

## REGULAR MEETING OF THE COMMON COUNCIL

Council President Helena Waala called the meeting of the Common Council of the City of Wautoma to order at 7:30 p.m., July 12, 2010.

Present: Jeff Deuel, Aaron Grimm, Patrick King, Helena Waala, Lee Wise.

Absent: Robert Helbing.

Others present: Mr. & Mrs. James Hembree, Al Steuck, Richard Scherbarth, Doug Hembree, Marilyn Adler, Bruce Runnels, Melissa Zamzow, John Richmond.

Prayer and Pledge took place.

Moved by Deuel, second by King to approve the minutes of the last regular meeting as published in the Waushara Argus. Carried.

Moved by King, second by Grimm to approve the minutes of a special meeting held on June 30, 2010 as published in the Waushara Argus. Carried.

Agenda Changes: Mary Kunasch would like to speak re: Augustfest.

Moved by Deuel, second by King to approve the agenda as amended. Carried.

Mr. and Mrs. James Hembree presented a petition with 31 names listed to change the city ordinance for rummage sales back to the original law. Originally the city allowed three days per month; currently the city allows three days, three times a year. Other persons present spoke in favor of the change. Council President referred the request to the Plan Commission for reconsideration.

Melissa Zamzow introduced herself to the Council and stated she is running for the office of Waushara County Clerk of Courts and asked for their support.

Mary Kunasch asked the city for support of Augustfest and requested two officers to assist pedestrians crossing Main Street, trash receptacles at the library, Scott Street parking lot, and the open lot on Main Street. She also asked if steps could be installed at the bridges in Wetland Park.

Moved by Deuel, second by King to donate \$500 to Augustfest and agree to the above requests. Carried.

John Richmond, MSA Engineers, presented a schedule for the Sewer Rehab Project throughout the city. In order to receive grants and loans from Rural Development, the city will have to do an Environmental and Engineering report for the full project. The estimated cost is \$15,000.

Moved by King, second by Deuel to authorize MSA Professional Services to proceed with the Environmental and Engineering reports for the Sewer Rehab Project. Carried.

John Richmond, MSA Engineers, updated the Council of the Wetland Crossing Project on S. Fair Street. Originally the retention pond was approved to be a wet pond, then citizens were concerned with runoff to the river and DNR changed the pond to a dry pond. The city had to divert the water to the wetlands nearby. An old culvert under the main sanitary sewer line has to be replaced so water will not back up to the neighbors. A proposal from Stafford Construction for \$8511 was presented to replace the culvert.

Moved by Deuel, second by King to approve the contract with Stafford Construction to replace the culvert under the sanitary sewer line near the retention pond on Fair Street. Carried.

Applications for a Temporary Class B Beer license: Doggers Softball Team, at Bird Creek Park, July 17-18; Gary Burns, Bird Creek Park, August 13-15.

Moved by Grimm, second by King to approve the above two Temporary Class B Beer license applications and grant the licenses. Carried.

**Ordinance 10-003, A CHARTER ORDINANCE REPEALING AND RECREATING SEC. 2-102 OF ARTICLE III OF CHAPTER 2 OF THE WAUTOMA CITY CODE: CITY OFFICERS,** was presented for approval.

Moved by Wise, second by Deuel to approve Ordinance 10-003. Carried.

The quarterly CDBG-RLF Activity report was presented to the Council.

A letter from Charter Communications stated that they are making changes to their programming. They are adding a couple of channels and moving other channels.

Council President Waala stated this past July 4<sup>th</sup> celebration was the best she had seen and wanted to thank Terry Martz Insurance and Hometown Bank for their contribution to the festivities.

**AIRPORT COMMISSION:** discussed building plans for new terminal, discussed the 6-year Improvement Plan, and discussed a motorcycle and car show planned at the airport.

**LIBRARY BOARD:** received two Gates computers; circulation reported down 18%; the Taste of Wautoma is being planned for July 14<sup>th</sup>.

**PLAN COMMISSION:** approved Conditional Use Permit #77 for Lew Herro to construct a 20 unit CBRF on N. Century Drive.

**HEALTH & SANITATION:** discussed sewer rehab project and wetlands culvert replacement.

**FINANCE & PERSONNEL:** discussed additional communities joining the Municipal Court; recommended payment of the monthly bills.

Moved by Grimm, second by King that the claims covered by Voucher 7-2 thru 7-77 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by King, second by Grimm to adjourn at 8:23 p.m. Carried.

Russell M Nero  
Clerk-Treasurer