

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

Motion by Bandsma, second by Vanderhei, to approve the Council minutes of April 28, 2020 and the Committee of Whole minutes of May 12, 2020.
All voting AYE. Motion carried.

Agenda Item #5, Consideration/Action on 2020 Horicon Aquatic Center Season to Include Dates, Hours, Rates, and Operation, was delayed due to technical difficulties.

Hady arrived at 6:11 p.m.

Discussion was held relating to the opening of City Parks, including playground equipment, ballfields, and restrooms. Items discussed included COVID-19, City's liability, signage, following of WEDC and CDC guidelines, and cleaning (restrooms once per day).

Motion by Bandsma, second by Miller, to open all City of Horicon Parks to include playground equipment, ballfields, and restrooms effective May 27, 2020.
All voting AYE. Motion carried.

Rebekah Gaumitz, Aquatics Director for the YMCA of Dodge County, provided information relating to operations and guidelines for the 2020 Horicon Aquatic Center season. Discussion was held relating to new operating procedures, reduced capacity, potential reservation system, utilization of time blocks, hours of operation, rates, and cleaning.

Motion by Vanderhei, second by Bandsma, to open the Horicon Aquatic Center on June 13, 2020 and approve language in the draft Horicon Aquatic Center Flyer relating to hours of operation, reservations, 90 minute swim sessions, daily rates, season pass rates, and cleaning policy.

Voting AYE: Vanderhei, Hady, Bandsma, Frami, and Miller.

Voting NAY: Marschke.

Motion carried.

Discussion was held relating to the rental of City Park Facilities. Items discussed included COVID-19, liability, schedule, cleaning, and insurance.

Motion by Hady, second by Miller, to allow rental of the City Park Facilities with one event per weekend and renters to provide proof of insurance and list the City of Horicon as an additional insured.

All voting AYE. Motion carried.

Discussion was held relating to lowering the renewal fee for Class "B" Liquor and Class "B" Beer Licenses for the year ending June 30, 2021. Items discussed included the number of entities affected, current costs, ordinance change costs, and number of entities that requested a reduced fee.

Motion by Marschke, second by Frami, to reduce the Class "B" Liquor and Class "B" Beer Licenses 25% for the license year ending June 30, 2021.

Voting AYE: Marschke, Bandsma, Frami, and Vanderhei.

Voting NAY: Miller.

Abstaining: Hady.

Motion carried.

Motion by Bandsma, second by Frami, to approve the request from the Horicon Phoenix Program to host a Farmers Market in Kiwanis Park on Wednesdays, June 1 – October 7, 2020.

All voting AYE. Motion carried.

Motion by Vanderhei, second by Miller, to authorize the Mayor to execute the 2020 Goose Depredation Permit upon recommendation from the City of Horicon Urban Goose Management Team.

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to authorize the hiring of Aleaya Neu and Hunter Westimayer as Part-Time Summer Parks Personnel at a rate of \$11/hour with a start date of June 8, 2020.

All voting AYE. Motion carried.

Motion by Hady, second by Frami, to approve the bid from Northeast Asphalt, Inc. in the amount of \$126,942 for 2020 Milling & Overlay of portions of Oak Hill Cemetery Road, Division Street, Oak Lane, and North Vine Street.

All voting AYE. Motion carried.

Motion by Hady, second by Bandsma, to approve the Certified Survey for parcel number 236-1116-062-086 for the Horicon School District.

All voting AYE. Motion carried.

Motion by Bandsma, second by Marschke, to authorize a dedicated parking stall for the Horicon Public Library to provide curbside service; expenses paid for by the Horicon Library Board.

All voting AYE. Motion carried.

Motion by Bandsma, second by Vanderhei, to approve the contract from LJM Vending for concession vending machines at the Horicon Aquatic Center.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a One Year Operator License for the year ending June 30, 2020 to Jaime L. Hallada; a One Year Operator License for the year ending June 30, 2021 to Michela G. Campbell and Kandie L. Jorgensen; and a Two Year Operator License for the year ending June 30, 2022 to Anne R. Cook, Todd J. Cook, Elizabeth L. Darner, Christine L. Schmitz, Casey A. Schmude, and Tonya L. Steinbeck.

Voting AYE: Marschke, Bandsma, Frami, Miller, and Vanderhei.

Abstaining: Hady.

Motion carried.

The following is a statement of financial condition for the City of Horicon as of April 30, 2020:

Cash Balance, April 1, 2020	\$ 1,119,177.93
Receipts	<u>\$ 1,523,007.82</u>
	\$ 2,642,185.75
Expenditures	<u>\$ 2,331,293.33</u>
	\$ 310,892.42
Payroll	<u>\$ 127,613.91</u>
Cash Balance, April 31, 2020	<u>\$ 183,278.51</u>

Motion by Hady, second by Marschke, to approve the financial statement for April 30, 2020 as printed.

All voting Aye. Motion carried.

An Invoice Register containing invoices paid April 25, 2020 through May 21, 2020 was reviewed by the Council.

Motion by Hady, second by Bandsma, to approve payment of the bills for April 2020 (checks issued 4/25/2020 – 5/21/2020) in the amount of \$6,063,458.59.

All voting AYE. Motion carried.

Non-Action Discussion:

Alexandra Harvancik, Librarian, announced the Library opened to the public today; she added there were many visitors from outside of Horicon. She also announced the Library will continue to provide curbside service. Harvancik asked if there were any questions, there were none.

Amy Yahnke, Police Lieutenant, stated the Horicon High School will be holding a modified graduation on May 30th with a parade to follow. Yahnke announced the Police Department is currently taking appointments for vehicle registration. She also announced Chief Adamson will return to work on June 1st. Yahnke asked if there were any questions, there were none.

Tim Kingman, Director of Public Works-Utilities, announced the Public Works has been working at full staff for a couple of weeks and he will be presenting a proposal to have the Utilities return to full staff to the Mayor.

Frami stated he will be out of town for the June Council meeting.

Vanderhei requested Kingman advise the part-time spring/fall mowers to slow down when mowing the parks.

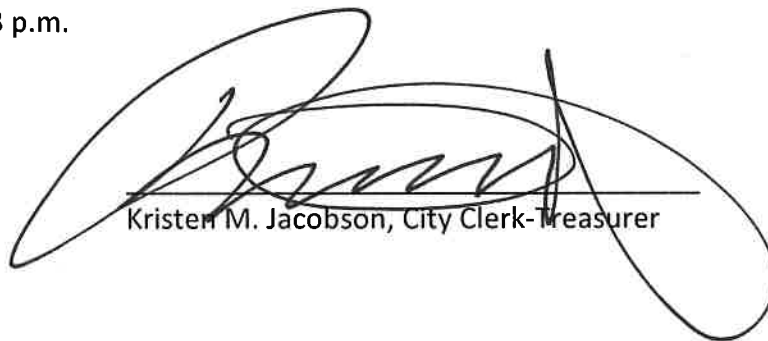
Hady stated she hopes everyone remains safe.

Bandsma reminded residents to mow their lawns as several residences are not being addressed.

Kristen Jacobson, Clerk-Treasurer, asked if there were any questions, there were none.

Mayor Grigg proposed the Committee of Whole meet via video conference in June and hold an in person June Council meeting.

Motion by Miller to adjourn, second by Bandsma.
All voting AYE. Meeting adjourned at 7:43 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ