

**CITY OF BRODHEAD
COMMON COUNCIL MINUTES
Tuesday, June 19, 2018**

Present: Mayor Pinnow, Aldermen Nyman, Bruce, Anderson, Fox and Huntington. City Clerk Withee and City Attorney Michael Faust.

Mayor Pinnow called meeting to order at 4:00 PM. Roll call shows all Aldermen present except Peach.

Carla Gogin, Baker Tilly, presented the preliminary 2017 audit information to council.

Greg Gunderson and Andrew Skog, MSA Professional Services, presented an overview of the Water Quality Project and reviewed the Riemer Water Quality Trade Agreement. Motion by Fox to approve the Riemer Water Quality Trade Agreement as presented. Second by Anderson. Five ayes. Motion carried.

Minutes: Motion by Fox to approve minutes from June 11, 2018 as presented. Second by Huntington. Five ayes. Motion carried.

Library Board: Director Noel presented the May numbers. 3,537 Visits, 3,780 items out. 316 items added. Program attendees; Children's programs – 737, Young Adult programs – 0, other programs – 20. Next Library Board Meeting is scheduled for July 16, 2018 at 4:00 pm.

BID: Mayor Pinnow stated that the BID Board would like to move forward with the Market Study. The project will be paid for by BID. The city attorney's office has reviewed. Motion by Anderson to approve the market study contract as presented. Second by Fox. Five ayes. Motion carried.

Public Works: Director Vogel presented information regarding the compliance maintenance report that is required each year and asked for approval of Resolution 2018-018 2017 Compliance Maintenance Annual Report. Motion by Fox to approve Resolution 2018-018 as presented. Second by Anderson. Five ayes. Motion carried.

Pearl Island: Director Vogel stated that he and Jeff Peterson had a conference call with UniverCity project coordinators regarding projects moving forward for Pearl Island.

Water & Light: Nyman reported that Jeff Peterson will send information out to Clerk Withee to disperse to council.

Senior/Community Center: Huntington stated they are getting ready for the referendum and fundraising.

Finance Committee: Nyman made a motion to approve the following checks: Pearl Island CK 1015 – 1017 - \$4,015.01 BID CK 1429 to 1431 - \$5,509.87, Sewer Fund CK 7964 to 7983 - \$32,320.38 General CK 76830 to 76923 - \$196,482.72. Second by Anderson. Roll Call 5 ayes. 0 nays. Motion carried.

Motion by Nyman to approve the May 2018 treasurer's report as presented. Second by Anderson. Five ayes. Motion carried.

Mayor Report: Chamber meeting regarding hotel study, results are very positive. The consultant will send to 4 different hotel chains. July 1st Concert in the park is from 6-8pm and fireworks will be at dusk. June 28th is the meeting regarding highway 104 repairs.

Adjournment: Motion to adjourn by Fox. Second by Anderson. Five ayes. Adjourned at 5:06 p.m.

Douglas A. Pinnow, Mayor Approved this 9th day of July 2018.
Teresa Withee, City Clerk