

Regular Meeting of the Boscobel Common Council
Monday, November 2, 2020, 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, was called to order by Mayor Steve Wetter at 7:00 pm. Members Present: Mayor Steve Wetter, Alder Barbara Bell (Virtual), Alder Gary Kjos, Alder Steve Fritz, Alder Stephanie Brown (Virtual-late), Alder Krissy Schneider, Alder Brenda Kalish, Alder Roger Brown, and Alder Brian Kendall. Absent: None.

Others Present: City Attorney Ben Wood, City Administrator Misty Molzof, Library Director Robin Orlandi (virtual), Police Chief Jaden McCullick, Engineer/DPW Mike Reynolds, Tom Pelz, and Robin Baumeister.

Agenda: Proof in the form of a certificate of public notice given as required by § 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk.

Minutes 10/19/2020: Motion by Alder Roger Brown, second by Alder Gary Kjos to approve minutes of the October 19, 2020 Common Council meeting as presented. Motion carried 8-0.

Citizen Comments & Concerns: None.

Resolution #11-02-2020-GO Debt: Motion by Alder Brenda Kalish, second by Alder Gary Kjos to approve Resolution #11-02-2020-GO Debt Borrowing in the amount of \$1,500,000 from Peoples State Bank at 0.69% interest, 5-year term. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Resolution #11-02-2020 A-GO Debt TIF #4: Motion by Alder Gary Kjos, second by Alder Krissy Schneider to approve Resolution #11-02-2020A-GO Debt Borrowing in the amount of \$480,000 from Peoples State Bank at 0.69% interest, 5-year term. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Street/Parking Lot Closing - Chamber of Commerce: Motion by Alder Gary Kjos, second by Alder Steve Fritz to approve Boscobel Chamber of Commerce request to close the City Parking Lot on W. Oak Street on Friday, November 13, 2020 from 11 am until 7 pm for a Drive-through Food Drive. Motion carried 8-0.

Street/Parking Lot Closing-BMZ Church: Motion by Alder Brenda Kalish, second by Alder Gary Kjos to approve BMZ Church request to close the City Parking Lot on W. Oak Street on Sundays through December 6, 2020 from 8:30 am -10:15 am for church service. Motion carried 8-0.

COVID-19 Paid time off Policy: Motion by Alder Krissy Schneider, second by Alder Gary Kjos to approve COVID-19 Paid Time Off Policy as presented. Motion carried 8-0.

Rescue Squad Donation from CARES ACT Grant Funds: Motion by Alder Steve Fritz, second by Alder Gary Kjos to approve purchasing two PAPR units for the Boscobel Rescue Squad out of the remaining COVID-19 Cares Act Grant Funds. Motion carried 8-0.

Copier Replacement: Motion by Alder Brenda Kalish, second by Alder Brian Kendall to approve purchasing two copy machines through Rhyme in the amount of \$11,285.00 and service contract for 5 years at \$80.30 per month, as presented, out of Debt Service funds. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Police Department Key Fab System: Motion by Alder Steve Fritz, second by Alder Krissy Schneider to approve using funds donated by Allison McCullick to purchase a key fab system for the Police Department through Total Tech for approximately \$1,900.00. Motion carried 8-0.

Vierbicher Proposal for CDBG Income Survey: Motion by Alder Gary Kjos, second by Alder Brenda Kalish to approve Vierbicher to conduct income surveys as required for the CDBG Grant Funding for 2022 Street Project at an approximate cost of \$2,500.00. Motion carried 8-0.

ADA Projects with CDBG Close Funds: Motion by Alder Gary Kjos, second by Alder Brenda Kalish to approve proceeding with ADA Projects, as presented by Delta 3 Engineering, with the exception of Project #3, the West entrance to the Tuffley Community Center, using borrowed funds as necessary to make up the required City match. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Airport Fuel Supplier Agreement: Motion by Alder Gary Kjos, second by Alder Roger Brown to approve the agreement with AvFuel as the new fuel vendor at the Boscobel Municipal Airport. Motion carried 8-0.

Tuffley Center Furnace: No Action taken. Reynolds reported that the Tuffley Center furnace was out and we had to replace a cracked heat exchanger at an approximate cost of \$3,500.

Public Use of City Buildings: Motion by Alder Gary Kjos, second by Alder Brenda Kalish to not allow public use of City buildings and we will revisit over the next month. Motion carried 8-0.

2021 Budget Update: Molzof presented the Council with the preliminary 2021 balanced budget and asked about holding the Public Hearing at the next Council meeting. Finance Committee members were satisfied with how it looked and stated that they would not need to meet again, as it is ready for Council approval. No action taken.

Operator Licenses: Motion by Alder Gary Kjos, second by Alder Brenda Kalish to approve Gregory Neal Connely, Jr. for Cenex. Motion carried 8-0.

DPW Report: Reynolds reported the stop signs for the 4-way stop at Bluff Street and Wisconsin Avenue are in Madison and should be delivered next week. The CDBG reimbursement has been submitted and we are expecting payment soon. TID #5 documents were sent in last week, and since there will be no Street Project in 2021, he is hoping to get more maintenance done.

Administrator's Report: Molzof reported that 542 absentee ballots have been sent out, 476 have been returned, and staff is ready for the election tomorrow.

Library Director's Report: Orlandi reported Janelle Miller, Library Director, started today. The Library Halloween Story Walk went well, and they have been very busy providing services.

Police Chief's Report: McCullick stated that the new part-timer will be starting soon.

Mayor's Appointments: Motion by Alder Gary Kjos, second by Alder Brenda Kalish to approve Nancy Beinborn to the Tuffley Community Center Board replacing Robin Orlandi. Motion Carried 8-0.

Committee Reports: Fire Board meets tomorrow evening.

Mayor Communications: None.

Monthly bills: Motion by Alder Roger Brown, second by Alder Gary Kjos to approve monthly bills as presented in the amount of \$118,524.69, of which \$118,395.50 are General Fund, and \$102.20 out of Library County Funds approved by Library Board, and \$26.99 from Donations Fund. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Barb Bell, second by Alder Gary Kjos to adjourn. Motion carried 8-0. Meeting adjourned at approximately 7:50 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator