

COMMON COUNCIL
6/13/2016

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, June 13, 2016. Mayor Thomas Ratzlaff called the meeting to order and the following members were present:

Mayor:	Thomas Ratzlaff
Aldermen:	Brad Dehmlow Chris Hoffman David Dryer Michael Mader Dennis Wartgow Ron Hogue Anthony Thier Ronald Schoch
City Attorney:	Scott Reinhard

The meeting began with the Pledge of Allegiance.

The minutes of the previous Council meeting of 5/9/16 were approved as presented.

Alderman Schoch presented the Personnel Committee report.

Alderman Wartgow presented the Finance Committee report. Moved by Alderman Wartgow and seconded by Alderman Schoch to pay the bills in the amount of \$704,527.71. Motion carried, 8-0. The following resolutions regarding lead service line replacement were presented:

Resolution No. 16-010
Declaring Official Intent to Reimburse Expenditures

Resolution No. 16-011
Authorized Representative to File Applications for Financial Assistance
From the State of Wisconsin Environmental Improvement Fund

Moved by Alderman Wartgow and seconded by Alderman Hogue to accept the Finance Committee's recommendation and adopt the resolutions as presented. Motion carried, 8-0. Moved by Alderman Mader and seconded by Alderman Wartgow to accept the Finance Committee's recommendation to approve the MSA Professional Services Agreement for a 2016 Safe Drinking Water application for lead service line replacement. Motion carried, 8-0.

Alderman Thier presented the minutes of the 6/6/16 BPW meeting. Moved by Alderman Thier and seconded by Alderman Dehmlow to approve the minutes as presented. Motion carried, 8-0. Paving bids for 6th Street North were presented. Moved by Alderman Mader and seconded by Alderman Hogue to accept American Asphalt's bid in the amount of \$15,855. Motion carried, 8-0. Sean McClay and Daren Patterson appeared before the Council to request approval to replace the press box at the track / football field. Mr. McClay noted that the entire

project will be funded with donations of money, materials, and labor. Pete Kronberger will lead construction and Rick Fohr will assist with electrical work. Donors will be listed on the front of the press box. The Council instructed Mr. McClay to get signed waivers from all volunteers. Moved by Alderman Mader and seconded by Alderman Schoch to grant approval. Motion carried, 8-0.

Alderman Mader presented the Public Services report. Liquor license applications were read. Moved by Alderman Mader and seconded by Alderman Thier to grant the licenses. Motion carried, 8-0. A picnic license application from the Park Falls Area Chamber of Commerce for August 4-7, 2016 was presented. Moved by Alderman Mader and seconded by Alderman Schoch to grant the license. Motion carried, 8-0. The following resolution was presented:

Resolution No. 16-012
Compliance Maintenance Annual Report

Moved by Alderman Mader and seconded by Alderman Wartgow to adopt the resolution as presented. Motion carried, 8-0. The Council heard an update on the property at 784 4th Avenue South. This property was cleaned up by the city crew on June 2, 2016. Chief Straetz reported that Attorney Bruce Marshall expects to obtain a court order by the end of July.

Mayor Ratzlaff presented his report. The following resolution was introduced:

Resolution No. 16-013
Just Fix-it

Moved by Alderman Hogue and seconded by Alderman Mader to adopt the resolution as presented. Motion carried, 7-1, Alderman Dehmlow voting no.

City Attorney Reinhard presented his report.

Clerk-Treasurer Homann presented her report. The following resolution was introduced:

Resolution No. 16-014
Authorizing a One Year Extension to the Term of Tax Incremental District No. 2
and Using the Resulting Tax Incremental Revenue to Benefit
Affordable Housing and Improve Housing Stock in the City of Park Falls

Moved by Alderman Mader and seconded by Alderman Thier to adopt the resolution as presented. Motion carried, 8-0.

Chief Straetz reported on a recent drug search warrant.

Water and Street Superintendent Hilgart presented his report.

The meeting adjourned at 6:04 PM.

Arla J. Homann
Clerk-Treasurer