

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

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

Mayor Grigg led the Pledge of Allegiance.

Motion by Bandsma, second by Miller, to approve the Council minutes of July 28 and August 6, 2020.

All voting AYE. Motion carried.

Public Appearances: None.

Hady, Chairperson of the Personnel & Finance Committee, provided a brief informational report on items being considered by the committee which included: monthly bills.

Miller, Chairperson of the Public Works & Development Committee, provided a brief informational report on items being considered by the committee which included: monthly updates.

Marschke, Chairperson of the Public Safety Committee, provided a brief informational report on items being considered by the committee which included: changing of Mill Street to allow two-way traffic, installation of stop sign on Mill Street, moving of Crossing Guard, and discussion of traffic pattern changes around the former Van Brunt School.

Frami, Chairperson of the Park & Recreation Board, provided a brief informational report on items being considered by the board which included: monthly reports, waiver of rental fee for use of River Bend ball diamond for fundraiser, and Aquatic Center improvements.

Hady, Council Representative to the Plan Commission, reported no meeting was held.

The following ordinance was introduced by Alderperson Marschke: ORDINANCE 2020-08, AN ORDINANCE RELATING TO ELIMINATION OF SECTION 10-1-13(i) ONE-WAY STREETS, MILL STREET FROM SOUTH CEDAR STREET TO SOUTH FINCH STREET, OF THE MUNICIPAL CODE OF THE CITY OF HORICON.

(Copy of Ordinance on page 42A)

Motion by Marschke, second by Bandsma, to adopt Ordinance 2020-08.
All voting AYE. Motion carried.

ORDINANCE NO. 2020-08

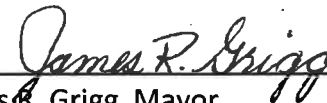
AN ORDINANCE RELATING TO ELIMINATION OF SECTION 10-1-13(i) ONE-WAY STREETS, MILL STREET FROM SOUTH CEDAR STREET TO SOUTH FINCH STREET, OF THE MUNICIPAL CODE OF THE CITY OF HORICON

THE COMMON COUNCIL OF THE CITY OF HORICON DOES ORDAIN AS FOLLOWS:

Section 10-1-13(i) relating to the One-Way Street Mill Street from South Cedar Street to South Finch Street is hereby repealed.

This ordinance shall become effective upon passage and publication as provided by law.

Introduced by Alderperson Richard Marschke this 25th day of August 2020.


James R. Grigg, Mayor

ATTEST:


Kristen M. Jacobson, City Clerk-Treasurer

The following ordinance was introduced by Alderperson Marschke: ORDINANCE 2020-09, AN ORDINANCE AMENDING SECTION 10-1-16, CONTROLLED INTERSECTIONS DESIGNATED, OF THE MUNICIPAL CODE OF THE CITY OF HORICON.

(Copy of Ordinance on Page 43A)

Motion by Marschke, second by Bandsma, to adopt Ordinance 2020-09.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to waive the rental fee of \$30 for use of River Bend Ball Diamonds for Play Softball for Destiny on September 11 – 13, 2020.

All voting AYE. Motion carried.

Motion by Marschke, second by Bandsma, to grant a Two Year Operator License for the year ending June 30, 2022 to Cortnie M. Dodge, Dylan M. Drews, and Grace M. Olszewski.

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

Abstaining: Hady.

Motion carried.

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

Cash Balance, July 1, 2020	\$ 838,888.36
Receipts	<u>\$ 1,357,315.74</u>
	\$ 2,196,204.10
Expenditures	<u>\$ 1,296,199.48</u>
	\$ 900,004.62
Payroll	<u>\$ 95,746.00</u>
Cash Balance, July 31, 2020	<u>\$ 804,258.62</u>

Motion by Hady, second by Frami, to approve the financial statement for July 2020 as printed.

All voting AYE. Motion carried.

Motion by Hady, second by Bandsma, to approve the payment of bills for July 2020 in the amount of \$231,903.44.

All voting AYE. Motion carried.

Non-Action Discussion:

Alexandra Harvancik, Librarian, announced circulation and participation in the Summer Reading Program is extremely low and they are trying to come up with ways to get patrons back in the Library. Harvancik also announced September is Get Your Library Card promotion month.

Miller questioned if the City has considered Trick-or-Treat for 2020. Consensus to discuss this at the September Public Safety Committee meeting.

ORDINANCE NO. 2020-09

AN ORDINANCE AMENDING SECTION 10-1-16, CONTROLLED INTERSECTIONS DESIGNATED, OF THE MUNICIPAL CODE OF THE CITY OF HORICON

THE COMMON COUNCIL OF THE CITY OF HORICON DOES ORDAIN AS FOLLOWS:

Section 10-1-16(a), relating to complete stops required, is amended to include stop signs per the following subsections:

(154) Mill Street entering South Cedar Street, West.

This ordinance shall become effective upon passage and publication as provided by law.

Introduced by Alderperson Richard Marschke, this 25th day of August 2020.

James R. Grigg
James R. Grigg, Mayor

ATTEST:

Kristen M. Jacobson
Kristen M. Jacobson, City Clerk-Treasurer

Bandsma stated the 2008 ambulance has been in need of many costly repairs lately and it may be time to replace it. Bandsma also asked the Council if there was interest in looking at ordinance language relating to carports and/or temporary storage areas.

Discussion was held relating to carports. Will check with Attorney Plier and potentially forward to the Plan Commission for consideration.

Kristen Jacobson, Clerk-Treasurer, made the following announcements:

- September 1st at 6 p.m. is a Special Council meeting for a Public Hearing on the vacation of an alley.
- September 1st there is an all employee meeting to proceed in the Compensation and Classification Study.
- September 8th at 7 p.m. is a Special Council meeting for a Public Hearing for a zoning change and to vote on amending TID #4.
- September 8th at 5:30 p.m. is a Plan Commission meeting for a Public Hearing for amending TID #4.
- September 17th is the deadline to mail absentee ballots to all those with a request on file. Currently there are approximately 415 requests on file which is 20% of the registered electors in the City of Horicon.

Motion by Miller, second by Bandsma, to adjourn.

All voting AYE. Meeting adjourned at 6:25 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ