
**CITY OF ELKHORN COMMON COUNCIL
MEETING MINUTES
April 15, 2019
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121**

The Common Council meeting was called to order by Mayor Reynolds at 5:30 p.m. in the Council Chambers followed by the Pledge of Allegiance.

ROLL CALL

Present: Mayor Howie Reynolds, Aldermen Tim Shiroda, Ron Dunwiddie, Frank Boggs, Karel Young, Scott McClory, Tom Myrin; Absent: Junior Council Members Alex Johnson, Megan Degner
Others present: City Administrator Sam Tapson, Attorney Ward Phillips, Finance Director James Heilman, City Clerk Cairie Virrueta, Police Chief Joel Christensen, Utility Director John Murphy, DPW Manager Matthew Lindstrom, Fire Chief Rod Smith, Library Director Lisa Selje, Recreation Director Karl Sorvick, City Engineer Greg Calhoun, other interested persons

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion (Young/Dunwiddie) to approve the minutes of the April 1, 2019 Common Council, April 1, 2019 Public Safety and Committee of the Whole April 8, 2019 meetings; and Temporary Class B Fermented Malt Beverage License for Elkhorn Area Firefighter Association's Street Dance, June 15, 2019 3pm-12am, Agent: Steve Flasch. Voice vote, all approved, motion carried.

BILLS PAYABLE

Motion (McClory/Shiroda) to approve the City and Utility Bills in the amount of \$1,982,369.97 (check numbers 159128-159298). Roll call vote: Boggs, yes; Shiroda, yes; Young, yes; Dunwiddie, yes; McClory, yes; Myrin, yes. Motion carried.

REPORT OF CITY OFFICERS

MAYOR'S REPORT

None.

CITY ADMINISTRATOR'S REPORT

Administrator Tapson said the meeting on April 22 will be the last session for the Financial Planning and will discuss Capital Programming.

LIAISON COMMITTEE MEETING REPORTS

COMMITTEE REPORTS

PUBLIC SAFETY

Recommendation to Approve Beekeeping License for Sheila Eckliff, 1202 Meadowlark Lane

Alderman McClory said the applicant received approval from her neighbors and the committee approved this unanimously. If future neighbors object to the hive or have allergies to bees then the hives will have to be removed. ***Motion (McClory/Boggs) to approve the Beekeeping License for Sheila Eckliff at 1202 Meadowlark Lane. Voice vote, all approved, motion carried.***

Discussion on Increasing Beekeeping License Fee to \$100

Alderman McClory said the current fee is \$75 however, it doesn't cover the City's costs for the two inspections of the site. ***Motion (McClory/Boggs) to increase the beekeeping fee to \$100, effective going forward. Roll call vote: Boggs, yes; Shiroda, yes; Young, yes; Dunwiddie, yes; McClory, yes; Myrin, yes. Motion carried.***

COMMITTEE OF THE WHOLE

Discussion Regarding Replacement Pool Mat at Bottom of Kiddie Slide

Recreation Director Sorvick recommended going with Carrico as they are a trusted company and have the shortest lead time for installing the mat. DPW Manager Lindstrom said he received another quote and it exceeded the other ones. ***Motion (McClory/Dunwiddie) to have Carrico replace the pool mat at a cost of \$8,792. Roll call vote: Boggs, yes; Shiroda, yes; Young, yes; Dunwiddie, yes; McClory, yes; Myrin, yes. Motion carried.***

NEW BUSINESS

City Hall Relocation: Selection of Design Services Consultant

Mayor Reynolds said the City watched presentations from four firms and one was eliminated. He asked the Council which firm they wanted to go with. Alderman Shiroda asked to wait to make a decision until after the Financial Planning Session next week. Alderman Myrin said he only attended Kehoe's presentation, but he was concerned that Zimmerman didn't provide their costs and that a reference check wasn't done on Kehoe. He said he would vote against Zimmerman. Alderman McClory motioned to accept Zimmerman; no second. ***Motion (Shiroda/Boggs) to wait until next week's meeting. Voice vote, all approved, motion carried.***

ADJOURN TO CLOSED SESSION

Motion (Dunwiddie/Shiroda) to adjourn to closed session pursuant to Wisconsin Statue 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" regarding disputed claim against City for contract services. Adjourned to closed session at 5:47 p.m.

Cairie L. Virrueta
City Clerk