

The meeting was called to Order by Ald. Schmidt at 6:03 p.m. with the following Roll Call:

Members Present: Ald. Schmidt, Ald. Shoemaker, Ald. Toellner

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ald. Boelk, Ald. Hohmann, Ald. Longo, Christine Churchill, Julie Staffin, Mike Kurutz, Chief MacNeill, Ryan Vossekuil, Chief Marx

Item #2 – Approve the minutes of the January 25, 2016, and February 9, 2016, meetings.

Motion by Ald. Schmidt, second by Ald. Shoemaker to approve the minutes of the January 25, 2016, and February 9, 2016, meetings. Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 - EMS Report.

A. 2015 Annual Report.

The total charges billed in 2015 were \$417, 233.51 and the total revenue collected was \$207,497.47. Part of the reason for this is due to an increase in Medicaid and Medicare patients. 75% of the ambulance billable runs are Medicaid and Medicare patients. In 2015 we had a total of 538 runs with only 373 of them being billable runs.

B. Current Staffing Report.

The EMS has been fully staffed for a couple years with a current waiting list. We do consider applications that are licensed EMTs or nurses which does not cost the city any money for training.

Item #5 - Monthly Fire Department Report.

A. No Report.

Item #6 – Monthly Police Department Report.

A. No Report.

Item #7 – Emergency Government Report.

A. No Report.

Item #8 – Review/Discuss Fire Inspection Non-Compliance Procedures/Fines with possible action.

The goal is not to punish business owners but to make sure they are following the fire code. We also don't want it to cost the taxpayer's money for someone who is not compliant. The current ordinance reads 223-11-Violations and penalties. Any person who shall violate any provision of this chapter or any order, rule or regulation made hereunder shall be subject to a penalty as provided in §1-4 of this Code. Any time there is a violation in the City that needs to go to a citation that information needs to be transferred to the police department who will issue the citation based on that information received. As long as the violation gets corrected then the citation can be voided at that time. No changes need to be made to the ordinance; the police department just needs to be notified to issue the citation.

Motion by Ald. Toellner, second by Ald. Schmidt to change the Fire Prevention Ordinance Item E. to add that the penalty be subject to a forfeiture as provided in §1-4 of the Mayville Municipal Code and to strike if the fire hazard is not removed within the time allowed, it shall be deemed a nuisance and the Fire Chief or his deputies may have the same removed by the City, and the cost of such removal shall be recovered in an action by the City against the owner of the property and may also be entered on the tax roll as a special charge against the property. Motion carried unanimously.

Item #9 – Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 6:33 p.m. Motion carried unanimously.

Darlene Smith, City Clerk