

## City Council Meeting October 12, 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 September 14, 2016 minutes were approved as read.

The treasurer's report was next on the agenda. The report showed a balance of \$22,889.75 in the General Fund and \$202,710.13 in the Systems Fund. A motion was made by Councilman Gillespie, seconded by Councilman Girndt, 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 Councilperson Fritsch, seconded by Councilman Gillespie, that Council approve payment of September 2016 bills and the usual bills that come in late. Motion carried.

Kirk Pate addressed the council on why the city should support and consider for approval the resolution for a Fayette County Hotel Occupancy Tax. After a detailed discussion a motion was made by Councilman Pavlicek, seconded by Councilperson Fritsch to approve Resolution No. 2016-10-12-2 Fayette County Hotel Occupancy Tax. Motion carried 3 - 2. Voting for: Councilpersons Fritsch, Girndt, and Pavlicek. Voting against: Councilperson Cushing and Gillespie.

A motion was made by Councilman Gillespie, seconded by Councilman Girndt to approve Resolution No. 2016-10-12-3 reappointing Dawn Supak to another two-year term to the Fayette County Appraisal Board of Directors representing the City of Fayetteville, term ending December 2018. Motion carried

A motion was made by Councilperson Cushing, seconded by Councilman Gillespie to approve Resolution 2016-10-12-1 appointing Janice Wasut as City Secretary. Motion carried.

A motion was made by Councilperson Fritsch, seconded by Councilman Pavlicek to adopt Ordinance 2016-10-12 Hotel Occupancy Tax amending Ordinance 2014-05-14. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Pavlicek to approve sending out HOT Tax Notification Letters with revised ordinance to all hotelers. Motion carried.

A motion was made by Councilman Gillespie, seconded by Councilman Girndt to approve to Proclaim and Honor the Fayetteville Lions Club's 50<sup>th</sup> Anniversary on Sunday, October 16, 2016 during Lickskillet. Motion carried.

Liz Cubage addressed the City Council to update members on the Chamber's Visitor Center Room stating that the purpose of Fayetteville's Visitor Center Room is to promote tourism and overnight stays and advance the general welfare and prosperity of the Fayetteville area. The Chamber will continue to give the City updates as long as the Visitors Room is operating with HOT Tax funds.

Council Members reported on their assigned projects. Councilman Pavlicek discussed taking down the flags for Lickskillet and returning the flags back up for Election Day and Veterans Day and leaving up through New Years. The Veterans Memorial Project is on hold for now to address the Square and to make it a little more picturesque. Councilperson Cushing has requested the taxes paid to the state for the HOT Taxes.

Comments from Council Members: Mayor Pflughaupt informed the council that the well is almost finished and will then need to be piped by the city workers. The new tank is also almost done and then we will go to work on the old tank to repair the leaks with the leftover money and will complete some more work on the well yard. Councilman Pavlicek complimented the flowers on the corners of the Square and those who assisted on this project. Councilperson Fritsch updated the council on the information that she had on the paving of Scott Street.

Announcements made by Mayor Pflughaupt: Lickskillet is this weekend along with Color Fun Run, BBQ cook off, and other activities, Lions Club has Spaghetti Supper on Election night.

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

Total Gallons Pumped	1,545,000 gallons
Maximum Gallons Pumped	76,000 gallons
Minimum Gallons Pumped	33,000 gallons
Average Daily Gallons Pumped	48,281 gallons

All four water and sewer samples for the month of September 2016 came back good.

There being no further action items on the agenda a motion was made by Councilperson Fritsch and seconded by Councilperson Cushing to adjourn the meeting, time 7:44 p.m. Motion carried.

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Ron Pflughaupt, Mayor

Respectfully by:

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Janice Wasut, City Secretary