

**AMERY CITY COUNCIL PROCEEDINGS**  
**January 2nd, 2019**

The Amery City Council met for a regular meeting on January 2, 2019 at City Hall. Mayor Paul Isakson called the meeting to order at 5:00 p.m.

Present: Isakson, Tim Strohbush, Julie Riemenschneider, Rick Van Blaricom, Kristen Vicker, Sarah Flanum,  
Excused: Rick Davis  
Staff present: Kim Moore, Frances Duncanson, Tom Marson, Dale Koehler, and Amy Stormberg.  
Others present: Larry Stelter, Bob Zank, and April Ziemer.

Clerk Duncanson conducted roll call.

Mayor Isakson led the Pledge of Allegiance.

Motion by Riemenschneider and seconded by Strohbush to approve the minutes of November 7, 2018, November 28, 2018, and December 5, 2018 Council Meetings.

Ayes-5                      Nays-0                      Motion carried.

**New Business**

Motion by Strohbush and seconded by Flanum to approve the Solid Waste/Recycling Services Agreement & License with Waterman Sanitation.

Ayes-5                      Nays-0                      Motion carried.

Motion by Riemenschneider and seconded by Strohbush to approve the MOU with Polk County to provide WisVote Services for 2019.

Ayes-5                      Nays-0                      Motion carried.

Motion by Van Blaricom and seconded by Vicker to direct the City Administrator to have the City crew demolish the building at 212 Deronda Street with associated expenses to the City to be placed up on the tax roll of the property.

Ayes-5                      Nays-0                      Motion carried.

Motion by Strohbush and seconded by Van Blaricom to approve pay request #4 for \$60,671.50 from Janke General Contractors for North Twin Boat Landing Project.

Ayes-5                      Nays-0                      Motion carried.

Motion by Strohbush and seconded by Riemenschneider to go in to closed session proceedings at 6:08 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. This is in regards to the City Administrator wage, and Public Works Dept. staffing and wages. The Council may continue in closed session proceedings under WI §19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This pertains to City owned property and the Amery Hospital & Clinics Condo Agreement.

Roll call vote: Ayes-Flanum, Vicker, Van Blaricom, Riemenschneider, Strohbush Nays-0 Motion carried.

Motion by Strohbusch and seconded by Van Blaricom to come out of closed session proceedings at 7:03 p.m.  
Roll call vote: Ayes-Flanum, Vicker, Van Blaricom, Riemenschneider, Strohbusch Nays-0 Motion carried.

Motion by Strohbusch and seconded by Van Blaricom to give a 2% pay increase to City Administrator Kim Moore retroactive to October 30, 2018.

Ayes-5                      Nays-0                      Motion carried.

Motion by Van Blaricom and seconded by Strohbusch to adjourn at 7:04 p.m.

Ayes-5                      Nays-0                      Motion carried.

Frances Duncanson, MMC-CMTW, WCPC  
City Clerk-Treasurer