

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
MAY 11, 2021 7:00 PM
IN THE FIRE BARN**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on May 11, 2021 to order at 7:00 PM.

Councilmember Dennis Rondeau, led the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: John Connelly, Jack Covieo, Jennifer Gradowski, Adam Hughes, Dennis Rondeau, Russell Tanner, and Mayor Scott Wittbrodt.
ABSENT: None

APPROVAL OF AGENDA

Hughes, Rondeau:

Resolved the agenda be approved as written.

YES: Hughes, Rondeau, Connelly, Covieo, Gradowski, Tanner, Wittbrodt Motion Carried
ABSENT: None

CONSENT AGENDA

Covieo, Connelly:

- A. Resolved; City Council hereby approves the minutes of its April 13, 2021 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its May 11, 2021 regular meeting.**
- B. Resolved; the amendments recommended by the City Manager to be made to previously approved appropriations within the fiscal year 2020/2021 budget, as set forth in his communication to the City Council on this subject dated May 11, 2021 are authorized.**

General Fund	Increase	Decrease
Contractual Services - Forestry	\$6,000	
Furniture and Equipment - Capital Projects		
Engineering		\$1,000
Computer Hardware/Software - Capital Projects		
Engineering		\$5,000
Fund Totals	\$6,000	\$6,000

Water Fund	Increase
Contractual Services - Water System	\$2,500.00
Fund Totals	\$2,500.00

YES: Covieo, Connelly, Gradowski, Hughes, Rondeau, Tanner, Wittbrodt Motion Carried
ABSENT: None

PRESENTATIONS

Duane Reyhl from Andrews Hooper Pavlik PLC presented the 2020/2021 City Audit.

CITIZEN INPUT

The following citizens addressed the Council:
Meg Ruegsegger, 709 Maple

John Raynak, 502 Scheurmann
Jack Covio, 311 Virginia Drive

COUNTY COMMISSIONER'S REPORT

Mr. Jayme Johnson, County Commissioner, was not in attendance.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Hughes, Rondeau:

Resolved; that expense vouchers 74 totaling \$208,320.48 and payroll voucher 75 through 80 totaling \$69,806.14 for a grand total of \$278,126.62 paid as stated.

YES: Hughes, Rondeau, Connelly, Covio, Gradowski, Tanner, Wittbrodt Motion Carried

ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Connelly reported the committee met last week regarding the rental properties ordinance, which will be discussed under new business.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Rondeau had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported on getting a web cam for the river boat traffic.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Covio had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported on Christmas decorations and the Curb Appeal Award.

UTILITY AND SPECIAL COMMITTEE

Councilmember Connelly reported the committee met a couple weeks ago to discuss a new sewer truck, which will be discussed more under new business.

PLANNING COMMISSION

No Meeting

DOWNTOWN DEVELOPMENT AUTHORITY

No Meeting

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Attended the Legislative Committee meeting
- Attended the Utility and Special Committee meeting

ATTORNEY'S REPORT

City Attorney Pergande reported on the rental properties ordinance.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Lead line replacements

- Public Safety Department
- Audit
- Purchase of a new sewer truck
- Rental Ordinance changes
- Removal of smoke stack at LaFarge
- Answered questions from the council.

PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF APPROVING THE PURCHASE OF A NEW 2021 SEWER TRUCK.

Connelly, Covieo:

Resolved; that the Essexville City Council, by this Resolution, hereby authorizes the City Manager and City Clerk to complete the documents necessary to enter into a contract on behalf of the City for the purchase of a 2021 Sewer Equipment 900-ECO sewer truck in accordance with the terms listed above. As requested the funding for the down payment would be from the Stimulus Recovery Funds (\$320,000.00) and if said funds are not received by July 31, 2021 this purchase would be shelved and revisited by the Utility & Special Committee and the City Council.

YES: Connelly, Covieo, Gradowski, Hughes, Rondeau, Tanner, Wittbrodt

Motion Carried

ABSENT: None

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2021-1 "RENTAL PROPERTIES".

Connelly, Hughes:

THEREFORE; Having been informed of the various updates and changes to the Rental Ordinance the following changes shall be made;

SECTION 1: In accordance with Section 1.102 of Chapter 1 of Title I of the Code of Ordinances of the City of Essexville, Chapter 6 of Title VII of the Code of Ordinances is hereby repealed in its entirety.

SECTION 2: In accordance with Section 1.102 of Chapter 1 Title I of the Code of Ordinances of the City of Essexville, a new Chapter 6 of Title VII is hereby enacted by this first reading.

YES: Connelly, Hughes, Covieo, Gradowski, Rondeau, Tanner, Wittbrodt

Motion Carried

ABSENT: None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

None

EXECUTIVE SESSION

None

ADJOURNMENT

Hughes, Rondeau:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote

ABSENT: None

The meeting adjourned at 8:01 pm.

Motion Carried

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
