

CITY OF GALESVILLE REGULAR MEETING JULY 9, 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, Randy Larson, Linda Skwierawski, Tom Thatcher, Tyler Truax, and Jean Wallner. Absent: None. Also present were: Chief Evenson, DPW Todd Peterson, Clerk Suzanne Johnson, Attorney Matt Klos, Brice Nelson, Brad Schank.

Mayor's Report: Mayor Howe reported a 45-room Best Western Plus will be coming to Galesville with ground breaking scheduled in approximately one and one-half (1 ½) months.

Clerk Johnson presented the minutes of the June 11, 2020 regular Council meeting. There was a correction made to the minutes for the approval of the three (3) "Engine Brake, Muffler Requirement" signs. The motion was not a unanimous roll call vote, as Alderperson Wallner voiced a negative vote. Moved by Alderperson Skwierawski to approve the amended meeting minutes. Motion carried (6-0).

Clerk Johnson presented the June 2020 Treasurer's Report showing the account balances. Moved by Alderperson Truax to approve. Motion carried (6-0).

Chief Evenson presented the June 2020 Police Report. Moved by Alderperson Truax to accept the police report. Motion carried (6-0).

Library Director Houge presented the July 2020 Library report. Moved by Alderperson Thatcher to accept the Library report. Motion carried (6-0).

Director of Public Works Report: None

Committee Reports, Recommendations: 1) Public Utilities – There were no meetings held; 2) Police, Fire & Personnel – Alderperson Thatcher gave a report regarding June 25, 2020 meeting. Moved by Alderperson Larson to approve the Quartz One Platinum P502 HMO plan for health insurance and renew the EPIC Life plan for short- and long-term disability plan for the 2020-2021 term. Motion carried by unanimous roll call vote; 3) Recreation Committee – There were no meetings held; 4) Parks & Sanitation – There were no meetings held; 5) Streets & Sidewalks – Alderperson Truax gave a report regarding the June 23, 2020 meeting. Moved by Alderperson Skwierawski to move the location of the handicap ramp on First Street and approve the sidewalk repairs close to the First Presbyterian Church with the city paying for its portion of the damages. Motion carried by unanimous roll call vote.; 6) Finance Committee – Approved the bills for the July 9, 2020 meeting. Alderperson Kreger gave a report regarding the July 7, 2020 meeting. Moved by Alderperson Kreger to approve the recommendation of Ayers Associates to refinance the 2002 USA water revenue bonds with 2020 water revenue bonds and the 2002 USDA sewer revenue bonds with 2020 general obligation promissory note. Motion passed by unanimous roll call vote. Alderperson Kreger gave a report regarding the High Cliff Park Trail project grant. Moved by Alderperson Kreger to accept the bid from High Cliff Consulting in the amount of \$4,800 to complete the boundary survey and the bid from the University of Wisconsin – La Crosse to complete the archaeological survey in the amount of \$1,090 from the money market account and charged to the park department. After discussion the motion was amended to the motion only include the bid from High Cliff Consulting. Motion carried by unanimous roll call vote. Moved by Alderperson Kreger to approve the bid from Runde Metal Recycling in the amount of \$10,000 for the removal of the Beaver Creek bridge with funds from the money market charged to public works safety. Motion passed by unanimous roll call vote.; 7) IT Committee – There were no meetings held.

Moved by Alderperson Thatcher to approve the Sidewalk Use Application from the Garden of Eatin'. Motion carried (6-0).

Moved by Alderperson Larson to approve the contract agreement for the 2021 revaluation in the amount of \$30,900 from Hart Appraisal. Motion passed by unanimous roll call vote.

Moved by Alderperson Kreger to approve the Principal Life stock to Cetera. Motion passed by unanimous roll call vote.

Moved by Alderperson Larson to approve the Application for Payment #1 from Wapasha Construction Company in the amount of \$41,554.90. Motion carried by unanimous roll call vote.

Brice Nelson gave an update for Change Order #5 from B & B Electric, Inc. for exterior electrical outlet addition at the control building for the Clarifier Addition and Reed Bed project in the amount of \$259. Moved by Alderperson Truax to approve Change Order #5. Motion carried by unanimous roll call vote.

Brice Nelson gave a description of the scope of work for the Application and Certificate for Payment, Application #1 for Gerke Excavating, Inc. in the amount of \$7,450. Moved by Alderperson Larson to approve. Motion carried by unanimous roll call vote.

Brice Nelson gave a report for the invoice received from Gerke Excavating in the amount of \$3,188.12 to repair an airline leak going out to the lagoon. Moved by Alderperson Larson to approve \$3,188.12 for Gerke Excavating. Motion carried by unanimous roll call vote.

Brett Semingson gave a report of the Trempealeau County Sheriff's Department use of Force Policy and Training and was available for a Q & A session.

Moved by Alderperson Kreger to approve the following expenditures: General: \$51,820.21; Sewer: \$14,658.22; Water: \$5,649.24; Library: \$3,523.80 for a Total of \$75,651.47. Motion carried by unanimous roll call vote.

Pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, moved by Alderperson Kreger to adjourn into closed session. Motion carried by unanimous roll call vote. After reconvening to open session moved by Alderperson Kreger to approve the purchase agreement from Brad Schank and Christina Schank for the purchase of a city-owned lot in the amount of \$12,500 with purchaser paying all related closing costs.

Moved by Alderperson Kreger to adjourn the meeting. Motion carried (6-0).

/s/

Suzanne M. Johnson, Clerk