

Minutes of the Meeting of the Common Council of the City of Chetek held on August 2, 2016 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7: 00 p.m. by Jeff Martin, mayor.

Present: Jeff Martin, Bill Waite, Mark Edwards, Shirley Morley

Absent: Cliff Bronstad

**Agenda approval:** motion to approve agenda by Waite, 2<sup>nd</sup> by Edwards. Carried.

**Consent agenda:** Council Minutes of July 12, 2016, July claims, committee minutes: Board of Appeals 7/26, Housing Authority 6/23, Community Center 6/7, Chamber of Commerce application for wine walk to be held on 9/22/16. Motion by Morley, 2<sup>nd</sup> by Edwards to approve consent agenda items – Carried.

**Financial Review:** Dan Thole, with CliftonLarsonAllen, presented the 2015 financial review. The city's finances are in good order. A modified opinion is given on the position of the governmental activities, business-type activities, and proprietary funds for the year ended 12/31/2015 as a result of not adopting GASB Statement No. 68, Accounting and Financial Reporting for Pensions and the related GASB No. 71 Pension Transition for Contributions Made Subsequent to the Measurement Date – an amendment of GASB Statement No. 68 which came out in 2015. This will be adopted in 2016.

**Old business/updates:** Council members offered to purchase a portion of the vacated alley which is owned by the residents whose back yards abut the parking lot behind the Atrium assisted living units. When the parking lot had been paved several years ago approximately 8 feet of the parking lot was extended onto the land owned by the residents. The residents will discuss their options and bring their decision back to the council in September.

**New Business:**

Owners of the house located at 1113 W. Stout requested to have their housing loan written off due to the fact that they have not received any offers for purchase high enough to cover their housing loan along with their current mortgage and other loans against the house. Council members did not make a motion to approve

Motion made by Waite, 2<sup>nd</sup> by Morley to approve a request to exceed the pet limit for new owners at 718 Center Street, Barryman's. They advised they will comply with pet limit when one of the dogs is deceased. Carried.

Edwards motioned to decrease the airport committee to 5 members due to the fact it is difficult to have a quorum for meetings. 2<sup>nd</sup> by Waite. Carried. Bill Waite advised he would be willing to go off of the committee.

Motion to adjourn by Edwards, 2<sup>nd</sup> by Morley. Carried.

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Carmen Newman, clerk/treasurer