

**REGULAR COUNCIL MEETING  
TUESDAY, JUNE 16, 2009  
7:00 P.M.**

Mayor Lampsa called the regular monthly Council meeting to order with council members Batchelor, Englebretson, Froeba, Gluch-Voss, Kowalczyk, Schmitt, and Tesch present. Campbell was absent.

No citizens were present.

Clerk Toufar verified the postings.

Motion was made by Gluch-Voss to approve the minutes from the May 19, 2009, regular Council meeting, seconded by Englebretson. Motion carried.

Treasurer's report was approved on a motion made by Kowalczyk, seconded by Froeba. Motion carried.

Utility Committee-Meetings were held on June 2, 2009, and June 16, 2009. Kowalczyk reported on the bids for the well project. Kowalczyk made a motion to approve the bid from Miron Construction for \$707,395 for contract 2, the blending facility for \$38,612, and alternate B for \$21,850, with the approval from General Engineering, seconded by Schmitt. Motion carried. Kowalczyk reported on the Clark County Outdoor Recreation Plan for the City of Loyal. Gluch-Voss made a motion to adopt the Clark County Outdoor Recreation Plan as the Official Outdoor Recreation Plan for the City of Loyal, seconded by Schmitt. Motion carried. Duell reported on the Certified Survey Map Review Service offered by Clark County. Duell stated that this is at no cost to the City of Loyal. Kowalczyk reported on the crack filling from American Pavement Solutions, it will cost \$1.08/lb, which is lower than the original estimated amount. Kowalczyk made a motion to approve American Pavement Solutions for the crack filling, seconded by Schmitt. Motion carried. Kowalczyk reported on the street and utility project for Industrial Park. The Sewer plan is fine only on highway K and the rest has wetland problems. We are in the process of having this redone. Kowalczyk reported on paying half of the sidewalk for Helen Domine in the amount of \$757.50. Next Utility meeting will be held on July 7, 2009, at 6:30 p.m.

Police/Fire and Ambulance Committee-Police Meeting was held on May 21, 2009. Batchelor read the 1<sup>st</sup> reading of Ordinance 9-2-16 Misuse of 911 Emergency Services Number.

Fire meeting was held on May 27, 2009. Batchelor reported that the fire department is looking for a pumper. The fire department is applying for a grant from USDA.

Ambulance meeting was held on May 27, 2009. Batchelor reported that Therese Hoeser is now a licensed EMT and that Scott Radue is in the process of National Registry. Currently, there are 12 licensed EMTs on the roster.

Finance Committee – Meetings were held on May 26, 2009, and June 8, 2009. Froeba reported on General Engineering's amendment to the well contract. Froeba reported that they did not agree to pay any more than what was originally contracted. Froeba reported that there is \$11,000 left in the budget for the roof. We owe Steen Construction \$77,665.48 for the City View Estates. At this time, they have decided to hold off until the roof is completed. Froeba reported on the 2009 budget status. Next Finance meeting will be held on August 10, 2009.

Library Committee – Meeting was held on May 27, 2009. Englebretson reported that the post card display is up and cards are for sale for \$1.00 each. Englebretson reported that Tom Bobrofsky was re-elected to the Clark County Library Board as the President. Englebretson reported that the Library has received \$1,090.00 in donations. Englebretson reported that the Library will be closed on July 3, 2009.

Personnel Committee – No meeting held.

Park and Recreation Committee-No meeting held.

City View Estates Committee – No meeting held.

Planning Commission – No meeting held.

Economic Development – No meeting held.

Clerk Toufar- Clerk Toufar asked the council members to please turn in their time sheets by June 29, 2009.

Schmitt made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective July 1, 2009, to June 30, 2010, for the Loyal American Legion, Daniel Campbell, Agent, seconded by Tesch. Motion carried.

Englebretson made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective July 1, 2009, to June 30, 2010, for Pete Fitzl & Shelly Saindon, d/b/a Red Door Saloon, seconded by Schmitt. Motion carried.

Schmitt made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective July 1, 2009, to June 30, 2010, for Todd Weister, d/b/a Weister's Strike Zone, seconded by Tesch. Motion carried.

Tesch made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective July 1, 2009, to June 30, 2010, for Angela and Todd McFarlane, d/b/a Chaser's, seconded by Schmitt. Motion carried.

Batchelor made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective July 1, 2009, to June 30, 2010, for Michelle Carter, d/b/a Shelby's Pub and Grub, seconded by Schmitt. Motion carried.

Schmitt made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective July 1, 2009, to June 30, 2010, for R-Bar, M & I Bank, Agent, seconded by Englebretson. Motion carried.

Batchelor made a motion to approve the Class "B" license to sell fermented malt beverages, effective July 1, 2009, to June 30, 2010, for the Loyal Sportsman's Club, Kyle Weyer, Agent, seconded by Tesch. Motion carried.

Schmitt made a motion to approve the Class "A" license to sell intoxicating liquors and fermented malt beverages, effective July 1, 2009, to June 30, 2010, to Charles Rueth, d/b/a House of Spirits, seconded by Tesch. Motion carried.

Schmitt made a motion to approve the Class "A" license to sell fermented malt beverages, effective July 1, 2009, to June 30, 2010, to Kwik Trip #374, Barbara Rueth, Agent, seconded by Batchelor. Motion carried.

Englebretson made a motion to approve a picnic license for the Loyal Fire Department, seconded by Tesch. Motion carried with 1 sustained.

The following bartender licenses were approved on a motion made by Schmitt, seconded by Tesch: Donna Hammond, Peggy Morales, Shanae Fitzl, Rhonda Reddy, Heather Noeldner, Jamie Lloyd, Susan Walasek, Lindsay Behounek, Julie Poehnelt, Dorothy Baumgartner, Echo Neumann, Christina Carman, Amanda Wilke, Ashley Loos, Cathryn Zakrzewicz, Tara Zepplin, Cynthia Milz, Lisa Baumgartner, Alice Sischo, Susan Englebretson, Lori Zais, John Oestreich, Aaron Rueth, Karen Mews, Rick Mews, Brian Milz, Patrick Langfeldt, Chad Rayhorn, Steve Brecht, Jon Bauer, David Geier, Robert Trimble, Brad Zepplin, Kevin Duell, Daniel Smrecek, Tara Scheel, Robert Bertz, Barbara Horn, Janice Dahlke, Laurie Strey.

Gluch-Voss made the motion to approve vouchers in the following amounts:

GENERAL FUND: \$143,487.21                      WATER UTILITY: \$48,231.84

WASTEWATER UTILITY: \$111,484.72

Seconded by Schmitt. Motion carried.

Schmitt made the motion to adjourn, seconded by Tesch. Motion carried.

Shannon Toufar, City Clerk/Treasurer