

CITY COUNCIL MINUTES
April 2, 2013

The April 2, 2013, meeting of the Lake Mills City Council was called to order by City Council President Ed Grunden at 7:05 P.M. in the City Council Chambers, 200 Water Street. Roll call indicated the following Council members were present: Diann Fritsch, Ed Grunden, Rudy Schaar, Steve Kurkiewicz and Steve Pett. Also present were City Manager Steven Wilke, City Attorney Vickie Schmidt, City Treasurer Jim Heilman and Deputy City Clerk Misty Quest.

Minutes. Motion Mr. Pett to approve the minutes of the City Council meeting of March 19, 2013, second Mr. Kurkiewicz. Motion carried 5-0.

Correspondence. None.

Questions & Public Comment. None.

City Manager's Report. Mr. Wilke distributed additional information.

Acceptance of Committee Minutes. Minutes of the Parks Board of November 28, 2012, and Ethics Board of March 4, 2013, were placed on file.

COUNCIL BUSINESS:

- a. Board/Committee Appointments. Motion Mrs. Fritsch, second Mr. Kurkiewicz to appoint Jason Story to the Zoning Board of Appeals (Alternate). Motion passed 5-0.
- b. Miscellaneous Licenses. None.
- c. Discussion/Decision on Title 10 & 11 Reviewed Sections Submitted to City Council from Plan Commission, Chapter 8, Currently Tabled. Motion Mr. Pett, second Mr. Kurkiewicz to remove this item from the table. Motion passed 5-0. Pam Lazaris discussed activity at Plan Commission. Mr. Kurkiewicz corrected spelling error on page 8-3.
- d. Discussion/Decision on Application for Cigarette and Tobacco License, Dollar General, 528 E. Lake St., Currently Tabled. Motion Mr. Pett, second Mr. Kurkiewicz to remove this item from the table. Motion passed 5-0. Discussion on application. Motion Mrs. Fritsch to approve the application for Cigarette and Tobacco License, Dollar General, second Mr. Kurkiewicz. Motion passed 5-0.
- e. Discussion/Decision on Impact Fee Study, Currently Tabled. Motion Mr. Kurkiewicz, second Mrs. Fritsch to remove this item from the table. Motion passed 5-0. Item suspended while Mr. Wilke obtains further information.

- f. Discussion/Decision on Revolving Loan Fund Policy Manual. Motion Mrs. Fritsch, second Mr. Pett to approve Motion 13-4-1-2. Mr. Heilman discusses RLFP. Mrs. Fritsch informs Council that EDC recommends approving. Motion passed 5-0.
- e. *Council Returns to item e.* Discussion/Decision on Impact Fee Study. Water, Wastewater and Parks are added to Motion 13-4-1-1. Motion passed 5-0.
- g. TID #5 Study, Discussion Decision Contract Award. Motion Mrs. Fritsch, second Mr. Schaar to approve Motion 13-4-1-3. Motion passed 5-0.
- h. Resolution 13-09, Sale of Public Land, Industrial Park, Empire Control, LLC, Darrell Kitsembe. Motion Mr. Schaar, second Mrs. Fritsch to adopt Resolution 13-09. Motion passed 5-0.
- i. Discussion on Dam Reconstruction. Warren Hayden of Mead & Hunt discussed the dam.

*Mr. Kurkiewicz left the meeting at 8:30pm.

Recommendations for Future Agendas. Discussion on Compost Site.

Adjournment. Meeting adjourned at 8:50 P.M.

MISTY QUEST
Deputy City Clerk