

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
FEBRUARY 10, 2014**

Present: Mayor Blaha, Aldermen Kostka, Vollenweider, LuMaye, Kunkel, Griffith, D. Kickbusch, Christman

Absent: Gilbertson (excused)

Others: Administrator Kranz, Public Works Director Petersen, Police Chief Salentine, Fire Chief Hlinak, City Attorney Wolske, Ehlers Representative Jon Cameron, Sylvia Weinbrenner, Sue Demarchi, J.T. Pelt

Mayor Blaha called the meeting to order at 7:00 p.m. whereas the Pledge of Allegiance was recited followed by prayer and meditation.

The Council received the Finance Committee minutes of January 13, 2014.

D. Kickbusch moved and Griffith seconded to approve the issuance of Operator's Licenses as submitted. Motion carried unanimously.

D. Kickbusch moved and LuMaye seconded to approve the January 2014 Accounts Payables in the amount of \$1,152,343.18. Upon a roll call vote, motion carried unanimously.

The Council received the Joint Review Board minutes of January 27, 2014.

The Council received the Public Works Committee minutes of January 30, 2014.

Vollenweider moved and Kunkel seconded to approve the TID #2 and Non-TID Eligible Projects for the \$3.6 million bond issue as recommended by the Public Works Committee. Upon a roll call vote, motion carried unanimously.

Vollenweider moved and D. Kickbusch seconded to approve the hiring of additional temporary help for the Public Works Department not to exceed \$8,000. Motion carried unanimously.

Vollenweider moved and Kostka seconded to approve the purchase of a 1991 VAC Truck for the Sewer Department from the City of Algoma at a cost not to exceed \$20,000. Motion carried unanimously.

Kunkel moved and Griffith seconded to approve the January 13, 2014 Regular Council Meeting minutes as submitted. Motion carried unanimously.

D. Kickbusch moved and Christman seconded to approve the January 30, 2014 Special Council Meeting minutes as submitted. Motion carried unanimously.

Kostka moved and D. Kickbusch seconded to adopt RESOLUTION NO. 1019-14, INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$595,000 FOR WATER PROJECTS. Upon a roll call vote, motion carried unanimously.

Christman moved and Vollenweider seconded to adopt RESOLUTION NO. 1020-14, INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO

EXCEED \$595,000 FOR SEWERAGE PROJECTS. Upon a roll call vote, motion carried unanimously.

Vollenweider moved and Kostka seconded to adopt RESOLUTION NO. 1021-14, INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$1,760,000 FOR STREET IMPROVEMENT PROJECTS. Upon a roll call vote, motion carried unanimously.

Kunkel moved and LuMaye seconded to adopt RESOLUTION NO. 1022-14, INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$650,000 FOR COMMUNITY DEVELOPMENT PROJECTS IN TAX INCREMENT DISTRICTS. Upon a roll call vote, motion carried unanimously.

D. Kickbusch moved and Kunkel seconded to adopt RESOLUTION NO. 1023-14, RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS RELATING TO BOND ISSUES. Upon a roll call vote, motion carried unanimously.

Kostka moved and Vollenweider seconded to adopt RESOLUTION NO. 1024-14, RESOLUTION PROVIDING FOR THE SALE OF \$3,600,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2014A. Upon a roll call vote, motion carried unanimously.

Public Works Director Petersen updated the Council on the continuing need for all water customers to keep their water running no larger than the size of the lead in a lead pencil to avoid having their water lines freeze.

Christman moved and Vollenweider seconded to approve the exercise of Option to Purchase for 97 Ellis Street with KHS USA, Inc. at a cost of \$210,000 and authorizing the Mayor and City Administrator to sign all documents associated with the purchase of this property. Upon a roll call vote, motion carried unanimously.

Vollenweider moved and Kunkel seconded to adjourn the meeting at 8:05 p.m. Motion carried.