

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

September 8th, 2020

5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 (District 1) –Richard Heitkemper, Ward 3 (District 2) -
Laura Tomaszewski; Ward 4 (District 3)– Bill Elliott

At Large – Jerry Clark, Marty Stephan, and John Klimowski

Public Works – Jeff Williams; Water-Sewer - Todd Toelle Police – Michael Hauschild;

Library – Rebecca Puhl

Clerk/Treasurer: Shelby Prochnow

This meeting is held in compliance with Wisconsin's Open Meeting Law, WI § Chapter 19, Subchapter V. As such it is open to the public.

Call to Order (presiding officer)

Greeting

Certification of compliance with Open Meeting Law

Pledge of Allegiance

Roll Call: Charles Peterson ____, Jerry Clark____, Richard Heitkemper ____, Laura Tomaszewski, ____ Marty Stephan____, Bill Elliott ____, John Klimowski____.

Public Comment:

DISCUSSION-ACTION ITEMS:

1. Motion to approve August 12th, 2020 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$188,608.48.
3. Potential Discussion/Action regarding recommendation from Phillips Planning Commission for the Price County Mini-Storage Conditional Use Permit.
4. Motion to approve Resolution #1210 Approving the Assessor's Plat #1 as recommended by the Committee of the Whole
5. Discussion/Action regarding Elk Lake Park Pavilion – Closing of Bathrooms
6. Motion to accept the dump truck bid from Quality Truck in the amount of \$95,978 and the dump truck equipment bid from Monroe Truck Equipment in the amount of \$36,784 as recommended by the Committee of the Whole.

7. Motion to accept Resolution #1211, Resolution #1212, and the Ayres Contract Amendment #1 for CDBG Grant Administration Services as recommended by the Committee of the Whole.

8. Discussion/Action regarding loan bids for the City of Phillips Dump Truck, Maple Street project, and the Police radios.

9. Committee Reports:
 - Ambulance
 - Library
 - Chamber

10. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on September 8th, 2020

The meeting was called to order by Mayor Peterson at 5:57 p.m. Those present included:

Mayor Peterson

At Large Aldermen: Jerry Clark, Marty Stephan, John Klimowski

1st Aldermanic District: Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Waldemar Madsen, Jeff Williams, Joe Perkins, and Michael Hauschild.

Public Comment: Waldemar Madsen, resident at 561 Flambeau Ave spoke to request the lawn mowing ordinance to be removed. Mayor explained there is a process that would need to be followed to start that if that is truly what he would like to pursue.

DISCUSSION-ACTION ITEMS:

1. Clark/ Stephan moved to approve August 12th, 2020 Council Meeting Minutes. Carried
2. Klimowski/ Elliott moved to approve the payment of vouchers in total amount of \$188,608.48. Carried
3. Potential Discussion/Action regarding recommendation from Phillips Planning Commission for the Price County Mini-Storage Conditional Use Permit.
Elliott/ Clark moved to accept the recommendation from the Phillips Planning Commission to allow the request of the Price County Mini Storage for a conditional use permit to construct a self-storage unit building at PHILLIPS LOT 12 BLK 24 contingent upon the City lowering the catch basin on Linden Street and providing the stones for the Price Co Mini Storage group to construct a 24-30" French drain that will run the length of the property and landscape the rest of the north 10' of the property with mowable grass. Roll Call: Clark – aye, Heitkemper – abstained, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.
4. Klimowski/ Clark moved to approve Resolution #1210 Approving the Assessor's Plat #1 as recommended by the Committee of the Whole. Carried
5. Discussion/Action regarding Elk Lake Park Pavilion – Closing of Bathrooms
This week no damage. There were not warning signs placed, but Prochnow stated she would get some made up. Jeff and his crew will continue to monitor the situation.
6. Clark/ Heitkemper moved to accept the dump truck bid from Quality Truck in the amount of \$95,978 and the dump truck equipment bid from Monroe Truck Equipment in the amount of \$36,784 as recommended by the Committee of the Whole. Roll Call: Clark –

aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.

7. Heitkemper/ Elliott moved to accept Resolution #1211, Resolution #1212, and the Ayres Contract Amendment #1 for CDBG Grant Administration Services as recommended by the Committee of the Whole. Carried

8. Discussion/Action regarding loan bids for the City of Phillips Dump Truck, Maple Street project, and the Police radios.

Shelby received quotes from 2 of the 3 local banks she requested bids from. Forward Bank came in at 2.10% for 4 or 5 years, Prevail Bank came in at 1.85% for 5 years, and Community Financial did not submit a quote. All loans were quoted in the amount of \$220,000.

Klimowski/ Clark moved to accept the loan bid from Prevail Bank at 1.85% for 5 years in the amount of \$220,000 for the Dump Truck, Maple Street project and the police radios.

Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.

9. Committee Reports:

Ambulance: Runs are slowing down

Library: Becky was not in attendance but did let Shelby know the current hours of operation.

Chamber: Elliott reported that the Chamber had decided on a 6-3 vote to cancel Harvest Fest mainly because they felt it would not be a quality event based on the lack of vendors participating.

10. Clark/ Tomaszewski moved for adjournment. 6:21pm



Shelby Prochnow
Clerk/Treasurer