

The meeting was called to order at 7:00 p.m. by Council President, Ald. Sertich with the following roll call:

Members Present: Ald. Toellner, Ald. Sertich, Ald.Schmidt, Ald. Pasbrig, Ald. Redeker, Ald. Schaefer

Members Absent: Mayor Moede

Others Present: Deanna Boldrey, Kathie Wild, Mike Kurutz, Ben Brown, Katie Leb, Phil Cosson, Rob Boelk

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.

Approve the Minutes of December 10, 2012, and December 17, 2012, meetings. Motion by Ald. Pasbrig, second by Ald. Redeker to Approve the Minutes of December 10, 2012, and December 17, 2012, meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

No Report.

City Clerk - Monthly Report.

Spring Election Update.

Deanna reported that for the April 2, 2013, Spring Election Wards 1, 3, and 5 will be on the ballot. Ward 5 incumbent, Ald. Schaefer, has filed his non-candidacy papers. Ward 3 incumbent, Ald. Schmidt, has filed his Campaign Registration Statement, Declaration of Candidacy and Signatures. Rob Boelk of ward 5 has filed his Campaign Registration Statement, Declaration of Candidacy and Signatures. Ward 1 incumbent, Ald. Toellner, has filed his Campaign Registration Statement, Declaration of Candidacy and Signatures. In addition it does look like there will be a February 19, 2013, primary with the judge races.

Discuss/Approve the following Operator’s Licenses.

None.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Library Update:

A. No Report.

Date and Time of Next Meeting Thursday, February 14, 2013, at 6:00 p.m.

Personnel Committee:

Resolution 4657-2013 – Approve Amendment to the Employee Policy and Procedures Manual Section 2.8 Employment Categories. Motion by Ald. Redeker, second by Ald. Toellner to approve Resolution 4657-2013 – Approve Amendment to the Employee Policy and Procedures Manual Section 2.8 Employment Categories. Motion carried 6-0.

Resolution 4658-2013 – Approve Amendment to the Employee Policy and Procedures Manual Section 12 Pay Plan. Motion by Ald. Toellner, second by Ald. Sertich to approve Resolution 4658-2013 – Approve Amendment to the Employee Policy and Procedures Manual Section 12 Pay Plan. Motion carried 6-0.

Date and Time of Next Meeting is Monday, January 21, 2013, at 5pm.

Finance Committee:

Payment of Bills. (\$377,060.12)

Motion by Ald. Redeker, second by Ald. Schmidt to approve the payment of the bills.

Ald. Toellner questioned the invoice from Martin Security in the amount of \$13,000. Kathie Wild reported that this is for the TAG Center security system. It was paid for by Bachhuber Foundation Money. Ald. Sertich questioned an invoice in the amount of \$1,348.80 for Tahoe repairs and installation. She noted that she will follow up with the Chief on that item. Motion carried 6-0.

Resolution 4660-2013 – Resolution Providing for the Sale of \$2,065,000 General Obligation

Promissory Notes. Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4660-2013 – Resolution Providing for the Sale of \$2,065,000 General Obligation Promissory Notes. Ald. Sertich commented that we are refinancing and will save about \$48,000 and will not be extending the terms. The new capital projects are at \$668,106.09. Phil Cosson of Ehlers came to the podium. He reported that the amount of the borrowing is \$2,065,000 and of that amount \$668,106.09 is for new projects, the remainder is for refinancing existing debt. He reviewed the handout showing the City's debt and explained the advanced refunding. He will come back at a future meeting with the final rates and to finalize the sale. Phil explained the flexibility of notes. He noted the savings of approximately \$48,000 with the refinancing. Motion carried 6-0.

Date and Time of Next Meeting is Monday, January 21, 2013, immediately following Public Works

Public Safety Committee:

Date and Time of Next Meeting is Monday, January 21, 2013, immediately following Personnel.

Public Works Committee:

Date and Time of Next Meeting is Monday, January 21, 2013, immediately following Public Safety.

Planning Commission:

There will not be a January Planning Commission Meeting.

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, February 5, 2013, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, February 6, 2013, at 4:30 p.m.

Senior Center Board:

Senior Center Board Update:

- A. Rentals To Date.
Ald. Redeker reported that \$4,454 was the total received for rentals in 2012.
- B. Fund 72 Balance.
Ald. Redeker reported the Fund 72 Balance is at \$16,687.
- C. Senior Center Overall Budget.
Ald. Redeker reported that at the end of 2012 revenues were at 127% and expenditures were at 83.56%.
- D. Update on Flooring.
Ald. Redeker reported that the Senior Center Board decided to go with carpeting. It is very similar to the carpeting at City Hall. The cost is \$4,250 and \$3,250 is from the Bachhuber Foundation Grant. The Senior Center Board decided to go with carpeting because of safety issues.

Date and Time of Next Meeting, Tuesday, March 12, 2013, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting Wednesday, February 13, 2013, at 7:00 p.m.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 7:30 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk