

Pursuant to due call and notice thereof, a City Council meeting was duly held at City Hall on the 12th day of July 2010 at 7:00 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch - Mayor, Jim Stang, Kurt Marthaler, Hugh Knox and Margie Evens – Councilors

Jodi Austing-Traut - Clerk/Administrator

Absent: None

The meeting was called to order by Mayor Grutsch at 7:00 pm and the Pledge of Allegiance was recited.

PUBLIC ACCESS FORUM : None present

CONSENT AGENDA

1. Council Minutes of June 7 & June 14 2010
2. Paid Check Register
3. ~~FD Service Contract~~

Motion Hugh Knox to remove item #3 from the consent agenda for further discussion and consideration

Second Kurt Marthaler

Passed Unanimously

Motion Jim Stang to approve items #1 and #2 on the consent agenda

Second Margie Evens

Passed Unanimously

Fire Department Service Contract

City Council discussed the townships concerns. Council agreed to discuss the idea of a “joint powers board” between the three entities. The Relief Association Contribution will be discussed at the next regular Fire Board Meeting in February of 2011 if the township wishes to discuss it at that time.

Motion Jim Stang to approve the Agreement to Provide Rural Fire Protection

Second Margie Evens

Passed Unanimously

OTHER MINUTES RECEIVED : EDC Minutes May 11 and June 1

ADMINISTRATION

- 1) Local Board of Appeals & Equalization Training – Jim Stang will attend
- 2) FYI 2010 Tax Capacity Rates

ISSUES BY STAFF

Public Works: Written Report

Events – Council directed staff to bill the Chamber as well as St. Benedict’s Church for lost cones.

Compost Site – There are inappropriate items being dumped in the compost site. Compost will be more closely monitored. Staff will develop an ordinance and fee schedule specifically for compost site violations.

Mowing/Upkeep of Developments – City does not have the proper equipment at this time to take care of mowing. Ray will look into services.

Beach Upgrade Revisions - Ray explained that there would not be a splash pad at the park and that there would be a bridge across the drainage ditch.

Police: Written Report

Water/Wastewater: Written Report and request authorization to purchase alum.

Motion John Grutsch to authorize staff to order alum for the wastewater plant (est. \$5,000)

Second Jim Stang

Passed Unanimously

ADJOURNMENT

Motion Hugh Knox to adjourn at 7:31 p.m. Motion seconded by Jim Stang.

Respectfully Submitted by: Jodi Austing-Traut, City Clerk/Administrator