

COMMON COUNCIL
CITY OF CUMBERLAND
OCTOBER 4, 2016

The Common Council of the City of Cumberland met on Tuesday, October 4, 2016, 7:00 P.M., at the Cumberland City Hall, 950 1st Avenue Ave. for a public hearing and regular meeting.

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

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

The pledge of allegiance was said.

Motion by Bridger, second by Bents, to approve the agenda as presented. Motion Carried.

Motion by Strickland, second by Wallin, to approve the September expenses of check # 35821 through check # 36066 in the amount of \$ 335,656.66. Motion Carried.

Motion by Bridger, second by Strickland, to approve Payment application #21 from Magney Construction and Payment application 1 & 2 from Northwest Builders for the Waste Water Treatment Plant Project. Motion Carried.

Motion by Strickland, second by Bridger, to approve the minutes of the September 6, 2016 council meeting. Motion Carried.

There was no public comment.

Motion by Laursen, second by Schullo, to approve the Operators Applications on file in the Clerk-Treasurer's Office for the licensing period of July 1, 2016 through June 30, 2017. Motion Carried.

Motion by Laursen, second by Schullo, to approve the Transient Merchant Applications on file in the Clerk-Treasurers Office. Motion Carried.

Mayor Skinner acknowledged that a Class II Notice was published in the Cumberland Advocate on September 21 and 28, 2016 per 17.72 (2) of the Municipal Code (MC) and that all parties of interest, per 17.72 (3) of the MC have been given notice of the subject hearing by mailings.

Mayor Skinner opened the public hearing at 7:04 pm and state that the purpose is to solicit comments on the issue to consider the approval of a petition to abandon the public access located and petitioned by parcels 212-1111-02-000 and 212-8200-06-022.

The Mayor opened the floor for public comment from those who signed up and then anyone else. Becky Cifaldi spoke as the real estate agent selling this property. She stated that the current owner has been paying taxes on this property for a number of years and that the prospect of a public landing there has deterred many potential buyers. Upon hearing no comment, the Mayor declared the public hearing closed at 7:06 pm.

Motion by Laursen, second by Schullo, to approve the abandonment of the public access located and petitioned by parcels 212-1111-023-000 and 212-8200-06-022. Motion Carried.

Motion by Bridger, second by Goldsmith, to approve Ordinance 695 amending 7.085 All-Terrain Vehicles and Off-Road Motor Vehicle Operation. Motion Carried.

Motion by Strickland, second by Bridger, to approve the bid of DeSantis Excavating for Lift Station #2. Motion Carried.

Motion by Bridger, second by Schullo, to approve Change Order #16 for the Waste Water Treatment Plant Project. Motion Carried.

Motion by Schullo, second by Bents, to approve the purchase of a new John Deere 390 lawn mower for the Cemetery for \$4,000. Motion Carried.

Motion by Bridger, second by Schullo, to approve the sale of Islander Park to the Cumberland School District for \$30,000. Motion Carried with Bents voting no.

Motion by Strickland, second by Goldsmith, to deny the request for a reduction of the PILOT payment from the Cumberland Housing Authority for 2016. Motion Carried.

Motion by Wallin, second by Bents, to approve the change in section IV of the purchasing policy for the number of credit cards and limits. Motion Carried.

Motion by Strickland, second by Schullo, to table this item until October 2017. Motion Carried.

Motion by Schullo, second by Bents, to approve the proposal with Erickson Excavation to do the street and parking area site prop at the Waste Water Plant to a cost not to exceed \$35,000. Motion Carried.

Motion by Strickland, second by Schullo, to approve the proposal from the Barron County Highway Department to pave the street and parking areas at the Waste Water Plant for \$63.50/ton price with an estimated cost of \$48,000. Motion Carried.

Committee reports were given with Barry Kunkel reporting on the fire department activities.

Motion by Strickland, second by Bents, to adjourn. Motion Carried.

Julie A. Kessler, Clerk-Treasurer