

COMMON COUNCIL PROCEEDINGS OF THE CITY OF LADYSMITH
April 27, 2015 6:30 p.m. Council Chamber

Roll Call. Members present: K. Brown, A. Hraban, M. Hraban, B. Morgan, J. Pearson, M. Platteter, M. Reynolds, J. West. Others present: A. Christianson, K. Gorseger, A. Lobermeier, A. Kenyon, L. Klink, C. Lechleitner, D. Parker, M. Platteter, K. Pratt, E. Tomasovich, J. West.

Call to Order:

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

Roll call: Adm. Christianson called the roll. All members were present.

Pledge of Allegiance:

Mr. Morgan led the Pledge of Allegiance.

Minutes:

Motion was made by A. Hraban, seconded by Morgan and carried by voice vote to approve the minutes of the April 13 and 21, 2015 Council meetings.

Agenda:

Motion was made by Brown, seconded by A. Hraban and carried by voice vote to approve the evening's agenda.

Hearings and Appearances:

Attention turned to award of a contract for the plow museum project. After a lengthy discussion, motion was made by Stoneberg and seconded by Brown to award the base contract to Lechleitner Builders of Conrath based on its low base bid of \$267,646 and to also accept that firm's alternate proposal to install open sided awnings on the north and south sides of the main building in the combined amount of \$67,750. Roll call vote: Morgan-yes; M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes. Motion carried.

Resolutions and Ordinances:

Motion was made by Brown, seconded by A. Hraban to adopt Resolution #2015-10 authorizing re-allocation of ADF addition costs to Tax Incremental Finance District #10 rather than to The Mining Fund as the latter has more flexibility as regards reuses. Roll call vote: M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes. Motion carried.

District and Committee Reports:

District One, Mr. M. Platteter:

Mr. Platteter had nothing to report.

District Two, Mr. B. Morgan:

Mr. Morgan had nothing to report.

District Three, Mr. M. Hraban:

Mr. Hraban reported that he and another volunteer walked Riverview Trail to clear it of deadfalls and so on and that it is ready to use.

District Four, Mr. K. Brown:

Mr. Brown called attention to minutes of the April 21, All Committees meeting.

District Five, Mrs. B. Stoneberg:

Mrs. Stoneberg expressed disappointment that new members were not provided with an orientation as new County reps are.

District Six, Mr. A. Hraban:

Mr. Hraban reported on the Public Works Committee meeting held earlier in the evening indicating that future street projects and public works equipment financing were focuses of that meeting.

District Seven, Mrs. J. Pearson:

Mrs. Pearson had nothing to report.

Police and Fire Dept. Reports, A. Lobermeier:

Chief Lobermeier had to leave prior to reporting.

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

The DPW advised that the Well #5 breaker believed to be at the center of electrical problems with the new water treatment plant (WTP) was replaced today and will be left on to see if works as hoped. He went on to say that if the breaker works out the tedious job of determining who needs to pay for various WTP overages will need to be started.

Administrative Report, Mr. A. Christianson:

Adm. Christianson called attention to a proposed lease with Jim and Shelley Turner for a space on the south side of County J, just within the city limits where WRA proposes to install a fishing pier, which WRA expects the City to maintain once it is in, to include putting it in each spring and taking it out each fall. A purpose of the lease is to assure the Turners of City liability insurance coverage should any incident ever occur on the leased premises. Motion was made by Brown, seconded by M. Hraban and carried by voice vote to approve the lease with the understanding that the description of the proposed usage be clarified to indicate it is to facilitate the aforementioned fishing pier.

Attorney's Report, Mr. A. Kenyon:

Nothing to report.

Mayor's Forum, Mr. M. Reynolds:

It was noted that since Pastor D. Smith has moved outside the City a replacement should be identified to serve on the Cemetery Board. Mayor Reynolds had nothing else to report.

Licenses and Permits:

None.

Election of Council President:

Adm. Christianson asked for nominations for Council President. Mr. M. Hraban nominated Mr. Brown and Mr. Morgan seconded. Adm. Christianson then asked two more times for other nominations, but none were offered. Mr. Brown was then elected Council President by unanimous vote.

Adjourn:

Upon motion by A. Hraban, which was seconded by Brown and carried by voice vote the meeting was adjourned at 7:50 p.m.

Recorded by: _____

Alan Christianson
Adm.-Deputy Clerk

Publication:

Date submitted: _____

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