

City Council Meeting, June 8, 2016

The Fayetteville City Council met in regular session on June 8, 2016 at 7:00 p.m. in the Community Center Meeting Room. Those present to witness were Mayor Ron Pflughaupt, Councilpersons Fritsch, Pavlicek, Girndt, Cushing, and Gillespie plus visitors.

Mayor Pflughaupt called the meeting to order with the Pledge of Allegiance to the Flag and declared a quorum was present. Mayor Pflughaupt welcomed visitors.

Mayor Ron Pflughaupt administered the oath of office to Councilperson Place I Liz Fritsch, Councilman Place III Bradley Girndt, Councilperson Place IV Lynda Kouba Cushing, and Councilman Place V Greg Gillespie.

The May 11, 2016 minutes were approved as read.

The minutes of the May 18, 2016 Special Meeting were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$31,805.24 in the General Fund and \$33,769.43 in the Systems Fund. A motion was made by Councilman Pavlicek, seconded by Councilperson Cushing, that Council approve the treasurer's report as presented. Motion carried.

Bills were presented to Council to review next on the agenda. After reviewing the bills, a motion was made by Councilman Pavlicek, seconded by Councilman Gillespie, that Council approve payment of May 2016 bills and the usual bills that come in late. Motion carried.

Liz Cubage addressed the Council and read the minutes from the first HOT Tax Advisory Committee Meeting held May 18, 2016. Cubage also updated the council on who is responsible for each action of the HOT applications per the Local Hot Occupancy Tax (HOT) Use Guidelines. Cubage also discussed and requested access to all previous applications and also presented the THLA invoice for payment.

Liz Cubage presented to the Council a Fayetteville Chamber of Commerce request for reimbursements from HOT Tax Funds. Paperwork for the request will now be submitted to the HOT Tax Advisory Committee for further consideration of compliance for reimbursement with HOT Tax Funds.

Council Members reported on their assigned projects. Councilman Pavlicek gave updates on the Flag Project. No other updates given.

Mayor Pflughaupt assigned Councilperson Fritsch and Councilman Girndt to assist Councilman Gillespie with the Striping of The Square Project.

The Water Superintendent's report for the month of May 2016:

Total Gallons Pumped	1,240,000 gallons
Maximum Gallons Pumped	72,000 gallons
Minimum Gallons Pumped	29,000 gallons
Average Daily Gallons Pumped	44,286 gallons

All five water and sewer samples for the month of May 2016 came back good.

There being no further action items on the agenda a motion was made by Councilperson Fritsch and seconded by Councilman Girndt to adjourn the meeting, time 8:01 p.m. Motion carried.

Mayor Ron Pflughaupt

Respectfully by:

Janice Wasut Deputy City Secretary