

COMMON COUNCIL
2/11/2019

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, February 11, 2019. 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 – Excused James Corbett Anthony Thier Dina Bukachek
City Attorney:	Bryce Schoenborn

The minutes of the minutes of 1/14/19 Council meeting were presented. Moved by Alderman Mader and seconded by Alderman Thier to approve the minutes as presented. Motion carried.

In public comment, Michael Mader mentioned that an athletic field banquet fundraiser for the bleacher project will be held on March 16, 2019. Michael Mader also inquired if any water let-runs have been authorized. Scott Hilgart responded that seven let-runs are authorized.

Alderman Dryer presented the minutes of the 2/6/19 Personnel Committee meeting. Moved by Alderman Mader and seconded by Alderman Bablick to approve the minutes as presented. Motion carried. A Personnel Committee meeting was scheduled for 2/27/19 at 4:30 PM.

Alderman Bukachek presented the Finance Committee report. Moved by Alderman Bablick and seconded by Alderman Corbett to approve payment of the bills in the amount of \$192,284.41. Motion carried, 7-0.

Alderman Thier presented the minutes of the 2/4/2019 BPW meeting. Moved by Alderman Thier and seconded by Alderman Bablick to accept the minutes as presented. Motion carried. Moved by Alderman Bablick and seconded by Alderman Mader to approve the BPW's recommendation to accept the dedication of 1st Ave. S. from 12th St. S. south to the dead end as a city street. Motion carried, 7-0. Moved by Alderman Bablick and seconded by Alderman Bukachek to approve the BPW's recommendation to hire Cooper Engineering to assist with our city-wide SCADA control system upgrade. The proposal for this service from Cooper Engineering is \$4,000 to be billed on a time and materials basis. Motion carried, 7-0. Moved by Alderman Hoffman and seconded by Alderman Corbett to approve the BPW's recommendation to amend the truck route in the downtown area to include 2nd Ave. S and ½ block of Division St.

from the alley by the mill to 2nd Avenue. Motion defeated, 3-4, Aldermen Bukachek, Bablick, Dryer, and Mader voting no. Moved by Alderman Bablick and seconded by Alderman Mader to approve the BPW's recommendation to accept the city hall bathroom remodel bid from Rudie Builders in the amount of \$36,750 contingent upon proof of insurance and bonding. Motion carried, 7-0.

Alderman Mader presented the Public Services Committee report.

Alderman Bablick presented the Ordinance Review Committee report. The following ordinance was introduced:

ORDINANCE NO. 19-001
City Administrator

Moved by Alderman Mader and seconded by Alderman Bukachek to adopt the ordinance as presented. Motion carried, 7-0. The following ordinance was introduced:

CHARTER ORDINANCE NO. 19-002
City Clerk and City Treasurer

Moved by Alderman Bablick and seconded by Alderman Dryer to remove Item no. 8 of the clerk's duties and Item No. 4 of the treasurer's duties and the adopt the ordinance as so revised. Motion carried, 7-0. The following ordinance was introduced:

ORDINANCE NO. 19-003
Deputy Clerk and Deputy Treasurer

Moved by Alderman Mader and seconded by Alderman Bukachek to adopt the ordinance as presented. Motion carried, 7-0.

Mayor Leitl appointed Paul Kronberger to the position of firefighter. Moved by Alderman Hoffman and seconded by Alderman Bablick to confirm the mayor's appointment. Motion carried.

City Attorney Schoenborn presented his report.

Clerk-Treasurer Homann reported that banking bids have been received.

Police Sergeant Ernst presented a report on a recent search warrant.

Water & Street Superintendent Hilgart presented his report.

Deputy Clerk-Treasurer Smith mentioned the upcoming mayoral primary and reported that the city is now accepting credit card, debit card, and electronic check payments.

The meeting adjourned at 5:47 PM.

Arla J. Homann
Clerk-Treasurer