

PROCEEDINGS OF THE COMMON COUNCIL
CITY OF WEYAUWEGA
MONDAY, FEBRUARY 15, 2021

The regular monthly meeting of the Common Council of the City of Weyauwega was called to order at 6:30 p.m., on Monday, February 15, 2021 by Mayor Jack Spierings in the Weyauwega Municipal Building Council Chambers.

Roll Call: Present: Mayor Jack Spierings, Keith Najdowski, Bruce Goetsch, Rich Luedke, and Dewey Stelzner. Not present: Shani Appleby and Jered Wilson. Also present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke, Police Chief Jerry Poltrock, Frank Zabojski, Austin Goetsch and Richard Rupno. The meeting began with the saying of the Pledge of Allegiance led by Bruce Goetsch.

Motion Najdowski, second Stelzner, to approve the agenda. Motion carried with four "ayes", zero "nays".

Motion Najdowski, second Stelzner, to approve the minutes of the Regular Common Council meeting from January 18, 2021. Motion carried with four "ayes", zero "nays".

Citizen Appearances: Library Representative, Frank Zabojski, thanked the Council and the Administrator for the great partnership between the City and the Library. It is very much appreciative. He showed a flyer from Costco on the shelter that was approved at the Library Board to be put behind the Library. He also reported that the Head Librarian has submitted the annual report to the state. It was a trying time to get it completed with the pandemic going on in the last year.

Public Works Committee: *Motion Goetsch, second Najdowski, to approve Pay Request #5 for \$216,600 contingent on lien waivers. Motion carried with four "ayes", zero "nays".*

Motion Goetsch, second Najdowski, to approve the work change directive #3 for the mixer system change. Motion carried with four "ayes", zero "nays".

Motion Goetsch, second Stelzner, to approve the removal of the Cathodic Protection contingent on DNR approval. Motion carried with four "ayes", zero "nays". DNR approval was received last week.

Motion Goetsch, second Najdowski, to approve the low bid from Wood Sewer and Excavating Inc for \$698,430 for the water main including the alternative water main along W. Clark Street from West Street to Mary Street for an additional \$77,702.50 for a total of \$776,132.50. Motion carried with four "ayes", zero "nays".

Motion Goetsch, second Najdowski, to approve the low bid from J.H. Findorff and Son, Inc for \$730,568 for the Booster Pump Station with no alternatives. Motion carried with four "ayes", zero "nays". DNR approval was received last week.

Motion Goetsch, second Stelzner, to approve the plans for the new intake building for Star Dairy and vacate the north half of Mary Street to Wisconsin Street contingent that the city replaces the sanitary sewer line and Star Dairy encases it in steel along with the storm sewer line. Also contingent on proper plans to deal with the storm runoff from Main Street to Mary Street. Motion carried with four "ayes", zero "nays".

Motion Goetsch, second Najdowski, to approve the quote from Mulcahy Shaw Water, Inc. for the effluent samples at a cost of \$7,023.74. Motion carried with four "ayes", zero "nays".

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Motion Goetsch, second Stelzner, to approve the purchase of the pressure washer from HydroClean Equipment Inc. at a cost of \$5,850. Motion carried with four “ayes”, zero “nays”.

Motion Goetsch, second Najdowski, to approve the purchase of the 3M DBI SALA9” Tripod from Northern Safety & Industrial for \$7,680.88. Motion carried with four “ayes”, zero “nays”.

Motion Goetsch, second Najdowski, to approve the purchase of the PT660 38.5HP Kawasaki from Rucks Performance Motorsports Inc. for a cost of \$12,205.70. Motion carried with four “ayes”, zero “nays”.

Finance Committee: *Motion Najdowski, second Stelzner, to approve the contract change with Waupaca County DHHS for rent of \$125 per month for office space. Motion carried with four “ayes”, zero “nays”*

Motion Najdowski, second Luedke, to amend the Developer’s Agreement with Sweetwood LLC to add lots 1, 2 and 27 to the agreement. Motion carried with four “ayes”, zero “nays”.

Motion Najdowski, second Luedke, to approve extending the agreement with Sweetwood LLC for an additional 2 years and also refer recommended changes of the covenants to Plan Commission for review. Motion carried with four “ayes”, zero “nays”.

Motion Najdowski, second Stelzner, to approve the Audit Service Agreement with CliftonLarsonAllen LLP. Motion carried with four “ayes”, zero “nays”.

Motion Najdowski, second Luedke, to approve the clarification that the administrator receives a 2% wage increase not bonus. Motion carried with “four” ayes”, zero “nays”.

Motion Najdowski, second Luedke, to approve checks dated 01/01/2021 thru 01/31/2021 totaling \$600,555.29 and the monthly financial statements. A roll call vote was taken with “ayes” from Najdowski, Stelzner, Luedke and Goetsch; zero “nays”. Motion carried.

Police, Fire, & Ambulance Committee: No Action for Council.

Public Health & Relief (Ordinance) Committee: No Action for Council.

Recreation Committee: No Action for Council.

Public Property & Purchasing Committee: No Action for Council

Plan Commission: No Action for Council

New Business: No Action for Council

Mayor’s Report: Mayor Spierings thanked the Public Works crew on doing a good job with clean up during the last snow falls. Also reported on a water main break the City had today on 2nd Ave.

Administrator’s Report: Administrator Schroeder reported that the WEDC accepted the grant paperwork for the Liebe project. This is the first step towards being approved. The annual audit for the City starts next week. There was a water main break on 2nd Ave today. It was repaired in under 2 hours by Immel. Everything went very well. He also passed around two thank you correspondences for council members to read.

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Police Chief's Report: Chief Poltrock passed out the YTD calls of service. Went over two major events that happened in the City in the last few weeks with a drug overdose and gunshot victim.

Set Meeting Calendar:

- Finance Committee – March 9th at 3 pm
- Ordinance Committee – March 9th at 3:30 pm or immediately following Finance Committee
- Recreation Committee – March 9th at 5:00 pm
- Police, Fire & Ambulance Committee – March 9th at 6:00 pm
- Public Works Committee – March 9th at 6:30 pm
- Plan Commission – To Be Determined
- City Council – March 15th at 6:30 pm

Such Other Matters as Authorized by Law: None

Motion Najdowski, second Goetsch, to adjourn at 6:57 pm. Motion carried with four "ayes", zero "nays".

Rebecca Loehrke
City Clerk