

CITY OF GALESVILLE
REGULAR COUNCIL MEETING

June 8, 2023

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: Attorney-Jack Buswell, Public Works Director-Todd Peterson, Police Chief-Paul Evenson, Trempealeau County Times-Ben Pierce, Laura Oanes, R.L Sacia, Brad Simonson, Jim Riley, Deanna Hornberg, Tava Hornberg, Angie Seely, Scott Seely, Jean Seely, Stacey Austin, Karen Livingston, Trempealeau County Sheriff Deputy Summer Watters

Mayor Howe led the Pledge of Allegiance

Open meeting laws have been met

Motion by Kelly Kreger to approve the regular council meeting minutes from May 11, 2023; seconded by Dave Carlson. Ayes-6, Nays-0, Motion carried.

Motion by Diane Redsten to approve the special council meeting minutes from May 23, 2023; seconded by Kelly Kreger. Ayes-5, Nays-0, Motion carried. Carlson abstained

Dave Carlson asked for clarification of the accounts that are listed on the Treasurer's report and the origin of the funds.

Motion by Kelly Kreger to approve the May 2023 Treasurer's Report and Cash Account Balance Report; seconded by Jean Wallner. Ayes-6, Nays-0, Motion carried.

Motion by Dave Carson to have public comment on the agenda immediately following conclusion of this discussion, 15 minutes total for discussion; seconded by Tory-Kale Schulz. Discussion was concerning the dynamics of allowing public comments. Ayes-6, Nays-0. Motion carried.

Motion by Diane Redsten to approve the May 2023 Police Report; seconded by Kelly Kreger. Ayes-6, Nays-0, Motion carried.

Motion by Tom Thatcher approve the Galesville Public Library Report for June; seconded by Kelly Kreger. Ayes-6, Nays-0, Motion carried.

Tom Thatcher reported that the Police, Fire & Personnel Committee met on June 5, 2023 and will be discussed in closed session.

Kelly Kreger reported that the Finance Committee reviewed and approved the bills, verified the May 2023 Treasurer's report to the bank statements.

There were no public comments

Brad Simonson reviewed the 4 phases on the proposal, these costs are not to exceed these numbers. The first phase has been completed but not billed. Brad will not be charging for his services provided for the project. Per the lease the lessee is responsible for repairs, however, the city may choose to assist with the costs. These costs are not in the current budget.

Motion by Dave Carlson to retain Bradly Simonson and HSR Associates to perform work specified in the proposal on page 15 of the packet and that the money to pay for that come from the Prime Vest account; seconded by Kelly Kreger. Vote: Thatcher-abstained, Schulz-yes, Kreger-yes, Redsten-yes, Wallner-yes, Carlson-yes. Motion carried.

Motion by Tory-Kale Schulz to approve the kennel licenses for Seely and Hornberg as recommended by the Plan Commission; seconded by Jean Wallner. Ayes -6, Nays -0, Motion carried.

Motion by Tom Thatcher to approve the Permit to Possess and Display Fireworks for Above and Beyond Pyrotechnics LLC, July 4, 2023; seconded by Dave Carlson. Ayes -5, Nays -0, Motion carried. Schulz abstained

Motion by Dave Carlson to confirm appointment of Graciela Amundson and Molly Fawcett to Library Board for 3-year terms; seconded by Jean Wallner. Ayes -6, Nays -0, Motion carried.

Motion by Tory-Kale Schulz to approve Sidewalk Use Applications for DTD Enterprises and Galesville Bowling LLC; seconded by Diane Redsten. Ayes-6, Nays-0, Motion carried.

Motion by Dave Carlson to accept the 2022 Consumer Confidence Report; seconded by Tom Thatcher. Ayes-6, Nays-0, Motion carried.

Motion by Kelly Kreger to approve Resolution 2023-02 for 2022 Compliance Maintenance Annual Report; seconded by Jean Wallner. Ayes-6, Nays-0, Motion carried.

Motion by Dave Carlson to approve the bid from Mathy Construction for the Ridgeview Estates Street Rehabilitation for \$564,955.29; seconded by Kelly Kreger. The money will be paid by the TID. Vote: Thatcher-yes, Kale-yes, Redsten-yes, Kreger-yes, Carlson-yes, Wallner-yes. Motion carried.

Motion by Dave Carlson to approve the Temporary Class "B" Retailer's License for Galesville Lions Club July 4, 2023; seconded by Tom Thatcher. Ayes -5, Nays -0, Motion carried. Schulz abstained

Motion by Tom Thatcher to approve Application for Temporary Operator's License for Daniel Smith July 4, 2023; seconded by Diane Redsten. Ayes -6, Nays -0, Motion carried

Motion by Tom Thatcher to approve Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Dave Carlson; seconded by Tory-Kale Schulz. Ayes -5, Nays -0, Motion carried. Carlson Abstained

Motion by Dave Carlson to approve the remaining Applications for License to Serve Fermented Malt Beverages and Intoxicating Liquors; seconded by Diane Redsten. Ayes -6, Nays -0, Motion carried

Motion by Tom Thatcher to approve the Cigarette & Tobacco licenses; seconded by Jean Wallner. Ayes -6, Nays -0, Motion carried

Motion by Kelly Kreger to approve the Soda Water Beverages; seconded by Diane Redsten. Ayes -6, Nays -0, Motion carried

Motion by Kelly Kreger to approve the Amusement Arcade applications; seconded by Tory-Kale Schulz. Ayes -6, Nays -0, Motion carried

Motion by Tory-Kale Schulz to approve Operator's License for Massage; seconded by Diane Redsten. Ayes -6, Nays -0, Motion carried

Motion by Kelly Kreger to approve the Dumpster Permits; seconded by Tom Thatcher. Ayes -6, Nays -0, Motion carried

Motion by Tory-Kale Schulz to approve the Operator's Licenses; seconded by Jean Wallner. Ayes -6, Nays -0, Motion carried

Motion by Kelly Kreger to approve paying the bills: General: \$58,632.31; Sewer: \$6,965.67; Water: \$8,269.30; Library: \$3,678.20; Total: \$77,545.48; seconded by Tom Thatcher. There was discussion about the details and payment of check #15389 to Fitzpatrick, Skemp & Butler LLC, #15380 to

Trempealeau County Sheriff and #15405 to Vince Howe. Vote: Thatcher-yes, Schulz-yes, Kreger-yes, Redsten-yes, Wallner-yes, Carlson-yes. Motion carried.

Motion by Tom Thatcher to convene in closed session for Sec. 19.85(1)(c) purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which we have jurisdiction; seconded by Dave Carlson. Vote: Thatcher-yes, Schulz-yes, Kreger-yes, Redsten-yes, Wallner-yes, Carlson-yes. Motion carried

Motion by Dave Carlson to reconvene to open session; seconded by Kelly Kreger. Ayes -6, Nays -0, Motion carried.

Motion by Tom Thatcher to accept the wage compensation adjustment as discussed in closed session; seconded by Dave Carlson. Vote: Thatcher-yes, Schulz-yes, Kreger-yes, Redsten-yes, Wallner-yes, Carlson-yes. Motion carried

Motion by Jean Wallner to adjourn the meeting; seconded by Diane Redsten. Ayes -6, Nays -0, Motion carried.

X

Jennifer Hess
City Clerk/Treasurer