

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
JANUARY 19, 2011
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. January 19, 2011 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Tom Lethlean called the meeting to order at 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Dan Spillane, Carl Ballard, Darrell Morrissey-present. Jim Paquette-absent. Others present: Stan King and Marsha Einsweiler.

Motion by Ballard second by Spillane to approve the minutes of the December 29, 2010 meeting. All aye, motion carried.

Committee Reports: None

Motion by Morrissey second by Ballard to approve the bills for the general, water, sewer, electric, library, museum, pool and TIF funds. All aye, motion carried.

Stan King, Delta 3 Engineering, reviewed the pay request with the council members. Motion by Spillane second by Ballard to approve a pay request for W.C. Stewart Construction in the amount of \$69,468.76. All aye, motion carried. Stan King left the meeting.

No action was taken regarding the Mobile Home Park Permit.

Mayor Lethlean reported that the DNR had inspected the Badger Mine with regards to bats and white nose syndrome. The DNR found no bats. The DNR is asking that a warning sign be placed at the mine. The sign will warn tourists that if they have toured other mines that they should not enter the mine if they are still wearing the same clothing to prevent the cross contamination.

Bids were opened for the custodial services for the Shullsburg Community Townsend Center. The following bids were received: Don Ahlstrom- 6 to 8 hours per week at \$10 per hour; Kevin Einsweiler- 25 to 30 hours per month at \$13 per hour; Jessica Roesch- amount is negotiable. A discussion was held regarding the need for the applicant to have liability insurance. It was decided that the applicants would be asked to provide \$50,000 worth of liability insurance and to submit another bid for the February 2, 2011 meeting.

A brief discussion was held regarding the fire inspection of the city garage. A list of violations was provided by the fire inspector. Several of the items on the list will be repaired by city employees. Cabinets for storage of flammable material will be ordered as well as "exit" signs. Paul Ranum will be hired to install a steel door and Tom Turpin will be hired to repair the steps.

A brief discussion was held regarding the snow plowing of the local cemeteries. Mayor Lethlean stated that this had been addressed at the January 18, 2011 Street Committee meeting. It was decided that the city is not in the business of plowing but would provide this service only if the primary contractor could not plow. Motion by Spillane second by Ballard to help out the local cemeteries when the primary contractor cannot plow at a fee of \$75 an hour and a minimum of 1 hour will be billed. All aye, motion carried. A letter will be sent to the church boards advising them of the council's decision.

Mayor Lethlean informed the council of an anonymous donor that has pledged one half the costs of the repairs for the baby pool if the city could raise the remainder of the cost. The baby pool is not up to code therefore it will be closed if it is not brought into compliance. The estimated cost of the repairs is \$20,000-\$21,000. Mayor Lethlean will contract Badger Pools to advise the city of options for repairs.

A discussion was held regarding an ordinance adopting WI Statues 101.123 and WI Act 12. The Police Committee recommended approval of the ordinance at the January 18, 2011 meeting. Motion by Spillane second by Morrissey to approve the ordinance adopting the WI Statue 101.123 and WI Act 12. All aye, motion carried. This ordinance will allow the police department to issue a citation for violation of the smoking law without having to go through the District Attorney's office.

A brief discussion was held regarding an application fee for an outdoor beer garden. The current ordinance states that the clerk will annually send notification to residents within 150 feet of an establishment that applies for a beer garden permit. Due to the amount of time involved, Mayor Lethlean suggested an annual fee of \$100. Motion by Morrissey second by Ballard to set fee of \$50 for the outdoor beer garden application. All aye, motion carried.

Motion by Ballard second by Spillane to approve an operator license for Adam C Reichling pending the completion of the beverage training course. All aye, motion carried. A background check had been completed prior to the meeting.

Future Agenda Items- Amending of the Municipal Fee Schedule.

Clerk/Treasurers Report- The December treasurers report was included in the agenda packet. Einsweiler asked the council to sign the file copy. Einsweiler reported that the CDBG-PFED grant was received in the amount of \$127,500.

Public Comments- Ald Spillane stated that the council needed to consider the need for repairs to the city streets.

At 8:15 p.m. a motion was made by Morrissey second by Ballard to convene into closed session. Jim Paquette attended the closed session via the phone. Roll Call- Lethlean, Morrissey, Spillane, Ballard, Paquette- All aye, motion carried. Pursuant to Wis.Stats. 19.85 (1)(c) the purpose of the closed session was for union contract negotiations. Ald Dan Spillane and Einsweiler left the meeting.

At 8:32 p.m. a motion was made by Morrissey second by Ballard to reconvene into open session. Roll Call- Morrissey, Lethlean, Ballard, Paquette. All aye, motion carried.

No further discussion and no action was taken in open session.

At 8:32 p.m. a motion was made by Morrissey second by Ballard to adjourn. All Aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer