

COMMON COUNCIL
CITY OF CUMBERLAND
AUGUST 2, 2016

The Common Council of the City of Cumberland met on Tuesday, August 2, 2016, 7:00 P.M., at the Cumberland City Hall, 950 1st Avenue Ave.

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

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

The pledge of allegiance was said.

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

Motion by Strickland, second by Goldsmith, to approve the July expenses with check # 35382 through check # 35604 in the amount of \$235,460.98. Motion Carried

Motion by Bridger, second by Bents, to approve Pay Application #18 for the Waste Water Treatment Plant in the amount of \$70,663.53. Motion Carried

Motion by Bridger, second by Wallin, to approve the minutes of the July 5, 2016 Council meeting. Motion Carried

Aaron Marcoux spoke giving his background and asking for support in the upcoming District Attorney race.

Motion by Schullo, second by Goldsmith, to approve the Operator's License applications on file in the Clerk-Treasurer's Office for the licensing period of July 1, 2016 thru June 30, 2017. Motion Carried

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

Motion by Bents, second by Laursen, to approve a Temporary Class B Retailer's License for the Cumberland Youth Hockey Association for August 26 & 27, 2016 for the Truck and Tractor Pull and the Cumberland Islanders Baseball for August 5-7 for the Independent League Tournament. Motion Carried

Motion by Goldsmith, second by Bridger, to award the bid from Northwest Builders in the amount of \$351,789.90 for the maintenance building at the Waste Water Treatment Plant. Motion Carried

Motion by Goldsmith, second by Bridger, to approve Change Order #14 for the Waste Water Treatment Plant Project. Motion Carried

Motion by Wallin, second by Bridger, to allow the Senior Citizens Center to not put in a grease trap but require that the garbage disposal be removed. Motion Carried

Motion by Bridger, second by Schullo, to order the pumps for Lift Station #2 from Xylem in the amount of \$24,550.40. Motion Carried

Motion by Wallin, second by Slayton, to approve the Resolution 16-8A allowing the City of Cumberland to borrow from the Trust Funds of the State of Wisconsin up to the sum of \$40,000 for the purpose of financing the purchase of a squad car and equipment. Motion Carried

Motion by Schullo, second by Strickland, to approve the modification of the Employee Handbook section under Personal Appearance. Motion by Wallin, second by Laursen, to send back to committee for more information. Motion Carried

Motion by Goldsmith, second by Strickland, to approve the modification of the Employee Handbook to add Employee Vaccinations. Motion Carried

Motion by Bents, second by Schullo, to approve the contract with West Central Wisconsin Regional Planning Commission for the update of the City of Cumberland Comprehensive Plan at a cost not to exceed \$10,000. Motion Carried

Motion by Bridger, second by Slayton, to approve an Ordinance to amend 7.02 of the Municipal Code on Parking Limitations. Motion by Bents, second by Strickland, to amend to delete the statement 'Monday thru Saturday and Friday evening from 5 pm to 9 pm. Motion carried on the amendment and original amended motion.

Motion by Bridger, second by Schullo, to approve the Corrective Loan Resolution 16-08B for the funding of the Waste Water Treatment Plant. Motion Carried

Skinner gave an update on the status of the State Forestry Headquarters move and Kessler updated the council on the Survey of City Services that will be put out.

Committee reports were given.

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

Julie A. Kessler, Clerk-Treasurer