

CITY OF GALESVILLE
REGULAR COUNCIL MEETING

June 9, 2022

Roll Call and Call to Order

Mayor Vince Howe called the meeting to order at 7:00 p.m. Present: Vince Howe, Kelly Kreger, Linda Skwierawski, Jean Wallner, Tory-Kale Schulz, Thomas Thatcher, Tyler Truax Not Present: Others present: Clerk/Treasurer Jennifer Hess, Police Chief Paul Evenson, Attorney Jack Buswell, Police Officer Christian Medema, Chad Jones, Mike Oslie, Laura Oanes Ben Pierce and Bruce Bender.

Mayor Report

Mike Oslie made a presentation on behalf of the Zion Lutheran Church Charitable Trust Fund in the amount of \$5,000.00 toward renovations and repairs of Cance Park. They feel the park is an asset to the community and used by the church and members of the congregation. The funds are for the park only and will be dispersed to the City of Galesville upon receipt of a description of the costs. Members of the Charitable Trust Fund Committee are Eric Moen, Lori Meinking, Karen Weltzien, Beth Osborn, Barb Longwell and Mike Oslie.

Kelly Kreger made a motion to rescind the motion to sell the 2015 Ford Explorer; seconded by Linda Skwierawski. Motion carried unanimous roll call vote.

The Police Department will be compiling costs necessary to bring the current vehicles up to date and present to the Council at a later date.

Minutes

Kelly Kreger made a motion to approve the regular Council minutes from May 12, 2022; seconded by Tyler Truax. Motion carried 6:0

Treasurer's Report

Kelly Kreger made a motion to approve the May 2022 Treasurer's Report; seconded by Tom Thatcher. Motion carried 6:0

Police Reports

Tom Thatcher made a motion to approve the May 2022 Police Department Reports; seconded by Jean Wallner. Motion carried 6:0

Jean Wallner made a motion to approve the Applications for Temporary Class "B"/ "Class B" Retailer's License for Old Main Historical & Community Arts Center on June 25, July 22, August 27, September 17 2022; seconded by Linda Skwierawski. Motion carried 5:0 Tom Thatcher abstained

Tyler Truax made a motion to approve the Application for Temporary Class "B" License to Serve Fermented Malt Beverages and Intoxicating Liquors for Alexander Wegner and Diane Thatcher; seconded by Tory-Kale Schulz. Motion carried 5:0 Tom Thatcher abstained.

Linda Skwierawski made a motion to approve the applications for Liquor, Beer, Cigarettes, Soda Water, Arcade/Pool Table, Operator Licenses, Massage and Dumpster Permits as presented; seconded by Jean Wallner. Motion carried 6:0

Library Report

Tom Thatcher made a motion to accept the June library report; seconded by Jean Wallner. Motion carried 6:0

Public Works No meeting was held

Public Utilities Committee No meeting was held

Police, Fire & Personnel Committee No meeting was held

Recreation Committee No meeting was held

Parks & Sanitation Committee No meeting was held

Streets & Sidewalks No meeting was held

Finance Committee June 9, 2022

The bills were reviewed and approved for June. The May 2022 Treasurer's Report was verified to the bank statements.

Kelly Kreger made a motion to recommend that we change from AllPaid to GOVOFFICE for our online and in person payments.; seconded by Linda Skwierawski. Motion carried unanimous roll call vote.

They reviewed the final High Cliff Park expenditures will be postponed until the July meeting when the Parks & Sanitation Committee and Finance can meet.

Kelly Kreger made a motion to accept the SonicWall \$870.00 quote with the funds coming from the water cash account; seconded by Tom Thatcher. Motion carried unanimous roll call vote.

IT Committee No meeting was held

Sidewalk Use Application

Tom Thatcher made a motion to approve the Sidewalk Use Application for The Main Fox; seconded by Linda Skwierawski. Motion carried 5:0 Tory-Kale Schulz abstained.

Permit to Display Fireworks

Jean Wallner made motion to approve the permit to Possess and Display Fireworks Class B & C for Above and Beyond Pyrotechnics LLC for July 4, 2022; seconded by Tory-Kale Schulz. Motion Carried 6:0

Change Date of Next Council Meeting

Kelly Kreger made a motion to change the date of the July Council Meeting from the 14th to the 21st; seconded by Tory-Kale Schulz. Motion carried 6:0

Renewal of Bethany-St. Joseph Management Contract

Tom Thatcher made a motion to renew the contract with Bethany-St. Joseph Corp for management of Marinuka Manor and the Eden House for a five-year period beginning 8/1/2022 and ending 7/31/2027; seconded by Linda Skwierawski. Motion carried with unanimous roll call vote.

Appointment to IT Committee

Kelly Kreger made a motion to confirm the appointment of Tory-Kale Schulz to the IT committee; seconded by Tom Thatcher Motion Carried 5:0 Tory-Kale Schulz abstained

Resolution 2022-04 for CMA Report

Tyler Truax made a motion to approve the Compliance Maintenance Annual Report as presented by Todd Peterson; seconded by Jean Wallner Motion carried 6:0

Service Contract for Refuse & Recycling

The service contract with Hilltopper Refuse & Recycling Service was approved on Tuesday, June 9, 2022 at a special council meeting. Households will be issued 2 carts; garbage will be picked up every week and recycling every other week. We are hopeful to begin the program in September or October. Residents will be mailed the information. The current bag program will be discontinued once the new program is introduced.

Approve Bills

Kelly Kreger made a motion to approve paying the bills: General: \$65,422.76; Sewer: \$11,885.56 Water: \$8,603.54; Library: \$2,086.47; Total: \$87,998.33; seconded by Linda Skwierawski. Motion carried with unanimous roll call vote.

Kelly Kreger made a motion to adjourn the meeting; seconded by Tyler Truax. Motion carried 6:0

Jennifer Hess, Clerk/Treasurer