

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, AUGUST 14, 2018 AT 7:00 P.M.

The Meeting was called to order by Mayor Daniel J. Carlson

Brian Krubsack	Robert Schultz	Brad Hamilton	
Larry Krubsack	August Woiak	Kurtis Bredda	Garett Kuhn

Beth Thomas - Absent

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

TREASURER’S FINANCIAL REPORT
GENERAL FUND
JULY 2018

GENERAL

TOTAL RECEIPTS 7-31-2018	386,487.50
BOOK BALANCE 6-29-2018	<u>1,801,262.85</u>
	2,187,750.35
DISBURSEMENTS 7-31-2018	<u>287,902.01</u>
BOOK BALANCE 7-31-2018	1,899,848.34
OUTSTANDING CHECKS 7-31-2018	<u>1,182.09</u>
BANK BALANCE 7-31-2018	1,901,030.43

WATER

TOTAL RECEIPTS 7-31-2018	165,818.90
BOOK BALANCE 6-29-2018	<u>1,048,358.51</u>
	1,214,177.41
DISBURSEMENTS 7-31-2018	<u>32,266.56</u>
BOOK BALANCE 7-31-2018	1,181,910.85
OUTSTANDING CHECKS 7-31-2018	<u>9,419.50</u>
	1,191,330.53
OUSTANDING ACH 7-31-2018	<u>472.56</u>
BANK BALANCE 7-31-2018	1,190,857.97

Respectfully submitted,

Bobbi Hertzberg
Treasurer, City of Nekoosa

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

Mr. Tom Loucks of the Wisconsin Rapids Community Media was in attendance to request \$1,000 donation for operations as in the past. This will be placed on the September 11, 2018 Ways & Means Agenda

Ways & Means

To Honorable Mayor and members of the Nekoosa Common Council:

A Ways and Means Committee meeting was held on Tuesday, August 14, 2018 at 6:30 p.m. in the Nekoosa Council Chambers. Members present were Garett Kuhn; *Chairman*, Robert Schultz; *Secretary*, Gus Woiak and Brian Krubsack.

Also in attendance were Mayor Dan Carlson, Larry Krubsack, Rick Schmidt, Jim Quinn and Brad Hamilton.

1. Audited all bills.
2. Recommend application for Beverage operator licenses for Charli A. Collins for The Edge.
3. Recommend accepting the resignation of the City Attorney and begin the process of getting applications.
4. Recommend that the Public Works Director and the City Attorney work with the Property Recreation and Human Affairs Chairman to inquire if the property owners in the Lynn Creek Estates would agree to amend the Lynn Creek Estate Covenants to permit ownership of a Lot without the requirement of building a single family residence, and to eliminate the current prohibition on combining 2 lots into one lot or subdividing one lot into 2 lots.
5. Recommend any Alderperson, Mayor and Director of Public works attend the League of Wisconsin Municipalities meetings in October 2018 as per handbook.
6. Recommend sending one Alderperson to the 2018 Airport operations and Land Use Seminar October 24 and 25, 2018 as per handbook.
7. Recommend sending the Treasurer to the MTAW Fall Treasurers Conference September 20-21, 2018 in Eau Claire, WI as per handbook
8. Recommend sending Municipal Court Clerk to seminar September 26-28, 2018 as per handbook.
9. Recommend Donating \$ 1,500.00 to Hometown Christmas December 1, 2018 as in the past.

Respectfully submitted

Moved by Kuhn Seconded by Hamilton that the Ways & Means Committee Report of August 14, 2018, be accepted as written. Carried

Moved by Kuhn Seconded by Hamilton that Items 2-9 of the Ways & Means Committee Report of August 14, 2018, be adopted for action.

Roll Call Vote: 7 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 2018 Budget Transfer
Transfer \$3,023.21 To Account: 10-00-51900-310-000 (Other General Government)
(Insurance Recovery for damage to Pole at Terry’s BP)

Dated this 14th Day of August, 2018

Daniel J. Carlson, Mayor

Joseph M. Rusch II, City Clerk

Public Works

To the Honorable Mayor and Members of the Nekoosa Common Council:
A Public Works Committee meeting was held on Tuesday, August 7, 2018 at 4:30 p.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, *Chairman*, Garrett Kuhn, *Secretary*, August Woiak, and Robert Schultz. Also in attendance were Brad Hamilton, Beth Thomas and Rick Schmidt; DPW.

1. Recommend submitting claim for private house water damage to city insurance.
2. Discussed truck route for water line repair on Market St.
3. Discussed water leaks in the City.
4. Discussed 10 year vehicle capital plan.
5. Recommend EPA Water Sense Program for the City with maximum \$100.00 toilet and \$25.00 shower head rebate.
6. Recommend updating safety signage for the city up to \$3,000.00.
7. Recommend budget resolution for \$3,023.21 insurance recovery for pole.

Respectfully submitted

Moved by L. Krubsack Seconded by Hamilton that the Public Works Committee Report of August 7, 2018, be accepted as written. Carried

Moved by L. Krubsack Seconded by Hamilton that Items 1,5-7 of the Public Works Committee Report of August 7, 2018, 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 Committee meeting was held on Tuesday, August 7, 2018 at 5:00 p.m. in the Nekoosa Council Chambers.

Members present were Brad Hamilton, *Chairman*, , Larry Krubsack, *Secretary*, Kurt Bredda, and August Woiak. Also in attendance were Mike Hartje, Dave Rheinschmidt, Ken Moody, Shawn Woods, Rick Schmidt and Mark Meyer.

1. Recommend adopting changes to ordinance 7.11, adopting 7.04 for ATV/UTV routes.
2. Recommend K9 unit for the City and start fundraising.
3. Recommend purchasing a squad car for approximately \$33,000.00.
4. Recommending accepting Tom Skerven's resignation for the fire department.
5. Recommend hiring Alyssa Mohr for the fire department.
6. Recommend Fire department bid from Rich Builders of \$39,450 for their building on Fawn Lane.
7. Discussed house on Peckham Rd.
8. Send 2 to Paramedics assistance conference in Green Bay as per handbook.

Respectfully submitted

Moved by Hamilton Seconded by L.Krubsack that the Public Safety Committee Report of August 7, 2018, be accepted as written. Carried

Moved by Hamilton Seconded by L. Krubsack that Items 1-6,8 of the Public Safety Committee Report of August 7, 2018, be adopted for action.

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

Property, Recreation, and Human Affairs

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

A Property, Recreation, and Human Affairs Committee meeting was held on Tuesday, August 7, 2018 at 6:00 p.m. in the Nekoosa Council Chambers.

Members present were: Brian Krubsack, *Chairman*, Kurtis Bredda, Beth Thomas and Brad Hamilton, Also present were Rick Schmidt-DPW, and Larry Krubsack.

1. Discussed Lynn Creek Estates Convents
2. Discussed Kautzer Recreational Plaza
3. Discussed Pumpkin Fest poll Banners
4. Discussed City Hall / Safety Center Parking Lot & Landscaping
5. Recommend the removal of south swing set and evaluate other equipment for updates at Riverside Park.

Respectfully submitted

Moved by B.Krubsack Seconded by Hamilton that the Property Recreation & Human Affairs Committee Report of August 7, 2018, be accepted as written. Carried

Moved by B. Krubsack Seconded by Hamilton that Items 5 of the Property Recreation & Human Affairs Committee Report of August 7, 2018, be adopted for action.

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

Wood County Library Tax Exemption Resolution

WHEREAS, The Wood County Board levies a County Library Tax.

WHEREAS, Section 43.64(2)(b) of the Wisconsin Statutes provides that such units of government which expend an amount equal to that which would be levied by the County Board for Library purposes may apply for exemption for this tax; and

WHEREAS, The City of Nekoosa does levy a library tax in excess of that proposed to be levied by Wood County.

NOW, THEREFORE BE IT RESOLVED that the City of Nekoosa hereby requests the Wood County Board that the City of Nekoosa be exempted from the payment of any county library tax as provided in Section 43.64(2)(b) inasmuch as it appropriated and will expend for its own library fund during **2019**. This amount is in excess of that proposed to be levied by the County of Wood. Exemption from the payment of said county library tax shall not preclude the City of Nekoosa participation in county library service in all other respects.

BE IT FURTHER RESOLVED, that confirmed copies of the Resolution be forward by the City Clerk to the Wood County Library Board, and to the Wood County Clerk

Dated: 8-14-2018

Daniel J. Carlson, Mayor

Joseph M. Rusch II, City Clerk

Moved by Hamilton Seconded by L.Krubsack to approve Wood County Library Tax Exemption Resolution

Roll Call Vote: 7 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 2018 Budget Due To/From Transfer

Transfer **\$321,490.00** from Account: 60-00-25101-000-000 (Due to General-Debt)
To Account: 10-00-15601-000-000 (Due From Water – Debt)

Dated this 14th Day of August, 2018

Daniel J. Carlson, Mayor

Joseph M. Rusch II, City Clerk

Moved by Hamilton Seconded by L. Krubsack to approve Budget Resolution Due To/From.

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

Moved by Hamilton Seconded by Kuhn to approve Department Head Monthly Reports.
Carried

<u>General Disbursements</u>	241,924.51
<u>Water/Sewer Disbursements</u>	446,962.65
<u>Payroll</u>	43,226.47

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

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by L. Krubsack to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk