

These are the minutes of the Regular Session of the City of Adams, WI held on June 19, 2006 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Eggebrecht, Hardin, Jensen, LaQuee, Sherd, Williams, Mayor Romell, Administrator Ellisor, and Chief Gold. Attorney Pollex and Street Superintendent Mead was excused. Others in present were Carmen Anderson, Connie Rogne, and Harry Davis.

Motion by Eggebrecht, second by LaQuee to approve the minutes of the June 5, 2006 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Williams stated that if the project progresses as slow on the west side as it was on the east the completion date will probably not be made and fines should be issued. LaQuee reported that the flower barrels are looking better this year. Jensen stated the Fire District needs to obtain a flow rating on all hydrants from Public Work, he stated that if not received the ISO rating will increase from 4 to 6. The contractor hired to fix the fire department door was here today, the treads on the stairs have been replaced.

Report of Standing Committees:

Adams County Fire District: The District met June 8, 2006.

There were 9 calls since the last meeting.

Motion was made and second to void the check made payable to the firefighter that moved from the area leaving no forwarding address and did not to turn in her pager.

Motions were made to transfer the money from the check into the pager account. All voted aye.

Fire inspections have been completed.

The cost for Motorola to move the radio equipment to the ACEC tower will be \$2,340.

The district needs to obtain the flow rating on all hydrants from the City.

Public Safety Committee: The Safety Committee met June 13, 2006.

Discussion was held on a Bike Trail. Also discussed was tree trimming.

Motions were made to table the Property Maintenance Violations.

The department continues working on junk vehicles.

Discussion was held on the new squad, Chief Gold stated that they are waiting for mirror covers and strobe lights.

A recommendation was made to approve the Building Inspector/Zoning Administrator's Detailed Report.

A recommendation was made to approve the Police Report.

Report of City Officers:

Mayor Romell:

Mayor Romell reported that he had met with Dale Reichhoff from DL Gasser, he stated they pulverized the remaining streets south of Center Street on the west side and is planning on paving the surface course on the east side by the end of the week. Timme, Inc. will be onsite this week to finish the remaining turf restoration work north of Grove Street. HCC will be working on storm sewer on Liberty and Cedar Street.

City Administrator:

Administrator Ellisor reported for Street Superintendent Mead on the project. Timme will be in tomorrow to work on the restoration and site clean up will follow. TEC has completed all sanitary sewer and water main installation, including laterals and services, north of Center Street.

Administrator Ellisor stated the close of the water & sewer loans for Rural Development are narrowing down. The refinancing through the Clean Water Fund will be approximately \$1.7 million. Previously the budgeted figure was \$2 million. With the additional \$300,000 they are planning to include in the project; upgrade of the metering system, a water truck, tree restoration, state of the art upgrade to well #2 and slip lining the allies, are possibilities. July 14 is the closing date for the water portion of the Rural Development loan.

Chief Gold:

Chief Gold reported there were 441 calls for service, 40 case numbered incidents, and 3 traffic accidents. A total of 63 arrests were made; 51 adult and 12 juvenile. A total of 3,622 miles of patrol were performed in May.

New and Unfinished Business:

Motion by Eggebrecht, second by LaQuee to waive the second reading of Ordinance 03-2006 to allow for adoption tonight. Roll call vote, all voted aye. Motion by Williams, second by Jensen to adopt Ordinance 03-2006 with corrections, append with the addendum & corrections and authorize the Mayor and Clerk to sign. Roll call vote, all voted aye.

Motion by Williams, second by Eggebrecht to table the Ambulance Contract until Administrator Ellisor reviews the address list and contacts the hospital personnel for a correction to the contract and bring back to Council at the Special Meeting on Monday, June 26, 2006. Roll call vote, all voted aye.

Mayor Romell waived the second reading of Resolution 2006-24R to allow for action tonight. **Motion by LaQuee, second by Eggebrecht to adopt Resolution 2006-24R (see appendix B of Minutes Book) and authorize the Mayor and Clerk to sign. Roll call vote, all voted aye.**

Motion by Eggebrecht, second by Jensen to authorize issuance of an Operators License to Kay Banie contingent upon successful completion of the Responsible Beverage Class. Roll call vote, all voted aye.

Motion by Williams, second by Hardin to adjourn. Roll call vote, all voted aye.

Janet Winters
Clerk/Treasurer