

Common Council Minutes

City of Brodhead - 1111 W 2nd Avenue – City Council Chambers & GoToMeeting

Monday November 9, 2020 7:00 PM

1) Roll Call

Mayor Nyman called the meeting to order at 7:01 pm. Roll calls shows Alderperson Schadewaldt, Lowery, Naramore, Fox are present. Alderperson Menzel not present. On November 9, 2020, at 4:00 pm Alderperson Huffman resigned effective immediately.

Present at City Hall: Mayor Nyman, Alderperson Lowery, Schadewaldt, Clerk Wahl

Present by video and phone: Alderperson Fox, Naramore, Chief Hughes, Treasurer Miller, Public Works Director Vogel, Parks Director Boegli, Library Director Angela Noel, Attorney Schroeder, Jenna IIs - Nyman

2) Approval of The Agenda

Motion by Lowery to approve the agenda. Seconded by Naramore. Council four ayes. Motion carried.

3) Approval of Previous Minutes Committees

Motion by Lowery to approve minutes from October 20, 2020, as corrected. Seconded by Schadewaldt. Council three ayes. Fox abstains. Motion carried.

4) Committees

a) Public Safety

i) Discussion and possible action Approval of Operator's Licenses.

Motion by Fox to approve Operator's Licenses for Christine Buxton, Teiha Rosheisen, William Sangermano, and Jessica Charneco. Seconded by Naramore. Council four ayes. Motion carried.

b) Plan Commission

i) Discussion and possible action Green County Sherriff installation of antenna, generator and propane tank at Legion Park.

Attorney Schroeder stated that Plan Commission would recommend Council to approve Green County's radio antenna to Legion Park water tower.

Motion by Fox to authorize Green County to develop the final plans for moving the Green County Communications Center antenna from the old water tower to the water tower located in Legion Park including plans for the ground equipment such as the fencing, generator and propane tank, for review and approval by the city engineer at the cost of the county and to begin work on a new antenna license agreement. Seconded by Lowery. Council four ayes. IIs-Nyman aye. Motion carried.

ii) Discussion and possible action NG 7th Avenue Subdivision preliminary plat

Attorney Schroeder stated that Plan Commission would recommend Council to approve with variances approved.

Motion by Lowery to approve the preliminary plat for the NG 7th Avenue Subdivision subject to the following:

1. Changing the describe setbacks from 20 feet to 30 feet.
2. Placing the 30-foot utility easements on the street side of each lot that faces 6th Ave. East or 7th Ave. East.
3. Authorizing a variance to the sidewalk requirement to not require sidewalks.
4. Authorizing a variance to the curb and gutter requirement to allow ditches and culverts.
5. Approval of the plat by the city engineer.
6. A development agreement which includes addressing the permitted basement depth, ground-level at structures a minimum 18 inches above crown of road, and fee in lieu of dedicated park land.

Seconded by Schadewaldt. Council four ayes. Motion carried.

c) Economic Development

Lowery stated that they met and reviewed the housing project. WHEDA did not fund the affording housing project, but the committee is still looking into to housing where people will own the property. Free Press was bought by a new owner and is looking to increase subscriptions.

d) BID Board

Lowery stated the committee has the wreaths up for auction currently. They have also stressed parking downtown by business owners.

5) New Business

a) Discussion and possible action Hazard Pay for Poll Workers on November 3, 2020 Election

Clerk Wahl presented to Council about paying the poll workers during election day hazard pay. The hazard pay would be covered by the Routes to Recovery grant.

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Motion by Fox to approve double time pay for hours work on election day by poll workers. Seconded by Schadewaldt. Council three ayes. Lowery abstains. Motion carried.

b) Discussion and possible action Purchase of ArchiveSocial

Chief Hughes stated that ArchiveSocial would backup on social media and website for seven years to help maintain records and help towards open record requests. Discussion was to spilt the purchase and annual fees among all departments and committees that use either the website or social media.

Motion by Fox to approve the purchase on ArchiveSocial. Seconded by Naramore. Council three ayes. Motion carried.

6) Old Business

a) Discussion and possible action 2021 Budget

Treasurer Miller gave an update that Public Works and Park & Rec had cut their budgets further, so the levy is now \$55,728.00 above where we need to be. With approving ArchiveSocial and the ecoding of ordinances those expenses will need to be absorbed into the 2021 budget. Wages will be discussed on November 16, 2020 at 5:00 p.m.

7) Mayor Report

a) Noncandidacy Forms

b) Future Agenda Items

i) Discussion and possible action Next Council Meeting Monday, November 16, 2020 at 5:00 pm

ii) Discussion and possible action 2021 Budget Adoption Meeting November 30, 2020 at 6:00 pm

iii) Discussion and possible action December Council Meetings

8) Attorney Report

Recommends that Council look into a replacement of Alderperson Huffman at the next Council meeting.

9) Adjourn

Motion by Schadewaldt to adjourn at 8:02 pm. Seconded by Naramore. Council four ayes. Motion carried.

Mayor Nyman, Approved this 16th day of November 2020.

Nikolai Wahl, City Clerk