

CITY OF GALESVILLE REGULAR MEETING MARCH 12, 2020

Mayor Howe called the meeting to order at 7:00 PM.

Notice of the meeting was posted according to open meeting law requirements.

Present: Mayor Vince Howe; Alderpersons Kelly Kreger, Linda Skwierawski, Tom Thatcher, and Jean Wallner. Absent: Alderpersons Randy Larson, Tyler Truax. Also present were: Chief Evenson, DPW Todd Peterson, Clerk Suzanne Johnson, Attorney Matt Klos, Brice Nelson (Davy Engineering), Bruce Reedy, Sheryl Reedy, and Jennifer Hess.

Mayor Howe updated all present on the discussions with the Town of Gale regarding setup of playground equipment at Ridgeview Estates.

Mayor Howe made the appointment of Jennifer Hess to fill the position of Deputy Clerk Treasurer. Moved by Alderperson Thatcher to confirm the appointment. Motion carried (4-0).

Clerk Johnson presented the minutes of the February 13, 2020 regular Council meeting. Moved by Alderperson Kreger to approve the meeting minutes. Motion carried (4-0).

Clerk Johnson presented the minutes of the February 27, 2020 special Council meeting. Moved by Alderperson Skwierawski to approve the meeting minutes. Motion carried (4-0).

Clerk Johnson presented the February 2020 Treasurer's Report showing the account balances. Moved by Alderperson Kreger to approve. Motion carried (4-0).

Chief Evenson presented the February 2020 Police Report. Moved by Alderperson Thatcher to accept the police report. Motion carried (4-0).

Moved by Alderperson Skwierawski to approve the one-day temporary license to serve fermented malt beverages and intoxicating liquors for Alex Wegner, Celebrating the 90's event. Motion carried (4-0).

Moved by Alderperson Wallner to approve the application for temporary Class "B"/"Class B" retailer's license for Old Main Historical and Community Arts Center for March 20, 2020. Motion carried (4-0).

Moved by Alderperson Skwierawski to approve the one-day temporary license to serve fermented malt beverages and intoxicating liquors for Alex Wegner, Main Event. Motion carried (4-0).

Moved by Alderperson Kreger to approve the application for temporary Class "B"/"Class B" retailer's license for Old Main Historical and Community Arts Center for September 19, 2020. Motion carried (4-0).

Library Director Houge presented the March 2020 Library report. Moved by Alderperson Thatcher to accept the Library report. Motion carried (4-0).

Director of Public Works reports: None

Committee Reports, Recommendations: 1) Public Utilities – There were no meetings held; 2) Police, Fire & Personnel – Alderperson Thatcher gave a report on the February 20, 2020, February 24, 2020, and March 5, 2020 meetings. No action was taken; 3) Recreation Committee – There were no meetings held; 4) Parks & Sanitation – There were no meetings held; 5) Streets & Sidewalks – There were no meetings held; 6) Finance Committee – Alderperson Kreger gave a report on the March 12, 2020 meeting; 7) IT

Discussions from the Finance Committee meeting of March 12, 2020: 1) Moved by Alderperson Thatch to approve the purchase of a terabyte of storage for up to \$1,000 from the general fund for the police department. Motion carried by voice vote as follows: Ayes, Kreger, Skwierawski, Thatcher, Wallner; Nays: None. 2) Moved by Alderperson Thatcher to approve the sale of all 2576 shares of Principal Life stock. Motion carried by voice vote as follows: Ayes, Kreger, Skwierawski, Thatcher, Wallner; Nays: None.

Moved by Alderperson Kreger to sponsor the Tremplealeau County Ag Society for the amount of \$400.00. Motion carried by voice vote as follows: Ayes, Kreger, Skwierawski, Thatcher, Wallner; Nays: None.

Moved by Alderperson Kreger to recommend discussions regarding the handicap parking on South First Street to the Streets & Sidewalks committee. Motion carried (4-0).

Moved by Alderperson Kreger to rescind the motion of February 13, 2020 regarding the approval of B & B Electric Payment Request #5. Motion carried by voice vote as follows: Ayes, Kreger, Skwierawski, Thatcher, Wallner; Nays: None.

Moved by Alderperson Thatcher to approve the revised payment request #5 from B & B Electric in the amount of \$62,868.15. Motion carried by voice vote as follows: Ayes, Kreger, Skwierawski, Thatcher, Wallner; Nays: None.

Brice Nelson from Davy Engineering presented an update on the project. No action was taken.

Moved by Alderperson Kreger to approve the recommendation of the Plan Commission for the certified survey map for Randy Larson. Motion carried (4-0).

Moved by Alderperson Thatcher to table discussions regarding the delegation of authorization to issue operator's (bartender) license to the clerk or other appropriate authority until the April 2020 regular Council meeting. Motion carried (4-0).

Moved by Alderperson Kreger to approve the following expenditures: General: \$85,376.98; Sewer: \$44,857.32; Water: \$9,976.81; Library: \$5,870.51 for a Total of \$146,081.62. Motion carried by voice vote as follows: Ayes, Kreger, Skwierawski, Thatcher, Wallner; Nays: None.

Moved by Alderperson Thatcher to adjourn the meeting. Motion carried (4-0).

Suzanne M. Johnson, Clerk