

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

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

Absent: None

Others: Public Works Director Petersen, Police Chief Salentine, Fire Chief Hlinak, City Attorney Wolske, J.T. Pelt, 3 Roncolli students

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 October 13, 2014.

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

D. Kickbusch moved and Gilbertson seconded to approve the October 2014 Accounts Payables in the amount of \$214,442.19. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of October 13 & 28, 2014.

Vollenweider moved and D. Kickbusch seconded to approve the award of the Scott Street Storm Sewer Outfall Repair bid to Advance Construction in the amount of \$114,285. Upon a roll call vote, motion carried unanimously.

The Council received the Beautification Committee minutes of October 28, 2014.

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

Christman moved and Kunkel seconded to approve the November 3, 2014 Special Council Meeting minutes as submitted. Motion carried unanimously.

Mayor Blaha reviewed with the Council the private insurance quotes received for health insurance for employees. Upon review and discussion, it appears that remaining with the State health insurance plan is the best option.

Griffith moved and Jirtle seconded to rescind the withdrawal from the Wisconsin Public Employer's Group Health Insurance Program effective January 1, 2015. Motion carried unanimously.

Griffith moved and Kunkel seconded to approve the submittal of a Wisconsin PSC Simplified Rate Increase of 3% for 2015. Upon a roll call vote, motion carried unanimously.

Information relating to a sewer utility rate increase for 2015 prepared by Administrator Kranz was reviewed. Discussion occurred on whether to do no increase or perhaps a 1% rate adjustment.

Griffith moved to do a 1% sewer rate adjustment. Motion died due to a lack of a second.

Vollenweider moved and Kunkel seconded to leave the sewer rates as currently established with no increase for 2015. Upon a roll call vote, motion carried with Griffith voting nay.

Vollenweider moved and Kunkel seconded to adjourn the meeting at 7:29 p.m. Motion carried unanimously.