

AMERY CITY COUNCIL PROCEEDINGS
April 3, 2019

The Amery City Council met on April 3, 2019 at City Hall. Mayor, Paul Isakson called the meeting to order at 5:00 p.m.

Present: Mayor, Paul Isakson. Alderpersons: Rick Davis (Arrived at 5:15 p.m.); Sarah Flanum; Julie Riemenschneider; Tim Strohbusch, Rick Van Blaricom; and Kristen Vicker.

Staff Present: Kim Moore, City Administrator; Patty Bjorklund, City Clerk-Treasurer; Assistant Fire Chief, Chuck Frohn; Amy Stormberg, Library Director; and Public Works Director, "Bones" Allen McCarty.

Others present: Dave Rasmussen, MSA; Michael Simonson, Teacher – Amery Intermediate School District and 2 students; Wayne Swenson, Surveyor – Polk County Land Surveying, LLC as well as other members of the audience.

City Clerk-Treasurer, Bjorklund conducted Roll Call.

Mayor, Isakson led the Pledge of Allegiance.

Motion by Vicker and seconded by Strohbusch to approve the minutes of the March 13, 2019 Special City Council Meeting; May 19, 2019 Special Council Meeting; March 26, 2019 Finance/Personnel Committee Meeting and March 28, 2019 Plan Commission Meeting with a change to the March 13, 2019 Special City Council Meeting with Council member, Vicker present and Council member, Flanum absent.

Ayes-6 Nays-0 Motion carried.

Upcoming Events were detailed.

Officer reports were read by: City Administrator, Moore; Director of Public Works, McCarty; Assistant Fire Chief, Frohn; Clerk-Treasurer, Bjorklund and Library Director, Stormberg.

New Business:

Dave Rasmussen, MSA gave details about the CDBG (Community Development Block Grant) that is due by: May 17, 2019.

Motion by Strohbusch to approve Resolution #01-2019 To Adopt a Citizen Participation Plan. Motion seconded by Flanum.

Ayes-6 Nays-0 Motion carried.

Motion by Davis to approve Resolution #02-2019 To Adopt a Revision to the existing Fair Housing Ordinance. Motion seconded by Van Blaricom.

Ayes-6 Nays-0 Motion carried.

Motion by Riemenschneider to approve the City of Amery Residential Anti-Displacement and Relocation Assistance Plan. Motion seconded by Strohbusch.

Ayes-6 Nays-0 Motion carried.

Motion by Strohbusch to approve Resolution #03-2019 To adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations. Motion seconded by Van Blaricom.

Ayes-6 Nays-0 Motion carried.

Motion by Riemenschneider to approve Resolution #04-2019 To Extend the Life of Tax Incremental Finance District No. 5 by One Year for Purposes of Promoting Affordable Housing. Motion seconded by Strohbusch.

Ayes-6 Nays-0 Motion carried.

Motion by Van Blaricom to approve Resolution #05-2019 for Termination of Tax Incremental District (TID) #5. Motion seconded by Vicker.

Ayes-6 Nays-0 Motion carried.

Motion by Davis to approve MSA Professional Services Agreement for City of Amery TIF #9 Creation & TIF #8 Amendment at a cost of \$14,000. Motion seconded by Van Blaricom.

Ayes-6 Nays-0 Motion carried.

Motion by Davis for Approving Authority of Amery Council for Bear Trap Lake Land Development of 7 Lots in the Town of Lincoln with documents drafted by Wayne Swenson, Surveyor of Polk County Land Surveying, LLC. Motion seconded by Riemenschneider.

Ayes-6 Nays-0 Motion carried.

Motion by Davis to approve Resolution #06-2019 International Migratory Bird Day for April 27, 2019. Motion seconded by Strohbusch.

Ayes-6 Nays-0 Motion carried.

Motion by Strohbusch to recommend to the Finance Committee a Proposal for Mural Restoration with Sign and Design – Mark Markson in an amount of \$4,900 with the understanding that costs be shared between the City of Amery and the Community Club. Motion seconded by Riemenschneider.

Ayes-6 Nays-0 Motion carried.

Motion by Riemenschneider to approve an Operator’s License that will expire June 30, 2019 for McKenna S. Dunham of Countryside-Cenex. Motion seconded by Strohbusch.

Ayes-6 Nays-0 Motion carried.

Motion by Van Blaricom to approve City Clerk-Treasurer, Bjorklund as a signer on the following bank accounts:

- Bremer Bank – General Checking (Acct. #: 40037)
- Bremer Bank – MMI Business Account (Acct. #: 9900043111)
- Bremer Bank – Municipal Court Checking (Acct. #: 190002105)
- Bremer Bank – Micro Loan Checking (Acct. #: 5104255)
- Bremer Bank – CDBG Housing Loan Account (Acct. #: 3134194)
- Bremer Bank – Police Uniform Account (Acct. #: 3163155)
- Bremer Bank – Police Association Account (Acct. #: 324697)
- Bremer Bank – Library Donations (Acct. #: 52222)
- Bremer Bank – CD Account (Acct. #: 37183)
- Westconsin Credit Union – Savings Account (Acct. #: 790329-00)
- Westconsin Credit Union – Checking Account (Acct. #: 790329-80)
- Westconsin Credit Union – Money Market Account (Acct. #: 790329-13)

Motion seconded by Flanum.

Ayes-6 Nays-0 Motion carried.

Motion by Riemenschneider to approve City Clerk-Treasurer, Bjorklund a City Credit Card. Motion seconded by Davis.

Ayes-6 Nays-0 Motion carried.

Motion by Strohbusch to approve support for the Communities of Polk County Housing Studies CDBG Grant Application for the Village of Luck as Sponsor and will match funds for the completion of its portion of the project for an amount not to exceed \$2,400. Motion seconded by Flanum.

Ayes-6 Nays-0 Motion carried.

Motion by Strohbusch to approve language updates for City Ordinances (11-2-12 Harassing or Obscene Communications; 11-5-8 Purchase or Possession of Tobacco Products and Vapor Products & 11-5-9 Smoking by Minors on Public Property). Motion was seconded by Riemenschneider.

Roll Call Vote was conducted by City Clerk, Bjorklund as follows:

Ayes – Davis; Flanum; Riemenschneider; Strohbusch; Van Blaricom; Vicker
Nays – 0. Motion carried.

Motion by Riemenschneider to go into closed session proceedings at 6:05 p.m. under WI §19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and regarding the City/Clerk/Treasurer position and a Police Department personnel matter. Motion seconded by Strohbusch.

Roll Call Vote was conducted by City Administrator, Moore as follows:

Ayes – Davis; Flanum; Riemenschneider; Strohbusch; Van Blaricom; Vicker
Nays – 0. Motion carried.

Motion by Riemenschneider and seconded by Strohbusch to come out of closed session proceedings at 6:25 p.m.

Ayes-6 Nays-0 Motion carried.

Motion by Strohbusch to direct City Administrator, Moore to work with the City of Amery Attorney to draft an employment contract for City Clerk-Treasurer, Patty Bjorklund. Motion seconded by Vicker.

Ayes-6 Nays-0 Motion carried.

City Administrator, Moore provided an update to the Police Department personnel matter that is not yet resolved.

Motion by Strohbusch to adjourn at 6:30 p.m. Motion seconded by Riemenschneider.

Ayes-6 Nays-0 Motion carried.

Respectfully submitted,

Patty Bjorklund, WCMC, CMC, CMTW
City Clerk-Treasurer