

AMERY CITY COUNCIL PROCEEDINGS
February 6, 2019

The Amery City Council met for a regular meeting on February 6, 2019 at City Hall. Mayor Paul Isakson called the meeting to order at 5:00 p.m.

Present: Isakson, Tim Strohbusch, Julie Riemenschneider, Rich Van Blaricom, Kristen Vicker, Sarah Flanum, and Rick Davis.

Staff Present: Kim Moore; Tom Marson, Dale Koehler, Amy Stromberg and Bones McCarty.

Others present: Larry Stelter, Bob Zank, and April Ziemer.

City Administrator Moore conducted roll call.

Mayor Isakson led the Pledge of Allegiance.

Motion by Strohbusch and seconded by Vicker to approve the minutes of January 2, 2019 Council Meeting.

Ayes-6 Nays-0 Motion carried.

New Business

Motion by Strohbusch and seconded by Davis to approve the sign variance request for the Jimmy John's sandwich shop at 945 Eldon Avenue.

Ayes-6 Nays-0 Motion carried.

Motion by Davis and seconded by Riemenschneider to approve applications for Beverage Operator's Licenses for Berglund and Husnich.

Ayes-6 Nays-0 Motion carried.

Motion by Vicker and seconded by Strohbusch to approve the pay request from General Fund for \$19,828.19 from Emergency Apparatus Maintenance for the repair of the Fire Department's Ladder Truck. This is a 2018 expense to be included in the 2018 audit and reconciled with 2018 Townships' accounts.

Ayes-6 Nays-0 Motion carried.

Motion by Vicker and seconded by Van Blaricom to approve the purchase of new Police Department cameras from the excess of the 2018 Police Budget not to exceed \$5,000.

Ayes-6 Nays-0 Motion carried.

Tabled 2019 Park Host for North Park to March.

Motion by Strohbusch and seconded by Riemenschneider to go into closed session proceedings at 6:10 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 discussion of the Public Works Department staffing and wages.

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

Motion by Strohbusch and seconded by Van Blaricom to come out of closed session proceedings at 6:40 p.m.

Ayes-6 Nays-0 Motion carried.

Motion by Van Blaricom and seconded by Vicker to adjourn at 6:40 p.m.

Ayes-6 Nays-0 Motion carried.

Kim Moore, MPA, CPPM, CHRM
City Administrator