

CITY COUNCIL MEETING MINUTES  
July 2, 2013

The July 2, 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 Kurkiewicz, Ed Grunden, Steve Pett and Diann Fritsch. Rudy Schaar was absent. 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. Pett, second Mr. Kurkiewicz to approve the City Council Minutes of June 18, 2013. Motion passed 4-0.

Correspondence. Mr. Grunden received two correspondences that are management questions. Mrs. Fritsch had correspondence asking about clearing catch basins during rain storms and a person with concern about placement of a second pier in a City lot.

Questions and Public Comment. None.

City Manager Report. City Manager Wilke placed additional items at the Council desks: Fire Department Report and an e-mail from DOT stating that Hwy 89 is not an oversize/overweight route.

Committee Minutes: Minutes of the meeting of Joint Rock Lake Committee of May 7 & May 21, 2013 and L.D. Fargo Library Board, May 20, 2013 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. None. Mr. Grunden mentioned there are opening on the Plan Commission and Public Works Board.
- b. Miscellaneous Licenses. Motion Mr. Pett to approve the Tavern Operators License applications for Jack Gillihan, Tabitha Kelman, Daniel Korte, Kendra Kranda, Robin Radke and Andrew Werner second Mrs. Fritsch. Motion passed 4-0.
- c. Discussion/Decision on Accounting Policies and Procedures. Motion Mr. Pett to adopt the Accounting Policies and Procedures as stated in the prepared Motion 13-7-1-1, second Mr. Kurkiewicz. Motion passed 4-0.
- d. Discussion/Decision on Approval of Incubator Study. Motion Mrs. Fritsch, second Mr. Pett to approve the incubator study as stated in prepared Motion 13-7-1-2. Mrs. Fritsch has requested a joint Project Kickoff meeting with the Economic Development Commission and City Council on July 16<sup>th</sup>. Motion passed 4-0.
- e. Discussion/Decision on Contract Award, Electric Utility. Motion Mr. Kurkiewicz, second Mr. Pett to award the contract to Pieperline as stated in the prepared Motion 13-7-1-3. Motion Mrs. Fritsch, second Mr. Pett to amend the motion to change the last paragraph by removing the wording 'substation equipment and materials' and replace with 'labor for underground line extension'. City Manager Wilke described the work to be done under the contract. Motion to amend passed 4-0. Motion as amended passed 4-0.

f. Ordinance 1111, Amending Board of Review Procedures on Confidentiality of Certain Information Provided to Assessor, 3<sup>rd</sup> Reading. Motion Mr. Pett, second Mrs. Fritsch to adopt Ordinance 1111. Motion passed 4-0.

g. Ordinance 1112, Amending Sign Regulations to Allow Iconic Displays, 3<sup>rd</sup> Reading. Motion Mr. Pett, second Mr. Kurkiewicz to adopt Ordinance 1112. Motion passed 4-0.

Recommendations for Future Agendas. Joint Economic Development Commission meeting with City Council on July 16<sup>th</sup> at 7:00 pm. Plan Commission will meet July 17<sup>th</sup> and City Council meeting will be July 23<sup>rd</sup>. Update to Hazard Mitigation plan on next agenda.

Adjourn at 7:50 p.m.

Elizabeth J. Milbrath  
City Clerk