

AMERY CITY COUNCIL PROCEEDINGS
May 1, 2019

The Amery City Council met on May 1, 2019 at City Hall. Mayor, Paul Isakson called the meeting to order at 5:00 p.m.

Present: Mayor, Paul Isakson. Alderpersons: Sarah Flanum; Julie Riemenschneider; Tim Strohbusch, Rick Van Blaricom; and Kristen Vicker.

Staff Present: Kim Moore, City Administrator; and Public Works Director, “Bones” Allen McCarty.

Staff Absent: Patty Bjorklund, City Clerk-Treasurer; Police Chief, Tom Marson; and Library Director, Amy Stormberg;

Others present: Dave Rasmussen, MSA; Assistant Fire Chief, Chuck Frohn as well as other members of the audience.

City Administrator, Moore conducted Roll Call.

Mayor, Isakson led the Pledge of Allegiance.

Motion by Strohbusch and seconded by Flanum to approve the minutes of the March 6, 2019 Regular Council Meeting; April 3, 2019 Regular Council Meeting; April 22, 2019 Parks & Rec Committee Meeting; April 23, 2019 Public Works Committee Meeting and April 23, 2019 Finance Committee Meeting.

Ayes-5 Nays-0 Motion carried.

Upcoming Events were detailed.

Officer reports were read by: City Administrator, Moore; Director of Public Works, McCarty; and Assistant Fire Chief, Frohn.

New Business:

Dave Rasmussen, MSA gave details about the CDBG (Community Development Block Grant) that is due by: May 17, 2019. City of Amery Keller Avenue (Broadway Street to Hyland Street) Estimate of Probable Costs was presented.

Banking Proposals for General Obligation Construction Line of Credit – CDBG-PF Keller Avenue Project were presented for Bremer Bank and Westconsin Credit Union.

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

Ayes – Flanum; Riemenschneider; Strohbusch; Van Blaricom; Vicker

Nays – 0. Motion carried to name Bremer Bank as the provider of interim financing for the CDGB-PF Keller Avenue Project.

Motion by Van Blaricom and seconded by Strohbusch to approve Resolution #07-2019 *Authorizing Resolution for the Submission of a Community Block Grant (CDBG) Application.

Ayes-5 Nays-0 Motion carried.

Motion by Vicker and seconded by Van Blaricom to approve Resolution #08-2019 *Resolution Providing a Guarantee of Matching Funds for the CDBG-PF Application.

Ayes-5 Nays-0 Motion carried.

Recognition of National Public Works Week (May 19, 2019 – May 25, 2019).

Motion by Riemenschneider and seconded by Flanum to approve Governing Body to delegate decision for City Clerk to issue operator’s licenses.

Ayes-5 Nays-0 Motion carried.

Motion by Strohbusch and seconded by Riemenschneider to approve an Operator’s License for: Amanda Fisk – Amery Area Senior Citizens, Inc.

Ayes-5 Nays-0 Motion carried.

QTpod Petroleum on Demand Base Network Access and Support Agreement – Five Year Renewal for the Fuel Software for the Airport was discussed.

Motion by Flanum and seconded by Vickers to pay the 5-year unbudgeted cost of \$3,780 within the General Budget under Airport.

Ayes-5 Nays-0

Motion by Strohbusch and seconded by Riemenschneider to approve moving back one week, all committee meetings that are held the same week as Regular Council Meetings. Public Works Committee Meetings will always be held at 9:00 a.m. on the 4th Tuesday of each month.

Ayes-5 Nays-0

Motion by Strohbusch 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. Motion seconded by Riemenschneider.

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

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

Motion by Riemenschneider and seconded by Strohbusch to come out of closed session proceedings.

Ayes-5 Nays-0 Motion carried.

Motion by Flanum, seconded by Strohbusch to go to open session.

Ayes-5 Nays-0 Motion carried.

Motion by Strohbusch, seconded by Vicker to offer Ross Fleischauer the position of Public Works Employee pending passing a background check by the Amery Police Department.

Ayes-5 Nays-0 Motion carried.

Motion by Van Blaricom, seconded by Vicker to offer campground host position to, Carolyn & Rick Archer with t-shirts.

Ayes-5 Nays-0 Motion carried.

Motion by Strohbusch to adjourn at 7:40 p.m. Motion seconded by Riemenschneider.

Ayes-5 Nays-0 Motion carried.

Respectfully submitted,

Kim Moore
City Administrator