

July 12, 2022

A meeting of the Finance Committee of the City of Eagle River was called to order at 5:17 P.M. by Mayor Jeff Hyslop.

Roll Call: Diane Marquardt, Ron Kressin, Kim Schaffer via phone until 5:25PM, Jerry Burkett arrival 5:25PM. 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 Kressin to recommend payment of presented City and Golf Course payables to City Council. Carried on a roll call vote. Marquardt, Kressin, Burkett

Motion by Marquardt, 2nd by Kressin to adjourn at 5:50PM. Carried

Becky J Bolte – City Clerk

July 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: Diane Marquardt, Jerry Burkett, Ron Kressin and Kim Schaffer via phone. Also in attendance: Becky Bolte, Robin Ginner, Kristen Hanneman, Mike Sanborn, and Chris Dobbs.

Motion by Kressin, 2nd by Burkett to approve the minutes of the 6/14/22 Common Council meeting. Carried

A) Street Closing/temporary sign/amplification/display of goods permits: Rotary Club of Eagle River, Rotary Antique Show & Sale, WCD Complex, 8/5 and 8/6, Banner Permit . Motion by Kressin, 2nd by Burkett to approve Rotary Club street banner permit as presented. Carried

B) Operator's licenses: Regular - Anita Allen, Gary Milanowski, Douglas Talbott; Motion by Burkett, 2nd by Schaffer to approve operator licenses as presented. Carried

Operator's licenses still pending PD approval: Katelyn Brand, Robyn Perlewitz, Mindy Skindingsrude, Kimberly Tomic, Angela Vinnedge, Christine Sankey-Wilhelm; Motion by Burkett, 2nd by Kressin to approve operator licenses as presented pending approval from ERPD. Carried

C) Fireworks Permit: – VFW Post 8637, amend original permit dated for July 4th to September 2nd, 2022. Motion by Burkett, 2nd by Marquardt to amend date of VFW Post 8637 Fireworks permit from July 4th to September 2nd, 2022. Carried

D) MSA: Pat Morrow presented a written update on current MSA projects.

Motion by Schaffer, 2nd by Kressin to approve pay request #10 by August Winters and Sons for WWTP upgrades in the amount of \$271,928.19. Carried on a roll call vote.

Motion by Burkett, 2nd by Kressin to approve WWTP Change Directive #3, August Winter and Sons, \$49,703.00. Carried on a roll call vote.

Motion by Burkett, 2nd by Marquardt to approve 1st and 4th Street pay request #1 by FA Industrial Services in the amount of \$53,157.73

E) Golf Course Update: Tony Sable supplied a written report on the status of the golf course. Robin Ginner presented the golf course plan to discontinue future issuance of couples passes. Current couple pass holders will be allowed obtain a “Legacy Couples Pass” until they lapse in renewal. Once a couple pass holder fails to renew, the couples pass will no longer be available. Ginner also reported the need to replace the roof at the clubhouse and to relocate the working air conditioner from the roof. Project will be put out to bid.

F) Approve payment of bills for the city and the golf course: *Motion by Kressin, 2nd by Burkett to approve payment of the bills for the city and the golf course as recommended by the Finance Committee. Carried on a roll call vote with Schaffer abstaining*

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

H) Police chief report on departmental activities. Chief Dobbs presented a written update of current activity and events for review. Chief Dobbs presented quotes for the replacement of security/surveillance cameras within the city, including at the Depot and Rotary Square. Dobbs reported costs could be covered by grants and donations.

I) Rescheduling of Aug 9th Regular Finance Committee and City Council due to elections. Rescheduled to Thursday August 11, 2022 – HAS SINCE BEEN RESCHEDULED TO Tues August 16th at Eagle River City Hall.

Motion by Burkett, 2nd by Schaffer to adjourn the meeting at 6:37PM. Carried

Becky J Bolte – City Clerk