

Special Council Meeting Minutes
July 13, 2017

The meeting was called to order at 3:00 p.m. by Mayor Bousley. Present: Aldermen Moreau, West, Decker, Darne, Kallenbach and Kuchinski. Also present: City Clerk-Treasurer Wierschke.

A motion was made by Alderman Kallenbach and seconded by Alderman West to approve the agenda. Motion carried.

A motion was made by Alderman Kuchinski and seconded by Alderman Kallenbach to approve RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$726,000 SEWERAGE SYSTEM MORTGAGE REVENUE BONDS OF THE CITY OF NIAGARA, MARINETTE COUNTY, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS. Motion carried unanimously.

A motion was made by Alderman Decker and seconded by Alderman West to approve A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$763,000 WATER SYSTEM MORTGAGE REVENUE BONDS OF THE CITY OF NIAGARA, MARINETTE COUNTY, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS. Motion carried unanimously.

Discussion was held regarding utility bill adjustments for services that were on temporary water during the construction project. A motion was made by Alderman Kuchinski and seconded by Alderman Moreau to approve any adjustments that need to be made to the bills. Motion carried.

A motion was made by Alderman Kallenbach and seconded by Alderman Darne to authorize temporary borrowing from M-Bank an amount not to exceed \$300,000. This will be paid back when the tax settlement is received from Marinette County in August 2017. Motion carried.

A motion was made by Alderman Moreau and seconded by Alderman Decker to authorize Mayor Bousley to look into an offer to purchase a portion of City property on Sherman Street. Motion carried.

There being no further business, a motion was made by Alderman Decker and seconded by Alderman Kallenbach to adjourn the meeting. Motion carried. Meeting adjourned at 3:13 p.m.

City of Niagara
Regular City Council Meeting Minutes
July 26, 2017

The meeting was called to order at 5:00 p.m. by Mayor Bousley. Present: Mayor Bousley, Aldermen Moreau, West, Decker, Darne, Kallenbach and Kuchinski, City Clerk Wierschke and Assistant Police Chief Moreau. Also present: Thad Majkowski of Cedar Corp.

A motion was made by Alderman Kallenbach and seconded by Alderman Decker to approve the agenda as presented. Motion carried.

There were no public appearances.

A motion was made by Alderman Moreau and seconded by Alderman Kallenbach to approve the minutes of the 06-26-17 Regular Council Meeting and the 7-13-17 Special Council Meeting. Motion carried.

The Council reviewed the monthly reports as submitted. A motion was made by Alderman Kallenbach and seconded by Alderman West to approve the reports as presented. Motion carried.

Discussion was held regarding the Sonntag settlement. A motion was made by Alderman Decker and seconded by Alderman Kuchinski to ignore any settlement to Sonntag and agree there will be no action taken on this matter and a copy of these minutes will be sent to the City's insurance carrier. Motion carried.

Thad Majkowski of Cedar Corp. was present to discuss the CDBG Project/Rural Development Project. He reviewed Change Order 8, Contract "B-16" with the Council. A motion was then made by Alderman Moreau and seconded by Alderman Decker to approve Change Order 8, Contract "B-16". Motion carried.

Thad Majkowski of Cedar Corp. then discussed Pay Request #7, Contract "B-16" (To Jake's Excavating) with the Council. Mr. Majkowski noted that the check cannot be mailed to Jake's until all lien waivers are received and reviewed by Cedar Corp. and Rural Development and they are satisfied. City Clerk-Treasurer Wierschke will be notified when the check can be released. A motion was made by Alderman Decker and seconded by Alderman Darne to approve Pay Request #7 to Jake's Excavating pending receipt of all lien waivers and approval by Thad Majkowski of Cedar Corp. and also Rural Development. Motion carried.

The council discussed the Water Utility. It was noted that everything is on schedule. A motion was made by Alderman Kallenbach and seconded by Alderman Decker to approve the Water Utility report. Motion carried.

The council then discussed the Sewer Utility. It was noted that the Treatment Plant is running well. A motion was then made by Alderman Kuchinski and seconded by Alderman Decker to approve the Sewer Utility report. Motion carried.

A motion was made by Alderman Decker and seconded by Alderman Kallenbach to thank Boss Snowplow and Toro for their commitment to the Niagara Memorial Park Project. Motion carried unanimously.

A motion was made by Alderman Kallenbach and seconded by Alderman Kuchinski to set the next Council Meeting date on August 23, 2017 at 5:00 p.m. Motion carried.

There being no further business, a motion was made by Alderman Decker and seconded by Alderman Kallenbach to adjourn. Motion carried. Meeting adjourned at 5:47 p.m.