

CITY OF GALESVILLE

REGULAR COUNCIL MEETING

April 11, 2024

Mayor Vince Howe called the meeting to order at 7:00 p.m.

Council attending: Vince Howe, Thomas Thatcher, Jean Wallner, Kelly Kreger, Diane Redsten, Dave Carlson, Tory-Kale Schulz. Council Absent: None Others in attendance: Police Chief – Paul Evenson, Public Works Director-Todd Peterson, Library Director- Laua Oanes, Trempealeau County Times-Ben Pierce, Attorney – Bruce Hart, Sarah Livermore, Ryker Todd, Randy Larson, Gabe Flood, Chad Jones, Matt Theisen, Tricia Theisen, Eric Turner, Jesse Swing

Mayor Howe led the Pledge of Allegiance

Open meeting laws have been met

There were no public comments

Motion by Dave Carlson to approve the regular council meeting minutes from March 14, 2024; seconded by Kelly Kreger. Ayes -6, Nays -0, Motion carried

Motion by Dave Carlson to approve the special council meeting minutes from March 19, 2024; seconded by Jean Wallner. Ayes -6, Nays -0, Motion carried

Motion by Kelly Kreger to approve the March 2024 Treasurer's Report and Cash Account Balance Report; seconded by Diane Redsten. Ayes -6, Nays -0, Motion carried.

Motion by Dave Carlson to accept the March 2024 Police Report; seconded by Diane Redsten. Ayes -6, Nays -0, Motion carried.

Motion by Tom Thatcher to accept the Galesville Public Library Director's Report; seconded by Jean Wallner. Ayes -6, Nays -0, Motion carried.

Diane Redsten, Chairperson of the Streets & Sidewalks committee, reported. The report is attached to the original of minutes.

Motion by Diane Redsten to spend up to \$6,000.00 to bring back construction design to the Streets & Sidewalks Committee with funds coming from ARPA; seconded by Kelly Kreger. Vote: Thatcher-yes, Schulz-yes, Redsten-yes, Kreger-yes, Carlson-yes, Wallner-yes. Motion carried.

Motion by Diane Redsten to accept the bid from Dutch Concrete & Construction LLC for \$38,920.00 for W Gale Avenue, West Ridge and South side of West Gale Avenue to First Street sidewalk project with ARPA funds; seconded by Kelly Kreger. Vote: Thatcher-no, Schulz-yes, Redsten-yes, Kreger-yes, Carlson-yes, Wallner-yes. Motion carried.

Jean Wallner, Chairperson of the Recreation Committee, reported. The report is attached to the original of minutes.

Motion by Jean Wallner to negotiate the Kayak Rental Business Agreement after the changes have been made by the attorney; seconded by Diane Redsten. Ayes -6, Nays -0, Motion carried.

Kelly Kreger, Chairperson of the Finance Committee, reported. The report was handed out at the meeting.

Motion by Kelly Kreger to approve the Street Use Permits from Galesville Area Chamber of Commerce for Saturdays from 7am to 1pm starting May 18 thru October 26, excluding October 5th; seconded by Jean Wallner. Ayes -6, Nays -0, Motion carried.

Motion by Dave Carlson to approve application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Sonja Larson; seconded by Jean Wallner. Ayes -6, Nays -0, Motion carried.

Motion by Dave Carlson to request assistance of up to \$8,000.00 to help pay for the update to the Comprehensive Plan from the Department of Land Management Trempealeau County; seconded by Tory-Kale Schulz. Ayes -6, Nays -0, Motion carried.

Motion by Tom Thatcher to recess the council meeting until after the conclusion of the Public Hearing; seconded by Kelly Kreger. Ayes-6, Nays-0 Motion Carried.

Mayor Howe called the hearing to order at 7:31 pm

Mayor Howe opened the meeting for public comments

Mayor Howe closed the meeting for public comments

Motion by Dave Carlson to adopt Resolution 2024-04 to Cancel the Special Assessment against parcel No. 231-00713-0000; seconded by Tom Thatcher. Vote: Thatcher-yes, Schulz-no, Redsten-yes, Kreger-yes, Carlson-yes, Wallner-yes. Motion carried.

Motion by Tom Thatcher to adjourn the public hearing; seconded by Jean Wallner. Ayes-6, Nays-0 Motion Carried.

Motion by Dave Carlson to reconvene the regular council meeting; seconded by Diane Redsten. Ayes-6, Nays-0 Motion Carried.

Motion by Dave Carlson to adopt Resolution 2024-06 creating TID Affordable Housing with funds collected in 2025; seconded by Tory-Kale Schulz. Vote: Thatcher-yes, Schulz-yes, Redsten-no, Kreger-no, Carlson-yes, Wallner-no. Mayor Howe broke the tie with a yes vote. Motion carried.

Motion by Kelly Kreger to approve paying the bills: General: \$135,572.04; Sewer: \$9,750.68; Water: \$58,416.91; Library: \$3,714.61 Total: \$207,454.24; seconded by Diane Redsten. Vote: Thatcher-yes, Schulz-yes, Redsten-yes, Kreger-yes, Carlson-yes, Wallner-yes. Motion carried.

Mayor Howe recognized Sam Helmers for his 15 years of service to the city.

Mayor Howe recognized outgoing alderpersons Jean Wallner, Kelly Kreger and Tory-Kale Schulz.

Motion by Dave Carlson to go into closed session

Pursuant to Section 19.85(1)(e) of the Wisconsin Statutes convene in closed session for the purpose of competitive or bargaining implications for city land in Ridgeview estates.

Purpose: Request to Purchase Parcel 231-00734-0014 Lot 12, Block 1, Somerset Downs Addition Request to Purchase Parcels 231-00734-0001 thru 231-00734-0004 Lots 2-5, Block 1, Somerset Downs Addition and 231-00734-0006 thru 231-00734-008, Outlots 1-3, Block 1, Somerset Downs Addition

seconded by Jean Wallner. Matt & Tricia Theisen will attend the closed session. Vote: Thatcher-yes, Schulz-yes, Redsten-yes, Kreger-yes, Carlson-yes, Wallner-yes. Motion carried.

Motion by Tom Thatcher to reconvene to open session; seconded by Tory-Kale Schulz. Ayes -6, Nays -0, Motion carried.

Motion by Dave Carlson to adjourn the meeting; seconded by Tory-Kale Schulz. Ayes -6, Nays -0, Motion carried.

X

Jennifer Hess
City Clerk/Treasurer