

COMMON COUNCIL
December 5, 2023

A meeting of the Common Council was called to order at 6:00 p.m. by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Statz, Nault, Wiederanders, and Reeths were present. Williams and Gustafson were excused.

Nault/Reeths to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$108,229.27, Capital Fund - \$2,501.94, Cable TV - \$5,442.42, TID #8 - \$156.00, TID #2 – 390.00, TID #3 - \$475.00, TID #4 – 3,198.00, TID # 9 - \$260.00, Solid Waste Enterprise Fund - \$3,126.79, and Compost Site Enterprise Fund - \$12,015.00 for a grand total of \$143,106.42. Roll call: All voted aye. Carried.

Wiederanders/Statz to approve consent agenda:

- a. Approval of 11/21/23 regular Common Council minutes.
- b. Place the following minutes on file:
 1. Aesthetic Design & Site Plan Review Board – 11/13/23
 2. Finance/Purchasing & Building Committee – 11/14/23
 3. City Plan Commission – 11/14/23
 4. Zoning Board of Appeals – 11/28/23
- c. Consideration of: Approval of Beverage Operator licenses.
- d. Finance/Purchasing & Building Committee recommendation re: Approve the purchase of one 2024 Chevy Tahoe SSV from Ewald Automotive Group for a Police Department Squad.

Carried.

There were no mayoral appointments.

Reeths/Nault to read in title only and adopt the reading of ordinance re: rezone parcel #281-10-85120503 located at 346 Oregon Street. Carried.

Wiederanders/Bacon to read in title only for the first reading of ordinance to repeal and recreate Section 16.08 of the Municipal Code – Holding Tank Agreement. Carried.

The City Administrator gave his report.

The Mayor gave his report.

Nault/Statz to adjourn. Carried. The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director