



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, April 11th, 2011
7:30 p.m.**

Meeting Minutes

1. **Call to Order and Pledge of Allegiance.** Mayor Erickson called the meeting to order at 7:30p.m. Pledge of Allegiance.
2. **Roll Call** – Roll call indicated all present (Rein, Kipp, Stephens, Helbach, Biedermann, and Mielke – all present).
3. **Approval of the Agenda.** Motion by Mieke and seconded by Kipp to approve the agenda as presented. Motion carried.
4. **Discussion and possible action regarding Common Council meeting minutes from March 28th, 2011.** Motion by Rein and seconded by Mielke to approve the Common Council meeting minutes from March 28th, 2011. Motion carried.
5. **Mayor's Report**
 - a. **Forthcoming events.**
 - Tuesday, April 12th
 - 11:30a.m. – Rib Mountain Sewerage District meeting
 - 1:00p.m. – MPO – Tech Advisory Committee meeting
 - 2:00p.m. – Marathon County Metro Planning Commission meeting
 - Wednesday, April 13th
 - Noon – Mosinee Area Chamber of Commerce – Luncheon – Pinewood
 - 7:00p.m. – Mosinee Community Athletic Association – Meeting
6. **Public Works Committee**
 - a. **Discussion and possible action regarding Update on the Rib Mountain Force Main Project.** The Public Notice will published the week of April 11th. AECOM is working on the design of the force main and pumping stations.
 - b. **Discussion and possible action regarding Update on the Wisconsin River Bridge Project.** No update.
 - c. **Discussion and possible action regarding Award of bid for 17th St. reconstruction project.** Motion by Kipp and seconded by Stephens to award the bid for 17th Street reconstruction project to: American Asphalt – pulverizing \$0.60/sq yard and \$56.93/ton for paving for a total of \$41,485.45. Motion carried. No dissenting votes.
 - d. **Discussion and possible action regarding Bridge inspection reports.**

The bridge on River Road was inspected in October 2010. The results on the inspection indicated that the bridge should be considered for replacement. The Public Works Director will work with an engineer to discuss replacement options.

- e. **Discussion and possible action regarding Proposal for water distribution leak detection services.** Motion by Kipp and seconded by Rein to approve the proposal from Davies Water in the amount of \$3,100. Motion carried. No dissenting votes.
- f. **Discussion and possible action regarding Cross connection inspection program.** Hydro Designs has scheduled the first series of cross connection inspections for the week of April 18th. Staff has ordered 50 hose bib vacuum breakers for distribution as necessary.

7. Personnel and Finance Committee

- a. **Discussion and possible action regarding Staff Training Requests.**
No staff training requests presented.
- b. **Discussion and possible action regarding Monthly City General & Utility Fund bills.**
Motion by Biedermann and seconded by Mielke to approve the monthly City General & Utility fund bills as presented, voiding General Fund check #20274. Motion carried. No dissenting votes.
- c. **Discussion and possible action regarding City Cellular Phone Plan.**
Motion by Biedermann and seconded by Mielke to approve the purchase of four cell phones and updating the cellular phone plan as presented. Motion carried.
- d. **Discussion and possible action regarding Purchase of property located at 408 4th Street.***
Motion by Biedermann and seconded by Mielke to direct staff to submit a offer to purchase for the property located at 408 4th Street for an amount of \$39,937.50. Motion carried. No dissenting votes.

*The Committee/Council may go into closed session pursuant to Wisconsin State Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

8. Public Safety Committee

- a. **Discussion and possible action regarding Operators Licenses.**
Motion by Mielke and seconded by Rein to approve the operator's license as presented. Motion carried.

9. Building Committee

- a. **Discussion and possible action regarding Building Permit Applications.**
Motion by Biedermann and seconded by Stephens to approve the building permit applications as presented. Motion carried.
- b. **Discussion and possible action regarding Monthly Building Inspector's Report.**
Motion by Biedermann and seconded by Stephens to approve the monthly building inspectors report as presented. Motion carried.

10. Parks & Recreation Commission

- a. **Discussion and possible action regarding Portable Toilet Rental Proposals for Parks & 2011 Little Bull Falls LogJam Festival.** Motion by Kipp and seconded by Rein to approve the proposal from JRT Portable Toilets, LLC for a cost of \$1,800 for the portable toilets for the Parks & the 2011 Little Bull Falls LogJam Festival. Motion carried. No dissenting votes.

b. Discussion and possible action regarding Purchase of Flowers for Downtown Hanging Baskets. Motion by Kipp and seconded by Biedermann to approve the Proposal from Avalon Farms for flowers in the amount of \$19.00/basket for a total of \$1,482 plus 12 baskets at \$13 for additional baskets for the roundabout area. Motion carried.

11. Public Input. None.

12. Upcoming Council Meeting Agenda Items. Staff compensation.

13. Adjourn. Motion by Stephens and seconded by Rein to adjourn. Motion carried.

Bruce Jamroz

City Clerk/Treasurer

Meeting Minutes approved: April 25th, 2011