

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, January 11, 2016
MINUTES**

The meeting was called to order by Mayor Swinkowski at 6:00 p.m.

Council Present: Mayor Swinkowski, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Munich, Ald. Voight
Council Absent: Ald. Speros
Others Present: Attorney Kelsey, Chief Clapero, Director McCue, Clerk Poppe, Allan Serrano, Ben Popp, and Frank Zufall

Allan Serrano – American Birkebeiner: 2016 Race / Events Update

Allan Serrano from the American Birkebeiner updated the mayor and council members as to the 2016 American Birkebeiner Ski Race and related activities.

Hayward Area Chamber of Commerce / ST Croix River Association – “2016 Paddle Namekagon” Requests

A motion was made by Ald. Munich, seconded by Ald. Kreyer to approve the requests as submitted by Chris Ruckdaschel, Hayward Area Chamber of Commerce, in a letter dated January 4, 2016, for the ST Croix River Association “2016 Paddle Namekagon” event. Motion carried.

Hayward Area Chamber of Commerce – 2016 Musky Festival Requests: Street Closings, Sidewalk Sales, Event Banner, and 5K/10K Run/Walks

A motion was made by Ald. Kreyer, seconded by Ald. Voight to approve the requests as submitted by Lynell Swenson, Hayward Area Chamber of Commerce, in two letters dated January 6, 2016, for the 2016 Musky Festival event. Motion carried.

Gerald Baranzky – Adoption of the City of Hayward Centennial Flag as the City of Hayward Flag

A motion was made by Ald. Miller, seconded by Ald. Kreyer to adopt the City of Hayward Centennial Flag as the City of Hayward Flag. Roll Call Vote: Ald. Gillis –yes, Ald. Johnson – yes, Ald. Kennell – yes, Ald. Kreyer – yes, Ald. Miller – yes, Ald. Munich – yes, Ald. Voight – yes. Motion carried. Ayes (7), Nays (0)

Thank You to Xcel Energy

Mayor Swinkowski thanked Xcel Energy on behalf of the City of Hayward for the generous donation of \$2,000.

A motion was made by Ald. Munich, seconded by Ald. Kreyer to approve the following:

- 1 Minutes:** Public Works of 12/14; Finance of 12/14; Regular Council of 12/14 (abridged / unabridged); and Police Committee of 1/4.
- 2. From Public Works of 01/11:**
 - A. The purchase of a 30hp EBARA pump for the master lift station from Minnesota Pump Works for an amount of \$12,774.
 - B. The purchase of a Signature Ultrasonic Flow Meter System from Tech Sales Co. for an amount of \$5,292.
 - C. The hiring of Terry Walport as a part time public works laborer to haul snow when needed.
- 3. From Finance of 01/11:**
 - A. The 2015 budget transfers: General Government: Council -\$3,000; Clerk-Treasurer +\$10,000; Accounting -\$3,000; Assessor -\$200; City Hall -\$6,000; Taxes/Charge Offs +\$3,765; Contingency -\$39,000; Public Safety: Police Department -\$15,438; Public Works: Street Lighting +\$5,000; Sidewalks -\$5,000; Pedestrian/Bike Trail - \$8,000; Culture & Recreation: Beach +\$3,000;

Conservation & Development: Planning Commission - \$1,000; Capital Outlays: Capital Projects +\$39,000; Police Department +\$15,000; Public Works Highway & Streets -\$26,327; Pedestrian/Bike Trail Phase II +\$15,000; Parks-Beach Bridge +\$16,200.

- B. The payment of City General Fund checks numbered 29223 through 29296; Water & Sewer Fund checks numbered 9388 through 9419; and the December account transfers.
4. **Operator Licenses – Regular** (June 30, 2016): Alexa R Rosario; Daryl P Christenson; and Emma Beckwith
 5. **The hiring of reserve officers**: Jordan R Price – effective December 18, 2015 and Anthony G Hellerstedt – effective January 11, 2016.
 6. **The resignation of Rosalyn Lillyroot** as Deputy Clerk-Treasurer effective January 15, 2016.
 7. **The hiring of Kimberly Metcalf** as Deputy Clerk-Treasurer effective February 1, 2016.
 8. **Change of Agent**: Kwik Trip Inc – from Seth Carroll to Joy M Pierce.

Roll Call Vote: Ald. Gillis –yes, Ald. Johnson – yes, Ald. Kennell – yes, Ald. Kreyer – yes, Ald. Miller – yes, Ald. Munich – yes, Ald. Voight – yes. Motion carried. Ayes (7), Nays (0)

Public Comments

No public comments were made.

Adjournment

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 6:35 p.m.

*William L Swinkowski, Mayor

*Lisa Poppe, Clerk-Treasurer