



**City of Mosinee Common Council
City Hall Council Chambers
225 Main Street
Monday, March 12th, 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 (Excused)
Doug Mielke	Ward 6 & 7
Brent Jacobson	Mayor

2. Approval of the Agenda

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

3. Minutes Acceptance

A. Common Council - Regular Meeting - Feb 12, 2018 7:30 PM

Motion to approve the meeting minutes as presented. Motion carried.

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

4. Mayor's Report

Mayor Jacobson attended the Marathon County Board meeting to advocate for the Revolving Loan Fund program.

5. General Agenda Items:

No items for discussion.

6. Planning & Zoning

No items for discussion.

7. Public Works Committee

A. Discussion and possible action: Award of bid for the South View and Orbiting Dr. reconstruction.

Motion to award the bids to Haas Sons in the amount of \$510,538.70. Motion carried.

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

B. Update: Lead and copper compliance update.

40 Lead and copper compliance samples will be collected towards the end of March.

East system: Lead and copper compliance samples will be collected the week of March 13th.

Private lead line replacement program. In January letters were sent to approximately 200 customers advising them of the lead line replacement program. To date approximately 30 customers have called to advise us that their service line is copper.

RESULT:	INFORMATIONAL ITEM
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C. Discussion and possible action: Purchase of an emergency standby pump for the Edison and Fremont pumping stations.

Motion to approve the Purchase of an emergency standby pump in the amount of \$74,646 from Crane Engineering. Motion carried.

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

D. Discussion and possible action: Set dates for Spring Clean Up.

Motion to approve the dates for the 2018 Spring Cleanup - April 25th - 28th, 2018. Motion carried.

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

E. Discussion and possible action: Approval and adoption of a Storm Water Pollution Prevention Plan for municipal facilities.

Motion to approve and adopt the Storm Water Pollution Prevention Plan as presented. Motion carried.

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

F. Discussion and possible action: Approval of Resolution 2018-02 A resolution approving and authorizing submittal of the MS4 Annual Report for 2017.

Motion to approve Resolution No. 2018-02 - MSA Annual Report. Motion carried.

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

G. Discussion and possible action: Award of bid for the downtown sidewalk replacement project.

Motion to award the bid for the downtown sidewalk replacement project to Pember Companies in the amount of \$172,428. The project will be funded by TID #3. Motion carried.

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

H. Discussion and possible action: Award of bid for the Oak Rd. sealcoating project.

Motion to award the bid for the Oak Road sealcoating project to Fahrner Asphalt Sealers, Inc.in the amount of \$2.90/sq yard with a total project cost of \$18,125 project cost. Motion carried.

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

I. Discussion and possible action: Purchase of a replacement riding lawn mower.

Motion to approve the purchase of a Ferris riding lawn mower from Charlies Hardware in the amount of \$10,383.98. Motion carried.

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

J. Discussion and possible action: Purchase of trees for River Park.

Motion to approve the purchase of trees for River Park from Willow River Company \$12,040. Motion carried.

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

K. Discussion and possible action: Approval of proposal for cracksealing City streets in 2018.

Motion to approve the proposal from Fahrner Asphalt Sealers for cracksealing City streets in the amount of \$1.37 per pound up to \$10,000. Motion carried.

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

L. Discussion and possible action: Consideration of the installation of sidewalk on a portion of 10th St. }

Motion to keep the sidewalk layout as is - no new sidewalks. Motion carried.

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

M. Discussion and possible action: Approval of Resolution #2013-03 ~ A Preliminary Resolution authorizing assessments for the 9th & 10 Street Reconstruction Projects.

Motion to approve Resolution No. 2013-03. Motion carried.

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

N. Discussion and possible action: Approval of Resolution No. 2018-04 ~ A Resolution authorizing execution of the Department of Natural Resources Principal Forgiving Financial Assistance Agreement. {Lead Service Line Replacement Program Grant}

Motion to approve Resolution No. 2018-04. Motion carried.

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

O. Discussion and possible action: Water & Sewer Utility Cash Flow Analysis.

Motion to work with Ehlers to finalize the Water & Sewer Utility Cash Flow analysis and bring back to the April meeting. Motion carried.

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

P. Update: Public Works Dept. Activity Report.

The Public Works Committee reviewed the Public Works Department activity report during the committee meeting.

RESULT:	INFORMATIONAL ITEM
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8. Personnel and Finance Committee

A. Discussion and possible action: Staff training requests.

Motion to approve the staff training request as presented. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Mielke, Ward 6 & 7
SECONDER:	Thomas Helbach, Ward 4
AYES:	Rein, Pasha, Stephens, Helbach, Mielke
EXCUSED:	Biedermann

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Mielke, Ward 6 & 7
SECONDER:	Thomas Helbach, Ward 4
AYES:	Rein, Pasha, Stephens, Helbach, Mielke
EXCUSED:	Biedermann

C. Discussion and possible action re: Adding Advantage Group as Supplemental Coverage for Employees

Motion to approve adding the Advantage Group as a supplemental coverage insurer for City employees. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Mielke, Ward 6 & 7
SECONDER:	Thomas Helbach, Ward 4
AYES:	Rein, Pasha, Stephens, Helbach, Mielke
EXCUSED:	Biedermann

9. Public Safety Committee

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

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

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

B. Discussion and possible action: Police Department Monthly Report.

Police Chief Ken Muelling presented the Police Department monthly activity report for January and February 2018. Motion carried.

RESULT:	INFORMATIONAL ITEM
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10. 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:	Doug Mielke, Ward 6 & 7
AYES:	Rein, Pasha, Stephens, Helbach, Mielke
EXCUSED:	Biedermann

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

Motion to approve the Building Inspector's monthly report as presented. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Stephens, Ward 3
SECONDER:	Doug Mielke, Ward 6 & 7
AYES:	Rein, Pasha, Stephens, Helbach, Mielke
EXCUSED:	Biedermann

C. Discussion and possible action: Code Enforcement Reports.

Motion to approve the Code Enforcement monthly report as presented. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Stephens, Ward 3
SECONDER:	Doug Mielke, Ward 6 & 7
AYES:	Rein, Pasha, Stephens, Helbach, Mielke
EXCUSED:	Biedermann

D. Discussion and possible action: Ordinance No. 2018-02 ~ An Ordinance amending Chapter 42 of the Code of Ordinances, City of Mosinee, Wisconsin, pertaining to exterior building requirements. {Exterior Roof Maintenance}

Motion to approve the first reading of Ordinance No. 2018-02. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Stephens, Ward 3
SECONDER:	Doug Mielke, Ward 6 & 7
AYES:	Rein, Pasha, Stephens, Helbach, Mielke
EXCUSED:	Biedermann

11. Parks & Recreation

No report.

12. Fire District Report

The next Fire District meeting will be on March 27th. The Fire District board will be reviewing Fire Chief applications on March 13th. The Fire District is dealing with legal action pending in regards to releasing employment files of the former Fire Chief.

13. Public Input

No public input.

14. Upcoming Council Meeting agenda Items

No items suggested.

15. Adjourn

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