

The meeting was called to Order by Ald. Toellner at 6:29 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Olson

Members Absent: Ald. Schmidt

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Captain Vossekuil, Leslie Covell-Herschberger, Keith Hill, Mike Kurutz, Lois Krueger, Sara Decker

Item #2 Approve the minutes of the January 23, 2017 meeting.

Motion by Ald. Toellner, second by Ald. Olson to approve the minutes of the January 23, 2017 meeting. Motion carried unanimously.

Item #3 Citizens Comments.

Keith Hill-45 N Main St. Audubon Inn. Mr. Hill indicated that there have been parking issues with regards to the Audubon Inn and specifically the 10 minute parking spot. It was believed it pertained to the 3 stalls by the sign and was used as a deterrent so that visitors could park there. There has not been an issue in the last 3 years. Now a new officer gave a ticket to one of the guests in the 10 min stall. Mr. Hill has spoken to Captain Vossekuil. They need all the parking they can get to keep people coming in and spending money in the community. Every parking spot is precious to their operation.

Item #4 Monthly EMS Report.

A. Monthly Report.

B. Annual Report.

EMS had to respond to a call and had to leave the meeting prior to their report.

Motion by Ald. Toellner, second by Ald. Olson to table their reports. Motion carried unanimously.

Item #5 Monthly Fire Department Report.

A. Monthly Report.

The Fire Chief had to respond to a call and had to leave the meeting prior to their report.

Motion by Ald. Toellner, second by Ald. Olson to table their reports. Motion carried unanimously.

Item #6 Monthly Police Department Report.

A. Training update.

Captain Vossekuil reported that all officers are up to date on their CPR, Narcan and Epipen training. Last year they hosted the FBI active shooter training at the high school. There were 30 officers from around the state. They have been approved to host it again this year.

B. Facility update.

The cubicles and desks are in and they are pleased how they turned out. The company is coming back to finish up. There have been some leaks in the roof. Repairs have been made. Mike noted that the roof is 26 years old and will need to be replaced soon.

C. Equipment update.

They are using the new radios that were purchased under capital improvements. They are excellent quality and worth every penny. It has increased officer safety.

Item #7 Discuss with possible action, 10 minute parking stall next to Audubon Inn.

Mr. Hill spoke during public comments regarding the situation. Captain Vossekuil noted that the parking has been under enforced, but it is an ordinance. His belief is if there is an ordinance on the books they should enforce it. If they are not going to enforce it, the Council needs to repeal it. The Police Department can't enforce some and not the others. There was a discussion regarding the ordinance on

Williams Street. Guests can't park in 10 min stall overnight, but can park in the other stalls if they get there first. The Audubon Inn has purchased parking permits for the library lot.
No action was taken on the item.

Item #8 Discuss/Approve Temporary Class "B"/"Class B" license for St. Mary Congregation/School Beef, Bucks and Bags fundraiser to be held on March 18, 2017.

Motion by Ald. Toellner, second by Ald. Olson to approve the Temporary Class "B"/"Class B" license for St. Mary Congregation/School Beef, Bucks and Bags fundraiser to be held on March 18, 2017. Motion carried unanimously.

Item #9 Discuss with Possible Action Use of Sky Lanterns in the City.

Motion by Ald. Toellner, second by Ald. Olson to recommend the change to the ordinance regarding sky lanterns. Motion carried 2-0.

Item #10 Adjournment.

Motion by Ald. Toellner, second by Ald. Olson to adjourn at 6:43 p.m. Motion carried unanimously.

Sara Decker, City Clerk