

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

May 14, 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. Kazda, Ald. Triemstra, and Clerk-Treasurer Betsy Amend. Ald. Thiem was absent.
- 1.3 Pledge of Allegiance
- 1.4 Citizen's comments: Tom Kruger, resident from 601 W. Caroline St., spoke on behalf of his driveway. Public Works will meet with him to discuss options for curb and gutter.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Triemstra/Kazda to approve the April 9, 2024 Common Council minutes as presented; motion carried 5-0.
- 2.2 Motion Abendroth/Prill to approve the April 16, 2024 Organizational Council Minutes, with the change to remove Ortiz from the Board of Zoning Appeals Committee; motion carried 5-0.
- 2.3 Motion Prill/Triemstra to approve the March 12, 2024 Common Council Closed Session Minutes; motion carried 5-0.
- 2.4-2.10 After review of all items, motion Prill/Lager to approve the Dog Park minutes of March 6, 2024 and April 24, 2024, the Board of Review minutes with the change to make Dennis Triemstra the Chairperson, of April 23, 2024, the April Police Report & May Schedule, Finance, Personnel & Safety minutes of May 9, 2024, Streets, Building & Utilities minutes of May 9, 2024, Public Property & Health minutes of May 9, 2024, April Library Director's Report and Markesan Library Board minutes of April 18, 2024; motion carried 5-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Abendroth/Lager to approve the following vouchers as presented: City Checks #38366-38417, Electronic Payments #EFT 1520-1535, and Direct Deposits #6269-6365 in the total amount of \$171,579.43 and Utility Checks #13329-13357, EFT#20 in the total amount of \$431,882.83; motion carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the April 2024 Treasurer's Report was filed for audit.

4. New Business

- 4.1 Following a presentation and discussion with Brent Nelson from Johnson Block, the City's auditor, motion Abendroth/Triemstra to approve moving \$40,000 from the City Hall Assigned Outlay account to the Markesan Fund balance to correct the Street/City Cost Allocation for 2023; motion carried 5-0 on a roll call vote.
- 4.2 Motion Prill/Abendroth to use Streets Capital Outlay Assigned Fund Balance of \$205,903.42 for Streets Project costs in 2023; motion carried 5-0 on a roll call vote. No action on LRIP Funds of \$217,000.
- 4.3 Following discussion, motion Lager/Triemstra to accept the sidewalk bid from BMD Concrete Innovations for \$13.90 per square foot for the residents that contract with the City for sidewalk repair, and also to include lawn/landscaping repair after work is complete; motion carried 5-0 on a roll call vote.
- 4.4 Motion Triemstra/Prill to waive the reading and approve Ordinance No. 278, Adding the dog park rules to Section 260-3; motion carried 5-0 on a roll call vote.
- 4.5 Motion Prill/Kazda to approve the Final Park Plan; motion carried 5-0.
- 4.6 Motion Prill/Abendroth to approve the Park Use Agreement for June Dairy Days; motion carried 5-0.
- 4.7 Motion Abendroth/Triemstra to approve the General Code Estimate not to exceed \$1,960; motion carried 5-0 on a roll call vote.
- 4.8 Motion Abendroth/Lager to approve Carla VanRossum to be appointed to the Keep Markesan Grand Committee, and to remove Rachel Heiling; motion carried 5-0.

4.9 Motion Triemstra/Abendroth to approve the Temporary Class “B” Retailer’s License for Markesan Lion’s Club for May 18, 2024 for the Poker Tournament; motion carried 5-0. Motion Triemstra/Abendroth to approve the Temporary Class “B” Retailer’s License for Markesan Sno Drifter’s Annual Car Show on May 19, 2024; motion carried 5-0.

5. Old Business

6. New Schedule Future Meetings and Agenda Items. The following meetings were scheduled: Public Property & Health Committee – June 4, 2024 6:00 PM at City Hall; Finance, Personnel & Safety Committee – June 4, 2024 immediately following the Public Property & Health meeting at City Hall; Streets, Buildings & Utilities Committee – June 4, 2024 immediately following Finance, Personnel & Safety Committee at City Hall; Common Council – June 11, 2024 at 7:00 PM at City Hall;

7. Adjournment. Motion Triemstra/Lager to adjourn; motion carried 5-0. The meeting adjourned at 7:44pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer