

CITY OF BRODHEAD COUNCIL MINUTES
Monday, March 13, 2017

Present: Mayor Pinnow, Aldermen Nyman, Huffman, Fox, Bernstein and Rosheisen. City Clerk Withee and City Attorney Mark Schroeder. Youth in Government Representative Michelle Loeffelholz.

Absent: Alderman Anderson, Youth Representatives Presley Hale, Dawson Keller and McKenzie Keller.

Mayor Pinnow called meeting to order at 7:00 PM. Roll call vote shows all Aldermen present except Anderson.

Previous minutes: Motion by Bernstein to approve minutes from February 13, 2017. Second by Huffman. Five ayes. Motion carried.

Finance Committee: Clerk Withee introduced Resolution 2017-004 Authorizing the Issuance and Sale of \$563,000 General Obligation Promissory Note, Series 2017A. Clerk Withee stated that 3 banks were contacted for bids, a total of 2 bids were received. The winning bid was submitted by Bank of Brodhead with a True Interest Cost of 2.6948%. The total principal and interest expense over the 10 year term of the Note is \$4,266 less than the pre-sale estimate. Discussion by council. Motion by Bernstein to approve Resolution 2017-004 as presented. Second by Huffman. Student advisory vote one aye. Council vote five ayes. Motion carried.

Park Board: Alderman Huffman stated that the dodgeball program for 4th through 6th grade is underway. There are approximately 40 children participating in the program. The final day will be Wednesday, March 22nd. Interviews for summer job openings will be next Friday, March 24th from 8:00am to noon.

Public Works: Rory Strehlow, for Director Vogel, requested approval for the purchase of a Woods S106 6 foot brush cutter from East Side Farm Equipment for \$7,200. The Public Works Committee has recommend approval. Discussion by council. Motion by Huffman to approve the bid for the Woods S106 6 foot brush cutter. Second by Nyman. Student advisory vote one aye. Council vote five ayes. Motion carried.

Rory Strehlow, for Director Vogel, presented bids for the purchase of an end loader. Public Works recommends the 2014 John Deere 524K end loader from Brooks Tractor for \$86,000. Discussion by council. Motion by Nyman to approve the purchase of the 2014 John Deere end loader. Second by Huffman. Student advisory vote one aye. Council vote five ayes. Motion carried.

Economic Development: no report

Public Safety: Chief Hughes presented two operators licenses for Troy Gerber and Carrie Ryan. Public Safety Committee recommends approval. Motion by Fox to approve the applications as presented. Second by Huffman. Student advisory vote one aye. Council vote five ayes. Motion carried.

Chief Hughes presented a Temporary Class B application for the Brodhead Fire District for an event on March 25, 2017. Public Safety Committee recommends approval. Motion by Fox to approve the application as presented. Second by Bernstein. Student advisory vote one aye. Council vote five ayes. Motion carried.

A 2nd Hand Article application was presented for Fosters Gaming and Collectibles, with Amber Foster as the agent. This is a requirement per State Statute and City Ordinance. They need to track items that they

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receive in for resale. Public safety recommends approval with the request that the \$75 fee be waived since the renewal will be in June. Motion by Bernstein to approve the application as presented waiving the fee until renewal. Second by Fox. Student advisory vote one aye. Council vote five ayes. Motion carried.

Chief Hughes presented Resolution 2017-003 regarding wireless 911 for the City of Brodhead. As part of the 2017 budget money was added to cover the cost of accepting 911 calls for the City of Brodhead. This resolution will need to be forwarded to all cellular carriers in the area. Motion by Huffman to approve Resolution 2017-003 as presented. Second by Fox. Student advisory vote one aye. Council vote five ayes. Motion carried.

Fire District: Alderman Fox stated that Fire Truck 2/Ladder Truck is being repaired at this time. The fire district is negotiating a contract with Lifequest for their billing. They have been having an issue with Advance Disposal regarding their trash collection, Rory Strehlow stated because they are in the city of Brodhead they would be able to receive a Pellitteri cart or use the dumpsters between city hall and the police department. It was the consensus of the council that they be allowed to use the city dumpster.

BID Board: Alderman Huffman stated taking inventory of flower barrels, bike racks, and trash receptacles for Tinker's Garden and smoking bins in the downtown area. They are looking into replacing these items around town as they become worn out.

Water & Light Commission: Supervisor Jeff Peterson presented the US Cellular Contract Amendment to upgrade their system this will be an additional \$5,400 per year for the Water and Light department, this money received from the tower lease is put into an account and used only for tower maintenance. This was approved by the Water and Light commission. Discussion by Council. Motion by Bernstein to approve the application as presented. Second by Fox. Student advisory vote one aye. Council vote five ayes. Motion carried.

Plan Commission: Attorney Schroeder presented the preliminary CSM for Elmer/Everson from Hasse Surveying. Discussion by council. Motion by Fox to approve the preliminary CSM for Elmer/Everson as presented. Second by Bernstein. Student advisory vote one aye. Council vote five ayes. Motion carried.

Mayor Report: Future agendas: Committee membership, assign alders to committees, please let the Mayor or Clerk Withee know what committee you are interested in being assigned to. The city received an invitation for the Pearl Island "Beach Bash".

City hall office hours. Clerk Withee stated that the Personnel Committee has recommended a change from 9am-5pm to 8am-4:30pm. This will allow the clerk's office to serve the city an additional half hour per day. Motion by Fox to approve the City Hall office hours change effective Monday, April 3rd. Second by Huffman. Effective Monday April 3rd. Student advisory vote one aye. Council vote five ayes. Motion carried.

Roof permit fee would be \$50 per application. Discussion by council. Motion by Bernstein to add the roof permit fee of \$50. The motion died for lack of a second.

Attorney Report: no report

Motion by Nyman to enter closed session. Second by Fox. Roll call five ayes. 0 nays.

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Motion by Nyman to Return to Open Session. Second by Fox. Five ayes. Motion carried.

Motion by Fox to increase the deputy clerk-treasurer hourly wage to \$17.25 based on employee review and personnel committee recommendation effective on the next paycheck. Second by Huffman. Five ayes. Motion carried.

Motion by Fox to authorize negotiations to purchase property at 23206 20260000. Second by Bernstein. Five ayes. Motion carried.

Adjournment: Motion to adjourn by Fox. Second by Nyman. Adjourned at 8:25 p.m.

Douglas A. Pinnow, Mayor Approved this 21st day of March, 2017.
Teresa Withee, City Clerk