



**City of Mosinee Common Council
City Hall Council Chambers
225 Main Street
Monday, May 14th, 2018
7:30 PM
Regular Meeting**

1. Call to Order and Pledge of Allegiance

Mayor Jacobson called the meeting to order at 7:30p.m. Pledge of Allegiance.

Marge Rein	Ward 1
Nelson Pasha	Ward 2
Robert Stephens	Ward 3
Thomas Helbach	Ward 4
Keith Biedermann	Ward 5
Doug Mielke	Ward 6 & 7
Brent Jacobson	Mayor

2. Approval of the Agenda

Motion by Pasha and seconded by Mielke to approve the agenda as presented. Motion carried.

3. Swearing in of newly elected officials for the term beginning Tuesday, April 17, 2018.

City Clerk/Treasurer Bruce Jamroz swore in Doug Mielke, who represents Wards 6 and 7 for his two year term beginning Tuesday, April 17th, 2018.

4. Minutes Acceptance

A. Common Council - Regular Meeting - Apr 9, 2018 7:30 PM

Motion to accept the meeting minutes from April 9th, 2018. Motion carried.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Robert Stephens, Ward 3
SECONDER:	Nelson Pasha, Ward 2
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

B. Common Council - Organization Meeting - Apr 17, 2018 6:00 PM

Motion to accept the meeting minutes from April 17th, 2018. Motion carried.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Robert Stephens, Ward 3
SECONDER:	Nelson Pasha, Ward 2
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

5. Mayor's Report

On May 23rd, the Mayor and City staff met the members of the 4th grade class to discuss and answer questions regarding their roles in City Government.

6. General Agenda Items:

No items discussed.

7. Planning & Zoning

A. Discussion and possible action: Minor Subdivision for Jeff Rondeau at 600 Maple Ridge Road.

Motion to approve the minor subdivision for Jeff Rondeau at 600 Maple Ridge Road. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Stephens, Ward 3
SECONDER:	Keith Biedermann, Ward 5
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

8. Public Works Committee

A. Discussion and possible action: Award of bid for Florence St. water tower painting project.

Motion to approve the bid for Lane Tank in the amount of \$125,000 for the Florence Street water tower painting project. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marge Rein, Ward 1
SECONDER:	Nelson Pasha, Ward 2
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

B. Discussion and possible action: Approval of CO#1 to AECOM's Engineering Agreement for construction related services for the Brown St. reconstruction project.

Motion to approve Change Order #1 for Brown Street consulting services not to exceed \$12,953. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marge Rein, Ward 1
SECONDER:	Nelson Pasha, Ward 2
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

C. Discussion and possible action: Award of bid for concrete repair work.

Motion to award the bid for concrete repair work to Norcon Corporation in the following unit prices: 4" \$10.20/sf, 6" \$12.00/sf and \$41.00/lf for curb repairs. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marge Rein, Ward 1
SECONDER:	Robert Stephens, Ward 3
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

D. Discussion and possible action: Approval of the Annual Drinking Water Report for 2017.

Motion to approve the Annual Drinking Water Report for 2017 and to continue to use the mailing waiver process. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marge Rein, Ward 1
SECONDER:	Nelson Pasha, Ward 2
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

E. Discussion and possible action: Approval of the Compliance Maintenance Annual Report for 2017 and supporting Resolution #2018-06.

Motion to approve the Compliance Maintenance Annual Report for 2017 and Resolution No. 2018:06, A Resolution approving the 2017 Compliance Maintenance Annual Report. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marge Rein, Ward 1
SECONDER:	Robert Stephens, Ward 3
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

F. Update Only: Lead & Copper Drinking Water Compliance.

West system: Clearitas addition trial started on April 30th. You will recall we are adding this chemical at the 3 west side wells in an attempt to keep the lines from the wells to the water plant from biofilm fouling.

Unidirectional flushing started on May 1st and is proceeding along well.

40 Lead and copper compliance samples were collected from the west system and passed this round of testing for both lead and copper. We should now be on reduced sampling (20 samples once per year).

East system: Seasonal flushing was started on May 2nd. Moving slowly due to interruptions for other work.

Private lead line replacement program. 3 replacement permits were issued in the last month.

RESULT:	INFORMATIONAL ITEM
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G. Update Only: Various Public Works projects.

Library roofing project - This project should be complete the week of May 14th.

Downtown sidewalk replacement project - Expected completion date for the concrete work is May 18th.

Brown St. - Expected project completion date is June 28th.

South View and Orbiting Dr. Haas Sons expects to begin these projects the week of May 14th with a completion date of June 28th.

9th & 10th St. Project. Melvin Companies expects to begin this project the week of May 28th or June 4th. Once a firm start date is established staff will notify the residents with a letter.

RESULT: INFORMATIONAL ITEM
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H. Update Only: Public Works Dept. Activity Report.

The Public Works Department monthly report was reviewed by the Public Works Committee.

RESULT: INFORMATIONAL ITEM
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9. Personnel and Finance Committee

A. Discussion and possible action: Staff training requests.

RESULT: APPROVED [UNANIMOUS]
MOVER: Keith Biedermann, Ward 5
SECONDER: Doug Mielke, Ward 6 & 7
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

B. Discussion and possible action: Approval of Monthly City General Fund & Utility Fund bills.

Motion to approve the monthly City General Fund and Utility Fund bills as presented. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Keith Biedermann, Ward 5
SECONDER: Doug Mielke, Ward 6 & 7
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

C. Discussion and possible action: Postage Machine Lease / Folding Inserter Machine Lease

Motion to approve the postage machine lease and folding inserter machine lease with Office Enterprises(EO Johnson) as presented in the staff training report. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Keith Biedermann, Ward 5
SECONDER: Doug Mielke, Ward 6 & 7
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

D. Discussion and possible action: Accela / IQM2 Legislative Software

Motion to approve the software renewal with Accela / IQM2 legislative software as presented. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Keith Biedermann, Ward 5
SECONDER:	Doug Mielke, Ward 6 & 7
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

E. Discussion and possible action: City Insurance Policy Renewal with LWMMI & MPIC.

Motion to approve the City Insurance Policy renewal with LWMMI & MPIC as presented. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Keith Biedermann, Ward 5
SECONDER:	Doug Mielke, Ward 6 & 7
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

F. Discussion and possible action: Resolution No. 2018-07 ~ An Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$640,000 for Street Improvement Projects.

Motion to approve Resolution No. 2018-07, An initial resolution authorizing General Obligation Bonds in the amount not to exceed \$640,000 for street improvement projects. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Keith Biedermann, Ward 5
SECONDER:	Nelson Pasha, Ward 2
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

G. Discussion and possible action: Resolution No. 2018-08: An Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$165,000 For Equipment Of The Fire Department.

Motion to approve Resolution No. 2018-08, an initial resolution authorizing general obligation bonds in an amount not to exceed \$165,000 for equipment of the Fire Department. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Keith Biedermann, Ward 5
SECONDER:	Doug Mielke, Ward 6 & 7
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

H. Discussion and possible action: Resolution No. 2018-09 - An Initial Resolution Authorizing \$1,495,000 General Obligation Refunding Bonds.

Motion to approve Resolution No. 2018-09, a resolution authorizing \$1,495,000 in General Obligation refunding bonds. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Keith Biedermann, Ward 5
SECONDER: Doug Mielke, Ward 6 & 7
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

I. Discussion and possible action regarding: Resolution No. 2018-10 ~ A Resolution Directing Publication of Notice to Electors Relating to Bond Issues.

Motion to approve Resolution No. 2018-10, a resolution directing publication of notice to electors relating to bond issues. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Keith Biedermann, Ward 5
SECONDER: Nelson Pasha, Ward 2
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

J. Discussion and possible action regarding: Resolution No. 2018-11 ~ A Resolution Establishing Parameters for the Sale of not to Exceed \$2,300,000 General Obligation Corporate Purpose Bonds, Series 2018A

Motion to approve Resolution No. 2018-11, a resolution establishing parameters for the sale of not to exceed \$2,300,000 general obligation corporate purpose bonds, series 2018A. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Keith Biedermann, Ward 5
SECONDER: Doug Mielke, Ward 6 & 7
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

10. Public Safety Committee

A. Discussion and possible action: Approval of Operators License(s) Applications.

Motion to approve the operators licenses applications as presented. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Doug Mielke, Ward 6 & 7
SECONDER: Marge Rein, Ward 1
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

B. Discussion and possible action: Approval of Liquor Licenses for July 1, 2017 thru June 30, 2018

Motion to approve the liquor licenses presented for Riiser Fuels LLC. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Doug Mielke, Ward 6 & 7
SECONDER: Marge Rein, Ward 1
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

C. Discussion and possible action: Approval of Temporary Class "B" Beer License Applications for the Mosinee Chamber of Commerce (4th of July Festival) & Wausau Region Chamber of Commerce (Business PM @ Ansay & Associates).

Motion to approve the temporary Class "B" Beer license applications presented. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Doug Mielke, Ward 6 & 7
SECONDER: Marge Rein, Ward 1
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

11. Building Committee

A. Discussion and possible action: Building Permit Applications.

Motion to approve the Building Permit applications as presented. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert Stephens, Ward 3
SECONDER: Keith Biedermann, Ward 5
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

B. Discussion and possible action: Building Inspector's Monthly Report.

Motion to approve the building inspectors monthly report as presented. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert Stephens, Ward 3
SECONDER: Keith Biedermann, Ward 5
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

C. Discussion and possible action: Code Enforcement Report.

Motion to approve the code enforcement monthly report as presented. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert Stephens, Ward 3
SECONDER: Keith Biedermann, Ward 5
AYES: Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

D. Discussion and possible action: Raze Order for 1102 10th Street.

Motion to approve the raze order for 1102 10th Street. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Stephens, Ward 3
SECONDER:	Keith Biedermann, Ward 5
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

E. Discussion and possible action: Request to install a temporary office trailer at Arow Global. {924 N. Park View Circle}

Motion to approve the request to install a temporary office trailer at Arow Global. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Stephens, Ward 3
SECONDER:	Keith Biedermann, Ward 5
AYES:	Rein, Pasha, Stephens, Helbach, Biedermann, Mielke

12. Parks & Recreation

The Parks & Recreation discussed the following items at their April 17th meeting:
MAAC building at River Park
Eagle Scout project project
High School Soccer Candlelight walk - Edgewood Park
Bids for portable toilets

13. Fire District Report

The new Fire Chief was sworn in. The Fire District Board is working on the following items:
Organizational chart
Hiring additional position
New ambulance
The next meeting will be on Tuesday, May 22nd at 6:00p.m.

14. Public Input

None

15. Upcoming Council Meeting agenda Items

No items discussed

16. Adjourn

Motion by Stephens and seconded by Mielke to adjourn. Motion carried.