

COMMON COUNCIL
5/22/2017

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, May 22, 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 - Excused Anthony Thier Ronald Schoch
City Attorney:	Scott Reinhard

The minutes of the previous Council meeting of 4/24/17 were presented. Moved by Alderman Mader and seconded by Alderman Thier to approve the minutes as presented. Motion carried, 7-0.

Alderman Schoch presented the Personnel Committee report.

Alderman Wartgow presented the Finance Committee report. Moved by Alderman Wartgow and seconded by Alderman Mader to pay the bills in the amount of \$525,589.56. Motion carried, 7-0.

Alderman Thier presented the minutes of the 5/8/17 BPW meeting. Moved by Alderman Thier and seconded by Alderman Mader to approve the minutes as presented. Motion carried, 7-0. Moved by Alderman Wartgow and seconded by Alderman Hoffman to approve the BPW's recommendation to accept American Asphalt's paving bids totaling \$250,029. Motion carried, 7-0. Street & Water Superintendent Hilgart informed the Council of the necessity of replacing two pumps at the main lift station. Moved by Alderman Wartgow and seconded by Alderman Mader to replace both pumps at a cost of \$78,000. Motion carried, 7-0. Quotes from Nasi Roofing, LLC for roof replacements for the city hall and ambulance garage were presented. Moved by Alderman and Wartgow and seconded by Alderman Thier to accept the city hall quote for \$51,183 and the ambulance garage quote for \$22,783. Motion carried, 7-0. The council considered paving the upper library parking lot at an estimated cost of \$12,000. Moved by Alderman Schoch and seconded by Alderman Dryer to proceed with this paving, and to pave of other city-owned parking lots in successive years if our budget allows. Motion carried, 7-0.

Alderman Mader presented the minutes of the 5/8/17 Public Services Committee meeting. Moved by Alderman Mader and seconded by Alderman Wartgow to approve the minutes as presented. Motion carried, 7-0. A picnic license application for the American Legion

for their 4th of July celebration was presented. Moved by Alderman Wartgow and seconded by Alderman Mader to grant the license. Motion carried, 7-0.

Mayor Leitl appointed Chris Tesnow to the position of firefighter. Moved by Alderman Hoffman and seconded by Alderman Mader to confirm the mayor's appointment. Motion carried, 7-0. Mayor Leitl appointed Dominick Koller to the position of part-time police officer. Moved by Alderman Bablick and seconded by Alderman Mader to confirm the mayor's appointment. Motion carried, 7-0. Mayor Leitl appointed himself to the Joint Review Board. Moved by Alderman Wartgow and seconded by Alderman Thier to confirm the mayor's appointment. Motion carried, 7-0.

City Attorney Reinhard presented his report.

Clerk-Treasurer Homann reported that the Clean Water Fund loan for our downtown project will close after the state's new budget is in effect to take advantage of the lower interest rate.

Chief Straetz presented his report and informed the public of telephone scams that have been reported in the Park Falls area.

Street & Water Superintendent Hilgart informed the Council of his decision to lower the manhole at the intersection of 3rd Avenue and STH 182 to get grade for a sanitary sewer line that currently goes under the railroad tracks downtown. He also reported on progress for the downtown project and noted that 5th Avenue paving is complete.

Pool Director Bablick reported that he completed the Certified Pool Operator course. He then presented information on swim lesson fees, season passes, and open swim fees. It was decided to reduce prices and offer swim lessons for nonresidents at the same price as city residents.

The meeting adjourned at 5:49 PM.

Arla J. Homann
Clerk-Treasurer