

CITY OF PITTSVILLE

Final Council Meeting Minutes

Tuesday, April 18, 2017

6:00 p.m. - Council Chambers

Meeting was called to order by Mayor Nichols.

Present: Aldp. Stephanie Durrant, Jerry Jensen, Duane Tritz, Robert Wolff and Zeb Zorman.

Aldp. Rose Martin came in just after roll call.

Also present: Officer Duerr, Chris Buchanan, Judy Papke, Rodney Figueroa and Michelle Abel.

Motion by Jensen, seconded by Durrant to approve the council minutes from March 21, 2017. Motion carried.

The following reports were presented for approval: City Clerk/Treasurer's reports, CDA 3/23/17, Special Council 4/3/17, Municipal Board of Canvas 4/4/17, Planning Commission 4/5/17. Water/Sewer Treasurer's Reports and Minutes 4/12/17, Police and Street department reports. The mayor asked to pull the Planning Commission minutes to add the word classification after zoning to the third to last statement. Motion by Jensen, seconded by Wolff to approve the reports as presented. Motion carried.

The city has not received the DNR notification back from the report of contamination submitted on 3/23/17. Once the city is aware of the required clean up, Cynthia Thomas from the DNR will be asked to present financial assistance options. This will be placed on the May agenda.

Mike Voss was not present for an update.

Motion by Wolff, seconded by Tritz to approve the Five Year Capital Improvement Plan. The water/sewer commission approved it and recommended approval to the city council. MSA will present the plan once finalized. Motion carried.

The clerk read out loud the Mayor's objections (reasons for his veto) that had been filed in her office within the required 5-day period. The Mayor had vetoed the March council decision to take down the Mound cemetery arches. No objections were heard. The veto carried. There has been community concern heard after the last council meeting when there was a motion to remove the arches. Quotes were received for painted letters in other materials. The mayor had directed Chris to have the letters taken down by the end of May. Motion by Wolff to hold on this issue. He feels the look of the arches is the way it was intended in the design. Once a solution is decided upon, he would like it done at the earliest convenience. Seconded by Jensen. Motion carried.

Officer Duerr provided a packet of policy additions to the police manual. Discussion followed. Motion by Wolff to approve the addition of Policies #3-21-1 through 4-5-1 to the Police Manual. Seconded by Martin. Motion carried.

Motion by Jensen, seconded by Martin to move the 10 minute parking sign by the Post Office. Motion carried.

Motion by Jensen, seconded by Durrant to approve the vouchers and payment of bills from #17438 through #17503. Motion carried.

The mayor and council recognized and thanked outgoing alderperson Stephanie Durrant for serving our community as an alderperson. .

Motion by Durrant, seconded by Jensen to adjourn. Motion carried and the final council meeting was adjourned.

Tami Hahn
City Clerk/Treasurer