

CITY COUNCIL
MAY 2, 2017

The Common Council of the City of Cumberland met on Tuesday, May 2, 2017, 7:00 P.M., at the Cumberland City Hall, 950 1st Avenue Ave. for public hearings and a 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, Slayton, Bridger, Strickland, Schullo, Wallin, Goldsmith and Laursen. Also present were Keith Hardie, Rick Rieper, Pete Van Sickle, Hope Vicich and other citizenry.

The pledge of allegiance was said.

Motion by Laursen, second by Goldsmith, to approve the agenda with the removal of the rezoning hearing for a change from general commercial to residential and moving #24 and 25 ahead of 22. Motion Carried.

Motion by Strickland, second by Bridger, to pay the April expenses with check # 37317 thru # 37510 in the amount of \$ 529,222.25. Motion Carried.

Motion by Bents, second by Bridger, to approve pay app#2 for DeSantis Excavating & Underground Utilities for work on lift station #2. Motion Carried.

Motion by Bridger, second by Strickland, to approve the April 5, 2017 Council and April 18, 2017 Re-organizational meeting minutes. Motion Carried.

There was no public comment.

Dave Armstrong, Barron County Economic Development, gave a presentation about what the annual appropriation from the City allows him to work on.

Motion by Schullo, second by Wallin, to approve the Transient Merchant licenses for Cumberland Youth Hockey and Barron County Fair Association to sell at Louie's Brat stand. Motion Carried.

Mayor Skinner acknowledged that a Class II Notice was published in the Cumberland Advocate on April 19 and 26, 2017 per 17.72 (2) of the Municipal Code (MC) and that all parties of interest, per 17.72 (3) of the MC have been noticed of the subject hearing by mail.

Mayor Skinner opened the public hearing at 7:30 pm and stated that the purpose is to solicit comments and approval of the conditional use permit for the operation of a Home Occupation at 910 4th Avenue for building of portable cabins/ice fishing houses and for a minor subdivision of parcel #212-8068-60-000 also known as Islander Park for the purpose of having the Cumberland Hockey lease as a standalone parcel.

Mayor Skinner opened the floor for anyone who wished to speak on either of these matters.

Mayor Skinner asked a second and third time for any additional comments on either of these issues.

Mayor Skinner declared the public hearing closed at 7:31 pm.

Motion by Goldsmith, second by Wallin, to grant the conditional use permit for the operation of a Home Occupation at 910 4th Avenue for building of portable cabins/ice fishing houses. Motion Carried.

Motion by Schullo, second by Bridger, to approve the minor subdivision of parcel #212-8068-60-000 also known as Islander Park for the purpose of having the Cumberland Hockey lease as a standalone parcel. Motion Carried.

Consider approval of an amendment to MC 12.03 allowing a Cider only license: Motion by Wallin, second by Goldsmith, to approve Ordinance 700 amending the Liquor Licenses as related to Cider Only licenses. Motion Carried.

Motion by Bents, second by Slayton, to approve the lease with Seneca for the use of the spray fields. Discussion on the lease and meeting with Seneca took place. Motion by Bents, second by Goldsmith, to amend the lease to be \$7500 for all 10 years. Motion carried on the amendment and motion carried on the original motion.

Motion by Wallin, second by Strickland, to approve the change to the Purchasing Policy. Motion Carried.

Motion by Bridger, second by Schullo, to approve the loan with Dairy state Bank for payment of the pick-up for the WWTP with a 3 year loan at 2.08%. Motion Carried.

Motion by Goldsmith, second by Schullo, to approve Ordinance 701 amended Special Assessments. Motion Carried.

Motion by Schullo, second by Bridger, to approve camping at Northern Lakes Community Church for construction during June and July. Motion Carried with Bents voting no.

Consider approval of CBS² (CBS Squared) for the engineering on Wickre Circle: Motion by Bridger, second by Bents, to approve the contract with CBS² for the engineering on Wickre Circle. Motion Carried.

Motion by Schullo, second by Wallin, to approve low bid from Insituform Tech USA, for the lining of the sanitary sewer main on 3rd Avenue. Motion Carried.

Motion by Schullo, second by Strickland, to approve the contract for engineering from CBS² for 8th Avenue. Motion Carried.

Motion by Bridger, second by Bents, to approve a new welder for the City Shop. Motion Carried.

There was no letters, petitions or new or unfinished business or future proposed agenda items to discuss.

Committee reports were given.

Motion by Bents, second by Goldsmith, to go into closed session pursuant to WI Sat 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Mid-Year Employment reviews for the Clerk-Treasurer, Chief of Police and Public Works/Zoning Director. Roll call vote of all yes. Motion Carried.

Motion by Strickland, second by Bents, to reconvene into open session. Motion Carried.

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

Julie A. Kessler, Clerk-Treasurer