

December 13th, 2016

The December 13th, 2016 Regular Council Meeting of the City of Fountain City was called to order by Mayor Kevin Hutter at 7:02pm. Alderpersons present: Gwen Katula, Bobbi Farrand, Sol Simon, Judith Ganger, John Sagan. Absent: Barb Schmidtknecht Others present: Keith Slocum, Judy Boehm, Cindy & Paul Lorenz, Nick Lorenz, Gary Bond, John Schlesselman.

Motion to Table minutes of the December 5th Public Hearing & Special Council Meeting until January 10th, 2017 Council meeting, made by Gwen Katula, seconded by John Sagan. Motion passed.

Citizens Concerns: Gary Bond had concerns about Bond Road being snow plowed and gravel being needed in springtime. Keith Slocum said that the city crew did plow up to the fence line. Mayor Hutter thanked Mr. Bond for his patience with these issues. It was discussed how many loads of gravel will be needed in the spring of 2017 to improve Bond Road (city portion of road-1 to 3 loads needed).

Police/Personnel Health & Safety Committee Report: Police officer has started employment with the city yesterday. Officer Hoyt will be doing an inventory, meeting with City, County, and C-FC school contacts, and getting familiar with the city. Keith Slocum-Public Works Supervisor: New snow plow is working as expected. Snowplowing went well-learning curve-10 inches of snow on first snowfall was a surprise, but got the job done. Mayor Hutter added that he has received positive feedback from citizens about the snow removal. Street/Roads/Recycling Committee: No report given in absent of Chairperson. John Sagan added he thought that committee might meet before next council meeting in January. Park/Recreation/Tourism/City Properties/Cemetery Committee: Open Recreation in the Auditorium will be 6-8pm on Monday and Wednesday evenings. Signs to inform public have been created. Full Staffed. Finance Committee: No report given due to absent of Chairperson. Planning-Zoning/Economic Development Committee: The house on the corner of Jefferson St. & Hwy 95 has been removed. Judith added that one shed also has been removed. Bobbi would like to have a Special Hearing on Weed Ordinance and combine that with the Snow Emergency. Mayor Hutter explained about how a Snow Emergency works, if more than 2 inches of snow is predicted than a snow emergency would in effect for 48 hours or 2 days. If we have alternate parking, one odd one even, then that would allow city personnel to clean up/remove snow. WWTP Committee: John Schlesselman reported that the committee had met the day before for the 5th time. The Sewer project is going well, and is ahead of schedule. Brush-operational on 11-14-15 cover will go on. Xcel has been onsite and buried lines, new generator has been installed. Temporary electrical power is hooked up. Digester has been placed and has been cleaned. The Digester cast iron pipe should be replaced. A change order will be needed to add more fencing in the spring. Contractor will reuse chain link fence and posts. Heating/Venting workers were on site today, some electrical parts are on backorder and will be 4-6 weeks late. 90% of the piping is installed. 90% of the masonry work is complete. Generator has been placed on pad. Heat/vent workers put new venting pipe in new electrical building. WWTP Committee-Sol-will meet Nov. 19th at 4pm some items to be discussed will be Wish List items for the Sewer plant, I & I, and an Operation Manual for Sewer plant. Public Works committee: Sol Simon reported that there will be a Public Works meeting on January 4th at 6pm, the public is welcome to attend. Items to be discussed will include Resolution on the 2nd Well, and Work Schedules/Comp hours. Mr. Sol Simon said he thought that snow plowing went well-good job, for new staff and the large amount of snow. Kevin added that the city has been researching other options for a second well in the future. WWTP Committee will meet Nov. 19th at 4pm some items to be discussed will be Wish List items for the Sewer plant, I & I, and an Operation Manual for Sewer plant. Mayor's report: Going well-council support-has meet with employee's-thanks to employees for their help. Ardie Keilholtz thanked the mayor for civil and respectful council and working together. Kevin extended his condolences to Barb Schmidtknecht for the loss of her mother, and John Sagan for the loss of his nephew.

New Business: Proclamation Regarding the Retirement of Attorney David Fugina, motion Sol Simon, seconded by Gwen Katula. Motion passed.

Proclamation Regarding Many Volunteers for Fountain City in 2016, motion John Sagan, seconded by Gwen Katula. Motion passed.

Motion to pay R.J. Jurowski's Contractor's Application for Payment No.4 in the amount up to \$320,349.00 for the WWTP Project, made by Sol Simon, seconded by Bobbi Farrand. Motion passed.

Motion to pay the bills made by John Sagan, seconded by Judith Ganger. Motion passed.

Motion to adjourn at 7:37pm made by Judith Ganger, seconded by Gwen Katula. Motion passed.

Respectively Submitted,

Stephanie Foust
City of Fountain City Deputy Clerk