

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.

Police Chief Joseph Adamson introduced Greyson Stocks as the newly hired full-time Police Officer for the City of Horicon.

Motion by Bandsma, second by Miller, to approve the Council minutes of August 25 and September 1, 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: 2021 Stray Animal Contract and 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: School Resource Officer, Van Brunt traffic control changes, and trick-or-treat date/hours.

Frami, Chairperson of the Park & Recreation Board, provided a brief informational report on items being considered by the board which included: monthly reports.

Hady, Council Representative to the Plan Commission, provided a brief informational report on items being considered by the commission which included: TID #4 Project Plan approval, annexation recommendation, re-zoning recommendation, and the Comprehensive Plan.

The following ordinance was introduced by Alderperson Marschke: ORDINANCE 2020-12, AN ORDINANCE AMENDING SECTION 10-1-16, CONTROLLED INTERSECTIONS DESIGNATED, OF THE MUNICIPAL CODE OF THE CITY OF HORICON.

(Copy of Ordinance on page 48A)

Motion by Marschke, second by Bandsma, to adopt Ordinance 2020-12.
All voting AYE. Motion carried.

ORDINANCE NO. 2020-12

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:

(155) Mill Street entering South Finch Street, East.

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

Introduced by Alderperson Richard Marschke this 22nd September 2020.

James R. Grigg
James R. Grigg, Mayor

ATTEST:

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

The following ordinance was introduced by Alderperson Marschke: ORDINANCE 2020-13, AN ORDINANCE RELATING TO ELIMINATION OF PORTIONS OF SECTION 10-1-16, CONTROLLED INTERSECTIONS DESIGNATED, OF THE MUNICIPAL CODE OF THE CITY OF HORICON.

(Copy of Ordinance on page 49A)

Motion by Marschke, second by Bandsma, to adopt Ordinance 2020-13.

All voting AYE. Motion carried.

Motion by Hady, second by Marschke, to approve the 2021 Stray Animal Contract with Dodge County Humane Society, Inc. in the amount of \$4,400 which covers 40 domestic stray animals, animals in excess of 40 will be charged \$175/animal.

All voting AYE. Motion carried.

Motion by Bandsma, second by Marschke, to approve the quote from Tapco in the amount of \$11,920 for purchase of pedestrian crossing signage.

All voting AYE. Motion carried.

Discussion was held relating to funding of the pedestrian crossing signage as it is an unbudgeted purchase. Consensus to act on budget transfer for funding at a later meeting.

Motion by Marschke, second by Bandsma, to approve the County 911 Emergency System Joint Powers Agreement between the City of Horicon and Dodge County.

All voting AYE. Motion carried.

Motion by Bandsma, second by Hady, to approve an Emergency Medical Service Agreement between the City of Horicon and the Village of Kekoskee in the amount of \$840/month expiring December 31, 2021.

All voting AYE. Motion carried.

Motion by Marschke, second by Frami, to hold Trick-or-Treat on October 31, 2020, 4:00 p.m. – 7:00 p.m.

All voting AYE. Motion carried.

Mayor Grigg made the following appointments:

- Teresa Graven to the Library Board as the School Representative completing a vacant term ending May 1, 2021.
- Dave Magnussen to the Plan Commission to complete the term of Mark Neitzel ending May 1, 2021.

Motion by Miller, second by Bandsma, to approve the Mayor's appointment of Teresa Graven to the Library Board as the School Representative completing a vacant term ending May 1, 2021.

All voting AYE. Motion carried.

ORDINANCE NO. 2020-13

AN ORDINANCE RELATING TO ELIMINATION OF PORTIONS OF 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 eliminate the stop signs of the following subsections:

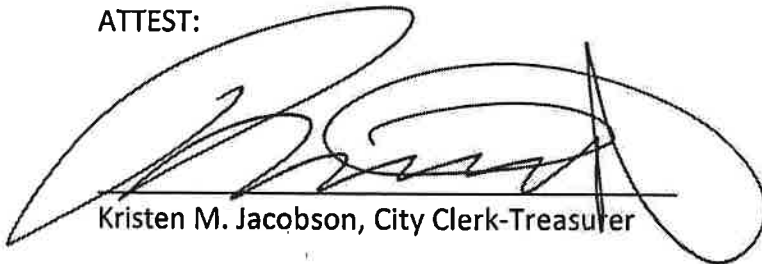
- (41) On Cedar Street entering Minerva Street.
- (71) On Minerva Street entering Finch Street, East and West.
- (141) Finch Street North and South in mid-block between Mill Street and Minerva Street.

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

Introduced by Alderperson Richard Marschke this 22nd day of September 2020.


James R. Grigg, Mayor

ATTEST:


Kristen M. Jacobson, City Clerk-Treasurer

Motion by Miller, second by Bandsma, to approve the Mayor’s appointment of Dave Magnussen to the Plan Commission to complete the term of Mark Neitzel ending May 1, 2021. All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a One Year Operator License for the year ending June 30, 2021 to Christie L. Estrada, Kristylee M. Hintz-Hartwig, Josey L. Kadinger, Emme M. Steiner and a Two Year Operator License for the year ending June 30, 2022 for Tessa J. Darga, Dylan M. Drews, Charles R. Enquist, and Jacob D. Kuehn. 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 of August 31, 2020:

Cash Balance, August 1, 2020	\$ 804,258.62
Receipts	<u>\$ 1,693,786.17</u>
	\$ 2,498,044.79
Expenditures	<u>\$ 2,212,642.52</u>
	\$ 285,402.27
Payroll	<u>\$ 90,841.42</u>
Cash Balance, August 31, 2020	<u>\$ 194,560.85</u>

Motion by Hady, second by Frami, to approve the financial statement for August 2020 as printed. All voting AYE. Motion carried.

Motion by Hady, second by Miller, to approve the payment of bills for August 2020 in the amount of \$3,647,704.87. All voting AYE. Motion carried.

Non-Action Discussion:

Joseph Adamson, Police Chief, thanked the Legion Auxiliary for their support in the Juvenile Drug Reduction Program. Adamson announced a drug drop will occur at the Public Safety Building on October 24th, 11 a.m. – 2 p.m. Adamson stated vehicle registration has increased considerably. Adamson asked if there were any questions, there were none.

Tim Kingman, Director of Public Works-Utilities, announced paving near the High School will begin next Thursday. Kingman also announced bulk pickup is scheduled for October 21st.

Alexandra Harvancik, Librarian, stated the Library is open their regular hours and circulation is at approximately 2/3 of its regular level. Harvancik reviewed the Library’s COVID Phases.

Bandsma stated he had recently worked with the two newest Police Officers and it was a good interaction, he added he believed they will be a good asset. Bandsma inquired on the status of temporary carpools and/or temporary storage areas potential language change.

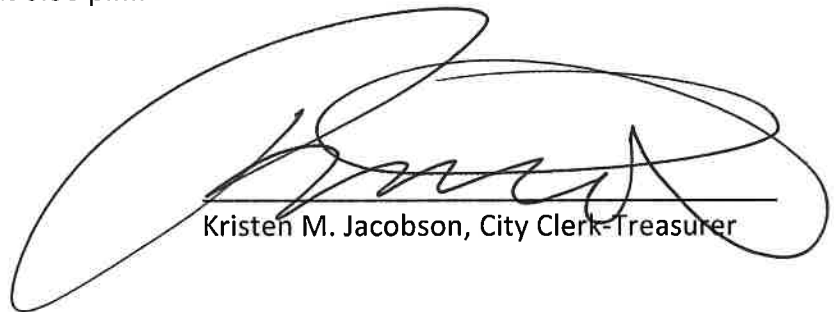
Marschke stated he will be out of town October 2 – 9.

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

- General Election is November 3rd, to date have mailed 464 absentee ballots since last Thursday which is approximately 22% of registered voters.
- Encouraged residents to request their absentee ballot early if they intend to vote via mail.
- In person absentee voting begins October 20th.
- Budget worksheets were distributed to Department Heads last week and are due October 2nd. Watch for a Committee of Whole meeting to formulate the 2021 budget in late October.
- Compensation and Classification Study is in process with employees, Department Heads, and Mayor completing questionnaires.
- Direct Deposit has been initiated with training scheduled in October, watch for correspondence.
- Public Hearing for the Comprehensive Plan is scheduled for November 17th.
- Any comments, questions, questions, concerns, please contact her.

Motion by Bandsma, second by Miller, to adjourn.

All voting AYE. Meeting adjourned at 6:50 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ