

Common Council Agenda
City of Brodhead - 1111 W 2nd Avenue –Council Chambers
Reorganization Meeting
Tuesday April 21, 2020 7:00 PM

2019-2020 Council

1) Roll Call

Mayor Pinnow called the meeting to order at 7:00 pm. Roll calls shows all Aldermen present.

Present at City Hall Mayor Pinnow, Alderperson Nyman, City Clerk Nikolai Wahl, City Treasurer Keri Miller

Present by phone Alderperson Huffman, Menzel, Fox, Bruce, Anderson, Attorney Mike Faust, Police Chief Chris Hughes, Public Works Director Rich Vogel, Library Director Angela Noel, Chamber President Mike Lowery

2) Approval of the Agenda

Motion by Nyman to approve the agenda. Second by Fox. Council six ayes. Motion carried.

3) Approval of previous minutes

Motion by Anderson to approve minutes from April 14, 2020. Second by Menzel. Council six ayes. Motion carried.

4) New Business

a) Recognition of Youth in Government Representatives

Youth in Government members were not present but recognized for their participation. Sebastian Van Whye, Ryleigh Johnson, Craig Christianson and Jenna Ills.

5) Adjournment

Motion to adjourn by Anderson. Second by Fox. Council six ayes. Adjourned at 7:07 p.m.

Outgoing council members: Mayor Doug Pinnow, Alderpersons Allen Bruce, Ann Anderson, Troy Nyman

Incoming council members: Mayor Troy Nyman, Alderpersons Paul Naramore, Tim Schadewaldt, Vacant

2020-2021 Council

Spring Candidates: Spring election candidates Troy Nyman, Paul Naramore, and Tim Schadewaldt were sworn in prior to the meeting – congratulations! Troy Nyman ran for both Mayor and Alderperson and has chosen the Mayor position creating a vacant Alderperson position.

6) Roll Call

Mayor Nyman called the meeting to order at 7:09 pm. Roll calls shows all Aldermen present.

Present at City Hall Mayor Nyman, Alderperson Naramore and Schadewaldt, City Clerk Nikolai Wahl, City Treasurer Keri Miller, Attorney Mike Faust

Present by phone Alderperson Huffman, Menzel, Fox, Police Chief Chris Hughes, Public Works Director Rich Vogel, Library Director Angela Noel, Chamber President Mike Lowery

Motion by Fox to approve the agenda. Second by Huffman. Council five ayes. Motion carried.

1) New Business

a) Discussion and possible action Election of Council President

Ballots were cast for the election of Council President. Roll call votes was taken: 5 votes for Deb Fox. Deb Fox was declared Council President.

Roll Call: Tim Schadewaldt, Paul Huffman, Erin Menzel, Paul Naramore and Deb Fox all voted Deb Fox for council president

b) Discussion and possible action Vacant Alderperson Position

Council has decided to move forward with filling the vacant Alderperson position by placing an ad in the paper and on Facebook to submit a resume.

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Motion by Menzel to approve to fill vacant Alderperson by placing an ad in the paper and on Facebook to submit a resume by mail or email. Motion failed for lack of a second.

Huffman stated Mike Lowery who is on the call would be interested in the vacant alderperson position. Mike spoke about himself and his interest in the alderperson position.

Motion by Fox to approve to fill vacant Alderperson by appointing Michael Lowery. Second by Huffman. Council five ayes. Motion carried.

c) Discussion and possible action Southwest Community Action Program Affordable Housing

Motion by Fox to table Southwest Community Action Program Affordable Housing. Second by Menzel. Council five ayes. Motion carried.

d) Discussion and possible action Resolution 2020-008 Resolution Establishing Fees for “Class B” and Class “B” Alcohol Licenses.

Chief Hughes discussed Resolution 2020-008. This is due to the Safer at Home Order and Bars & Restaurants having limited business when the license renewal fees are due. Chamber is willing to pay \$100 for each establishment towards their license renewal fees. Reducing liquor fee from \$500 to \$375. Reducing beer fee from \$100 to \$75. \$100 from Chamber would be on top of this reduction.

Motion by Fox to approve Resolution 2020-008 Resolution Establishing Fees for “Class B” and Class “B” Alcohol Licenses. Second by Menzel. Council five ayes. Motion carried.

e) Discussion and possible action We Miss You School Procession on April 25th

Chief Hughes discussed the school staff doing a procession through town for the students. There is a specific route they will be taking. Everyone is being told to stay in their vehicle.

Motion by Fox to approve We Miss You School Procession on April 25th. Second by Schadewaldt. Council five ayes. Motion carried.

2) Mayor Report

a) Attendance Policy – Mayor Nyman discussed the attendance policy. It should be discussed on a quarterly basis. Required to attend 75% of the meetings. Clerk Wahl to send out attendance policy to all council members.

Motion by Fox to table attendance policy for everyone to review. Second by Menzel. Council five ayes. Motion carried.

b) Committees and Assignments

Fox would like to stay personnel & fire district and is willing to add water & light. Menzel would like fire district, library, public safety, personnel and Youth in Government. Huffman would like to stay on his committee’s finance, plan and Youth in Government. New alder Lowery would be on economic development and BID Board. New alder Naramore would be on park board & historic preservation. New alder Schadewaldt library board & public works. These suggestions will be taken into consideration by Mayor Nyman and discussed further at the May 11th meeting.

c) Future Agenda Items: Open Book moved to June, Board of Review moved to July, ATV/UTV resolution, Southwest Community Action Program Affordable Housing, Committees and Assignments

3) Attorney Report

Attorney Faust nothing to report

4) Adjourn

Motion to adjourn by Fox. Second by Menzel. Council five ayes. Adjourned at 8:16 p.m.

Mayor Nyman Approved this 11th day of May, 2020.

Nikolai Wahl, City Clerk