

COMMON COUNCIL PROCEEDINGS OF THE CITY OF LADYSMITH

March 4, 2019

6:30 p.m.

Council Chamber

Roll Call.

Members present: A. Christianson 2, J. Fields, A. Hraban, M. Hraban, B. Morgan, J. Pearson, M. Platteter. Absent: B. Stoneberg.

Others present: A. Christianson 1, K. Gorsegner, K. Julien, A. Kenyon, L. Klink, D. Parker.

Call to Order:

Mayor Christianson called the meeting to order and served as chair.

Pledge of Allegiance:

Mr. A. Hraban led the Pledge of Allegiance.

Minutes:

Motion was made by A. Hraban, seconded by Fields and carried by voice vote to approve the minutes of the February 25, 2019, Council meeting.

Agenda:

The Mayor requested approval of the evening's agenda to include advancing item 20) to follow this action to accommodate County Board Chair Willingham, who was asked to participate, but has another meeting at 6 p.m. Motion was made by Morgan, seconded by A. Hraban and carried by voice vote to approve the evening's agenda with item 20) advanced.

Motion was made by A. Hraban and seconded by Pearson to go into Closed Session under authority cited in the Meeting Notice. Roll call vote: Platteter-yes; Morgan-yes; M. Hraban-yes; Fields-yes; Stoneberg-absent; A. Hraban-yes; Pearson-yes. Motion carried.

Motion was made by A. Hraban, seconded by M. Hraban and carried by voice vote to return to Open Session.

Hearings and Appearances:

None.

Resolutions and Ordinances:

Project Engineer Zech Gotham from Morgan and Parmley reviewed bids received the previous week for a group of street projects the total cost of which is \$2,416,591.37. This was the lowest of three bids received. Motion was made by A. Hraban and seconded by Morgan to award the contracts for the following listed street projects to Haas Sons of Thorp, WI. These separate contracts were needed as the funding sources varied.

-Reconstruction of Fritz Ave. from W. 2nd St. S. to W. 5th St. S. and Worden Ave. from W. 4th St. S. to E. 4th St. S. to in the amount of \$1,736,831.65.

-Reconstruction of Fritz Ave. W. from W. 5th St. S. to W. 9th St. S. to in the amount of

\$117,206.48.

-Reconstruction of Summit Ave. from W. 5th St. N. to W. 9th St. N. along with work on W. 5th St. south of Summit to in the amount of \$562,553.24.

Roll call vote: Morgan-yes; M. Hraban-yes; Fields-yes; Stoneberg-absent; A. Hraban-yes; Pearson-yes; Platteter-yes. Motion carried.

Mr. Gotham then compared the closely grouped bids received to estimated costs.

Mayor Christianson thanked all those who played roles in getting the above listed street reconstruction projects to this point: *City staff. *Morgan and Parmley. *City Council.

District and Committee Reports:

District One, Mr. Platteter:

Mr. Platteter advised that the Library Board will meet Tuesday, March 12, at 5 p.m.

District Two, Mr. B. Morgan:

Mr. Morgan stated that he has a few items he would like to see on the next Public Works agenda.

District Three, Mr. M. Hraban:

Referring to challenges posed by recent extreme weather, Mr. Hraban stated that it is good to return to a place where people help other people when the need arises. He asked that folks continue to do so and to pay particular attention to the elderly and disabled.

District Four, Mr. J. Fields:

Mr. Fields advised that the Community Development Committee will meet following this meeting.

District Five, Mrs. B. Stoneberg:

Mrs. Stoneberg was absent.

District Six, Mr. A. Hraban:

Mr. Hraban advised that the Public Works Committee will meet March 11th at 2 p.m.

District Seven, Mrs. J. Pearson:

Mrs. Pearson observed that it is good to talk items through.

Police and Fire Dept. Reports:

No reports.

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

DPW Gorsegner reported that so-called "flushable wipes" are not. He recounted that if wipes come into pumps while they are running they are ground up and go right through. If, on the other hand, they come into a pump when it is shut down they tend to clog up the

pump so it won't turn. This requires hoisting the pump to the surface to clean it out, which is time consuming.

Administrative Report, Mr. A. Christianson:

Adm. Christianson reminded those present that the Public Meeting in regard to the community center feasibility study will be at 5 p.m. on March 6, at the former Ladysmith Elementary School.

Attorney's Report, Mr. A. Kenyon:

Nothing to report.

Mayor's Forum, Mr. Christianson:

Mayor Christianson reported that he will be attending an Eagle scout award ceremony for Kodiak Calkins this coming Sunday, to represent the City.

Licenses and Permits:

Motion was made by M. Hraban, seconded by A. Hraban and carried by voice vote to approve issuance of a new "Class A Beer/Liquor License" to Ladysmith Food and Beverage, LLC d/b/a Ladysmith Fresh Market, 400 W. 9th St. N., Christina Kubash, Agent, for the license period 3/5/2019-6/30/2019. Inspection has taken place and LPD has approved.

Motion was made by A. Hraban, seconded by M. Hraban to approve issuance of a New Cigarette License/Over the Counter for Ladysmith Food and Beverage, LLC d/b/a Ladysmith Fresh Market, 400 W. 9th St., for the license period 3/5/2019-6/30/2019.

Adjourn:

Upon motion by A. Hraban, which was seconded by Morgan and carried by voice vote the meeting was adjourned shortly before 7 p.m.

Recorded by: _____
Alan Christianson
Adm.-Deputy Clerk

Publication:

Date submitted: _____

Date published: _____