

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, April 17, 2018

Present: Mayor Pinnow, Alderman Nyman, Huffman, Anderson, Fox and Peach. City Clerk Withee and City Attorney Michael Faust.

Mayor Pinnow called the meeting to order at 6:30 PM. Roll call vote shows all Aldermen present except Huntington.

2017 – 2018 Council

Act on any unfinished business, no unfinished business.

Minutes: Motion by Huffman to approve minutes from April 9, 2018. Second by Peach. Five ayes. Motion carried.

Mayor Pinnow thanked Alderman Huffman for his service to the city.

Adjournment: Motion to adjourn by Anderson. Second by Peach. Five ayes. Adjourned at 6:33 p.m.

2018 – 2019 Council

Spring Election Candidates: Mayor Pinnow, Municipal Judge Richard Bennett and Alderpersons At Large: Troy Nyman, Allen Bruce and Ann Anderson all were sworn in prior to the meeting – congratulations!

Present: Mayor Pinnow, Alderman Nyman, Bruce, Anderson, Fox, and Peach.

Roll Call vote shows all Aldermen present except Huntington.

Election of Council President: Ballots were cast for the election of Council President. Mayor Pinnow reported the votes: 5 votes for Debra Fox. With 5 votes, Debra Fox was declared Council President. Mayor Pinnow congratulated Alderman Fox.

Mayor Pinnow asked for nominations for the Council Representative to the Plan Commission. Alderman Anderson nominated Alderman Peach. Hearing no further nominations Alderman Fox made a motion to close nominations and cast a unanimous ballot for Alderman Peach as Plan Commission Representative. Seconded by Anderson. Five ayes. Motion carried.

Resolutions: Mayor read resolution 2018-003 as follows:

Be It Resolved that the Board of Public Works of the City of Brodhead shall consist of the entire Council together with the City Attorney and City Clerk.

Be It Resolved that the Board of Health shall consist of the entire Council, Health Officer, City Clerk and City Attorney, and that the Mayor shall act as the chairman of the Board and the City Clerk shall act as the clerk of the Board.

Be It Resolved that the Independent Register be designated as the official newspaper for the City of Brodhead.

Be It Resolved that the Bank of Brodhead, Huntington Bank, Sugar River Bank of Brodhead, and the State

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Tuesday, April 17, 2018

Local Government Investment Pool be depositories for the City of Brodhead, and that the City Clerk-Treasurer shall be authorized to deposit City funds to the proper accounts therein as necessary. Motion by Anderson to approve the resolution 2018-003 as presented. Second by Fox. Five ayes. Motion carried.

Regular meetings are currently held on the second Monday and third Tuesday of each month at 7:00 p.m. Motion by Anderson to continue with this schedule. Second by Fox. Five ayes. Motion carried.

Motion by Anderson to approve the City Offices and Aldermen appointments as presented and to table citizen appointments until they can be reviewed by their respective committees. Second by Fox. Five ayes. Motion carried.

Mayor Pinnow reviewed the Attendance Policy and alderman compliance. Discussion by council. Consensus is to keep attendance policy in place and have on future agenda to review if changes are warranted. Motion by Peach to continue with the attendance policy. Second by Nyman. Five ayes. Motion carried. Alderman Fox requested that the attendance records be reviewed periodically.

Mayor Pinnow discussed the Go to Meeting application. Discussion by council. Motion by Peach to table to allow for further testing and to review at the first meeting in June. Second by Anderson. Five ayes. Motion carried.

Attorney Faust reviewed the Closed Session rules and repercussions if the closed session statute is violated.

Library Board: Director Noel presented the March numbers. 3,785 Visits, 4,938 items out. 255 items added. Program attendees; Children's programs – 173, Young Adult programs – 18, other programs – 6. Next Library Board Meeting is scheduled for May 14, 2018 at 4:00 pm this is a week earlier than usual. Library will be closed all day Tuesday, May 8th for staff training.

Water & Light: Alderman Nyman stated the audit is final, their new truck is in and old truck has been sold.

Personnel Committee: Alderman Fox stated that Mr. Stocks addressed the committee regarding dispatch. The committee is looking at combining personnel and finance. The next meeting is scheduled for May 15TH at 5:30 pm.

Audit/Finance Committee: Anderson made a motion to approve the following checks: BID CK 1421 to 1422 - \$510.94, Sewer CK 7930 to 7950 \$31,093.29 General CK 76615 to 76720 - \$546,372.00. Seconded by Nyman. Roll Call 5 ayes. 0 nays. Motion carries.

Motion by Anderson to approve the Treasurer's Report as presented. Second by Nyman. Five ayes. Motion carried.

Mayor Report: Future agendas: Go to Meeting and Attendance Policy

Mayor Pinnow stated that the Pearl Island Gala is scheduled for April 28th, Hotel study is almost complete, and there is a meeting tomorrow for the ATV trail at Jefferson Township.

Board of Review is scheduled for May 10th from 4:00 pm to 6:00 pm all alderman need to be present.

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, April 17, 2018

Motion by Peach to reschedule the second meeting in May from May 15th to May 29th at 7:00 pm.
Second by Anderson. Five ayes. Motion carried.

Attorney Report: Attorney Faust stated that Kwik Trip has submitted a new Sanitary Sewer Easement and a new Electric & Water Easement. They have also submitted a Release of Sewer and Water Main & Electrical Limited Easement. Attorney Faust stated there are no issues with the agreements. Kwik Trip has verbally agreed to plantings being replaced. Pending language being added. Discussion by council. Motion by Anderson to approve the easements with clarifications of one issue and the release of current easement. Second by Peach. Five ayes. Motion carried.

Motion by Peach to not hold closed session. Second by Anderson. Five ayes. Motion carried.

Adjournment: Motion to adjourn by Fox. Second by Anderson. Five ayes. Adjourned at 7:11 p.m.

Douglas A. Pinnow, Mayor Approved this 25th day of April 2018.
Teresa Withee, City Clerk