



**Resolutions and Ordinances:**

Motion was made by Moore and seconded by Morgan to adopt Resolution #2018-03, a final resolution levying special assessments against benefited property for 2018 sidewalk repairs and replacements. Roll call vote: Platteter-yes; Morgan-yes; M. Hraban-absent; Moore-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes. Motion carried.

Motion was made by Moore, seconded by A. Hraban and carried by voice vote to adopt Ordinance #2018-01 amending regulations to make it unlawful to feed feral or abandoned cats.

Motion was made by A. Hraban, seconded by Stoneberg and carried by voice vote to adopt Ordinance #2018-02 amending the zoning district map to indicate that the armory property on Summit Ave. is changed from I-1, light industrial, to C-1, Commercial.

**District and Committee Reports:**

**District One, Mr. Platteter:**

Mr. Platteter had nothing to report.

**District Two, Mr. B. Morgan:**

Mr. Morgan suggested a tour of the animal shelter be arranged for the Council.

Mr. Morgan noted that if a passing train has boxcars both immediately behind the locomotives and at the end of the train, with tank cars in between, these tank cars are carrying highly flammable oil that is known to explode in collisions. The boxcars are placed to provide buffers. Although it is believed that local emergency agencies are supposed to be advised if a train is carrying more than 1,000,000 (33 tank cars) of this oil, nobody present is aware of LFD or LPD ever being notified even though trains with in excess of 100 tank cars have been observed.

**District Three, Mr. M. Hraban:**

Mr. Hraban was absent.

**District Four, Mr. R. Moore:**

Mr. Moore had nothing to report.

**District Five, Mrs. B. Stoneberg:**

Mrs. Stoneberg called attention to a need to hold a Legal Affairs Committee meeting to address a number of topics. It was decided to hold the meeting at 10 a.m. on Monday, March 5<sup>th</sup>. Kelly Englehardt will be invited to participate as LPD rep as Chief Julien is unable to attend.

There was discussion of a new State law essentially disabling local conditional use permit authority. How to deal with this will be considered at the aforementioned Legal Affairs meeting.

There were also comments about seemingly never ending mandates from State government coupled with legislation that strips local authority and It was mentioned that school districts are believed to control only about 15% of their budgets these days, with State rules mandating everything else, and that actions involving municipalities seem to be headed in the same direction. The League of Municipalities sends out a regular newsletter wherein it describes pending and then adopted legislation disempowering local governments. It was suggested we talk with our State legislators expressing concern about this.

**District Six, Mr. A. Hraban:**

Mr. Hraban advised members of an upcoming Transit Commission meeting.

**District Seven, Mrs. J. Pearson:**

Mrs. Pearson advised that the Police and Fire Commission will meet at 5 p.m. on Wednesday, March 21<sup>st</sup>. She also advised that LFD has sold its old rescue boat.

**Police and Fire Dept. Reports, K. Julien:**

Chief Julien had nothing to report.

**Public Works Dept. Report, Mr. K. Gorsegner:**

DPW Gorsegner noted that Morgan & Parmley recommends that, to enhance the City's chances of getting SDWLP low interest loan assistance, that it should complete wellhead protection plans for Wells #5 and #6. While there will be some standard language that can be taken from other plans, locations of "hazards" to wells are site specific and will need to be located, mapped and rated. The Wisconsin Rural Water Association will assist with this and DPW Gorsegner will do most of the remaining work such that outside costs with Morgan & Parmley or other firms should be minimal.

DPW Gorsegner called attention to Proposals from Morgan & Parmley to complete applications for both CFWP and SDWLP loans for the pending Summit Ave. and W. 5<sup>th</sup> St. N. project, for a fee of \$3,500 each. Motion was made by Morgan and seconded by A. Hraban to approve. Roll call vote: Morgan-yes; M. Hraban-absent; Moore-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes. Motion carried.

**Administrative Report, Mr. A. Christianson:**

Adm. Christianson recalled that, at a previous meeting, members had expressed interest in adding a few downtown building replicas to the holiday display in Memorial Park. He then advised that the Fine Arts Center Gallery has since submitted a Proposal to create five of these for \$781, before this summer, as they currently have time available. Mayor Reynolds suggested that the FAC Gallery contact businesses directly about sponsoring depictions of their buildings at a cost of just over \$150 each. Mr. West indicated he is interested in such depiction of Westcove Lanes.

**Attorney's Report, Mr. A. Kenyon:**

Atty. Kenyon had nothing to report.

**Licenses and Permits:**

None.

**Closed Session:**

At 7:20 p.m., motion was made by Moore and seconded by A. Hraban to go into closed session under authority cited in the Meeting Notice. Mayoral candidates Christianson and West were allowed to remain for the closed session. Roll call vote: M. Hraban-absent; Moore-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes. Motion carried and the Council went into closed session.

**Adjourn:**

Upon motion by Stoneberg, the meeting was adjourned 8:06 p.m.

**Recorded by:** \_\_\_\_\_

Alan Christianson  
Adm.-Deputy Clerk

**Publication:**

Date submitted: \_\_\_\_\_

Date published: \_\_\_\_\_