
Common Council
Tuesday, October 12th, 2021
7:00 PM at City Hall
MINUTES



Members Present: Cheryl Braun, Richard Evans, Jane Fude, Dave Gratton, John Schuster, and Mayor Wegener
Members Absent: None
Also, Present: Shawn Hart, City Attorney Andrew Griggs

The meeting was called to order at 7:00 PM.

The Pledge of Allegiance was recited, and roll call was taken.

Braun motioned and Schuster seconded to approve the agenda. Motion carried 5/0.

Gratton motioned and Evans seconded to approve the minutes from the previous meeting. Motion carried 5/0.

Gratton motioned and Evans seconded to approve the minutes from the intervening meetings. Motion carried 5/0.

Public appearances and citizen comments:

- a. **Donna Braun – Dodge County Housing Authority RE: Resolution 50-2021** – Donna Braun from the Dodge County Housing Authority presented information in regards to the Neighborhood Investment Fund Grant Program which is available to local governments. Grants between 1 million and 15 million. The project will need to be shovel ready at time of application deadline of November 4, 2021. Dodge Housing Authority does have a project ready that will fit into the parameters of the grant. The project will be presented to the Plan Commission at the end of the month. This will be in partnership with another community for a total of 40 housing units.
- b. **Sasa Seremet 1850's Inn** – Attended the previous Public Safety meeting to extend the sidewalk café permit until the end of October. Public Safety informed Mr. Seremet that they needed to fill out an extension of premise which they failed to do. The Clerk/Treasurer also state that the Sidewalk Café Pilot program only ran until October 1st, and that if this date was to be extended it would need to go in front of Public Safety again. Mr. Seremet agreed to remove the fencing and furniture immediately to be in compliance but asked that the Public Safety Committee consider extending the deadline, should they decide to keep the program.

Communications:

Braun motioned and Schuster seconded to approve \$92,638.76 in checks, \$93,614.06 in vouchers, and \$175,143.06 in electronic payments. Roll call vote, passed unanimously 5/0.

Reports of Officials:

A. Mayor -*D. Wegener*

1. Ordinance 265-2021 (Ordinance to Amend Ordinance 2.04.030 Reflecting Changes in the City of Juneau's Ward Boundaries) Second Reading

Gratton motioned and Schuster seconded to waive the second reading and to approve Ordinance 265-2021 (Ordinance to amend Ordinance 2.04.030 Reflecting Changes in the City of Juneau's Ward Boundaries) Motion carried 5-0

2. Schuster motioned and Braun seconded to approve Resolution 48-2021 (Approve Mayoral Appointments – Common Council, Finance Committee, Recreation Committee, Personnel Committee, and Library Board)

3. Clerk/Treasurer -*S. Hart*

1. The Clerk/Treasurer swore in Kay Marose as 1st Ward Alderman with a term ending April 2023
2. Consent Agenda Discussion – Clerk/Treasurer explained what the consent agenda is and that it is a grouping of all non-controversial items (minutes, payables, routine resolutions) into one voting item on the agenda. Attorney Griggs recommends that the city move towards this. Starting at the next Common Council meeting we will attempt to use consent agenda. Council members do have the option to move items out of the consent agenda if discussion needs to be had.

C. Written Reports.

1. Building Permits Report provided.
2. No Police Department Report. None Provided
3. No Juneau Fire and Rescue Report None Provided
4. No Juneau EMS Report None Provided

Reports of Committees/Commission/Boards:

A. Library Report

1. Chairman Report -*J. Thrane*

Common Council Library Director's Report October 12, 2021

- The Juneau Public Library had a fun time participating in Dodgeland's Homecoming Parade. The library's entry was based off the HOCO theme: Alice in Wonderland. The entry showcased the Monarch Library System's deliver truck and the Red Queen from Alice in Wonderland yelling to her candy throwing playing card counterparts, "Off with the Bulldog's heads!"
- Adult crafting at the library has started back up in person this October. Join us on the 1st Thursday of every month for "Crafternoon" from 1-2:00 PM or "Crafterdark" from 6-7:00 PM. Take-N-Make craft kits will be available to the public after the in-person crafting sessions while supplies last.
- The library has purchased several new slow cooker recipe books and would like you to join us in celebrating Crocktober. We'd also love for the public to share with us your favorite slow cooker recipe. Stop in the library and grab a blank recipe card. Write your favorite recipe on the card and return it to the library. All recipes submitted will be compiled into a photocopied recipe booklet and given to all those who participated.
- Come on out to the Juneau Public Library on Saturday, October 16, at 10:00 AM to meet Derek Bromac N. Derek is a retired harness racing horse and lives the retired life outside of Burnett Corners. Derek's owner,

Amber Sawyer, has recently written a book about Derek's life and local resident, Tami Joe DeLisle, illustrated the picture book. Both the author and illustrator will be on hand on Saturday to read their book to the public. Copies of the book will be available for purchase and the author and illustrator will be available to autograph the books. Derek will be on hand along with much of his racing equipment. A fun "horseshoe" craft will be available for the children to make, too.

- It's that time of year to decorate pumpkins and the library wants to get in on the action. We are asking kids, teens and adults to pick up an artificial pumpkin at the library and then decorate it at home to look like your favorite book character. You may use felt, paint, yarn, or any other type of supply you need. Use your creativity! Return your decorated pumpkin and your entry card to the library no later than Monday, October 25. Pumpkins will be judged, and winner will be announced on October 29. There will be one winner in each category (ages 6-12, 13-17, and adult). Decorated pumpkins will be on display through November 5.

B. Plan Commission

1. Chairman Report – *D. Gratton*

Committee discussed the setback requirements on S. Main Street with a house being built close to sidewalk. Back in 2015 the parcels were zoned R1 but the approved map had R1A which the builder is building per. Mayor states he met with the builder on Saturday, and he wondered why no official stop order, which was presented on Monday prior to Council meeting.

C. Finance Committee

1. Chairman Report – *C. Braun*

Meet with all departments and is moving forward to a complete budget. Hoping to have an earlier finance meeting to recommend the budget to Council. Recommended approval of Video Server for Cable TV

2. Braun motioned and Gratton seconded to approve Resolution 49-2021 (Approve Budget Amendment to Cable Equipment Fund for Purchase of Video Server Equipment). Motion carried 6/0.

3. Braun motioned and Fude seconded to approve Resolution 50-2021 (Approve Authorization to Apply for the Neighborhood Investment Fund Grant Program). Motion carried 6/0.

D. Personnel Committee

1. Chairman report – *K Marose*

Marose motioned and Gratton seconded to approve Resolution 51-2021 (Accept Resignation of Clerk/Treasurer) with regrets. Motion carried 6/0

E. Public Safety Committee

1. Chairman report -*J. Schuster*

Preliminary budgets were presented and forwarded on to Finance for Police, Fire and EMS. 1850's Inn attempted to extend the Sidewalk Café permit. So far they are the only ones executing this pilot program. No issues have arisen from this pilot program.

2. Schuster motioned and Fude seconded to approve Resolution 52-2021 (Set Date and Time for Trick or Treat). Motion carried 6/0.

F. Public Works Committee

1. Chairman report –*D. Gratton*

Scott presented the 2022 budget. Couple of questions to discuss with the Clerk/Treasurer and passed onto Finance Committee. Still have difficulties with the dumpster but do have one new dumpster coming in shortly

- G. Cable TV Committee
1. Chairman Report – *J. Fude*
Discussed complaints on internet speed. Recordings of DPW on construction. 2022 budget was forwarded to finance. Cable TV is deeply in need of camera and production crew members.
- H. Community Development Authority
1. Chairman Report – *D. Wegener*
Did not meet
- I. Recreation Committee
1. Chairman Report – *D. Wegener*
New Rec Director learning the ropes nicely, willing to learn and should fit in nicely. Mayor recommend to develop a letter to be sent to outlying jurisdictions to help assist with the cost of running a fulltime recreation program that benefits their citizens.
- J. Utility Commission Report by Common Council Representative
1. Chairman Report -*R. Evans*
Reviewed and approve Utility budget. Approved the purchase of a Utility trailer with monies from the equipment replacement fund. Approved purchase of ¾ ton pickup truck with monies from the equipment fund. Electrical conversion on Hyland has started. Approved Alex Smudde off of probation and approved new sewer rates.
 2. Braun motioned and Schuster seconded forego the second reading and to approve Ordinance 264-2021 (Ordinance to add the City of Juneau Ordinance Chapter 13.04.050 Lead Water Service Line Replacement) Motion carried 6/0.
 3. First Reading of Ordinance 266-2021 (Ordinance to Amend Ordinance 13.08.080 Reflecting Changes in the Amount of Sewer Service Charges). The change removes the fees from the ordinance and states that the Utility Commission and Common Council shall approve the rates when deemed necessary.

Old Business: None

New Business:

- A. Fude motioned and Gratton seconded to approve Provisional Bartender's Licenses for 2021 (45 days) for Megan Bartlett, John Hatter, Tina McQueen. Motion carried.
- B. Marose motioned and Schuster seconded to approve Regular Bartender's Licenses for 2021 (Expiring June 30, 2022) for Megan Bartlett, John Hatter, Tina McQueen. Motion carried.

Gratton motioned and Braun seconded to adjourn meeting at 8:00 PM. Motion carried.

Minutes Reported By:
Shawn Hart