

CITY OF BRODHEAD COMMON COUNCIL MINUTES
Tuesday, April 19, 2016

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

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

2015 – 2016 Council

Act on any unfinished business, no unfinished business.

Minutes: Motion by Bernstein to approve minutes from April 11, 2016 with corrections. Second by Rosheisen. Six ayes. Motion carried.

Mayor Pinnow thanked Mr. Hale for his service on city council. Everyone congratulated Mr. Hale for his years of service to the city.

Adjournment: Motion to adjourn by Anderson. Second by Nyman. Six ayes. Adjourned at 7:05 p.m.

2016 – 2017 Council

Spring Election Candidates: Mayor Douglas Pinnow, Alderpersons At Large: Troy Nyman, Ann Anderson and Paul Huffman, all were sworn in prior to the meeting – congratulations!

Roll Call vote shows all Aldermen present.

Election of Council President: Ballots were spread for election of Council President. Mayor reported votes: 5 for Bernstein, 1 for Nyman. With 5 votes, Bernstein was declared Council President. Mayor Pinnow congratulated Alderman Bernstein.

Mayor Pinnow asked for nominations for the Council Representative to the Plan Commission. Motion by Anderson to cast a unanimous ballot for John Bernstein as Plan Commission Representative. Seconded by Fox. Six ayes. Motion carried.

Resolutions: Mayor read the resolutions as follows:

Be it Resolved that the Board of Public Works of the City of Brodhead shall consist of the entire Council together with the City Attorney and the City Clerk;

Be it Resolved that the Board of Health shall consist of the entire Council, Health Officer, City Clerk and City Attorney, and that the Mayor shall act as the chairman of the Board and the City Clerk shall act as the Clerk of the Board;

Be it Resolved that the Independent Register be designated as the official newspaper for the City of Brodhead.

Be it Resolved that the Bank of Brodhead, the FirstMerit Bank, and the Sugar River Bank at Brodhead, and the State Local Government Investment Pool be depositories for the City of Brodhead, and that the City Clerk-Treasurer shall be authorized to deposit City funds to the proper accounts therein as necessary. Motion by Fox to approve the resolution as read. Second by Bernstein. Six ayes. Motion carried.

Regular meetings are currently held on the second Monday and third Tuesday of each month at 7:00 p.m.

Motion by Bernstein to approve the City Offices, Citizen and Aldermen appointments. Second by

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Rosheisen. Six ayes. Motion carried

Attorney Olson reviewed Closed Session rules and repercussions if the closed session statute is violated.

Audit/Finance Committee: Rosheisen made a motion to approve the following checks: Sewer Fund CK 7529 to 1545 - \$36,608.08 General CK 74233 to 74305 - \$265,191.61. Seconded by Nyman. Roll Call 6 ayes. 0 nays. Motion carries.

Motion by Bernstein to approve Treasurer's Report as presented. Second by Rosheisen. Six ayes. Motion carried.

Budget to Actual for March 2016 no questions.

Library Board: Director Noel presented the January through March numbers.

Mayor Report: Future agendas: Decatur court, city financial plan, paperless council meetings. Mayor Pinnow reviewed the attendance policy and Alderperson compliance. Board of Review is scheduled for May 12th from 4pm – 6pm. Clerk Withee will schedule training for Council Members.

Attorney Report: Attorney Olson presented Resolution 2016-004 Merging Emergency Management into Public Safety. Motion by Fox to approve the resolution as presented. Second by Nyman. Six ayes. Motion carried.

Attorney Olson presented Resolution 2016-006 Merging Forestry and Native Plants into Public Works. Motion by Fox to approve the resolution as presented. Second by Anderson. Six ayes. Motion carried.

Attorney Olson presented Ordinance Amending 15-7C and E Regarding Law Enforcement Disciplinary Committee. Motion by Bernstein to approve the ordinance as presented. Second by Anderson. Six ayes. Motion carried.

Attorney Olson presented Ordinance Amending 15-6B (1) Regarding Park Board. Motion by Fox to approve the ordinance as presented. Second by Bernstein. Six ayes. Motion carried.

Attorney Olson presented Ordinance Amending 95-6A, B and C Regarding Standing Committees. Motion by Bernstein to approve the ordinance as presented. Second by Fox. Six ayes. Motion carried.

Attorney Olson presented Ordinance Amending 45-1, 45-3, 45-5 and 45-6 Regarding Emergency Management. Motion by Anderson to approve the ordinance as presented. Second by Rosheisen. Six ayes. Motion carried.

Attorney Olson reviewed proposal from Vierbecher to create TID 8. Terms & conditions paragraph 10 – trademarking is not applicable. Agreed to remove have not received updated version. Paragraph 5 – need to designate representative. Discussion regarding creation of TID 8. Motion by Fox to table. Second by Bernstein. Six ayes. Motion carried.

Adjournment: Motion to adjourn by Anderson. Second by Fox. Six ayes. Adjourned at 7:45 p.m.

Douglas A. Pinnow, Mayor Approved this _____ day of May 2016.
Teresa Withee, City Clerk