



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, February 13th, 2012
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 the following: Rein, Stephens, Helbach, Biedermann and Mielke – here. Kipp – absent, excused.
3. **Approval of the Agenda.** Motion by Mielke and seconded by Biedermann to approve the agenda as presented. Motion carried.
4. **Discussion and possible action: Common Council meeting minutes for January 9th, 2012.** Motion by Mielke and seconded by Rein to approve the meeting minutes for January 9th, 2012. Motion carried.
5. **Mayor's Report**
 - a. **Forthcoming events.**

Tuesday, February 14th

 - 11:30a.m. – Rib Mountain Metro Commission Meeting
 - 2:00p.m. – Marathon County Metro Planning Commission Meeting

Wednesday, February 15th

 - Noon – Mosinee Area Chamber of Commerce Luncheon – Pinewood

Thursday /Friday - Ehlers Public Finance Seminar
 - b. **Appointment of Election Workers for 2012.**

Motion by Biedermann and seconded by Helbach to approve the Election worker appointments as presented. Motion carried.

6. Public Works Committee

a. Discussion and possible action: Update on Rib Mountain force main project.

The Bid opening for the project was February 3rd, 2012. A special City Council meeting is scheduled for Monday, February 20th to discuss and possibly award the bids for this project.

b. Discussion and possible action: Pay Request #2 for the Cherry St. and Rangeline Road Reconstruction Projects.

Motion by Rein and seconded by Stephens to approve pay request #2 for the Cherry Street and Rangeline Road reconstruction project. Motion carried. No dissenting votes.

c. Discussion and possible action: Update on Cross connection inspection program.

Hydro Designs has been busy with inspections throughout the City. The initial inspections should be completed by the end of February.

d. Discussion and possible action: 2012 Safety Training.

Motion by Rein and seconded by Stephens to approve the SPS 332 Safety Support proposal from Alpha Terra Science for 2012. Motion carried. No dissenting votes.

e. Discussion and possible action: Spring Clean Up 2012.

Motion by Rein and seconded by Stephens to set the spring cleanup dates for April 25th thru April 28th, 2012 and approve the disposal fees as presented. Motion carried. No dissenting votes.

f. Discussion and possible action: Water tower painting.

Motion by Rein and seconded by Stephens to approve the proposals from Lane Tank to paint the water towers in the Business Park and at 12th Street. The proposal also includes a re-circulating pump for the Business Park tower. Motion carried. No dissenting votes.

g. Discussion and possible action: Purchase of a new sewer jetter.

Motion by Rein and seconded by Stephens to approve the purchase of a new sewer jetter in the amount of \$45,615 from Sewer Equipment Co. Motion carried. No dissenting votes.

h. Discussion and possible action: Approval of Resolution No. 2012-2. A Preliminary Resolution authorizing assessments for the Maple Ridge Road Reconstruction Project.

Motion by Rein and seconded by Stephens to approve Resolution No. 2012-2: A preliminary resolution authorizing assessments for the Maple Ridge Road reconstruction project. Motion carried.

7. Personnel and Finance Committee

a. Discussion and possible action: Staff training requests.

Motion by Biedermann and seconded by Mielke to approve the staff training requests presented. Motion carried.

b. Discussion and possible action: Monthly City General & Utility Fund bills.

Motion by Biedermann and seconded by Mielke to approve the monthly City General & Utility fund bills as presented. Motion carried. No dissenting votes.

8. Public Safety Committee

a. Discussion and possible action: Operators License Applications.

Motion by Mielke and seconded by Rein to approve the Operator's License presented. Motion carried.

b. Discussion and possible action: Police Department monthly report.

Police Chief Ken Muelling presented the monthly Police Department report for January.

c. Discussion and possible action: Operation of ATVs within the City Limits.

City Administrator Jeff Gates gave an update regarding operation and signing of ATV trails within the City limits. The WI DNR would require signs posted individually and posted at each intersection throughout the City.

- d. **Discussion and possible action: Discussion and possible action: Ordinance No. 2012-02 – An Ordinance Amending Section 54-193 of the Mosinee City Code Pertaining To Noise Regulation Exemptions for Commercial Snow Plowing. {The Common Council may waive the 1st Reading of Ordinance No. 2012-02}.**

Motion by Mielke and seconded by Rein to approve the first reading of Ordinance No. 2012-02: An Ordinance Amending Section 54-193 of the Mosinee City Code Pertaining To Noise Regulation Exemptions for Commercial Snow Plowing. Motion carried.

Motion by Mielke and seconded by Rein to approve Ordinance No. 2012-02: An Ordinance Amending Section 54-193 of the Mosinee City Code Pertaining To Noise Regulation Exemptions for Commercial Snow Plowing. Motion carried.

9. Building Committee

- a. **Discussion and possible action: Garage construction at 301 3rd Street.**

Property owner Scott Dhein attended the Building Committee meeting to discuss the construction materials issue at his property located at 301 3rd Street. City staff will send a letter to Mr. Dhein requiring him to remove his existing siding on his new garage no later than September 1st, 2012.

- b. **Discussion and possible action: Building Permit Applications.**

Motion by Stephens and seconded by Biedermann to approve the building permit applications presented. Motion carried.

- c. **Discussion and possible action: Building Inspector's monthly report.**

Motion by Stephens and seconded by Biedermann to approve the building inspector's monthly report. Motion carried.

10. Mosinee Fire District Report

- a. **Report regarding Fire District Commission Meetings Held on January 10, 2012 and February 1, 2012.** The Fire District discussed the following items at these meetings: Temporary Full-Time position, Employee handbook, Supervisor for EMT's and Firefighters.

11. **Public Input.** Marathon County representative was present and gave a brief update regarding the operations of Marathon County.

12. **Upcoming Council Meeting Agenda Items.** No suggested items.

13. **Adjourn.** Motion by Stephens and seconded by Mielke to adjourn. Motion carried.

Bruce R. Jamroz

City Clerk/Treasurer

Meeting Minutes approved: March 12th, 2012