

CITY OF BRODHEAD COUNCIL MINUTES
Tuesday, October 18, 2016

Present: Mayor Pinnow, Alderman Nyman, Huffman, Fox, Bernstein and Rosheisen. City Clerk Withee and City Attorney Jamie Olson.

Absent: Alderman Anderson

Mayor Pinnow called meeting to order at 7:15 PM. Roll call vote shows all Aldermen present except Anderson

Previous minutes: Motion by Bernstein to approve minutes from October 10, 2016. Second by Rosheisen. Five ayes. Motion carried.

Library Board: Director Noel presented the September numbers. 3,550 Visits, 5,107 items out. 383 items added. Program attendees; Children's programs – 98, Young Adult programs – 10, other programs – 58. Upcoming events, story time, Brodhead book club, Pokémon club, LEGO club and stop motion animation kit.

Public Works: Director Vogel addressed the council regarding sewer hookup late charges. Last meeting a customer requested fee be cut in half. Discussion by council. This should be added to the development packet. Motion by Fox to approve reducing the amount owed by half. Second by Huffman. Five ayes. Motion carried.

Public Safety: Chief Hughes presented Police Standards of Conduct Policy. Recommend by the Personnel Committee. Discussion by council. Motion by Bernstein to table the police standards of conduct policy as presented. Second by Fox. Five ayes. Motion carried.

Chief Hughes presented possible implementation of a K9 Program. Officer Bennett would be the K9 handler. Public Safety requested financing to implement and recommend approval. This has not been budgeted for in operating budget. If they are not able to sustain program with donations the city may need to add costs to the operating budget until donations can be raised to cover the costs. Presentation by Officer Bennett. Chief Hughes indicated that if fundraising doesn't meet the \$85,000 startup cost the program would not be implemented. Spring of 2018 would be the goal for implementation. 2017 will be the fundraising year and it would be ongoing to cover costs. This will go through the Brodhead Police Association. Discussion by council. Motion by Rosheisen to allow the police department to begin fundraising for the K9 project. Second by Fox. Five ayes. Motion carried.

Finance Committee: Clerk Withee introduced a proposal from Baker Tilly. Finance committee has recommended approval. Discussion by council. Motion by Nyman to approve the resolution as presented with a budget limit not exceed \$1,000 per month with change to delete "West" Brodhead on page 5. Second by Huffman. Five ayes. Motion carried.

Nyman made a motion to approve the following checks: BID CK 1353 to 1357 - \$4,076.51, Sewer Fund CK 7632 to 7650 - \$47,359.01, General CK 74701 to 75011 - \$214,941.94. Seconded by Bernstein. Roll Call 5 ayes. 0 nays. Motion carries.

Mayor asked for a motion to approve the September Treasurer's Report. Motion by Nyman to approve the treasurer's report as presented. Second by Huffman. Five ayes. Motion carried.

Budget to Actual as of September 30, 2016. No questions.

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Mayor Report: Future agendas: Police Standard of Conduct Policy, Sign Ordinance, Land Purchase, Engineering proposal to check land city is interested in purchasing, closed session for salaries, Budget.

Alderman Fox made a recommendation to appoint Aaron Withee to the fire district board, he will benefit the city with his knowledge and experience. Alderman Fox nominates Aaron Withee to the Fire District Board. Mayor Pinnow appoints Aaron Withee to the Fire District Board. Motion by Fox to accept the appointment of Aaron Withee to Fire district board. Second by Rosheisen. Five ayes. Motion carried.

First meeting of comprehensive plan will be held November 1, 2016. A survey will be distributed to the community. Information will be available at the polling place during the election.

Attorney Report: Attorney Olson introduced Resolution 2016-016 Prohibiting Hunting and Trapping at the Pearl Island Recreation Area beginning in 2017. Motion by Fox to approve the resolution as presented. Second by Bernstein. Five ayes. Motion carried.

Attorney Olson introduced Resolution 2016-017 Establishing Pearl Island as an Official City Recreation Area. Motion by Bernstein approve the resolution as presented. Second by Fox. Five ayes. Motion carried.

Adjournment: Motion to adjourn by Fox. Second by Nyman. Adjourned at 8:20 p.m.

Douglas A. Pinnow, Mayor Approved this 14th day of November, 2016.
Teresa Withee, City Clerk