

**MINUTES FROM THE  
CITY OF WAUTOMA  
REGULAR MEETING OF THE COMMON COUNCIL  
OCTOBER 8, 2012**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, October 8, 2012.

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

Excused: Alderperson Aaron Grimm

Others Present: David Wagner from Ehlers and Associates, David Bluhm from MSA Professionals and Ryan McCue City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Alderperson Wise moved approval of the minutes of the Common Council meeting held on September 10, 2012. The motion was seconded by Alderperson Wise and carried 5-0.

Minutes were presented from the Parks Commission meeting held on September 26, 2012 and the Finance and Personnel Committee meeting held on October 1, 2012.

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

Alderperson Ryerson moved approval of the agenda. The motion was seconded by Alderperson Diedrick and carried 5-0.

Mr. McCue presented the Administrator/ Clerk/ Treasurer's monthly report, the Police Chief's report, Airport Compliance 101- A guide for Airport Owners and Managers, an update on the Sanitary Sewer Project.

Alderperson King moved approval of a request from City Attorney Marc Bickford for an Unsecured Indemnity Agreement regarding Sewer Easement Rights and Right-of-Way Certificate. The motion was seconded by Alderperson Wise and carried 5-0.

Mr. McCue shared with the council that absentee voting had started and early voting will start October 22, 2012 for the November 6, 2012 Election. Finance and Personnel budget meeting was set for October 17, 2012 at 6:30.

Alderperson Helbing moved approval of a contract with Citizens Bank Merchant Services for the Wautoma Municipal Airport's fuel sales. The motion was seconded by Alderperson Ryerson and carried 5-0.

Mayor Waala shared a thank you letter from the Waushara- Wautoma Senior Center for the \$950 donation, acknowledgement that the Wautoma Municipal Library Board made a donation of \$15,000 to go toward the repayment of the library's building debt and shared a report from the League of Wisconsin Municipalities titled "Organization and Powers of Cities and Villages".

Alderperson King moved approval of Mayor Waala's appointment of Russ Nero to the Plan Commission with a term expiring on April 30, 2015. The motion was seconded by Alderperson Wise and carried 5-0.

Alderperson Helbing moved approval of payment of the monthly vouchers. The motion was seconded by Alderperson Wise and carried 5-0.

Mr. McCue updated the council that four police officers applied and completed the essay portion of the interview process. Three candidates were selected for interviews and the hope is to have conformation on the recommendation at the November council meeting.

David Wagner from Ehlers and Associates gave a presentation of the TIF district 1 and 2 status and projections. Both TIF districts are in very good shape and revenues are exceeding expenditures. Mr. Wagner suggested and the council agreed to look into the possibility of refinancing a portion of the city's debt. That item will be taken up at the November council meeting

David Bluhm from MSA Professionals shared the proposed project plan for the \$414,000 of USDA- Rural Development Community Facilities loan and including the scope of the project.

Aldersperson King moved approval of the city accepting the USDA- Rural Development Community Facilities loan in the amount of \$414,000 to further enhance the sanitary sewer project and to have funds from both TIFs 1 and 2 repay the loan. The motion was seconded by Aldersperson Wise and carried 5-0 on a roll call vote.

Aldersperson King moved approval of an amendment for engineering services with MSA Professionals for the Community Development Block Grant portion in an amount not to exceed \$55,200. The motion was seconded by Aldersperson Helbing and carried 5-0.

Mr. Neal Olson's letter regarding the Wetlands Park was presented.

Mayor Waala directed Mr. McCue to get estimates for rebuilding a boardwalk from the parking lot on Main Street to Elm Street.

Aldersperson Helbing moved to adjourn. The motion was seconded by Aldersperson Ryerson and carried 5-0. The meeting adjourned at 9:32 p.m.

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Ryan P. McCue  
City Administrator/ Clerk/ Treasurer