	August Woiak	Donald Nelson	Dan Carlson

Donald Nickel-Absent

Conducted Public Hearing regarding the City of Nekoosa applying for up to \$750,000 in CDBG funding for the construction of a Senior/Community Center with Lee Emmer of MSA Professional Services. Citizens Gerald Cordes and Herman Steinert were in attendance.

Mr. Emmer reviewed the CDBG program activities: Program Goals, Proposed Application, and conducted Questions/Suggestions session.

Mayor Freeman discussed a recent telephone conference call he had with the Department of Commerce and Chuck Sulick & Kirk Skoog of MSA Professional Services regarding the Senior/Community Center project.

Resolution #1

Authorizing Submission of the Application

Relating to the City of Nekoosa's participation in the Wisconsin Small Cities Community Development Block Grant-Public Facilities program.

WHEREAS Federal monies are available under the Wisconsin Small Cities Community Development Block Grant-Public Facilities program, administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of public facilities projects; and

WHEREAS, after public hearing and due consideration, the City Council has recommended that an application be submitted to the State of Wisconsin for the following projects:

New Senior/Community Center

WHEREAS, it is necessary for the City Council, to approve the preparation and filing of an application for the City to receive funds from this program; and

WHEREAS, the City Council has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Nekoosa does APPROVE and authorize the City to prepare and file an application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign all necessary documents on behalf of the City; and

ADOPTED on this 28th day of May, 2009.

ATTEST: Joseph M. Rusch II, Clerk

The above resolution has been authorized by the governing body of the City of Nekoosa

By RESOLUTION dated May 28, 2009:

Gordon Freeman, Mayor

Joseph Rusch, City Clerk

Moved by Hamilton Seconded by Carlson that Resolution #1 Authorizing Submission of the Application be adopted for action.

Roll Call Vote: 6 Ayes, 1 Nays. Carried.

RESOLUTION #2
ADOPTING A CITIZEN PARTICIPATION PLAN

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WHEREAS, the City of Nekoosa is applying for a Community Development Block Grant, and;

WHEREAS, the State of Wisconsin Department of Commerce and the U.S. Department of Housing and Urban Development require recipients of Community Development Block Grant monies to have in place a Citizen Participation Plan (CPP) and;

WHEREAS, the CPP shall encourage citizen participation (especially by persons of low- to moderate-income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings and provide for a complaint procedure and;

WHEREAS, the City of Nekoosa has prepared and publicly reviewed a CPP;

NOW THEREFORE BE IT RESOLVED, the City Council officially adopts the CPP.

Adopted this 28th day of May, 2009.

Approved:

Gordon G. Freeman, Mayor

Attest:

Joseph M. Rusch II, City Clerk

Moved by Hamilton Seconded by Nelson That Resolution #2 Adopting a Citizen Participation Plan be adopted for action.

Roll Call Vote: 6 Ayes, 1 Nays. Carried.

Lee Emmer of MSA Professional Services recommends awarding bid to Precision Grading & Utilities for Project A Section St. Reconstruction and Alternate B Bank Area Drainage Study for a Total low bid of \$187,469.50.

Public Works

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

A Public Works Committee meeting was held on Thursday, May 28, 2009 at 2:00 p.m. in the Council Chambers. Members present were Ken Hartje, *Chairman*, Brad Hamilton, *Secretary*, Don Nickel and Robert Schultz. Also in attendance were Mayor Freeman, Mark Schraeder, Gus Woiak, Don Nelson and John Richmond from MSA.

1. Bids were opened for the South Section St. and Bank area drainage study.
Recommend awarding bids to Precision Grading and Utilities for a total of \$ 187,469.50.
2. Discussed last payment due to the City for the Industrial Park.
3. Discussed Viola letter on Tax increase for Waste handling.
4. Discussed Peckham Road Bridge.
5. Discussed old water towers removal, disconnecting old towers this week.
6. Discussed flushing and testing city water mains and hydrants.
7. Discussed wastewater treatment plant upgrade.

Respectfully submitted

Moved by Hartje Seconded by Krubsack that the Public Works Committee Report of May 28, 2009 be accepted as written. Carried

Moved by Hartje Seconded by Hamilton that Item 1 of the Public Works Committee Report of May 28, 2009 be adopted for action.

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

Moved by Hamilton Seconded by Krubsack to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk