

CITY COUNCIL MEETING MINUTES
May 7, 2013

The May 7, 2013 meeting of the Lake Mills City Council was called to order at 7:00 p.m. at the Municipal Building Council Chambers by Council President Ed Grunden. Roll Call was answered by Steve Pett, Steve Kurkiewicz, Rudy Schaar, Ed Grunden and Diann Fritsch. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt, City Treasurer Jim Heilman, and City Clerk Elizabeth Milbrath.

City Council Minutes. Motion Mr. Schaar, second Mr. Pett to approve the City Council Minutes of April 16, 2013. Motion passed 4-0.

Mrs. Fritsche joined the meeting at 7:05 pm

Correspondence. Mrs. Fritsch received calls about the odd siren sound. This is a frequency issued that is being corrected.

Questions and Public Comment. None.

City Manager Report. City Manager Wilke added to his presented report that work has begun on Cass Place and Gladstone Way.

Committee Minutes: Minutes of the meeting of Rock Lake Manor, February 26, 2013; L.D. Fargo Public Library Board, March 18, 2013; Lake Mills Parks Board, March 13, 2013 and Lake Mills Police & Fire Commission, March 21, 2013 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. City Manager Wilke appointed Pam Rogers to the Police and Fire Commission and Linda Heinzelman to the Housing Authority. Ed Grunden made several appointments as shown on the prepared list. Motion Mr. Schaar, second Mr. Kurkiewicz to confirm the appointments. Motion passed 5-0.
- b. Miscellaneous Licenses. Motion Mr. Schaar, second Mr. Pett to approve the license application from Tiffany Reysack. Motion passed 5-0.
- c. Discussion/Decision on Request to use Commons Park, Main Street Program, Farmers Market. Ed Grunden recused himself due to conflict of interest. Motion Mr. Pett, second Mr. Kurkiewicz to approve the request for the 2013 Farmers Market in Commons Park. Motion Mr. Kurkiewicz, second Mr. Pett to amend the motion to waive the fee. Motion to amend passed 4-0. Motion passed 4-0 as amended to waive the fee.
- d. Discussion/Decision on Title 10 & 11, Reviewed Sections Submitted to City Council from Plan Commission, Chapters 3 & 9. Ms. Lazaris explained that the black text is existing text, blue is new text and red text is used to denote the additional changes for the second review. Public input is increasing. These chapters are accepted and placed on file.
- e. Discussion/Decision on Developers Agreement, Gundlach Development, TID #4. Motion Mr. Kurkiewicz, second Mr. Pett to approve the developers agreement. At this time only the grocery store is proposed. No tax dollars will be expended upfront. No obligation if there is a problem such as increment is less than \$5 million for example. Discussion on building layout and design. Explanation of elevation map. Motion passed 5-0.

f. Discussion on Gutters for Municipal Building. Mr. Wilke explained that the building was designed not to have gutters. Landscaping issues have been resolved and brick will be monitored and treated to prevent undue weathering.

g. Resolution 13-17, Loan Approval, Water Utility. Motion Mr. Kurkiewicz, second Mr. Pett to approve Resolution 13-17. It's been about 18 years since last water impact fee study. The Loan will pay back the Electric Utility advance and to pay for the water impact fee study. Motion passed 5-0.

h. Ordinance 1110, Amending Council Rules to Designate Robert's Rules of Order, 11th Edition, 2nd Reading. Motion Mr. Pett, second Mrs. Fritsch to move to 3rd reading. Motion passed 5-0. Motion Mr. Pett, second Mrs. Fritsch to adopt Ordinance 1110. Motion passed 5-0.

Recommendations for Future Agendas. None.

Adjourn at 8:20 p.m.

Elizabeth J. Milbrath
City Clerk