Work Session-Sign off on bills

Mayor Drew Duskie present and presiding called the regular council meeting to order at 7:30 p.m.

**ROLL CALL:**  Barb Wise, Doug Bader, Carl Suter, (Cole Eberle, Lisha Wiese absent)

**CITY EMPLOYEES PRESENT:**  Denelle Mick, Charles Gullion, City Attorney – Chantz Martin **PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA:** D. Bader made a motion to approve the September 14 regular council meeting. B. Wise seconded. Motion carried 3 AYES C. Suter made a motion to approve claims ordinance 1538A. D. Bader seconded Motion carried 4AYES

**PERMIT APPLICATIONS:**  D. Bader made a motion to pass the building permits for Ron Schlaefli – concrete replacement & Bob Silsby shed addition. C. Suter seconded Motion carried 3 AYES

7:35 p.m. C. Eberle arrived

**PUBLIC COMMENT & SCHEDULED VISITORS:** Cheyenne Sun Eagle-NRIP Specialist.

Cheyenne Sun Eagle was present to explain and discuss the new flood plain maps and the participation of Federal Flood Ins. program. Cheyenne presented the new maps and the areas that it covered. City attorney Martin asked about the responsibility of the city in regards to the permits and inspections. After much discussion the council decided to table till the November meeting. Council thanked Cheyenne for coming and explaining the new maps. She stated she would send more information to Clerk Mick for further discussion.

**CITY ATTORNEY REPORT:** Attorney reported that the paper work for the land purchase from Agco was with their legal team at this time.

**CITY EMPLOYEES REPORT: C. Gullion:**  Gullion stated that he had a resident that was wanting their water meter relocated and that they would pay for it. Council stated that since it was their request it would be billed to the resident. Gullion stated that they had said they were willing to pay for it. Council advised Gullion to bill out for labor and material on this project. A request to have some curb and gutter replaced by a resident and was asking if City would pay a percentage of the repair. Council asked Gullion to visit with the resident and get quotes for the repairs and report back to month. Gullion stated that Bennie Schmidt had asked about buying the old teeter-totter from the city. C. Suter made a motion to sell the teeter-Totter to B. Schmidt for $20.00. C. Eberle seconded Motion carried 4 AYES Gullion asked about assisting a business owner in replacing a water line from meter to building. Council advised him to help out with this project.

**D. Mick:** Lighting for the mural was approved by the Beloit Medical Center. New information on the upcoming CDBG grants was placed in the council packet for their review.

**J. Reed:**  Reed placed his report in council packet

**ORDINANCES:** Resolution 5-2022 (school signage) was tabled till the November meeting

**UNIFINSIHED BUSINESS:**

1. Water tower project update- nothing to report at this time
2. Update on storm drain project – information was placed in council packet
3. No pricing was available yet for golf course greens.
4. Fire Station repairs were discussed and discussion on the drainage inside the station was discussed.

**NEW BUSINESS:**

1. Fire department minutes were placed in council packet. Clerk Mick reported the fire department had received a grant from the State Fire Marshal for a washer/extractor machine for the fire station.

8:25p.m. –D. Bader made a motion to adjourn. E. Eberle seconded Motion carried 4 AYES

Approved:

City Clerk: