

CITY OF PITTSVILLE
Council Meeting Minutes
Monday, June 18, 2018

City Council meeting was called to order at 6:00 p.m. by Mayor Nichols.

Alders Present by Roll Call: Michelle Abel, Mark Darr, Jerry Jensen, Dennis Todd and Bob Wolff. Rose Martin was absent.

Also Present: Chief Duerr, Chris Solatycki DPW, Rodney Figueroa, Pam Thiel and Mike Voss, MSA.

Motion by Wolff, Seconded by Abel to move the School Resource Officer (SRO) up on the agenda. Motion carried. Rodney Figueroa, Pittsville School Superintendent was present to discuss this item. The school board approved to cover all the associated costs to train the SRO. This does not cover the officer to cover the chiefs schedule while he is at training. Mr. Figueroa will ask the board if they would be willing to cover the cost for a replacement officer. Consensus was to move ahead with the SRO and the school will have a contract for 9-12 hours per week during the 2018-2019 school year available for the July council meeting.

Motion by Wolff, seconded by Jensen to move the Event Fee and Waiving the Contiguous Area Restrictions up on the agenda. Motion carried. Motion by Jensen, seconded by Todd to rescind the motion from last month to waive the event fee for Pam Thiel. The motion was made last month without the item listed on the agenda. Motion carried. Motion by Abel, seconded by Darr to waive the event fee for Pam Thiel and refund the fee previously paid. Motion carried. The council continued to discuss the event. Motion by Darr, seconded by Todd to approve the request to extend the noise restriction time and extend the serving and consumption time both to 10:30pm and allow amplified music in the green space for the band Pam Thiel is sponsoring on June 30th. Pam will also be allowed to serve from the "gazebo" area only during the parade time on July 4th. Motion carried.

Mike Voss was present to discuss the Jefferson Street Project with the council. The grass was planted and MSA is waiting for the final pay request from Earth after the grass begins to grow. Mike also shared that the sewer plant is in a pilot study to add alum to the ponds to control the phosphorus.

Motion by Jensen, seconded by Wolff, to approve the May 16, 2018 council minutes. Motion carried.

Under reports, Chris was asked about current work arrangements with the new employee. The council asked for additional clean up at 8257 Jackson Street. The following reports were presented for approval: City Clerk/Treasurer's Report, Personnel Minutes from May 23rd, Joint Review Board minutes from June 6th, Water/Sewer Treasurer's Report and Minutes of June 13, 2018, Street Superintendent Report and Police Report. Motion by Wolff, seconded by Abel to approve the reports presented. Motion carried.

The council reviewed the revised engineering RFP. Alder Wolff asked for more time to review the wording of the revised agreement. Motion by Jensen, seconded by Abel to table the engineering RFP until the July meeting. Motion carried.

The second reading for Ordinance #01-2018 was held, An Ordinance relating to the Confidentiality of Information about Income and Expenses Requested by the Assessor. Motion by Wolff, seconded by Jensen to approve and adopt the ordinance. Roll call vote: Abel-yes, Darr-yes, Jensen-yes, Martin-absent, Todd-yes and Wolff-yes. Motion carried. Ordinance #01-2018 is available in the office of city clerk/treasurer for viewing.

The council reviewed and discussed a rough draft of a Development RFP for the city lot on Fourth Street. This was asked to be typed up and revisited at the July meeting.

The council reviewed Act 150- Removal of appointed city officers. This is new legislation that the mayor asked the council to review.

The junk yard application was previously extended to May 1st. The parcel is currently not in compliance but is continually making progress. By council consensus, the chief will take care of this situation and extend the time limit to September 1st before the abatement process begins.

Motion by Jensen, seconded by Todd to approve the Operator License Renewals as presented and New Operator Licenses for Sherry Fredette, Erica Haga and Jana Michalski. Motion carried.

Motion by Abel, seconded by Darr to approve Liquor Licenses (contingent upon all payments due to the city are paid) for John Baum for Baum's Mercantile, Pamela Thiel for Horsin' Around, Sheila Dammann for Provision Partners, Christi Mitchell for Blue Bayou Pub, Marvin Kohlbeck for Pittsville Lion's Clubhouse and Nicole Greifenhagen for Dollar General. Motion carried. Motion to approve cigarette licenses for Baum's Mercantile, Blue Bayou, Dollar General and Provision Partners. Motion carried. Motion to approve Mobile Home Park License by Jensen, seconded by Todd. Motion carried. Motion by Jensen, seconded by Todd to approve the Gathering Licenses for the American Legion Post #153 for July 3rd and 4th, 2018 and the Holy Name Society for August 12, 2018. Motion Carried.

The mayor will be making his appointments next month.

Motion by Jensen, seconded by Todd to approve the payment of bills presented from 5-17-2018 (18608) through 6-18-2018 (18696). Motion carried.

Motion to adjourn by Jensen, seconded by Abel. Motion carried.

Tami Hahn, City Clerk/Treasurer