

CITY OF FORT ATKINSON
City Council Minutes ~ July 6, 2017

CALL MEETING TO ORDER.

Pres. Becker called the meeting to order at 7:00 pm.

ROLL CALL.

Present: Cm. Kotz, Cwmn. Gehred, Cm. Lescohier, Cm. Hartwick and Pres. Becker. Also present: City Manager, City Attorney and City Clerk/Treasurer.

APPROVAL OF MINUTES OF JUNE 20, 2017 REGULAR COUNCIL MEETING.

Cm. Kotz moved, seconded by Cm. Hartwick to approve the minutes of the June 20, 2017 regular Council meeting. Motion carried.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

None.

RESOLUTIONS AND ORDINANCES

a. *Resolution adopting fees for Erosion and Sediment Control Plan and Stormwater Management Plan, and Ordinance amending stormwater fee ordinance.*

Manager Trebatoski confirmed this is the third reading of the ordinance and resolution. No comments have been received by Staff.

Cm. Hartwick moved to approve and adopt Resolution and Ordinance for Erosion and Sediment Control Plan and Stormwater Management Plan. Motion seconded by Cm. Lescohier and carried on a roll call vote.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. *Minutes of Joint Review Board meeting held June 20, 2017.*

b. *Minutes of Planning Commission meeting held June 27, 2017.*

Cm. Kotz moved to accept and file the reports of officers, boards and committees. Motion seconded by Cwmn. Gehred and carried.

UNFINISHED BUSINESS

a. *Review and approve Change Order for Emerald Ash Borer treatments.*

Public Works Supervisor Kent Smith presented the change order. The City received an Urban Forestry Grant this year providing 50% matching funds from the DNR, up to a maximum project cost of \$50,000. The original contract to treat 269 emerald ash borer trees was \$4.63 per diameter for a total of \$23,756. The trees were re-measured to ensure the proper treatment and the result was an increased diameter at breast height. This reflects a contract increase price of \$3,676.22. Discussion continued on tree care and the improvement of the condition of the trees that have been treated. Studies show the treatments could last up to three years.

Cwmn. Gehred moved to approve the Change Order for emerald ash borer treatments at an increase of \$3,676.22 of tree-age treatments to TruGreen at a cost of \$27,432.22. Motion seconded by Cm. Hartwick and carried on a roll call vote.

b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map for hotel development on Madison Avenue.

Manager Trebatoski reviewed the recommendation to approve the preliminary CSM. Planning Commission approved on June 27, 2017.

Cm. Hartwick made a motion to approve the recommendation from Planning Commission to approve the Preliminary Certified Survey Map for hotel development on Madison Avenue. Cm. Lescohier seconded the motion and carried. Pres. Becker abstained.

c. Request for additional funding for new financial software.

Clerk/Treasurer Ebbert discussed the request for additional funding to purchase another concurrent user license.

Cm. Lescohier moved, seconded by Cm. Kotz to approve the request for additional funding for new financial software not to exceed \$2,000. Carried on a roll call vote.

NEW BUSINESS

a. None.

MISCELLANEOUS

a. Granting operator licenses.

Cm. Hartwick moved to approve the granting of operator licenses. Motion seconded by Cm. Kotz and carried.

b. Temporary Class "B" Retailer's License for Easton's Cause event at Ralph Park on July 22-23, 2017.

Cwmn. Gehred moved to approve the Temporary Class "B" Retailer's License for Easton's Cause event at Ralph Park on July 22-23, 2017 contingent upon having licensed operators and purchasing products from a beverage distributor. Cm. Lescohier seconded the motion and carried.

Clerk Ebbert will request a certificate of insurance from the organization.

CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. Verified claims.

Cm. Kotz moved to approve the list of verified claims submitted by the Finance Director and authorize payment. Cm. Hartwick seconded the motion and carried on a roll call vote.

ADJOURNMENT

Cm. Hartwick moved to adjourn, seconded by Cm. Kotz and meeting adjourned at 7:14 pm.

Michelle Ebbert, City Clerk/Treasurer

APPROVED:

PRESIDENT OF THE COUNCIL