

**REGULAR MEETING OF THE COMMON COUNCIL
July 7, 2020**

The Common Council of the City of Richland Center, Wisconsin, met on Tuesday, July 7, 2020 commencing at 7:30 PM, Mayor Todd Coppernoll presiding. Alderpersons Ryan Cairns via speaker phone, Scotty Wallace, John Collins, Melony Walters, Travis Wertz, Carson Culver, and Karin Tepley were present in person. Susan Fruit was absent. Mayor Coppernoll ascertained from the Clerk that the meeting was properly noticed.

Motion by Collins, second by Wallace to waive the reading of the minutes of the last meeting and approve the minutes. Motion carried unanimously.

Motion by Culver, second by Collins to approve the agenda. Motion carried unanimously.

MAYOR AND ALDERPERSONS CONCERNS TO BE DISCUSSED AT A FUTURE MEETING: No items were presented.

CITY AND UTILITY DEPARTMENT HEAD CONCERNS: No items were presented.

TREASURER’S REPORT: The report for June 30, 2020 with the month end balance is as follows:

General Fund	511,125.39
State Pool - Account # 1	2,823,168.23
Money Market Tax Acct.	17,323.97
State Pool – Account #2 Long Term Care	576,280.17
State Pool #3 TIF-Panorama Estates	210.12
State Pool - Account # 6 - TIF - 2-5	108,329.05

Restricted Funds:

CDBG - Housing RLF	86,667.79
Revolving Loan Fund- Savings	551,599.00
Revolving Loan Fund – Checking	1,217.07
Landfill Care – CD	288,362.09
Landfill Care - CD	298,130.77
Library Checking	383,174.28
Room Tax	73,782.43
State Pool #5 Renew RC Loan-Affordable Housing	874,166.05
Renew RC Loan Program Checking-Affordable Housing	84,977.53

Committed Funds:

State Pool - Account # 4 - Project Carryover	2,868,733.76
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Assigned Funds:

Cemetery	4,760.34
Parks, Rec & CC Checking	9,689.81
Aquatic Center	254,660.55

CITY UTILITIES:

Electric Utility Fund	78,822.25
Electric Unrestricted Funds	29,653.78
Water Utility Fund	106,903.11
Water Utility Unrestricted Funds	75,304.15
Waste Water Utility Fund	73,189.40
Waste Water Unrestricted Funds	59,704.32

RESTRICTED FOR PROJECTS:

Electric	654,618.08
Water	749,390.64
WTP	4,056,459.78

Motion by Tepley, second by Wallace to accept the treasurer’s report as presented. Motion carried 8-0.

CONSIDER APPROVAL OF POLICY FOR RECREATION PROGRAMS: Clerk Jones reported that the policy started when Shane Stibbe met with Alderperson Collins and herself asking that we put something in writing. She stated what she typed was her interpretation from the City’s Insurance Company. It is something to start with and can be amended. Mr. Pat Elliott reviewed how the concern for the recreation programs is the cost of obtaining insurance. Walters asked about having participants parents sign a waiver that they have insurance coverage. Attorney Robb stated that usually does not work with legal subrogation. Wertz asked what other area cities do for their recreation programs and that the top part of the policy was already approved with the School District agreement. Motion by Collins to keep this item on the next agenda. Culver and Tepley seconded and the motion carried 7-0.

FINANCE COMMITTEE RECOMMENDATIONS:

CONSIDER APPROVAL OF REPAIRS FOR THE 1999 JOHN DEERE END LOADER OR PURCHASE A NEW ONE: Motion by Cairns, second by Collins to approve the repair not to exceed \$15,200 under the equipment repair line item under Roadways in the budget. A bearing went out on the current loader. A replacement would be \$198,900 with \$41,000 subtracted for a trade-in. Motion carried 7-0 via roll call vote.

PUBLIC SAFETY RECOMMENDATIONS:

CONSIDER APPROVAL OF MUNICIPAL LICENSE RENEWALS: Motion by Wallace approve the Arcade License for Galaxy Skate Center. Tepley seconded and the motion carried.

CONSIDER SUSPENDING THE RULES, WAIVING THE READING, AND ENACTING ORDINANCE 2020-8, CHAPTER 101.09 (3) (A) ELIMINATING 2-HOUR PARKING ON CERTAIN STREETS: Motion by Wallace to suspend the rules, waive the reading and enact Ordinance 2020-8, Chapter 101.09 (3)(a) Eliminating 2-hour parking on certain streets. Tepley Seconded. Discussion took place on the sections of Seminary Street and Haseltine Street that the 2-hour parking limit would be removed. Motion carried 6-1 with Cairns opposing.

CONSIDER APPROVAL OF CSM AMENDMENTS FOR 190 N. ORANGE STREET AND 250 N. ORANGE STREET: It was pointed out that when the initial certified survey map was

drawn, Congress Street had been vacated and the property went to the middle of the street with easements. These amendments will return the Congress Street sections to City ownership. The City continues to plow and maintain the street. Motion by Collins, second by Culver and Wallace to approve the certified survey maps for 190 and 250 North Orange Street. Motion carried 7-0 via roll call vote.

APPOINTMENTS TO COMMITTEES, COMMISSIONS, BOARDS AND CONFIRM APPOINTMENTS: No appointments were made.

PAYMENT OF MONTHLY BILLS: Motion by Collins, second by Tepley to pay the bills as presented. Motion carried 7-0 on a roll call vote.

Public Comments: Mr. Charles and Sandy Bee reported they left Richland Center 60 years ago and returned. They are very pleased with the progressiveness of the City, the parks, trails, government buildings and schools, however, the stuff in front yards give a negative impact on the City. They said that appearances do matter.

Council reports: Mayor Coppernoll said the pool is open with a maximum of 135 in attendance for two separate groups per day. The behavior of parents and families is strong. Social distancing is required, people can bring in their own chairs and stay in their groups.

Department reports: Clerk Jones reviewed the meetings for the following week.

ADJOURN: Motion by Tepley, second by Wallace to adjourn. Motion carried 8:59 P.M.

Minutes respectfully submitted by Melinda D. Jones, Clerk/Treasurer