

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
MARCH 11, 2013**

Present: Mayor Blaha, Aldermen Vollenweider, Kostka, LuMaye, Kunkel, Gilbertson, Jeske, D. Kickbusch, Sperber

Absent: None

Others: Administrator Kranz, Public Works Director Petersen, Fire Chief Hlinak, Police Chief Salentine, Librarian Grosshuesch, Ambulance Director Steiner, City Attorney Wolske, Matt Murphy, Dale Karg, John Gallenberger, Matt Joski, Jason Jelinek, Sylvia Weinbrenner

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 2012 Police Department Annual Report.

Fire Chief Greg Hlinak presented to the Council the 2012 Annual Fire Report.

Ambulance Co-Director Joe Steiner presented to the Council the 2012 Annual Ambulance Report.

Librarian Sue Grosshuesch presented to the Council the 2012 Library Annual Report.

The Building Inspector 2012 Annual report was received by the Council.

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

Sperber moved and LuMaye seconded to recommend to the Council approval of Operator's Licenses as submitted. Motion carried unanimously.

Sperber moved and Gilbertson seconded to recommend to the Council the approval of a Cigarette and Tobacco License to Dollar General. Motion carried unanimously.

Sperber moved and LuMaye seconded to approve the February 2013 Accounts Payables in the amount of \$1,397,430.56. Upon a roll call vote, motion carried unanimously.

The Council received the Public Property Committee minutes of March 6, 2013.

LuMaye moved and Sperber seconded to accept the Svoboda Industries Grandfather Clock, subject to Kewaunee County approval, and to locate it in the Skateboard Park area. Motion carried unanimously.

LuMaye moved and D. Kickbusch seconded to approve the proposal of Holy Rosary Child Care to run the 2013 Afternoon Summer Recreation Program for \$4,400. Motion

carried unanimously.

The City has been notified that there is remaining grant funds available to do Selner Park beach improvements with the only requirement that the City incur engineer construction management costs of the project. The beach improvement plans were already prepared with grant funds by Miller Engineers in cooperation with Bay-Lake Regional Planning Commission and the Great Lakes Restoration Initiative (GLRI). Upon the recommendation of the Public Property Committee, LuMaye moved and Kostka seconded to proceed with the GLRI Selner Park Beach Improvement Project, advertise for bids, and to retain Miller Engineers to oversee construction management with the engineering costs to be paid from City Tourism Funds. Motion carried unanimously.

The Council received the Beautification Committee minutes of February 18, 2013.

Kunkel moved and Vollenweider seconded to approve the 2013 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.

D. Kickbusch moved and LuMaye seconded to approve the February 11, 2013 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Under public comment, John Gallenberger inquired and was explained the purchase of two new furnaces for City Hall. Vollenweider reported on the infiltration from the recent rain fall and the Sewer Plant being able to handle the increased flow.

Vollenweider moved and Kostka seconded to adjourn the meeting at 8:00 p.m. Motion carried unanimously.