

MINUTES - CITY COUNCIL

DATE: January 15, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 4) Brocker moved, Achter seconded approving the minutes of the December 18, 2018 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) The public hearing on terminating Evergreen Heights Planned Unit Development Agreement opened at 6:02 p.m. There was no public comment. Krueger moved, Fromm seconded closing public comment. The motion passed unanimously, and public comment closed at 6:03 p.m.
- 7) Krueger moved, Fromm seconded approving termination of the Evergreen Heights Planned Unit Development Agreement. The motion passed unanimously.
- 8) Fromm moved, Grube seconded approving Resolution 2019-1 Authorizing the Issuance and Sale of a \$497,888 General Obligation Promissory Note with Associated Bank. Administrator Jamie Aulik explained there was a late arriving communication from Associated Bank, and he noted there will be ongoing obligations by the City of Kiel to communicate to Associated Bank the annual budget and budget projections, along with annual statements. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 9) Brocker moved, Krueger seconded approving Ordinance 556: Creating Section 11.11 - Commercial Quadricycle Licensing. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 10) Grube moved, Brocker seconded amending Ordinance 557: Repealing and Recreating Section 9.11 - Animal Regulations to delete the line in section 9.11 (2) (a) (1) “unless part of an agricultural operation” and approve the ordinance as amended. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 11) Brocker moved, Korb seconded approving Ordinance 558: Creating Chapter 27 - Records Retention and Repealing and Renumbering Part of Chapter 3 - Finance and Taxation. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 12) Brocker moved, Krueger seconded purchasing 1.56 acres of property located in the Town of Schleswig (Parcel number: 016-029-007-004.00) from David Balz for \$3,100.00. The motion passed unanimously.
- 13) Grube moved, Fromm seconded approving sale of Lot 174 in Rockville Subdivision, 3rd Addition to Heling Construction Co., L.L.C. for \$20,000. The motion passed unanimously.
- 14) Brocker moved, Achter seconded approving Change Order No. 1 from August Winter & Sons for Kiel Lift Station Project in the amount of \$2,919. The motion passed 5-1 with Krueger voting no and all other alderpersons voting aye.
- 15) Grube moved, Korb seconded approving the purchase of a used 2001 jetter trailer from Bruce Equipment in the amount of \$39,665. The motion passed unanimously.

- 16) Grube moved, Brocker seconded approving the General Manager of Utilities to attend the American Public Power Association 2019 Legislative Rally on behalf of Great Lakes Utilities from February 25-27, 2019 in Washington D.C. The motion passed unanimously.
- 17) Brocker moved, Grube seconded approving a technology purchase for City Council Chambers and council-related activities not to exceed \$7,500. The motion passed unanimously.
- 18) Fromm moved to approve the Belitz Park Tennis Court Expense Sharing Agreement. The motion failed due to lack of a second. Korb moved, Achter seconded approving the Belitz Park Tennis Court Expense Sharing Agreement with the Kiel Area School District contingent on Municipal Attorney Gary Jahn getting an agreement similar to the originally proposed agreement on points 5, 6, and 7 from his memo to Administrator Jamie Aulik dated January 15, 2019. Upon vote, Korb, Brocker, Krueger and Achter voted aye, Fromm and Grube voted no, and the motion passed 4-2.
- 19) Fromm moved, Korb seconded approving support for Sisson Park Dock Replacement Eagle Scout Project for Austin Wilke. The motion passed unanimously.
- 20) Brocker moved, Krueger seconded approving the Joint Powers Agreement with Manitowoc County Emergency Services Division. The motion passed unanimously.
- 21) Grube moved, Achter seconded approving the purchase of playground equipment for City Park from Miller & Associates in the amount of \$2,439. The motion passed unanimously.
- 22) Brocker moved, Grube seconded approving the Cemetery Fee Schedule effective January 16, 2019. The motion passed unanimously.
- 23) Korb moved, Fromm seconded approved naming the old municipal cemetery “Belitz Cemetery” and the new municipal cemetery “Hillside Cemetery.” The motion passed unanimously.
- 24) Grube moved, Fromm seconded authorizing the City Administrator to apply for Department of Natural Resources Urban Forestry Grant. The motion passed unanimously.
- 25) Fromm moved, Korb seconded approving the hiring of Steven Kincaid as a part-time patrol officer for the City of Kiel Police Department. The motion passed unanimously.
- 26) Brocker moved, Krueger seconded authorizing Officer Christopher Brey to attend law enforcement interview training at Lakeshore Technical College on February 27, 2019. The motion passed unanimously.
- 27) Fromm moved, Achter seconded authorizing Captain Joe Jeanty and Officer Jim Blanke to attend the Wisconsin Honor Guard Association Training Conference in Pewaukee, February 4-5, 2019. The motion passed unanimously.
- 28) Brocker moved, Fromm seconded approving the receipts and disbursements for January 2019. The motion passed unanimously.
- 29) Brocker moved, Korb seconded approve bills for January 2019. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 30) Krueger moved, Fromm seconded adjournment. The motion passed unanimously, and the meeting adjourned at 7:15 p.m.

By: Jamie J. Aulik, City Administrator