

The Common Council of the City of Horicon met in regular session via video conference with Mayor Grigg presiding. The meeting was called to order at 6:00 p.m.

Alders Present: Hady, Marschke, Bandsma, Frami, Miller, and Vanderhei.

Alders Absent: None.

Motion by Vanderhei, second by Bandsma, to approve the Council minutes of April 21, 2020. All voting AYE. Motion carried.

Motion by Hady, second by Miller, to authorize the hiring of William Suprna and David Voss as Part-Time Spring/Fall Parks Personnel at a rate of \$13.50/hour with a start date to be determined by Tim Kingman, Director of Public Works-Utilities, and the Mayor. All voting AYE. Motion carried.

Motion by Miller, second by Frami, to approve the bid from Scott Construction, Inc. in the amount of \$28,925 for crack filling of City streets. All voting AYE. Motion carried.

Motion by Miller, second by Vanderhei, to authorize purchase of ULNR chemical from Martelle Water Treatment, Inc., in the amount of \$29,758, to use in the treatment of phosphorus reduction. All voting AYE. Motion carried.

There were no Operator License Applications.

The following is a statement of financial condition for the City of Horicon as of February 29, 2020:

Cash Balance, February 1, 2020	\$ 166,581.11
Receipts	<u>\$ 2,965,473.88</u>
	\$ 3,132,054.99
Expenditures	<u>\$ 2,881,408.12</u>
	\$ 250,646.87
Payroll	<u>\$ 86,825.36</u>
Cash Balance, February 29, 2020	<u>\$ 163,821.51</u>

Motion by Hady, second by Bandsma, to approve the financial statement for February 29, 2020 as printed.

All voting AYE. Motion carried.

The following is a statement of financial condition for the City of Horicon as of March 31, 2020:

Cash Balance, March 1, 2020	\$ 163,821.51
Receipts	<u>\$ 1,514,042.50</u>
	\$ 1,677,864.01
Expenditures	<u>\$ 472,581.07</u>
	\$ 1,205,282.94
Payroll	<u>\$ 86,105.01</u>
Cash Balance, March 31, 2020	<u><u>\$ 1,119,177.93</u></u>

Motion by Hady, second by Bandsma, to approve the financial statement for March 31, 2020 as printed.

All voting AYE. Motion carried.

An Invoice Register containing invoices paid March 18, 2020 through April 24, 2020 was reviewed by the Council.

Motion by Hady, second by Miller, to approve payment of the bills for March 2020 (checks issued 3/18/2020 – 4/24/2020) in the amount of \$547,102.81.

All voting AYE. Motion carried.

Non-Action Discussion:

Amy Yahnke, Police Lieutenant, apologized to the Council for a communication error relating to the accepting of applications for a School Resource Officer position. Yahnke announced a recent part-time hire has been progressing through training well.

Alexandra Harvancik, Librarian, announced curbside pickup service began again on Monday. Harvancik also mentioned she will be requesting a permanent parking stall for curbside service to be continued in the future.

Kingman announced trees were planted and Arbor Day was celebrated last week. Kingman stated he is beginning to see an increase workload in his department.

Mark Tesch, Fire Chief, announced the department has held a couple of controlled burns and is looking to hold an in person meeting next month.

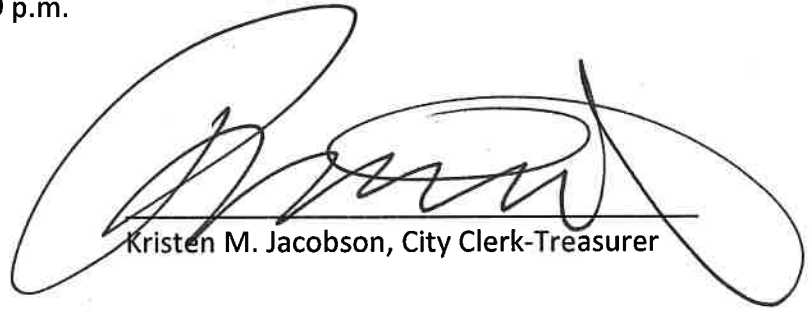
Marschke inquired if the campgrounds were open; adding that there were many people at the Playful Goose Campground. He also requested the Police Department address apparent junk cars at a business located on Washington Street.

Vanderhei inquired if the City's Purchasing Policy could be updated.

Kristen Jacobson, Clerk-Treasurer, provided an update on the potential opening date of the Aquatic Center.

Mayor Grigg announced a Committee of Whole meeting will occur May 12, 2020. He stated the Horicon Phoenix Program has submitted a request to hold their Farmers Market, the C.O.W. will review that request.

Motion by Bandsma, second by Miller, to adjourn.
All voting AYE. Meeting adjourned at 6:29 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ