

## **January 14, 2020**

The regular meeting of the Common Council of the City of Fountain City was called to order at 6:30 p.m. by Mayor Bobbi Farrand on Tuesday, January 14, 2020. Alderpersons present: Cheryl Braatz, Gwen Katula, Tyler Kulig, Barb Schmidtknecht, Sol Simon.

Motion Sol, second Tyler to table consideration of minutes of the December 10, 2019 meeting. Motion carried.

The final draft of the Lynch Wall Agreement was presented. Motion Barb, second Gwen to authorize the Mayor to sign the Wall License Agreement with an amendment of "Hill" Street replacing "Jefferson" Street. Motion carried.

An interested buyer for the Wing Dam inquired about a potential agreement with the City that would allow reserving dock space for the owner and anticipated number of units.

Motion Sol, second Tyler, to refer the matter of the upper landing boat docks to the Planning/Zoning/Economic Development Committee. Motion carried.

Gil Adams, public works supervisor, provided an update on phosphorous levels and the spreadsheet paperwork.

Sol Simon, public works committee chair, announced his intention to resign in the near future. A transition to a new public works committee chair will be brought forward to the February council meeting.

Motion Sol, second Cheryl to designate Mill Street a no parking zone between Highway 35 and Fountain Street. Motion carried with split vote of 4 in favor/1 opposed.

Motion Sol, second Tyler to refer creation of a sex offenders residency restriction ordinance to the Planning/Zoning/Economic Development Committee. Motion carried.

Motion Cheryl, second Sol to hire Joy Hoffman, associate from Hawkins Ash CPAs firm, for accounting assistance at \$75/hour.

Motion Sol, second Gwen to pay the bills presented with the exception of \$1,475 to O'Flaherty. Motion carried.

Motion to adjourn by Gwen, second Tyler. Motion carried and meeting adjourned at 7:54 p.m.