

Hearings and Appearances:

Ray Carlson invited those present to visit the warehouse to see items that have been refurbished before they are distributed to various locations. He also provided reports on the Corbett Lake Management Plan to newer members who might never have received them. Provision for such visit will be added to the next Council agenda.

Resolutions and Ordinances:

Although concern was expressed about a need to accommodate citizens who wish to attend meeting, motion was made by A. Hraban, seconded by Stoneberg and carried by voice vote to adopt Resolution #2018-03 to change the regular Council meeting time from 6:30 p.m. to 5:15 p.m. It is felt that meetings usually last long enough that citizens who have to show up later in the meeting could still be heard.

Motion was made by M. Hraban and seconded by Pearson to adopt Resolution #2018-04 authorizing reissuance of \$3,188,700 sewer system mortgage revenue bonds. Roll call vote: Platteter-yes; Morgan-yes; M. Hraban-yes; Fields-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes. Motion carried.

District and Committee Reports:**District One, Mr. Platteter:**

Mr. Platteter called attention to minutes of the May 3, Library Board meeting. He also distributed copies of the Library Director's most recent report.

District Two, Mr. B. Morgan:

Mr. Morgan reported that residing of the boxcar alongside the visitor center is largely complete, adding that a couple window sashes had to be replaced. He went on to say that, because it looks like Camp Flambeau won't be available as much as in recent years, an effort will be made to identify volunteers to assist with rail display work. Mr. Carlson added that the boxcar should be power washed.

Mr. Morgan made a motion, which was seconded by M. Hraban and carried by voice vote to approve the attached seasonal worker hiring list.

District Three, Mr. M. Hraban:

Mr. Hraban made a motion and Morgan seconded to approve Proposals in the following amounts to construct exterior access improvements at the Rockwell plant. These are to be paid from The Mining Fund (290).

-Anderson Landscaping in the amount of \$16,255.

-Conrath Welding and Fabrication in the amount of \$17,900.

-John S. Olynick in the amount of \$2,000.

A question was raised what is involved in the Conrath Welding work. It was noted, in response, that this includes custom (to fit existing) fabricating new pipe railings and stair repairs as decades old existing railings are beyond repair. Roll call vote: Morgan-yes; M. Hraban-yes; Fields-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes. Motion carried.

Mr. Hraban noted a tree in the roadway in Memorial Park has died and should be removed as it is unsightly and may become dangerous.

Mr. Hraban called attention to the upcoming ribbon cutting at the new animal shelter. He also reported that somebody had tied a dog to the fence at the old shelter earlier in the day; essentially abandoning it. He also reported that Orkin recently documented a rat infestation at the old shelter, which it is important to get control of before these rats migrate into nearby residential areas. It was noted that, when a similar problem existed on the west side of the City, property owners were left to their own devices to resolve the problem. Motion was made by M. Hraban and seconded by Pearson to expend \$387 in an initial "emergency" health and safety effort to resolve the issue at the old shelter. [This will be an animal shelter operating cost.] Roll call vote: M. Hraban-yes; Fields-yes; Stoneberg-yes; a. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes. Motion carried.

District Four, Mr. J. Fields:

Mr. Fields called attention to minutes of the April 30, Community Dev. Comm. meeting and enumerated items that Committee is looking into. He noted that he had spoken with a rep from the farmer's market management board and found that group feels it has been accommodated by the City. It was clarified that this season's location in the parking lot west of the R.C. Government Center is a one season trial. Chief Julien raised concerns about how to mark off the area to be used on Wednesdays to prevent Government Center workers and visitors from parking in it. Several options were mentioned including, but not limited to, cones, signs, and barricades. It was mentioned that the LCIDC made a grant to the farmer's market from which it could buy such items. Mr. Fields suggested radio and print ads also be considered to get the word of the move out. It is hoped that the market can be located on the NW corner of the site rather than the previously planned location (SW) so a meat vendor can be nearer power to run a cooler.

District Five, Mrs. B. Stoneberg:

Mrs. Stoneberg advised that this year's Police Memorial Service is to be held at OLS at 7 p.m. on Thursday, May 17th.

District Six, Mr. A. Hraban:

Mr. Hraban called attention to minutes of the recent Public Works meeting.

Mr. Hraban made a motion and Morgan seconded to purchase two Cub Cadet riding mowers from Ace for \$9,548.99 each, including mulch kits, from the 2018 parks and cemetery budgets. Roll call vote: Fields-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes. Motion carried.

Mr. Hraban made a motion, which was seconded by Stoneberg and carried by voice vote to approve seeking bids for chip sealing, which will be paid for from the 2018 budget street construction fund.

Mr. Hraban made a motion and Stoneberg seconded to expend \$2,075 from The Mining Fund (290) to survey three lots along Jez Rd. in the industrial area. Rusk Co. Development will pay the other half of the \$4,150 cost. Roll call vote: Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes; Fields-yes. Motion carried.

Mr. A. Hraban made a motion and M. Hraban seconded to accept MAST Lawn Care's Proposal to mow the lawn at the Armory for \$140 per time, as a cost to The Mining Fund (290). Roll call vote: A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes; Fields-yes; Stoneberg-yes. Motion carried.

District Seven, Mrs. J. Pearson:

Mrs. Pearson reported that the Park Board met on May 9, but that minutes were not yet ready.

It was decided to hold a Youth and Recreation Committee meeting Monday, May 21st following the All Committees meeting. Mayor Christianson asked that the agenda include consideration of a request for batting cages.

Police and Fire Dept. Reports, K. Julien:

Chief Julien advised that the Police and Fire Commission will meet Wednesday, May 16th.

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

DPW Gorsegner reported that since a previous vendor had to back out on plans to repaint the exterior of City Hall, he has the following replacement proposals:

-From the Barefoot Painter, using her own ladder and scaffolding, to furnish and apply two coats of paint for \$3,700.

-From Hoover Const. to repair stucco damage prior to painting for \$370.

Mr. Klink observed that the recommendation that was voted on at last week's All Committees meeting in regard to this was not on that agenda. Motion was made by Fields and seconded by Stoneberg to approve. Roll call vote: Pearson-yes; Platteter-yes; Morgan-no; M. Hraban-yes; Fields-yes; Stoneberg-yes; A. Hraban-yes. Motion carried.

DPW Gorsegner reported that our Summit Ave. reconstruction project was not one of those selected for grant assistance, adding that it would seem to be wise to reapply in the next grant cycle. He distributed copies of the denial letter noting that reasons for denial are not stated. It was reported that a culvert collapsed this winter where Lea Lane intersects Summit, which culvert will need to be replaced regardless. Sanitary sewer lining on adjacent W. 5th St. N. should also be done.

The DPW presented a Morgan and Parmley estimate for the cost of installing one length of water pipe in E. 3rd St. S. south of Phillips Ave. to accommodate a residential subdivision of that area should the City decide to do so. Installing it now as part of the Phillips Ave. rebuild will save having to dig up the newly rebuilt street in the future. The material cost estimate of \$4,175, based on unit prices as bid, should be increased by at

least \$2,500 to cover labor and incidentals. Motion was made by Fields and seconded by M. Hraban to approve an expenditure of up to \$7,000 for this purpose. Roll call vote: Platteter-yes; Morgan-yes; M. Hraban-yes; Fields-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes. Motion carried.

The DPW presented a Pay Request from Verdegan Const. in the amount of \$11,577.71, for remodeling work completed at City Hall. The monies to cover this were budgeted in 2017 and will need to be carried forward to cover the invoice. Motion was made by A. Hraban and seconded by M. Hraban to approve payment. Roll call vote: Morgan-yes; M. Hraban-yes; Fields-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes. Motion carried.

Motion was made by M. Hraban and seconded by A. Hraban to accept Anderson Landscaping's Proposal to furnish materials, labor and incidentals to rebuild the retaining wall along the Hwy. 27 walkway for \$9,900 as a cost to the 2018 street construction budget. This amount is quite close to the bid received when the wall was originally built. The block to be used this time around are of higher quality now required by WisDOT specs. DPW Gorsegner explained that the current wall is there subject to a WisDOT "special waiver" (as it is too close to the vehicle "recovery zone") and likely would not be approved with a sloped rock wall as Mr. Morgan advocated. The permit for the wall would also need to be redone by Morgan and Parmley, at additional cost. Using block would not require a redo of the permit. Mr. Morgan then stated he doesn't agree and advocated looking into a timber wall. Roll call vote on \$9,900 Proposal: M. Hraban-yes; Fields-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-no; Morgan-no. Motion carried.

Mr. Morgan asked when the "green men" will be set out to denote the center turn lane on Lake Ave., to which DPW Gorsegner replied "soon".

It was noted that the City is in need of additional housing, but short on nice building lots and, for that reason, should seek to develop the area lying east of E. 6th St. N. and north of Edgewood Ave. for that purpose, which area is currently in the Town of Flambeau. There is an unrecorded plat of that area that could guide such development.

Administrative Report, Mr. A. Christianson:

Adm. Christianson advised he is in receipt of the following quotes for downtown planters if we want to do those, as a cost to the "Council grants in aid" budget:

- \$20 each for Rainbow Floral to do two half whiskey barrels already in place.
- \$28 each for Blooms and More to prepare and set out 12-14 light gray plastic planters.
- Total cost of \$376 - 432.

Motion was made by M. Hraban and seconded by Stoneberg to approve the planter work. Roll call vote: Fields-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes; M. Hraban-yes. Motion carried.

Attorney's Report, Mr. A. Kenyon:

Atty. Kenyon had nothing to report.

Mayor's Forum, Mr. Christianson:

Mayor Christianson advised that since not everyone is aware of his request that they provide at least one idea this evening for increasing the City's population, he will ask that members plan to do that at the next All Committees meeting. He also reported that, last week, he and Mr. Fields attended Local Government 101, put on by the League of WI Municipalities, where they learned some things and got a chance to mingle with other new local officials.

It was noted that the next regularly scheduled Council meeting falls on Memorial Day. That being the case, motion was made by M. Hraban, seconded by Stoneberg and carried by voice vote to hold the second meeting in May on Tuesday the 29th. Mayor Christianson stated that, at the next meeting, he will also seek approval of a resolution to authorize creation of a "youth commission" to provide informal input on City issues. LHS Principal Lecheler will seek students to serve.

Adjourn:

Upon motion by A. Hraban, which was seconded by Pearson and carried by voice vote the meeting was adjourned 8:01 p.m.

Recorded by: _____
Alan Christianson
Adm.-Deputy Clerk

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