

*CITY OF GALESVILLE
REGULAR COUNCIL MEETING September 9, 2021*

Mayor Vince Howe called the meeting to order at 7:00 p.m. on September 9, 2021, at the Community Room of the Public Library.

Alders Present: Kelly Kreger, Thomas Thatcher, Linda Skwierawski, Jean Wallner, Randy Larson, Tyler Truax. Also present: Clerk/Treasurer Hess, Public Works Director Peterson, Police Chief Evenson, Attorney Matt Klos, Ben Pierce, Lucas Teske and Dan Smith.

Mayor Report

Mayor Howe read and presented plaques to the Police and Fire Departments from the Wounded Veteran's Ride.

Nancy Nastvold painted a portrait of the Swinging Bridge. She is selling prints for \$30.00 and donating the proceeds back to the High Cliff Park.

Minutes

Kelly Kreger made a motion to approve the minutes of the August 12, 2021 Council Meeting. Seconded by Randy Larson. Motion carried 6:0

Linda Skwierawski made a motion to approve the minutes of the Special Council Meeting August 17, 2021 Council Meeting. Seconded by Tom Thatcher. Motion carried 6:0

Treasurer's Report

Kelly Kreger made a motion to approve the August 2021 Treasurer's Report. Seconded by Jean Wallner. Motion carried 6:0

Police Report

Tyler Truax made a motion to approve the August 2021 Police Report. Seconded by Randy Larson. Motion carried 6:0

Library Report

Tom Thatcher made a motion to approve the September 2021 Library Report. Seconded by Linda Skwierawski. Motion carried 6:0

Public Utilities Committee

No meeting was held.

Police, Fire & Personnel Committee

Discussion will be covered in closed session

Recreation Committee

No meeting was held.

Parks & Sanitation Committee

Linda Skwierawski reported that they had an information meeting with Tim Larson from Larson Construction from Chippewa Falls that builds bridges and Troy Peterson an Engineer from Cedar Corporation in Menomonie. They then went to the previous site of the bridge to discuss the possibilities and types of bridges we are looking for. Troy is going to contact the DNR and look into hydraulic analysis. Tim will help with this and get back to the committee with their findings.

Streets & Sidewalks Committee

No meeting was held.

Finance Committee

Kelly Kreger reported that they reviewed and approved the bills and Treasurer's Report. Kelly Kreger made a motion to rename the RD Water Reserve Acct 2001 to Debt Service Reserve Fund 2021 Water Bonds and Water MRB Special Redemption Fund to Water 2021 Special Redemption at Bluff View Bank. Seconded by Tom Thatcher. Motion passed by unanimous roll call vote.

The committee will be looking into getting more information on the audit results before presenting to the Council.

Kelly Kreger made a motion to spend up to \$9,000.00 from the Police outlay account for items necessary to equip the 2021 Ford Explorer with any overage to come from the general fund. The motion was amended to include installation and allow up to \$10,000.00. Motion passed by unanimous roll call vote.

Applications for Licenses

Jean Wallner made a motion to approve the Applications to Serve Fermented Malt Beverages and Intoxicating Liquors for Mackayla Kvistad for Mike's Bar and Christopher McMahon for Tom's Bar. Seconded by Tyler Truax. Motion carried 6:0

Posting of No Parking signs on French Road

This has been resolved so there is no action necessary.

Approval of Bills

Kelly Kreger made a motion to approve the bills reviewed by the Finance Committee during the September 9, 2021 meeting: General \$50,248.86; Sewer \$8,317.46; Water \$15,027.93; Library \$3,651.12; Total \$77,245.37. Seconded by Randy Larson. Motion passed by unanimous roll call vote.

Adjourn to Closed Session

Kelly Kreger made a motion to adjourn to closed session. Seconded by Tom Thatcher. Motion carried by a unanimous roll call vote.

Reconvene to Open Session

Kelly Kreger made a motion to reconvene to open session. Seconded by Tyler Truax. Motion carried 6:0

Tom Thatcher made a motion to approve the recommended wage increases for employees and the changes in personnel allotment for the Police Department. Seconded by Tyler Truax. Motion carried by unanimous roll call vote.

Adjourn Meeting

Jean Wallner made a motion to adjourn the meeting at 7:46 p.m. Seconded by Tyler Truax. Motion carried 6:0

Mayor Vince Howe adjourned the meeting.

Jennifer Hess, Clerk/Treasurer