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**Common Council**  
**Tuesday, August 10<sup>th</sup>, 2021**  
**7:00 PM at City Hall**  
**MINUTES**

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Members Present: Cheryl Braun, Richard Evans, Jane Fude, John Schuster, Paul Shanks, and Mayor Wegener  
Members Absent: Dave Gratton  
Also, Present: Shawn Hart, City Attorney Andrew Griggs, Jason Laue -MSA

The meeting was called to order at 7:00 PM.

The Pledge of Allegiance was recited, and roll call was taken.

Braun motioned and Shanks seconded to approve the agenda. Motion carried 5/0.

Schuster motioned and Evans seconded to approve the minutes from the previous meeting. Motion carried 5/0.

Braun motioned and Fude seconded to approve the minutes from the intervening meetings. Motion carried 5/0.

**Public appearances and citizen comments:** None

**Communications:**

Clerk/Treasurer mentioned that the Cinema in the Park will be Friday August 13<sup>th</sup>, 2021. Still looking for volunteers to help clean up.

Shanks motioned and Schuster seconded to approve \$305,407.84 in checks, \$204,110.61 in vouchers, and \$176,788.62 in electronic payments. Roll call vote, passed unanimously 5/0.

**Reports of Officials:**

- A. Mayor -*D. Wegener*
  - 1. Proclamation of Fair Housing Month read by C. Braun.
  - 2. Braun motioned and Shanks seconded to approved Resolution 33-2021 (Approve Mayoral Appointment -Board of Appeals). Motion carried 5/0 -Gratton absent.
  
- B. Clerk/Treasurer -*S. Hart*

Budgets have started with department heads.
  
- C. Written Reports.
  - 1. Building Permits Report provided.
  - 2. No Police Department Report.
  - 3. No Juneau Fire and Rescue Report
  - 4. No Juneau EMS Report

**Reports of Committees/Commission/Boards:**

- A. Library Report

1. Chairman Report -P. Shanks

The directors report was not presented, however, Paul Shanks wanted to point out that the Cinema in the Park will be August 13<sup>th</sup>, 2021. Come on out to the City Park to watch the show and have popcorn.

B. Plan Commission

1. Chairman Report – D. Wegener

Business at 26 and Fairfield is renovating garage, fence has been approved.

2. Shanks motioned and Fude seconded to approve Resolution 34-2021 (Approve Two Welcome Signs for the City of Juneau). Motion carried 5/0, Gratton absent. Mayor presented the sketches of the Welcome signs. These signs will be paid for by Auto Pets. One will be at the north side and one at the south side of the city on Hwy 26.

C. Finance Committee

1. Chairman Report – C. Braun

The committee discussed the need for Air packs for the Fire Dept. The city has received money for COVID but has not decided yet how to spend the money, so a new account needs to be created for this revenue; to keep it separate from the other city revenue. Talked about the resurfacing bid for North St. According to our financial statements, the city is in good standing. Working on the Budget calendar. A few items will need to be addressed after an inspection was done at the Community Center.

2. Braun motioned and Shanks seconded to approve Resolution 35-2021 (Approve Using Additional Funds from Fire Equipment Contingency Fund to Purchase Air Packs). Motion carried 4/0/1, Schuster abstained and Gratton absent.
3. Braun motioned and Schuster seconded to approve Resolution 36-2021 (Approve Creating a New Special Revenue ARPA Fund). Motion carried 5/0, Gratton absent. These are funds received from the government due to COVID-19. This new fund will allow us to track the money spent easier.
4. Braun motioned and Shanks seconded to approve Resolution 37-2021 (Award Construction Bid for North Street Resurfacing Project). Motion carried 5/0, Gratton absent. Jason Laue - MSA explained the project. He will assist the city with the contingencies involved.
5. Braun motioned and Fude seconded to approve Resolution 38-2021 (Approve Amending Agreement with MSA for the Hyland St & E. Oak St Project Extending the Reconstruction to Fair St). Motion carried 5/0, Gratton absent. Jason Laue explained the project summary and the expansion of the project, going forward.

D. Personnel Committee

1. Chairman report – P. Shanks

Committee did not meet, no report.

E. Public Safety Committee

1. Chairman report -J. Schuster

Chief Beal introduced Jennifer Dominick, who will be replacing Cathy Firari when she retires. Flyer was included in the utility bills; looking for crossing guards. National Night Out was August 3<sup>rd</sup>. 911 Parade will be Saturday September 11<sup>th</sup> at 8:00 pm; this will be the 20<sup>th</sup> year since the attack. Looking for 411 marchers. Short on EMT's, Horicon will help out. Fire dept is still looking for applicants. Resident sent a letter to the city regarding the loud noise and vibration that is caused when a semi rides over a manhole cover on E. Center St. Public Safety has sent this along to the Utility Dept to check the manhole covers' chimney.

2. Schuster motioned and Braun seconded to approve Resolution 39-2021 (Approve Coverage Agreement with City of Horicon EMS). Motion carried 5/0, Gratton absent.

F. Public Works Committee

1. Chairman report –*D. Wegener*  
Committee did not meet, no report.

G. Cable TV Committee

1. Chairman Report –*J. Fude*  
Committee did not meet, no report.

H. Community Development Authority

1. Chairman Report –*D. Wegener*  
Committee did not meet, no report.

I. Recreation Committee

1. Chairman Report -*P. Shanks*  
Committee did not meet. Doing interviews for the new Recreation Director position. Looking forward to having someone accept the position and start after Labor Day. Gail Amsler will stay on to help the new Rec Director get adjusted.

J. Utility Commission Report by Common Council Representative

1. Chairman Report -*R. Evans*  
WPPI representative gave a presentation. Jason Lau -MSA was also at the meeting. Nick Gahlman working with Jason Laue regarding the overhead lines on Hyland St. Nick responded to the article in the paper regarding power outage at the County Jail, whereas Juneau Utilities was not at fault and that it is the customers responsibility to provide circuit protection for their equipment. The Utility Commission approved hiring American League Protection to check the city water system for leaks. Utility Commission approved hiring Peter Gallun for the WWTP Director. Laurie Runyan was taken off probation. Sensient contract continues to be reviewed. Job position posted internally and on public sites for WWTP operator.
2. Evans motioned and Fude seconded to approve Resolution 40-2021 (Approve Hiring Peter Gallun -Wastewater Superintendent). Motion carried 5/0, Gratton absent. Peter has stepped up to fill in and is doing a very good job, and will fit the position well.

**Old Business:** None

**New Business:**

- A. Shanks motioned and Schuster seconded to approve Regular Bartender's Licenses for 2021 (Expiring June 30, 2022) for Jeremy L. Mason. Motion carried 5/0, Gratton absent.

Braun motioned and Shanks seconded to adjourn meeting at 7:55 PM. Motion carried.

Minutes Reported By:  
Veronica Easterly