

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, January 11, 2021
MINUTES**

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

Roll Call

Members Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kreyer, Ald. Kennell, Ald. Swan and Ald. Williamson

Members Absent: Ald. Miller

Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Application for a Class B Fermented Malt Beverage license: Northwoods Burgers & Fries LLC, 15768 US Hwy 63, Michelle L Avila, agent

A motion was made by Ald. Williamson, seconded by Ald. Kennell to approve the issuance of a Class B Fermented Malt Beverage license for the period of January 12, 2021 through June 30, 2021 to Northwoods Burgers & Fries LLC, 15768 US Hwy 63, Michelle L Avila, agent. Motion carried.

Hill Construction LLC – Naming of a street running from Guard Street to Hospital Road: (Wildflower Lane / Fauna Lane / Silver Lane)

A motion was made by Ald. Kennell, seconded by Ald. Swan to approve the name Silver Lane as the name of the future City street running from Guard Street to Hospital Road. Motion carried.

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

1. **Minutes:** Public Works of 12/14; Finance of 12/14; and Regular Council of 12/14 (abridged / unabridged)
2. **From Public Works of 12/14 & 01/11:**
 - A. The final payment to Haas Sons Inc. in the amount of \$10,000 for the 2nd Street Storm Sewer Project (the balance of the retainage).
 - B. Element Church's request for an easement to place a driveway over the City's utility easement off Greenwood Lane on the Hayward School District's property.
 - C. The renewal of the agreement with S.E.H. for monitoring and reporting at the Hayward Landfill (Estimated at \$11,000); plus the cost of lab analysis (Estimated at \$6,100) for 2021 for an estimated cost of \$17,100.
 - D. The purchase of a Gardner Denver 8M-RHC Sutorbilt blower replacement for the wastewater treatment plant from Crane Engineering for an amount not to exceed \$11,000.
 - E. Adding Lakewood Drive from Hwy 77 to Davis Avenue and Davis Avenue from Lakewood Drive to Gresylon Drive to the City's ATV trail system
3. **From Police & Fire of 01/11:**
 - A. The Police Department acquiring the 2018 Dodge Ram Club Cab pick-up truck from the Public Works Department for a cost of \$24,000; the amount of the trade-in allowance that Hayward Chrysler would provide the City for the 2018 Dodge Ram pick-up truck toward the purchase of a 2021 Dodge Ram pick-up truck.
 - B. The acceptance of a \$1,500 monetary donation from Gary & Sharon Nathan on behalf of the Police Department; the monetary donation will be used towards the purchase of a new Automated External Defibrillator (AED).
4. **From Finance of 01/11:**
 - A. The purchase of the Canon Image Runner Advanced DX C37251 Color Copier from E O Johnson for an amount of \$3,252; and to approve the maintenance & service plan for a cost of \$56.70 per quarter.
 - B. The five year proposal, as submitted by Clifton Larson Allen LLP, for auditing and accounting services (Audit years: 2020 - \$23,875; 2021 - \$24,550; 2022 - \$25,290; 2023 - \$26,000; and 2024 - \$26,275).
 - C. The payment of City General Fund checks numbered 34087 through 34169; Water & Sewer Fund checks numbered 11077 through 11098; and the December account transfers.

5. **The issuance of Operator Licenses – Regular** (June 30, 2021) to: David J Westphal; Alice N Sando; Cindy L Eytcheson; and Elizabeth A Thurman

Roll Call Vote: Ald. Gillis - yes, Ald. Johnson - yes, Ald. Kreyer - yes, Ald. Kennell - yes, Ald. Swan - yes and Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0)

Public Comments

No public comments were made.

Executive Session

A motion was made by Ald. Gillis, seconded by Ald. Williamson to go into executive session per §19.85(1)(e) deliberating or negotiating the purchasing / selling of public property: 5th Street – California Avenue; and Hall of Fame Drive-Pine Tree Drive. Roll Call Vote: Ald. Gillis - yes, Ald. Johnson - yes, Ald. Kreyer - yes, Ald. Kennell - yes, Ald. Swan - yes and Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0)

Action from Executive Session

A motion was made by Ald. Kennell, seconded by Ald. Swan to approve the ratification of the agreement between the City of Hayward and Sawyer County regarding the exchange of Fifth Street (between Main Street and Kansas Avenue) for the extension of California Avenue (from Fifth Street to Nyman Avenue). Roll Call Vote: Ald. Gillis - yes, Ald. Johnson - yes, Ald. Kreyer - yes, Ald. Kennell - yes, Ald. Swan - yes and Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0)

Adjournment

A motion was made by Ald. Kennell, seconded by Ald. Swan to adjourn. The meeting was adjourned at 6:15 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer