

Common Council Meeting Minutes Tuesday, May 11, 2021, 6:30 p.m.

- 1. Call to Order *Called to order at 6:30 p.m.*
- 2. Roll Call

Mayor conducted roll call. All council members present, Public Works Supervisor and Clerk-Treasurer also present.

- 3. Approval of Minutes of April 20, 2021 Common Council Reorganizational Meeting Motion/second (Braatz/Schmidtknecht) to approve minutes of the April 20, 2021 reorganizational meeting as presented. Passed unanimously.
- 4. Old Business Discussion and possible action
 - a. Fire Station cost of building maintenance Public works will inspect the old fire station to determine maintenance and repair costs. A checklist has been developed that can then be used for other city properties. The public works committee will continue to discuss.
 - b. Audit update

Progress on the audit continues. Filing of the Form C with the state will be on time as will the PSC report for 2020. A draft audit will likely be available in June, presented at the July council meeting.

- 5. New Business Discussion and possible action:
 - a. Cemetery Vault storage fees
 Discussion about raising the cemetery vault storage fee from \$50 to \$150.
 Motion/second (Kellam/Kafer) to update the fee schedule showing cemetery vault storage fee as \$150. Passed unanimously.
 - b. Cemetery Bill of Sale

Discussion of proposed bill of sale for cemetery plots. This would replace the antiquated deed of sale no longer appropriate for a non-real estate sale.

Motion/second (Braatz/Kellam) to adopt the Lot Purchase Bill of Sale, subject to suggested edits. Passed unanimously

- c. Rhubarb Fest
 - Rhubarb Fest will be June 12, 2021 in the City Park from 9 a.m. until 3:00 p.m. Claire Waters is organizing the event. The City will post fliers and share on social media.
- d. St. Michael's Assisted Living to place hiring signage on City property

 The City is sympathetic to the staffing shortage at St. Michael's, however posting of signage on
 City property sets a precedent that might lead to problems with future requests. The request is
 denied however the mayor and several council members offered to place signage on their own
 private property. The Mayor will follow up with St. Michael's.
- 6. Accounts Payable

Motion/second~(Kulig/Kellam)~to~approve~payment~of~accounts~payable~as~presented.~Passed~unanimously.

7. Adjourn
Adjourned at 7:25 p.m.