

**AMERY REGULAR COUNCIL PROCEEDINGS**  
**September 4, 2019**

The Amery City Council met on September 4, 2019 at City Hall – Council Chambers. Mayor, Paul Isakson called the meeting to order at 5:00 p.m.

**Roll Call:** Clerk-Treasurer, Patty Bjorklund conducted Roll Call.

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

Absent: None.

Staff Present: City Administrator, Kim Moore; City Clerk-Treasurer, Patty Bjorklund; Management Analyst-Deputy Clerk, Ben Jansen; Chief of Police, Tom Marson; Fire Chief, Dale Koehler; Library Director, Amy Stormberg; and Public Works Director, Bones McCarty

Staff Absent: None

Others present: Members of the Public and Guests.

**Pledge of Allegiance to the Flag:** Mayor, Paul Isakson led everyone in the Pledge of Allegiance to the American Flag.

**Approval of the Minutes of the following:** August 7, 2019 City Council Proceedings; August 14, 2019 Joint Review Board Proceedings; August 14, 2019 Plan Commission Proceedings; August 27, 2019 Finance Committee Proceedings; August 27, 2019 Public Safety Committee Proceedings, and August 29, 2019 Plan Commission Proceedings.

*Motion by Council President, Strohbusch; seconded by Alderperson, Riemenschneider to approve of all minutes with change to the August 27, 2019 Public Safety Committee Proceedings with Alderperson, Chad Leonard present.*

**Ayes-6          Nays-0                  Motion Carried**

**Public Comments:** The following items were presented during Public Comments.

- Overview of the upcoming Fall Festival activities was given by the Fall Festival Committee.

**Department Head/Officer Reports:** The following Department Head/Officer Reports were read: City Administrator, City Clerk-Treasurer, Management Analyst/Deputy Clerk-Treasurer, Police Chief, Public Works, Fire Chief, and Library Director.

The following Committee Reports were read: Plan Commission, Finance/Personnel, and Public Safety. It was noted that Public Works and Parks and Recreation did not meet in the last month.

*New Business*

**Resolutions: Discussion/Action** – Resolutions #14-2019 TIF District #8 Amendment and #15-2019 TIF District #9 Creation.

*Motion by Council President, Strohbusch; seconded by Alderperson, Riemenschneider to approve Resolution #14-2019 TIF District #8 Amendment.*

**Ayes-6                      Nays-0                      Motion carried.**

*Motion by Alderperson, Van Blaricom; seconded by Alderperson Vicker to approve Resolution #15-2019 TIF District #9 creation.*

**Ayes-6                      Nays-0                      Motion Carried**

**Ordinances: Discussion/Action** - Ordinances: 06-2019 Traffic and Parking; and 20-2019 ATV and UTV Operation and Routes.

*Motion by Council President, Strohbusch to approve Ordinance 06-2019; seconded by Alderperson, Vicker.*

**Ayes –6                      Nays – 0                      Motion carried.**

*Motion by Alderperson, Vicker to approve of Ordinance 20-2019; seconded by Council President, Strohbusch.*

**Ayes –6                      Nays – 0                      Motion carried.**

**Discussion/Action** - CliftonLarsonAllen 2018 Audit Presentation

*Motion by Alderperson, Flanum to approve the 2018 Audit by CliftonLarsonAllen; seconded by Council President, Strohbusch.*

**Ayes – 6                      Nays – 0                      Motion carried.**

**Discussion/Action** - CDBG-PF Administration through MSA Professional Services, Inc.

*Motion by Council President, Strohbusch to approve of CDBG-PF Administration through MSA Professional Services, Inc.; seconded by Alderperson, Flanum.*

**Ayes – 6                      Nays – 0                      Motion carried.**

**Discussion/Action** - Seasonal Campground Agreement

*Motion by Alderperson, Van Blaricom to approve of the new Seasonal Campground Agreement; seconded by Alderperson Leonard.*

**Ayes- 6                      Nays-0                      Motion Carried**

**Discussion/Action** - Goose Hunting Ordinance/Permit.

*Motion by Alderperson, Van Blaricom to approve Goose Hunting in the City of Amery per the current Goose Hunting Ordinance for the 2019 Goose Season, seconded by Council President, Strohbusch on condition that Ordinance be reviewed in August 2020.*

**Ayes-6                      Nays-0                      Motion Carried**

**Recommendation: Discussion/Action** – From Plan Commission for adoption of Project Plans and creation of TIF District #9 and Amendment to TIF #8.

*Motion by Alderperson, Riemenschneider; seconded by Council President, Strohbusch to approve of the creation of TIF District #9 and to amend TIF District #8.*

**Ayes – 6                      Nays – 0                      Motion carried.**

**Recommendation: Discussion/Action** – From the Plan Commission for approval of an addition for Dick's Fresh Market.

*Motion by Alderperson, Riemenschneider; seconded by Alderperson, Van Blaricom to approve the addition to Dick's Fresh Market.*

**Ayes – 6                      Nays – 0                      Motion carried.**

**Recommendation: Discussion/Action** – From the Finance and Personnel Committee for approval of FY2020 Budget Assistance from CliftonLarsenAllen

*Motion by Council President, Strohbusch; seconded by Alderperson, Flanum to approve of assistance from CliftonLarsenAllen to assist with the FY2020 budget.*

**Ayes – 6                      Nays – 0                      Motion carried.**

**Recommendation: Discussion/Action** – From the Finance and Personnel Committee to convert city digital storage from DropBox to Microsoft OneDrive.

*Motion by Alderperson, Van Blaricom, seconded by Council President, Strohbusch to approve of the conversion from DropBox to OneDrive.*

**Ayes – 6                      Nays – 0                      Motion carried.**

**Recommendation: Discussion/Action** – From the Finance and Personnel Committee for approval of a full page ad in the Visit Polk County Magazine.

*Motion by Council President, Strohbusch to approve of the ad in the Polk County Magazine, seconded by Alderperson, Flanum.*

**Ayes – 6                      Nays – 0                      Motion carried.**

**Closed Session:** Motion by Council President, Strohbusch; seconded by Alderperson, Riemenschneider to go into closed session proceedings at 6:45 p.m. under WI §19.85 (1) (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

*Ayes: Strohbusch, Riemenschneider, Van Blaricom, Vicker, Fl anum, Leonard and Isakson.*

*Nays: None*

*Motion Carried.*

*Motion by Alderperson, Riemenschneider; seconded by Alderperson, Van Blaricom to come out of closed session proceedings at 7:15 p.m.*

**Ayes – 6                      Nays – 0                      Motion carried.**

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

*Ayes: Strohbusch, Riemenschneider, Van Blaricom, Vicker, Fl anum, Leonard and Isakson.*

*Nays: None*

*Motion Carried.*

*Motion by Alderperson, Fl anum; seconded by Alderperson, Van Blaricom to adjourn at 7:18 p.m.*

**Ayes – 6                      Nays – 0                      Motion carried.**

Respectfully submitted,

Ben Jansen  
Management Analyst/ Deputy Clerk  
September 4, 2019