

CITY OF GALESVILLE
REGULAR COUNCIL MEETING February 10, 2022

Mayor Vince Howe called the meeting to order at 7:00 p.m. on February 10, 2022, at the Community Room of the Public Library.

Alders Present: Thomas Thatcher, Linda Skwierawski, Tyler Truax, Jean Wallner, Randy Larson

Alders Absent: Kelly Kreger

Also present: Clerk/Treasurer Hess, Police Chief Evenson, Public Works Director Todd Peterson, Attorney Matt Klos, Ben Pierce, Bruce Bender, JoAnna Beilke, Dave Beilke, Kelly Gardner, Jesse Swing

Mayor Report

Tom Thatcher made a motion to refer the ATV/UTV trail proposal to the Streets and Sidewalks Committee; seconded by Tyler Truax. Motion carried 5:0

Minutes

Randy Larson made a motion to approve the regular Council minutes from January 13, 2022; seconded by Linda Skwierawski. Motion carried 5:0

Tom Thatcher made a motion to approve the Special Council minutes from January 25, 2022; seconded by Jean Wallner. Motion carried 5:0

Treasurer's Report

Tyler Truax made a motion to approve the January 2022 Treasurer's Report; seconded by Linda Skwierawski. Motion carried 5:0

Budget Comparison Detail Reports

For information purposes only no action required

2021 Summary of Taxes Collected

For information purposes only no action required

Police Report

Linda Skwierawski made a motion to approve the January 2022 Police Reports; seconded by Randy Larson. Motion carried 5:0

Applications for Licenses

Linda Skwierawski made a motion to approve the Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Stevie Dutka, Betheny Cottone, Gracelyn Peterson and Molly Rosson; seconded by Tyler Truax. Motion carried 5:0

Library Report

Tom Thatcher made a motion to approve the February 2022 Library Report; seconded by Jean Wallner. Motion carried 5:0

Public Utilities Committee

No meeting was held.

Police, Fire & Personnel Committee

No meeting was held.

Recreation Committee

January 25, 2022 minutes were handed out at the meeting.

Parks & Sanitation Committee

No Meeting was held.

Streets & Sidewalks Committee

No meeting was held.

Finance Committee

Tom Thatcher reported that they reviewed and approved the bills, Treasurer's Report and bank statements.

Tom Thatcher made a motion to close the Sewer Reserve RD 2001 account with a balance of \$2.23 and transfer to the Sewer Cash Account; seconded by Randy Larson. Motion carried unanimous roll call vote.

Reviewed the status report for outstanding debt from Ehlers. There is nothing to be done at this time.

Reviewed the letter from the IRS in regards to Form 941 tax return for June 30, 2022. There was an error in filing the report and Jennifer has corrected and resubmitted the form.

IT Committee no meeting was held.

Johnson Block

Tom Thatcher made a motion to approve the 2021 engagement letter for Marinuka Manor and Eden House; seconded by Linda Skwierawski. Motion carried unanimous roll call vote.

Excessive Assessment Claim

Attorney Klos briefed the Council on the assessment process, how Board of Review works and the details of the claim by Mr. Swing on his property.

Tom Thatcher made a motion to disallow the claim of \$4,444.00; seconded by Randy Larson. Motion failed by roll call vote. (4) no (1) yes

After further discussion and clarifications from Attorney Klos Randy made a motion to approve Mr. Swing's claim. Motion failed due to lack of a second.

There was more discussion after which, Randy Larson made a motion to allow Jesse's claim. Motion failed due to lack of a second.

Attorney Klos reviewed the options that the Council has as far as this claim. Council members discussed the assessment on the property further and heard from Mr. Swing. Tom Thatcher made a motion to disallow the claim on excessive assessment from Mr. Swing; seconded by Tyler Truax. Motion carried (4) yes (1) no

Upgrade to shelter at boat landing

There was discussion about the building that has been ordered but no action was taken.

New City Hall

Tyler Truax made a motion to advertise for bids to obtain an Architect for a City Hall and Police Department; seconded by Tom Thatcher. Motion carried by unanimous roll call vote.

Application for Street Use Permit

Tyler Truax made a motion to approve the Street Use Permit for the Galesville Downtown Business Alliance on 6/16/22, 7/21/22, 8/18/22, 10/1/22, 10/22/22. seconded by Randy Larson. Motion carried 5:0

Approval of Bills

Tom Thatcher made a motion to approve paying the bills: General: \$726,740.80; Sewer: \$8,540.45; Water: \$7,066.45; Library: \$6,483.11; Total: \$748,830.81; seconded by Randy Larson. Motion carried by unanimous roll call vote.

Closed Session

Tyler Truax made a motion to convene into closed session for the purpose of competitive or bargaining implications for: 1) City land purchase 2) Sale of land in Ridgeview Estates; seconded by Jean Wallner. Motion carried by unanimous roll call vote

Tyler Truax made a motion to reconvene to open session; seconded by Linda Skwierawski. Motion carried 5:0

Adjourn Meeting

Randy Larson made a motion to adjourn the meeting; seconded by Linda Skwierawski. Motion carried 5:0

Mayor Vince Howe adjourned the meeting.

Jennifer Hess, Clerk/Treasurer