

CITY OF GALESVILLE
REGULAR COUNCIL MEETING

April 14, 2022

Roll Call and Call to Order

Mayor Vince Howe called the meeting to order at 7:05 p.m. Present: Vince Howe, Kelly Kreger, Linda Skwierawski, Jean Wallner, Randy Larson Not Present: Thomas Thatcher, Tyler Truax
Others present: Clerk/Treasurer Jennifer Hess, Public Works Director Todd Peterson & Police Chief Paul Evenson, Sarah Livermore, Christine Otzelberger, Benjamin Pierce, Kelly Gardner, Tory-Kale Schulz, Eric Turner, Maureen Turner, Don Lechler, Jack Buswell

Mayor Report

Recognized that April 17-23, 2022 as Municipal Treasures Appreciation Week.

Minutes

Kelly Kreger made a motion to approve the regular Council minutes from March 10, 2022; seconded by Jean Wallner. Motion carried 4:0

Treasurer's Report

Kelly Kreger made a motion to approve the March 2022 Treasurer's Report; seconded by Linda Skwierawski. Motion carried 4:0

Police Reports

Linda Skwierawski made a motion to approve the March 2022 Police Reports. seconded by Jean Wallner. Motion carried 4:0

Randy Larson made a motion to approve the Application for Temporary Class "B" Retailer's License for Galesville Lions Club on July 4, 2022; seconded by Jean Wallner. Motion carried 4:0

Jean Wallner made a motion to approve the Applications for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Sara Jaderston, Joan Otterness and Daniel Smith; seconded by Linda Skwierawski. Motion carried 4:0

Library Report

Linda Skwierawski made a motion to approve the April 2022 Library Report. seconded by Jean Wallner. Motion carried 4:0

There will be an open house on Saturday, April 30, 2022 from 10-1 at the Galesville Public Library for Meredith Houge.

Laura Oanes has been hired as the new Library Director.

Public Works

Kelly Kreger made a motion to approve Amendment #2 Professional Service Agreement CWF – City of Galesville; seconded by Randy Larson. Motion carried 4:0

Kelly Kreger made a motion to approve the 2021 Consumer Confidence Report; seconded by Jean Wallner. Motion carried 4:0

Public Utilities Committee No meeting was held

Police, Fire & Personnel Committee No meeting was held

Recreation Committee No meeting was held

Parks & Sanitation Committee

Linda Skwierawski reported that they met to discuss the process to continue the restoration of High Cliff Park including a bridge and the repair of the kiosk at Horseshoe Park. Brad Simonson attended the meeting to offer assistance with the priority and process involved with the projects. He will be submitting a quote for his services to the Finance Committee to approve in May.

Streets & Sidewalks No meeting was held

Finance Committee April 14, 2022

Kelly Kreger reported that they reviewed and approved the bills, Treasurer's Report, bank statements, quarterly overtime report and received an update on lease payments to the city.

Kelly Kreger made a motion to approve the updated Procurement Policy; seconded by Jean Wallner. Motion carried 4:0

Kelly Kreger made a motion to approve the overage of \$636.83 to come from the general fund for the police vehicle accessories; seconded by Randy Larson. Motion carried unanimous roll call vote.

Kelly Kreger made a motion to approve the quote from Municipal Well & Pump for \$8,550.00 to be taken from the water cash account; seconded by Linda Skwierawski. Motion carried unanimous roll call vote.

Kelly Kreger made a motion to approve the quote from Quality Control Systems for \$6,150.00 to be taken from the Sewer Replacement Fund; seconded by Linda Skwierawski. Motion carried unanimous roll call vote.

Reviewed the fee increase letter from Allpaid, the current provider for electronic payment transactions. The fee will increase to 2.95% of the amount due with a minimum fee of \$1.00, effective April 28, 2022. Jennifer will see if there are less expensive providers available.

IT Committee no meeting was held

Application for Street Use Permit

Randy Larson made a motion to approve the Street Use Permit for Galesville Lions Club July 4, 2022; seconded by Kelly Kreger. Motion carried 4:0

Linda Skwierawski made a motion to approve the Street Use Permit for Galesville Area Chamber of Commerce Farmer's Market May-Nov 2022; seconded by Jean Wallner. Motion carried 4:0

Randy Larson made a motion to approve the Street Use Permit for Create Happy Aug 18,19,20, 2022; seconded by Linda Skwierawski. Motion carried 4:0

Plan Commission Zero Lot Line

Kelly Kreger made a motion to approve the recommendation from the Plan Commission for the zero-lot line for DMA Properties LLC; seconded by Linda Skwierawski. Motion carried 4:0

Ordinances/Resolution for ATV/UTV

The city will approve using West Ridge Avenue off of CTH T to CTH K and West Ridge Avenue to 8th Street to West Mill Road/ CTH K to access the downtown area. Signs have to be posted and publicized in the Trempealeau County Times before this will take effect.

Randy Larson made a motion to approve the revisions to Ordinance Sec. 10-4-1 to 10-4-4 for ATV and Off-Road Motor Vehicle Operation. Randy modified his motion to rescind Ordinance Sec. 10-4-1

to 10-4-4 and replace with Ordinance 10-4-1; seconded by Jean Wallner. Motion carried by unanimous roll call vote.

Jean Wallner made a motion to adopt Resolution 2022-02 to regulate operation of ATV's; seconded by Linda Skwierawski. Motion carried by unanimous roll call vote.

Security Cameras at Cance Park

There has been an increase in vandalism to the property at Cance Park. Vince has been in contact with someone that represents a company that installs security cameras and the software and will turn that information over to the Parks Committee.

Kelly Kreger made a motion to refer the security camera issue to the Parks Committee; seconded by Jean Wallner. Motion carried 4:0

Welcome to Galesville Signs

Vince would like to see 2 members from the Chamber of Commerce, Lions Club, Down Town Business Association and City represented in the discussion of the design and placement of new signs.

Kelly Kreger made a motion to refer the "Welcome To Galesville" signs project to the Park Commission; seconded by Randy Larson. Motion carried 4:0

Approve Bills

Kelly Kreger made a motion to approve paying the bills: General: \$143,722.09; Sewer: \$146,259.99; Water: \$102,276.19; Library: \$5,704.94; Total: \$397,963.21; seconded by Randy Larson. Motion carried with unanimous roll call vote.

Acknowledgment of Randy Larson

Vince thanked Randy for his years of service on the Council. Randy said "It has been a privilege, responsibility and an honor."

Closed Session

Kelly Kreger made a motion to go into closed session; seconded by Randy Larson. Motion carried with unanimous roll call vote

Linda Skwierawski made a motion to come out of closed session; seconded by Randy Larson. Motion carried 4:0

Randy Larson made a motion to adjourn the meeting; seconded by Linda Skwierawski. Motion carried 4:0

Mayor Vince Howe adjourned the meeting.

Jennifer Hess, Clerk/Treasurer