

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
MARCH 11, 2013**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, March 11, 2013.

Present: Mayor Helena Waala, Alderpersons Trevor Diedrick, Patrick King, Steve Ryerson, and Lee Wise.

Excused: Alderperson Aaron Grimm; Alderperson Robert Helbing was on orders from the U.S. Army Reserves which is why he was unable to attend.

Prayer and Pledge took place.

Alderperson King moved approval of the minutes of the Common Council meeting held on February 11, 2013. The motion was seconded by Alderperson Ryerson and carried 4-0.

Minutes were presented from the Finance and Personnel Committee meetings held on March 4, 2013 and the Board of Canvassers meeting held on February 22, 2013.

Mr. McCue presented the February receipt report, General Fund Budget Comparison and Bank Account Report.

Alderperson King moved approval of the agenda. The motion was seconded by Alderperson Wise and carried 4-0.

The Wautoma High School's Link Crew gave a presentation regarding their desire to work with the city to improve the Wetlands Park. Without objection, the mayor directed both Mr. McCue and the Public Works crews to work with the Link Crew to create a plan for the Wetlands Park.

James Blaszczyk, John Nixon and Dave Algrem spoke.

Alderperson Diedrick moved approval of granting the request from Dolgencorp, LLC AKA Dollar General Store #6571 located at 905 E. Division St. for a license to sell Cigarette and Tobacco Products. The motion was seconded by Alderperson Ryerson and carried 4-0.

Mr. McCue presented his Administrator/ Clerk/ Treasurer report. Chief Weiss' monthly report was presented.

David Bluhm from MSA Professionals gave an update on the Sanitary Sewer Project.

Alderperson Ryerson moved approval of waiving the diamond fee for the Wautoma Youth Baseball Association for a July 12th and July 13, 2013 tournament which will use diamond 1, 2 and 3. The motion was seconded by Alderperson King and carried 4-0.

Alderperson Diedrick moved approval MSA Professional to add \$15,000 for needed stormwater discharge permits for the sanitary sewer rehabilitation project. The work would include: modeling, evaluation and BMP enhancements. The motion was seconded by Alderperson Wise and carried 4-0 on a roll call vote.

Without objection Mayor Waala laid over a request from MSA Professionals to amend their contract to include the actual preparation costs for the RD color coded right of way map that was done last fall. The engineering budget was originally discussed at \$5,000 and budgeted in the RD project but the original engineering services agreement did not include this cost. The amendment scope details the additional effort leading to their actual cost of \$12,000.

Alderson Wise moved approval of granting the request from the Waushara Prevention Council to waive the WWII Memorial Building \$200 rental deposit, \$50 microphone deposit and \$50 night before set up deposit for their May 8th event. The motion was seconded by Alderson Ryerson and carried 4-0. The council also requested that the WWII Memorial Board review the fees for nonprofit organizations.

Mayor Waala reminded residents to vote on Tuesday, April 2, 2013.

Alderson Wise moved to approve the payment of the monthly vouchers. The motion was seconded by Alderson Diedrick and carried 4-0.

No action was taken to waive the residency requirement stated in the Wautoma Municipal Ordinance 2-133 for the Deputy Clerk/ Treasurer.

Alderson Diedrick moved to adjourn. The motion was seconded by Alderson King and carried 4-0. The meeting adjourned at 8:53 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer