

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

April 9, 2024

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Slate at 7:00 pm.
- 1.2 Present were Mayor Slate, Ald. Abendroth, Ald. Prill, Ald. Lager, Ald. Glisch, Ald. Triemstra, Ald. Thiem and Clerk-Treasurer Betsy Amend.
- 1.3 Pledge of Allegiance
- 1.4 Citizen's comments: None

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Prill/Glisch to approve the March 12, 2024 Common Council minutes as presented; motion carried 6-0.
- 2.2 Dog Park minutes not submitted. No Action.
- 2.3-2.7 After review of all items, motion Triemstra/Thiem to approve the March Police Report & April Schedule, Finance, Personnel & Safety minutes of April 2, 2024, Streets, Building & Utilities minutes of April 2, 2024, Public Property & Health minutes of April 2, 2024, March Library Director's Report and Markesan Library Board minutes of March 21, 2024; motion carried 6-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Abendroth/Triemstra to approve the following vouchers as presented: City Checks #38324-38365, Electronic Payments #EFT 1508-1519, and Direct Deposits #6216-6268 in the amount of \$271,093.78 and Utility Checks #13309-13328 in the amount of \$22,555.45; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the March 2024 Treasurer's Report was filed for audit.

4. Old Business

5. New Business

- 5.1 Motion Prill/Glisch to approve the Memorandum of Understanding between the City of Markesan and the Markesan Lion's Club for Soldier's & Sailor's Park; motion carried 6-0 on a roll call vote.
- 5.2 Following discussion, the bids for the window replacement for the Daycare will be moved to the next Public Property meeting. No action.
- 5.3 After discussion, motion Triemstra/Prill to approve Project #1 from Townline Construction for Kiwanis Restrooms for \$10,732 and Project #3 from Townline Construction for Kiwanis Park Other Shelter for \$5,561; motion carried 6-0 on a roll call vote.
- 5.4 No action on Project #2 for the Kiwanis Warming Shed. Sent to the April 16, 2024 Common Council meeting.
- 5.5 Motion Abendroth/Triemstra to approve the City of Markesan's Public Works Order Form; motion carried 6-0.
- 5.6 Motion Triemstra/Abendroth to waive the reading and approve Resolution No. 01-2024 Preliminary Resolution of Intention to Exercise Special Assessment Powers Pursuant to Section 330-23 of the Municipal Code and Section 66.0701 and 66.0703 of the Wisconsin Statutes; motion carried 6-0 on a roll call vote.
- 5.7 Motion Triemstra/Abendroth to approve the new LIFE checking account for the police department with a starting balance of \$9,088.52 at ERGO Bank and require two signatures; motion carried 6-0 on a roll call vote.
- 5.8 Motion Abendroth/Triemstra to approve the USA Bluebook invoice for \$2,855.53 for the Backflow Preventer for the WWTP; motion carried 6-0 on a roll call vote.
- 5.9 Motion Triemstra/Thiem to waive the reading and approve the Ordinance #277 Amending Chapter 141 Cigarettes and Tobacco Products to include Electronic Vaping Devices; motion carried 6-0 on a roll call vote.

- 6. Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Finance, Personnel & Safety Committee – May 9, 2024 at 6:00 PM at City Hall; Streets, Buildings & Utilities Committee – May 9, 2024 immediately following Finance, Personnel & Safety meeting at City Hall; Public Property & Health Committee – May 9, 2024 immediately following Streets, Buildings & Utilities meeting at City Hall; Public Hearing for the Final Park Plan – May 9, 2024 at 6:30 PM at City Hall; Common Council – May 14, 2024 at 7:00 PM at City Hall.
- 7. Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:24pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer