

# AMERY REGULAR COUNCIL PROCEEDINGS

October 2, 2019

The Amery City Council met on October 2, 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.

**Public Comment:** None at this time.

**Officer Reports:** City Administrator; City Clerk-Treasurer; Management Analyst-Deputy Clerk; Police Chief; Fire Chief; Library Director and Director of Public Works.

**Committee Reports:** Plan Commission (No Meeting held in September); Public Works (No Meeting held in September); Parks & Recreation (September 23, 2019 Meeting); Finance & Personnel (September 24, 2019 Meeting); Public Safety & Welfare (September 24, 2019 Meeting).

**Consent Agenda Items:** (Items under the consent agenda may be acted upon by one motion).

1. **Minutes:** September 4, 2019 Council Minutes; September 23, 2019 Parks & Recreation Minutes; September 24, 2019 Finance & Personnel Committee Minutes; September 24, 2019 Public Safety Committee Minutes; September 26, 2019 Joint Review Board.
2. **Soo Line Park Christmas Decorations**
3. **Assessor Appraisal Proposal 2020 - 2022**
4. **Environmental Improvement Fund Submittal**
5. **Fire Truck from Fire Department to Public Works Department Allocation**
6. **Library Fund Budget Amendment for 2019 Budget**
7. **Funding for Ambulance (Amery Area EMS)**
8. **Dick's Fresh Market apply for TIF Dollars for Expansion of their Building**
9. **Safe Routes to School Commitment Letter**
10. **Amery Airport Hangar Lease**
11. **Increase of Airport Hangar Lease Fees**

**Items Removed from Consent Agenda: \*Item #1 Minutes the following: September 23, 2019 Parks & Recreation Committee Minutes and September 23, 2019 Finance Committee Minutes (Change to Amery Hospital & Clinic Contribution for the Bike and Pedestrian 5K and 2-Miler Trail to possible options to help defray the cost of the project). Item #3 Assessor Appraisal Proposal 2020 – 2022; Item #11 Increase of Airport Hangar Lease Fees remove and place on the October 29, 2019 Finance Committee Agenda.**

*Motion by Council President, Strohbusch; seconded by Alderperson, Van Blaricom to approve all Consent Agenda Items with changes to September 23, 2019 Parks and Recreation Minutes and September 23, 2019 Finance Committee Minutes with changes to Bike and Pedestrian 5K and 2-Miler Trail contributions from Amery Hospital & Clinic and Remove Item #11 Increase of Airport Hangar Lease Fees and place on the October 29, 2019 Finance Committee Agenda. Also, remove Item #3 Assessor Appraisal Proposal 2020 – 2022 for a separate motion.*

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

*Motion by Council President, Strohbusch; seconded by Alderperson, Flanum to approve Assessor Appraisal Proposal from Bowmar Appraisal, Inc. in the amount of \$78,000 for 2020 – 2022.*

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

**New Business:**

- 1. Resolutions: Discussion/Action** – None at this time.
- 2. Ordinances: Discussion/Action** – Ordinance #22-2019 (Rental Housing Regulations) and Ordinance #23-2019 (Drone/Unmanned Aerial Vehicle Usage).

*Motion by Alderperson, Vicker; seconded by Alderperson Riemenschneider to approve Ordinance #22-2019 Rental Housing Regulations and Ordinance #23-2019 Drone/Unmanned Aerial Vehicle Usage.*

**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 (b) & (c). At 5:45 p.m.

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

*Ayes: Strohbusch, Riemenschneider, Van Blaricom, Vicker, Flanum, Leonard and Isakson.  
Nays: None  
Motion Carried.*

City Clerk-Treasurer, Bjorklund and Management Analyst/Deputy-Clerk, Jansen left the meeting.

*Motion by Council President, Strohbusch; seconded by Alderperson, Riemenschneider to come out of closed session proceedings at 6:30 p.m.*

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

*Motion by Council President, Strohbusch; seconded by Alderperson, Riemenschneider to adjourn at 6:30 p.m.*

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

Respectfully submitted,

Patty Bjorklund, WCMC/CMC/CMTW  
City Clerk-Treasurer  
October 2, 2019