



CITY OF OMRO
COUNCIL MEETING MINUTES

205 S. Webster Avenue
Omro, WI 54963
(920) 685-7000
www.omro-wi.com

Tuesday, April 15, 2014

7:00 PM

Council Chambers

- Attendance Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, Attorney Lud Wurtz, Aldermanic Representatives Ken Cady, Steve Jungwirth, Gordon Garvens, Larry Wright and Jason Reeves. Public Works Director Mark Van Pelt, Omro Herald Reporter Julie Schmidt, and Residents John Steen, Tim Doolittle, and Karen Buchholz.
- Call to Order Mayor Breu called the meeting to order at 7:00 pm in the council chambers at Omro City Hall.
- Invocation and Pledge of Allegiance The invocation was given by Larry Wright followed by presentation of the Pledge of Allegiance.
- Roll Call Rod Brusius was absent. A quorum of the city council members were in attendance to conduct the official business of the city.
- Agenda Approval **Jason Reeves motioned and Ken Cady seconded to approve the agenda as presented. Motion Carried by unanimous voice vote of the council members present.**
- Citizens Statements Karen Buchholz addressed the council regarding a request for reimbursement for a cleaning bill that the city's insurance company would not cover following a sewer back up caused by the sewer relining in October of 2013. **Ken Cady motioned and Larry Wright seconded to reimburse Karen Buchholz \$100.00 for cleaning and supplies resulting from the sewer back up at 231 Madison Avenue. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye and Rod Brusius/Absent.**
- Kiwanis is requesting the waiver of fees for the American Bank Pavilion for sponsoring two community music in the park events. **Steve Jungwirth motioned and Jason Reeves seconded to waive the American Bank rental fees for the Omro Kiwanis to provide free music in the park on two dates of their choosing as long as the facility is not already rented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.**
- Confirmation of **Larry Wright motioned and Jason Reeves seconded to approve the 2014-2015**

Mayoral Committee Appointment	Committee Appointments as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.
Election of Council President	Larry Wright motioned and Gordon Garvens nominated Steve Jungwirth for President of the Council. Ken Cady moved that nominations be closed and a vote cast in the unanimous consent for Steve Jungwirth as President of the Council. Ken Cady/Aye, Steve Jungwirth/Present, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by majority roll call vote of the council members present.
Appointment of Official City Newspaper	Larry Wright motioned and Jason Reeves seconded to appoint the Omro Herald as the official city newspaper of the city for legal publications and public notice. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.
Appointment of Official Depositories of the City of Omro	Ken Cady motioned and Steve Jungwirth seconded to name 1st National Bank of Omro, Smith Barney (Citicorp Global Markets Inc), Wisconsin Local Government Investment Pool and 1st Merit as the official depositories for the City of Omro. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.
Appointment of City Attorneys	Larry Wright motioned and Jason Reeves seconded to appoint Attorney Lud Wurtz and Attorney John Blazel as the official municipal attorneys for the City of Omro. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.
Minutes	Steve Jungwirth motioned and Ken Cady seconded to adopt the March 18, 2014 Council Meeting Minutes as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous voice vote of the council members present.
Expenditures	Larry Wright motioned and Jason Reeves seconded to approve RES: 140415-A ‘Expenditures’ as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.
Write – Off of Uncollectible Debts	Larry Wright motioned and Ken Cady seconded to approve RES: 140415-F ‘Write-Off Uncollectible Debts’ as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.

Steve Jungwirth motioned and Ken Cady seconded to have the City Attorney write collection letters to other outstanding personal property tax bills in an attempt to collect past due debts. Administration will determine if further pursuit of collection is financially feasible when offsetting court and collection fees. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.

Return of Comprehensive Plan Amendment Fee to Wyldewood Baptist Church

Steve Jungwirth motioned and Jason Reeves seconded to return the non-pursued Comprehensive Plan Zoning Amendment fee of \$500.00 to Wyldewood Baptist Church as requested. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.

Recognition of Arbor Day

Steve Jungwirth motioned and Ken Cady seconded to approve RES: 140415-B 'Mayoral Proclamation Declaring April 25, 2014 Arbor Day in the City of Omro' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.

OADC Request for Multi Lot Quote for New Business

Steve Jungwirth motioned and Jason Reeves seconded to authorize the OADC to negotiate an offer for a business to purchase multiple lots at a discounted rate of \$7,500.00, down to \$7,000.00 if necessary, to bring their 12-15 employee business into the Omro Industrial Park. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.

Recognition of Municipal Clerks Week

Larry Wright motioned and Steve Jungwirth seconded to approve RES: 140415-C 'Proclamation in Support of Municipal Clerks Week May 4th – 10th 2014' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.

Recognition of the Week of the Young Child

Steve Jungwirth motioned and Jason Reeves seconded to approve RES: 140415-D 'Proclamation Declaring the Week of the Young Child in Omro, WI' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.

Liquor License for La Playita LLC

Jason Reeves motioned and Ken Cady seconded to approve RES: 140415-E 'Approval of Class B Fermented Malt Beverage and Liquor License for La Playita, LLC' as presented for 103 E. Main Street location. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.

ORD: 140415-C
#463 Driveways 1st
Reading

Steve Jungwirth motioned and Larry Wright seconded to waive the 1st reading of ORD: 140415-C#463 Driveways as amended on the floor in section 12.12.130 by adding the word approach after driveway and removing the work just. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Present, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by majority roll call vote of the council members present.

Next Meeting

The next meeting of the common council will be held on Tuesday, May 6, 2014 at 7:00 pm in the council chambers of city hall.

Adjournment

Ken Cady motioned and Jason Reeves seconded to adjourn the meeting at 7:54 PM. Motion carried by unanimous voice vote of the council members present.

Respectfully submitted by,

Barbara Van Clake
City Clerk / Deputy Treasurer