

April 12, 2022

A meeting of the Finance Committee of the City of Eagle River was called to order at 5:15 P.M. by Mayor Jeff Hyslop.

Roll Call: Diane Marquardt, Kim Schaffer, Jerry Burkett and Ron Kressin via phone. Also in attendance: Becky Bolte, Kristen Hanneman, and Robin Ginner.

Review and approval of Accounts Payable for City and Golf Course: *Motion by Burkett, 2nd by Marquardt to recommend payment of presented City and Golf Course payables to City Council. Carried on a roll call vote.*

Motion by Burkett, 2nd by Schaffer to adjourn. Carried

Becky J Bolte – City Clerk

April 12, 2022

A meeting of the Common Council of the City of Eagle River was called to order at 6:00 P.M. by Mayor Jeff Hyslop.

The Pledge of Allegiance was recited by all present.

Roll Call: Kim Schaffer, Diane Marquardt, Jerry Burkett, and Ron Kressin was present via phone. Also in attendance: Becky Bolte, Kristen Hanneman, Robin Ginner, Mike Adamovich, Mike Sanborn, Tony Sable and Chris Dobbs.

Motion by Burkett, 2nd by Kressin to approve the minutes of the 3/8/2022 Common Council meeting. Carried.

A) Street Closing/temporary sign/amplification/display of goods permits:

Vilas County Veterans Service Office, Veterans Memorial Day Program. *Motion by Burkett 2nd by Schaffer to approve permit as presented. Carried*

Eagle River Pickleball Association, Eagle River Pickleball. *Motion by Burkett, 2nd by Schaffer to approve permit as presented. Carried*

Eagle River Main Street Program: Eagle River Night Market. *Motion by Burkett, 2nd by Kressin to approve permit as presented waiving direct sales permit and permitting blocking off parking on back side of Community Square lot and on First Street adjacent to lot for vendor parking. Carried*

Eagle River Farmers Market. *Motion by Schaeffer, 2nd by Marquardt to approve permit as presented waiving direct sales permit and permitting placement of porta potties. Carried*

Eagle River Chamber of Commerce: Summer Kick-off party at Community Square (after the Sip-N-Shop Wine Walk). *Motion by Burkett, 2nd by Kressin to approve permit as presented. Carried*

Walter E Olson Memorial Library, Family Movie Night at Riverview Park. *Motion by Burkett 2nd by Schaeffer to approve permit as presented. Carried.*

B) Rental/Reservations Riverview Park: Girl Scouts, Donna Hoefs, Bev Thomas, Northwoods Share, Eagle River Lions Club – Sausage Fest, Northwoods Shrine Club, Walter E Olson Memorial Library -Family Movie Night. *Motion by Burkett, 2nd by Schaffer to approve rentals/reservations at Riverview Park as presented. Carried*

C) Operator's licenses: Grace Bishop, Kimberly Johnson, Stacy Johnson, Meaghan Lorenz, Derek Brown, Eric Radi, and Megan Kilgore. *Motion by Kressin, 2nd by Schaffer to approve operator licenses as presented. Carried*

D) Liquor License Application – 419 S Railroad, The White Spruce, Dean Vossekul Agent: *Motion by Schaffer, 2nd by Marquardt to issue a Class B Combo liquor license to Anchor Hospitality, DBA The White Spruce, located at 419 S Railroad, Dean Vossekul agent. Carried on a roll call vote with Burkett abstaining.*

E) Picnic Licenses: Class B Beer: Eagle River Lions Club - Sausage Fest. Class B Wine: Eagle River Area Chamber of Commerce - Sip-N-Shop Wine Walk: Arrow Gift Shop, Hiker Box, Hooked and Tagged, Northern Joy, Fredricks Corner Store, Up North Cigars, Salon & Spa on Railroad, Rustic Allure, Lyn's Antiques, Minocqua Popcorn, Roots Juice, Moccasin Shop and Gifts, Hillbilly Hollow, Aiello's on Wall St, and Eagle River Pet Company. *Motion by Schaffer, 2nd by Kressin to approve picnic licenses as presented. Carried*

F) Taxi Licenses: Allison's Bar Car and Limo LLC. *Motion by Burkett, 2nd by Schaffer to approve Taxi License with drivers Kenneth Allison and Marianne Allison from May 1st, 2022 – April 30th, 2023. Carried*

G) Garbage Haulers Licenses: Republic Services III LLC. Discussion on level of service being provided to City of Eagle River residents. Burkett reported constituent complaints. Burkett stressed the City does not want the Republic to fail but problems need to be remedied. Republic Services will be invited to attend future City Council meetings to discuss. A 90-day provisional garbage haulers license to be issued and will be reassessed after 90 days. *Motion by Schaffer, 2nd by Kressin to approve a 90-day provisional garbage haulers license to Republic Services, 90 days from meeting date, granting license until July 12th, 2022. Carried on a roll call vote*

Advanced Disposal Services, Solid Waste Midwest LLC/Waste Management Holdings Inc. *Motion by Kressin, 2nd by Burkett to approve garbage haulers license to Advanced Disposal Services effective May 1st, 2022 – April 30th, 2023. Carried*

H) Adoption of Ordinance #575: Board of Review - Confidentiality of information about income and expenses requested by the assessor in property assessment matters. No action required

I) "Snowmobile Capital of the World" Trademark Licensing and Agreement: Ginner to contact the City Attorney for additional guidance in allowing trademark usage under a licensing agreement.

J) Planning Commission: *Motion by Schaffer, 2nd by Burkett to appoint Mary Horant to a three-year term on the Planning Commission, 2022-2025. Carried*

K) MSA Update: A written update on current MSA projects was presented for review. *Motion by Kressin, 2nd by Burkett to approve pay request #7 by August Winters and Sons for WWTP upgrades in the amount of \$330,799.50. Carried on a roll call vote.*

L) Golf Course Update: Golf Pro Tony Sable presented a written update for review, including a request to purchase a \$4500.00 used beverage cart for 2022 and a request to purchase a \$18,177 new beverage cart for 2023 using golf course funds. *Motion by Burkett, 2nd by Kressin to approve the purchase of a \$4,500.00 used beverage cart for 2022 using golf course funds. Carried on a roll call vote. Motion by Burkett, 2nd by Kressin to approve the ordering and purchase of a \$18,177 new beverage cart for 2023 using golf course funds. Carried on a roll call vote.*

M) Eagle River Revitalization/Main Street Program: Director Margelofsky gave update on the Community Square. The Community Square taskforce has been split into three groups: Building, Landscaping, and Fund Raising. Margelofsky requested permission to install red, white, and blue lights on the trees surrounding the welcome sign on Bridge Street. Trees to be lit for patriotic holidays and Christmas season. Eagle River Light and Water will install lights and the money to purchase the lights was donated by Burkett and Associates Real Estate. *Motion by Schaffer, 2nd by Marquardt to approve the request to install red, white, and blue light strings on the trees surrounding the welcome sign on bridge street, with lights being purchased with donation from Burkett and Associated Realty and installation being done by Eagle River Light & Water. Carried* Margelofsky also requested permission for a topographic survey to be done on the Community Square for landscaping and for state plan/inspection purposes, to be paid for by Rotary donation. *Motion by Marquardt, 2nd by Kressin to grant permission for the City of Eagle River to contract with Northwoods Survey for topographic survey on the Community Square. Carried*

N) Donation Requests: Eagle River Baseball \$500.00, Eagle River Historical Society \$1,100.00, and Eagle River Chamber for fireworks \$2,500.00. *Motion by Burkett, 2nd by Schaffer to approve all donation requests as presented. Carried on a roll call vote*

O) Approve payment of bills for the city and the golf course: *Motion by Kressin, 2nd by Schaffer to approve payment of the bills for the city and the golf course. Carried on a roll call vote*

P) Administrators report on activities in all departments & general monthly duties: Ginner presented a written update for review.

Q) Police chief report on departmental activities. Chief Dobbs presented a written update for review.

R) Borrowing Resolution #991: *Motion by Schaffer, 2nd by Burkett authorizing the borrowing of \$125,000 at a 2.80% fixed rate, for ten years, with \$300 in estimated loan fees, through IncredibleBank to finance the balance of the Pleasure Island Road project. Carried on roll vote*

Motion by Burkett, 2nd by Kressin to adjourn the meeting. Carried

Becky J Bolte – City Clerk