

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
APRIL 8, 2013**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, April 8, 2013.

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

Prayer and Pledge took place.

Aldersperson Wise moved approval of the minutes of the Common Council meeting held on March 11, 2013. The motion was seconded by Aldersperson Ryerson and carried 6-0.

Minutes were presented from the Finance and Personnel Committee meetings held on April 1, 2013 and the Board of Canvassers meeting held on April 2, 2013.

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

Aldersperson Helbing moved approval of the agenda. The motion was seconded by Aldersperson Wise and carried 6-0.

Aldersperson King moved approval of Resolution 13-001, A resolution congratulating Mary Kunasch on her career with the Waushara Argus and dedicated service to the residents of the City of Wautoma. The motion was seconded by Aldersperson Grimm and carried 6-0.

Mr. McCue presented his Administrator/ Clerk/ Treasurer report. Including:

1. Bid openings will for the open cut portion of the sanitary sewer project will be on April 17, 2013 at 2 p.m.
2. A letter from Ehler's and Associates pertaining to Arbitrage Compliance. An Invitation from Davis & Kuelthau to attend their 35th Annual Public Officials Program.
3. Organizational meeting and ceremonial swearing in of newly elected officials is set for Tuesday, April 16, 2013 at 6 p.m.
4. Special Common Council meeting will be held on Monday, April 22, 2013 at 7:30 to award a sanitary sewer rehabilitation contract.

Chief Weiss' monthly report was presented.

Aldersperson Ryerson moved approval of selling the Gables building to the high bidder Mark Van for \$111.11. The motion was seconded by Aldersperson Wise and carried 6-0 on a roll call vote.

Aldersperson Diedrick moved approval of allowing the National Wild Turkey Federation on Saturday, June 22, 2013 to designate off a portion of the Wautoma Municipal Airport to be used for the discharge of bow and arrows and air guns in accordance with the Wautoma Municipal Code 36-34(c). The motion was seconded by Aldersperson Grimm and carried 6-0.

The common council congratulated Mayor Helena Waala on her 15 years of elected official service. Mayor Waala read a letter from the Healthy Communities Healthy Youth.

Mayor Waala announced Sanitary Sewer Project Public Information Meeting is set for Wednesday, May 1, 2013. We will have an open house from 6 to 7 p.m., a formal presentation at 7 p.m. followed by a Question and Answer session.

Aldersperson Grimm moved approval of the monthly vouchers. The motion was seconded by Aldersperson Wise and carried 6-0.

Alderson Wise moved approval of a budget amendment which will debit both the lottery credit and grants from local governments \$10,000 and credit the WWII Memorial Building \$10,000. The motion was seconded by Alderson Helbing and carried 6-0.

Alderson Diedrick moved to adjourn the meeting. The motion was seconded by Alderson Ryerson and carried 6-0. The meeting adjourned at 7:43 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer