

COMMON COUNCIL
12/4/2017

The Common Council of the City of Park Falls met in regular session in the council chambers of the Park Falls city hall at 5:00 PM on Monday, December 4, 2017. Mayor Daniel Leitl called the meeting to order and the following members were present:

Mayor:	Daniel Leitl
Aldermen:	Michael Bablick Chris Hoffman David Dryer Michael Mader Dennis Wartgow Ron Hogue Anthony Thier Joseph Oskvarek
City Attorney:	Bryce Schoenborn

The minutes of the previous Council meeting of 11/13/17 were presented. Moved by Alderman Hogue and seconded by Alderman Dryer to approve the minutes as presented. Motion carried.

The 2018 Budget Hearing was held. The following ordinance was introduced:

ORDINANCE NO. 17-002

Appropriation Ordinance Adopting and Approving the Proposed Budget for 2018

Moved by Alderman Wartgow and seconded by Alderman Dryer to adopt the ordinance as presented. Motion carried 8-0.

Alderman Dryer presented the Personnel Committee report.

Alderman Wartgow presented the Finance Committee report. Moved by Alderman Wartgow and seconded by Alderman Hogue to approve payment of the bills in the amount of \$275,918.88. Motion carried. The following resolution was introduced:

RESOLUTION NO. 17-007

**Authorizing the Issuance and Sale of Up to \$620,367 Sewerage System Revenue Bonds,
Series 2017 and Providing for other Details and Covenants With Respect Thereto,
and Approval of Related \$1,127,940 Financial Assistance Agreement**

Moved by Alderman Wartgow and seconded by Alderman Mader to adopt the resolution as presented. Motion carried. Action on proposed Resolution No. 17-008 Implementing a Charge on the City of

Park Falls, Wisconsin by the City of Park Falls, Wisconsin Water and Sewer Utilities was postponed to a later meeting.

Alderman Their presented the Board of Public Works report. Bid opening for 2 Ford-150 pickup trucks was held. Moved by Alderman Wartgow and seconded by Alderman Hoffman to accept the high bids of \$121 and \$111 from Dan Koslowski. Motion carried. The Council discussed installation of a stop sign on 2nd Street North at its intersection with 3rd Avenue North. Moved by Alderman Wartgow and seconded by Alderman Hogue to install the stop sign. Motion carried.

Alderman Mader presented Public Services Committee report.

Mayor Leitl invited the public to attend the many downtown events sponsored by various organizations throughout the holiday season.

City Attorney Schoenborn presented his report.

Clerk-Treasurer Homann presented tax mill rate information.

Chief of Police Straetz reported on the 11/30/17 drug interdiction. He also noted that our surveillance camera helped police solve a burglary at the athletic field concession stand.

Water & Street Superintendent Hilgart informed the council that on 12/2/17 a leak was discovered in the force main that runs from the sewer utility's main lift station to the lagoons. It is believed that damage to the force main is being caused by electrolysis from the natural gas main which runs adjacent to our force main. The preliminary estimate to replace this force main is approximately \$500,000.

The meeting adjourned at 6:41 PM.

Arla J. Homann
Clerk-Treasurer