

**REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 19, 2010
7:00 P.M.**

Mayor Lampsa called the Regular Council meeting to order at 7:00 p.m. with council members Batchelor, Englebretson, Froeba, Gluch-Voss, Hauge, Schmitt, Tesch, and Williams present.

The Pledge of Allegiance was recited.

Citizens present were Chris Lindner, and Dean Lesar from the TRG.

Clerk Toufar verified the postings.

Corrections made to the October 19, 2010, Council agenda. Mayor Lampsa asked to move the Loyal Economic Meeting to line item number 6 on the agenda.

Loyal Economic Development-Tesch made a motion to approve the sale of Lots 9, 15, 16, 17, 19, and 22 of the Industrial Park to Loyal Economic Development at no charge, seconded by Hauge. Motion carried.

Motion was made by Gluch-Voss to approve the minutes from the September 21, 2010, regular Council meeting, seconded by Englebretson. Motion carried.

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

Utility Committee-Meeting was held on October 5, 2010. Froeba reported on the ponds for Industrial Park. It will cost the city \$115.00 per hour to rent a dozer or \$75.00 per hour from Greenwood. At this time, we are waiting until spring to put in the ponds. Froeba reported that during the rainstorm we pumped 1,144,000 gallons to Greenwood. Froeba reported that the bucket truck for sale from Clark Electric has been purchased by Greenwood. Froeba reported that Duell will be gone to a wastewater conference from October 19-22nd. Batchelor made a motion to approve the purchase of 4 dozen water meter kits and 12 chambers in the amount of \$4,000, seconded by Schmitt. Motion carried. Froeba reported that fire hydrants were being flushed the weeks of October 11th and 18th. Froeba reported that there was discussion on putting Duell on salary. This has been referred back to the Finance Committee. Next Utility meeting will be November 4, 2010, at 6:30 p.m.

Police/Fire and Ambulance Committee-Fire and Ambulance meetings were held on September 29, 2010. Batchelor reported on the Fire and Ambulance meetings. Next Police meeting will be held on October 25, 2011.

Finance Committee - Meeting was held on October 18, 2010. Williams reported on the 2010 Library budget and that there is a 4% increase from the County. Williams reported on the CDBG, TID 1, and TID 2 accounts and estimates on interest and taxes. Gluch-Voss made a motion to change our Workers' Compensation Insurance and General Liability Insurance to Westland Insurance, seconded by Tesch. Motion carried. Williams reported on the 2011 general budget. At this time, there is a shortfall, and we are going to be making some cuts. Next Finance meeting will be on November 4, 2010, at 5:00 p.m.

Library Committee - Meeting was held on October 18, 2010. Englebretson made a motion to approve Elroy Roedel and Joan Knack for 3-year term, seconded by Hauge. Motion carried. Englebretson reported that the library is ordering new shelves to replace the old shelves. Englebretson reported that the circulation of books is up 2,592 from last year.

Personnel Committee - Meeting was held on October 5, 2010. Tesch made a motion to approve bonus checks for Clerk Shannon Toufar and Deputy Clerk Viki Pieper to be given out in December, seconded by Englebretson. Motion carried.

Park & Recreation - Meeting was held on October 6, 2010. Englebretson reported on the Westside Community Park ball field. Englebretson talked with Dan Lindgren. He is going to roll and aerate the outfield. Englebretson also reported that the lights need to be fixed; she will be calling around to get quotes. Englebretson contacted a company out of Waupaca for sand for the infield. It will cost \$640 a truckload for 1 inch deep sand and it will take 2 truckloads. Englebretson reported that Mike Hayes attended the meeting, and he was asking about putting the campground back up at the Westside Community Park. Englebretson called around for a handicap assessable porta-potty. It will cost \$100.00 a weekend to rent or a new one would cost around \$1,800.00, and this has been referred back to the Parks Committee.

City View Estates - No meeting held. Next meeting will be held on October 25, 2010, at 6:00 p.m.

Planning Commission - No meeting held.

Clerk's Report- Clerk Toufar reported that the 2009 Single Audit has been completed, and everyone has received a copy of the audit. Any questions please let her know.

Mayor's Report-Mayor Lampsa reported that they have approved the Veolia contract at the last Mayors' meeting.

New Business-Williams reported that the fire hydrant on South West St is sinking into the ground. He does not know how a fire department will be able to hookup to the connections if there ever was a fire. This has been referred back to the Utility Committee.

Schmitt made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective October 20, 2010, to June 30, 2011, for Roxian Brunner, d/b/a The Main Event, seconded by Hauge. Motion carried.

Englebretson made a motion to approve a bartender license for Joseph Fitzgerald, seconded by Williams. Motion carried.

Schmitt made the motion to approve vouchers in the following amounts:

GENERAL FUND: \$99,199.29 WATER UTILITY: \$52,661.03

WASTEWATER UTILITY: \$14,780.35

Seconded by Gluch-Voss. Motion carried.

Schmitt made the motion to adjourn, seconded by Williams. Motion carried. Shannon Toufar, Clerk, Oct. 19, 2010.