

## City Council Meeting September 14, 2016

The Fayetteville City Council met in regular session on September 14, 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.

The August 10, 2016 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$28,803.35 in the General Fund and \$198,655.92 in the Systems Fund. A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie, that Council approve the treasurer's report as presented. Motion carried.

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

A motion was made by Councilman Pavlicek, seconded by Councilperson Cushing to approve setting the City of Fayetteville tax rate at .2568 per \$100 valuation for the tax year 2016. Motion carried.

A motion was made by Councilperson Fritsch, seconded by Councilman Girndt that Council approve adopting the City Budget for 2016-2017 fiscal year beginning October 1, 2016 through September 30, 2017. Motion carried.

A motion was made by Councilman Pavlicek, seconded by Councilman Gillespie to accept the proposal from C & R Sludge Removal to clean out the basin. Motion carried.

Mayor Ron Pflughaupt announced Genelle Wied's retirement effective August 5, 2016. Mayor Pflughaupt then read Mrs. Wied's retirement letter and a motion was made by Councilman Girndt, seconded by Councilperson Cushing to accept Genelle Wied's retirement request. Motion carried.

Mayor Pflughaupt read Sylvester "Bob" Schmitt, Jr.'s retirement letter effective September 1, 2016. A motion was made by Councilman Gillespie, seconded by Councilman Girndt to accept Sylvester "Bob" Schmitt, Jr.'s retirement letter. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Cushing to allow the Fayetteville ISD Booster Club to use various streets in town for the Color Fun Run on Saturday, October 15, 2016. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Pavlicek to accept Fayetteville EDC's recommendation to appoint Steven Cushing to fill the vacant Fayetteville EDC Board position. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilperson Cushing to allow the Fayetteville Chamber of Commerce to assist in stuffing inserts into the September water bills advertising Lickskillet. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Girndt to allow the Fayetteville Chamber of Commerce to assist in stuffing inserts into the November water bills advertising Country Christmas. Motion carried.

Jerry and Joan Herring, representing the HOT Advisory Committee for the City of Fayetteville, addressed the Council for the approval of the updating of City Ordinance No. 2014-05-14. A motion was made by Councilperson Fritsch, seconded by Councilman Girndt to accept the modifications to the Ordinance. Motion carried 4 - 1. Voting for: Councilpersons Fritsch, Girndt, Cushing, and Gillespie. Voting against: Councilman Pavlicek.

A motion was made by Councilperson Fritsch, seconded by Councilman Girndt to accept the updating of the new HOT Use Reimbursement Grant Application Guidelines and Rules. Motion carried.

After a brief discussion a motion was made by Councilperson Fritsch, seconded by Councilman Gillespie to allow the Fayetteville HOT Advisory Committee to meet with Cathy Chaloupka to review the effectiveness of her Press Releases. Motion carried.

A motion was made by Councilperson Fritsch, seconded by Councilman Girndt to approve the HOT Advisory Committee's recommendations for Fayetteville Chamber of Commerce's HOT Grant quarterly reimbursement request to be paid. Motion carried.

A detailed discussion was held on City Projects and timelines on getting the projects done which included a discussion on installing the street lights on the Square. No action was taken on this matter.

A motion was made by Councilperson Fritsch, seconded by Councilman Girndt to discuss the paving of Scott Street before the end of 2016 without reviewing the Ordinance regarding Construction of Permanent Streets. After a lengthy discussion motion carried 3 for and 2 against to pave Scott Street. Voting for: Councilpersons Fritsch, Girndt, and Gillespie. Voting against: Councilpersons Cushing and Pavlicek.

No updates were given by Council Members on their assigned projects.

Comments from Council Members: Councilman Pavlicek stated that the new grass planted on the Square is caution taped off to avoid foot traffic until it gets settled. Councilperson Fritsch wanted an update on the broken fire hydrant on Mechanic Street. Mayor Pflughaupt assured that property in that vicinity is not in danger because the valve can be turned on in case of a fire. The fire hydrant is functional.

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

|                              |                   |
|------------------------------|-------------------|
| Total Gallons Pumped         | 1,520,000 gallons |
| Maximum Gallons Pumped       | 74,000 gallons    |
| Minimum Gallons Pumped       | 31,000 gallons    |
| Average Daily Gallons Pumped | 49,032 gallons    |

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

There being no further action items on the agenda a motion was made by Councilperson Cushing and seconded by Councilman Girndt to adjourn the meeting, time 9:21 p.m. Motion carried.

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Ron Pflughaupt, Mayor

Respectfully by:

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Janice Wasut, Deputy City Secretary