

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
AUGUST 2, 2006
6:30 P.M.

The regular meeting of the Common Council of the City of Shullsburg was held immediately following a public hearing on August 2, 2006 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street. Mayor Lance McNaughton called the meeting to order at 7:18 p.m. Notice of the meeting was posted and given to the official newspaper Roll Call - Bob Edge, John Engels, Carol Korn and Cheryl Fink. Others present: Betsy Ralph, John Bredeson, Tom Spillane, Charles C. Watson and Dan Spillane.

Motion by Engels second by Fink to approve the minutes of the July 20, 2006 meeting. All aye, motion carried.

A brief discussion was held regarding the ATV Trail. Since the council does not have an ordinance to consider, a motion was made by Korn second by Edge to allow ATV traffic into the city. Roll Call- Edge-yes, Fink- yes, Engels – no, Korn- yes. A special meeting will be held Monday, August 7 for consideration of an ATV ordinance.

Ald Fink reported a leave request for Chief Strause. Ald Edge reported leave requests for Pat Byrne and Verne Jackson. Ald Korn, reported that Joan Webber would like to donate a park bench. Ald Korn also reported that the pool will be open until September 8 and that the work has been completed at the east restroom. Mayor McNaughton reported a leave request for Marsha Einsweiler.

Motion by Fink second by Korn to accept the committee reports. All aye, motion carried.

Motion by Korn second by Fink to go to number 14- Public Comment Session, on the agenda. All aye, motion carried.

During the public comment session of the meeting, John Bredeson was present to voice his concerns regarding the city's hiring process. Mayor Lance McNaughton stated that he would like to meet with the concerned persons to discuss the matter prior to opening it up at a public meeting. McNaughton further stated that since this is an employment issue, some information is confidential and cannot be discussed in a public meeting. A meeting has been scheduled for Tuesday, August 8.

Motion by Engels second by Fink to approve the bills for the general, water, sewer, electric, library and pool funds. All aye, motion carried.

A brief discussion was held regarding the transfer of property to Donna and Steve Nethery. The clerk stated that a utility and waterway easements would need to be retained. A letter will be sent notifying Nethery's of the stipulations. The matter will be addressed at the next meeting.

A short discussion was held regarding the weekend use the Townsend Center restrooms and who would be responsible for locking and unlocking the doors. It was decided that the weekend sewer department personnel or police department would lock & unlock the doors. Motion by Korn second by Fink to approve the use of the Townsend Center Restrooms on the weekends from approximately 9:00 a.m. to 5:00 p.m. All aye, motion carried.

A brief discussion was held regarding Development Agreements. Motion by Engels second by Edge to approve a development agreement with Roger & Pat Duffey. All aye, motion carried. Motion by Fink second by Edge to approve a development agreement with H.R. Lead Region. All aye, motion carried.

Motion by Fink second by Engels to approve a pay request from Iverson Construction in the amount of \$24,923.24 for paving of Estey Street. Roll Call- Korn, Edge, Fink, Engels- All aye, motion carried.

Mayor McNaughton reported that a Revolving Loan Committee meeting had been held and a recommendation has been made in regards to application number 29. The Revolving Loan Committee recommends a \$25,000 loan for a term of ten years with an interest rate of 3% for the first five years, thereafter an interest rate of prime plus 2% (10.25%) secured by mortgage and a personal guarantee. Motion by Korn second by Fink to approve a loan of \$25,000 as recommended by the Revolving Loan Committee. All aye, motion carried.

The clerk reported that 15% of the shared revenue has been received in the amount of \$78,918.70.

At 8:00 p.m. a motion was made by Engels second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer