

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
REGULAR MEETING
JULY 14, 2014**

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

Absent: Dworak (excused)

Others: Administrator Kranz, Greg Hlinak, Tom Kleiman, 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.

The Council received the Finance Committee minutes of June 9, 2014.

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

D. Kickbusch moved and Christman seconded to approve the June 2014 Accounts Payables in the amount of \$165,947.71. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of June 9, 2014.

The Council received the Police and Fire Commission minutes of June 4, 2014.

The Council received the Tug Ludington Committee minutes of July 1, 2014.

D. Kickbusch moved and Jirtle seconded to lower the Tug Admission Fee to \$1.00. Motion carried unanimously.

Griffith moved and Christman seconded to approve the June 9, 2014 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Kunkel moved and Gilbertson seconded to approve the June 16, 2014 Special Council Meeting minutes as submitted. Motion carried unanimously.

Kunkel moved and Jirtle seconded to adopt RESOLUTION NO. 1028-14, A RESOLUTION BY THE CITY OF KEWAUNEE COMMON COUNCIL ACKNOWLEDGING REVIEW OF THE 2013 COMPLIANCE MAINTENANCE REPORT (CMR) AND DIRECTING THE CITY PUBLIC WORKS DIRECTOR TO SUBMIT THE REPORT TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AS REQUIRED. Motion carried unanimously.

Under public comment, Tom Rozcak appeared before the Council to complain about non-enforcement of the no wake ordinance and stating that this is one of the reasons the seawall is deteriorating. Better enforcement and education is required.

Vollenweider reported that Mrs. Hudson's 7th grade class conducted fund raising and generated \$1,685 donated to the City for performing improvements at Selner Park Beach.

Mayor Blaha reported that the Slatky family donated an additional \$5,000 for the Svoboda Clock restoration project. Also Pat Kassner recently donated \$1,000.

Griffith informed the Council that on August 1st at 9:30 a.m. in Harbor Park for a tree dedication involving 120 bicyclists as part of the "Stihl Tour des Trees" program.

The Council reviewed and discussed a joint consulting contract between the City of Kewaunee and KCEDC with Arrowhead Strategies for the purpose of acquiring funding for harbor projects at the State Legislative level.

Following discussion, Christman moved and Griffith seconded to approve the Consulting Agreement with Arrowhead Strategies and KCEDC. Upon a roll call vote, motion carried unanimously.

Administrator Kranz reviewed with the Council a proposal from City Assessor Mike Muelver for conducting a required city-wide revaluation along with assessment maintenance over a five year period. The revaluation would occur for the years of 2015 and 2016. The proposal allows the City to spread out the costs of the revaluation over a five year period and provides for a revaluation guarantee. After adjusting for those properties already completed, the revaluation cost is \$51,760. The assessor five year maintenance contract totals \$118,370 and the revaluation guarantee payable beginning in 2017 through 2019 is \$15,120.

Griffith moved and Jirtle second to approve the 5 year Assessor Contract and Revaluation Proposal of Petersen Appraisals, Inc., Mike Muelver assessor. Upon a roll call vote, motion carried unanimously.

Griffith moved and Jirtle seconded to adjourn the meeting at 8:13 p.m. Motion carried unanimously.