

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, August 16, 2016

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

Absent: Alderman Fox

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

Mayor Pinnow thanked all volunteers for helping with Covered Bridge Days.

Alderman Fox joined the meeting at 7:04 pm.

Public Appearances: Lon Lederman addressed the council regarding the west alley repairs. He stated that both alleys were approved two years ago to be repaired. The East alley was repaired last year and the west alley has not been done. Director Vogel stated that due to unexpected budget issues there was no money available in the 2015 budget for capital expenditures. The estimated cost of the project is \$100,000 and the council will look at financing sources to complete the project in 2017. Storm water problems are a good share of the issue with the west alley and the goal is to use the storm water utility as a means to fund the project. Mayor Pinnow stated the intention was to do the project as planned for 2016 but the budget situation didn't allow for the project to be finished and the city could not borrow due to levy limits. Lon Lederman asked if there is definitely a commitment from council to complete this project. Mayor Pinnow stated yes. Randy Licht addressed the council and asked why money was funded for the east alley and not the west alley since it requires more work. Rich Vogel stated that the cost of the east alley project was \$37,000 and was a much easier project. The west alley is estimated at \$100,000 and an entire storm water system needs to be installed. They will have to dig very deep and engineers want to go inside the buildings to ensure no structural damage is done. There are several more issues that need to be addressed in the west alley. The city does not want to just do a quick cheap fix they want a good long term solution.

Minutes: Motion by Anderson to approve minutes from July 19, 2016 and August 10, 2016 with corrections to August 10th. Second by Bernstein. Six ayes. Motion carried.

Park Board: Director Boegli stated that the August lifeguarding class had four students and nine lifeguards were recertified. Sunday August 28 will be last day the pool will be open. Volleyball will finish this Thursday. Tots and t-ball were done last week. Flag football sign up ends August 26th.

Public Works: Director Vogel presented information regarding logging trees in the Pearl Island Recreational Corridor. Removal of Ash trees would be the goal. He contacted the DNR and they approve of the project as long as the ground is extremely dry or frozen. Older larger trees will be dealt with on a one by one basis. The sale of the trees will count toward the matching grant money. The grant ends June of 2016 but the city can ask for an extension for another year. Goal is to remove the trees over the winter. Keep thinned out enough to keep canopy. Motion by Bernstein to approve pearl island tree sales as presented and approve the money to reinvest into the pearl island project matching grant. Second by Nyman. Six ayes. Motion carried.

Public Safety: Chief Hughes presented public event permits for Covered Bridge Days Parade, tractor show, square closure and street dance. Motion by Fox to approve the applications as presented. Second by Huffman. Six ayes. Motion carried. Chief Hughes presented and application for the Autumn Fest

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public event. Motion by Fox to approve the application as presented. Second by Huffman. Six ayes. Motion carried. A Temp Class B was presented for the Chamber Autumn Fest, Covered Bridge Days for the square and south side of town. Motion by Fox to approve applications as presented. Second by Nyman. Six ayes. Motion carried. Kaitlyn Simpson is looking at having a classic car show on the square in September. They are working on insurance and getting more information.

Water & Light Commission: Superintendent Jeff Peterson. Requested that he be allowed to work with the city attorney to draft agreements with ATC to assign easements. Motion by Bernstein to allow Peterson to work with city attorney to draft and sign documents on behalf of the city. Attorney Olson recommends to approve Jeff and city attorney to act on behalf of the city to work on the easement process, assignment and granting of easements to ATC. Second by Huffman. Six ayes. Motion carried.

Plan Commission: Possible changes to section 480-80 regarding accessory structures will go to public hearing as soon as date can be set.

Library Board: Director Noel presented the library numbers for July.

Finance Committee: Nyman made a motion to approve the following checks: BID CK 1345 to 1349 - \$6,030.00 Sewer Fund CK 7595 to 7614 - \$39,358.04 General CK 74600 to 74754 - \$222,005.85. Seconded by Anderson. Roll Call 5 ayes. 0 nays. Motion carries.

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

Budget to Actual as of July 31, 2016. No questions.

Mayor Report: County E project is starting to work nicely and the water is now running into the race. Director Vogel stated that the pipe has been laid for the lift station to be placed. Shoulders along county E and a section of St. John Road is being re-done.

Future agendas – K5 preliminary CSM, MSA services for Comprehensive Plan and Section 480 -80

Attorney Report: Nothing to report

Adjournment: Motion to adjourn by Anderson. Second by Nyman. Six ayes. Adjourned at 7:56 p.m.

Douglas A. Pinnow, Mayor Approved this 12th day of September 2016.
Teresa Withee, City Clerk