

COMMON COUNCIL  
CITY OF CUMBERLAND  
JANUARY 3, 2017

The Common Council of the City of Cumberland met on Tuesday, January 3, 2017, 7:00 P.M., at the Cumberland City Hall, 950 1<sup>st</sup> Avenue for their regular monthly meeting.

Mayor Skinner called the meeting to order at 7:00 pm. The meeting was properly advertised and all interested parties were notified.

Those alderpersons present were Slayton, Bridger, Schullo, Wallin, Goldsmith and Laursen. Others in attendance were Pete Van Sickle, Rick Rieper, Keith Hardie, Hope Vicich and other citizenry. Bents and Strickland were absent.

The pledge of allegiance was said.

Motion by Bridger, second by Slayton, to approve the agenda with the removal of #14. Motion Carried.

Motion by Wallin, second by Bridger, to approve the December expenses with check #36505 through check #36658 in the amount of \$492,977.62. Motion Carried.

Motion by Schullo, second by Goldsmith, to approve Pay app#22 from Magney Construction in the amount of \$146,097.27 and the Pay app #5 from Northwest Builders in the amount of \$98,981.54. Motion Carried.

Motion by Bridger, second by Slayton, to approve the minutes of the December 6, 2016 Council meeting. Motion Carried.

There was no public comment.

Motion by Schullo, second by Wallin, to approve the Transient Merchant Licenses on file in the Clerk-Treasurer's Office. Motion Carried.

Motion by Bridger, second by Wallin, to approve the Temporary Class B Retailers License for the Cumberland Chamber of Commerce on January 28, 2017 for the Radar Run and on August 24-28, 2017 for the Rutabaga Fest. Motion Carried.

Motion by Schullo, second by Laursen, to approve the Second hand Article Dealer license for Kathryn Horton. Years Ago Antiques. Motion Carried.

Motion by Schullo, second by Goldsmith, to approve the Noise Ordinance Variance past 10 pm for the Cumberland Chamber of Commerce for Rutabaga Fest on Thursday, August 24, 2017 until midnight, Friday, August 25, 2017 until midnight and Saturday, August 26, 2017 until midnight. Motion Carried.

Motion by Wallin, second by Schullo, to approve the assignment of the contract with C & C Disposal to Waste Management of WI, Inc. Motion Carried.

Motion by Schullo, second by Slayton, to approve Resolution 17-01A Honoring Butch Holmes – C & C Disposal. Motion Carried.

Motion by Goldsmith, second by Bridger, to approve the purchase of a 1 ton truck from Don Johnson Motors of Cumberland with a total cost of \$35,676.59. Motion Carried.

Motion by Schullo, second by Goldsmith, to approve Ordinance 696 Repealing and Recreating, Right-of-Way Management, in Chapter 8 – Streets and Sidewalks. Motion Carried.

Motion by Bridger, second by Schullo, to approve the contract with MSA for the GIS mapping system. Motion Carried.

Clerk-Treasurer Kessler reported that we do not have a candidate for Ward 1 that has turned in their paperwork. Because there was no papers filed for non-candidacy, this extends the deadline for filing until Friday, January 6, 2017 at 5:00 pm for anyone but the incumbent to file papers.

Committee reports were given.

Adjourn: Motion by Goldsmith, second by Bridger, to adjourn. Motion Carried.

Julie A. Kessler, Clerk-Treasurer