

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

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

Absent: None

Others: Administrator Kranz, Public Works Director Petersen, Fire Chief Hlinak, Police Chief Salentine, Librarian Grosshuesch, Ambulance Director Steiner, Diane Jirtle, Sue Demarchi, Phil Coson

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

Police Chief Salentine presented the 2013 Police Department Annual Report.

Fire Chief Greg Hlinak presented to the Council the 2013 Annual Fire Report.

Ambulance Co-Director Joe Steiner presented to the Council the 2013 Annual Ambulance Report.

Librarian Sue Grosshuesch presented to the Council the 2013 Library Annual Report.

The Building Inspector 2013 Annual report was received by the Council.

The Council received the Finance Committee minutes of January 14, 2013.

Gilbertson moved and Griffith seconded to approve a Soda/Water Beverage License for Amy's Coffee House, 406 Milwaukee Street. Motion carried unanimously.

D. Kickbusch moved and Christman seconded to approve the February 2014 Accounts Payables in the amount of \$1,160,832.54. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of February 25, 2014.

Vollenweider moved and Christman seconded to provide further water and sewer adjustments for the 2014 February utility billing by comparing usage to the 2013 February utility billing and use the same comparison for the 2014 April utility billing to the 2013 utility billing. Motion carried unanimously.

The Council received the Beautification Committee minutes of February 18, 2014.

Kunkel moved and Griffith seconded to approve the 2014 decorative planters and maintenance proposal from Euclid's Flowers and Greenhouses in the amount of \$2,623. Upon a roll call vote, motion carried unanimously.

The Council received the Police and Fire Commission minutes of February 12, 2014.

Kunkel moved and D. Kickbusch seconded to approve the February 10, 2014 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Phil Coson, Ehlers, reviewed with the Council the Bond Sale Day Report for the \$3,600,000 bond issue that occurred today, March 10, 2014.

Kostka moved and Vollenweider seconded to adopt RESOLUTION NO. 1025-14, RESOLUTION AWARDING THE SALE OF \$3,600,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2014A. Upon a roll call vote, motion carried unanimously.

Due to changes in IRS regulations and upon the recommendation of Phil Coson, Griffith moved and LuMaye seconded to adopt the Post-Issuance Compliance Policy for Tax-Advantaged Obligations and Continuing Disclosure. Motion carried unanimously.

Mayor Blaha read Deputy Clerk/Treasurer Karen Pelishek's letter of retirement.

Christman moved and LuMaye seconded to authorize the advertising and filling of pending vacancy of Deputy Clerk/Treasurer due to retirement. Motion carried unanimously.

Kostka moved and Vollenweider seconded to approve the Ayres Associates Engineering Agreement for the preparation of KHS Facility Demolition Plans and Specifications, Bidding, Permits, and Oversight. Upon a roll call vote, motion carried unanimously.

Joel Kitchens, candidate for State Assembly District 1 introduced himself to the Council and provided a brief biography of himself.

Vollenweider moved and Gilbertson seconded to adjourn the meeting at 8:48 p.m. Motion carried unanimously.