

**AMENDED 3/11/19 3:50PM**  
**City of Phillips' Common Council Meeting**  
Council Room, Municipal Hall  
174 S Eyder Avenue  
March 12, 2019  
5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 –Richard Heitkemper, Jerry Clark; Ward 3 – John Vlach, Laura Tomaszewski; Ward 4 -Dorothy Hanish, John Klimowski.

Public Works – Jeff Williams; Water-Sewer - Todd Toelle Police – Michael Hauschild;

Library – Rebecca Puhl

Clerk/Treasurer: Shelby Prochnow

This meeting is held in compliance with Wisconsin's Open Meeting Law, WI § Chapter 19, Subchapter V. As such it is open to the public.

Call to Order (presiding officer)

Greeting

Certification of compliance with Open Meeting Law

Pledge of Allegiance

Roll Call: Charles Peterson \_\_\_\_, Jerry Clark\_\_\_\_, Richard Heitkemper \_\_\_\_, Laura Tomaszewski, \_\_\_\_ John Vlach\_\_\_\_, Dorothy Hanish \_\_\_\_, John Klimowski\_\_\_\_.

Public Comment

**DISCUSSION-ACTION ITEMS:**

1. Motion to approve February 19, 2019 Council Meeting Minutes.
2. Set April Committee of the Whole Meeting.
3. Motion to approve the payment of vouchers in total amount of \$524,914.47.
4. Discussion/Action regarding Contribution of Land to New Replacement Enterprise Center Project contingent upon positive recommendation from the Phillips Industrial Development Corp on their March 14<sup>th</sup> meeting.
5. Discussion/Action regarding approval of construction plan for the new Enterprise Center Project and the expansion plan of existing Enterprise Center as presented at the March 5<sup>th</sup> Committee of the Whole Meeting
6. Discussion/Action regarding entering in to a new agreement with NWRPC under same terms as the existing agreement with the exception of levels of participation being relative to the replacement project.

7. Discussion/Action regarding Kwik Trip sewer hookup.
8. Approve the flight system repair by Crane Engineering in the amount of \$63,000 as recommended by the Committee of the Whole.
9. Discussion/Action regarding opening a bank account for the Chaplains organization.
10. Discussion/Action regarding removing Kay Erickson, Jeffery Fahl, and Barb Revak from the Fire Truck Savings Account at Time Federal and putting Shelby Prochnow and Chuck Peterson on the account.
11. Discussion/Action regarding loan for new Police Truck.
12. Discussion/Action regarding allowing Town of Flambeau to become a voting board member on the Central Price County Ambulance Board.
13. Discussion/Action regarding the payoff of the Central Price County Ambulance new building loan taken out by the City of Phillips.
14. Committee Reports:
  - Ambulance
  - Library
  - Chamber – need City council member to attend in place of John Vlach
15. Adjournment

## **COUNCIL PROCEEDINGS**

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on March 12, 2019.

The meeting was called to order by Mayor Peterson at 5:30 p.m. Those present included:

Mayor Peterson

1st Aldermanic District: Jerry Clark, Richard Heitkemper, John Klimowski-absent

2nd Aldermanic District: Laura Tomaszewski, John Vlach-Absent

3rd Aldermanic District: Dorothy Hanish-via phone

Clerk/Treasurer: Shelby Prochnow

Also present: Michael Hauschild, Todd Toelle, Becky Puhl, Christian Markle-Chaplains, Jeff Klaver, Tom Frane, David Valiquette, Hyungkeun Yoon, and Rick Roeser-Via Phone.

Public Comment: None

### **DISCUSSION-ACTION ITEMS:**

1. Tomaszewski/ Clark moved to approve February 19, 2019 Council Meeting Minutes. Carried
2. Set April Committee of the Whole Meeting. Committee of the Whole Meeting will be Monday April 1<sup>st</sup> at 5:30pm, instead of Tuesday due to the election.
3. Clark/ Heitkemper moved to approve the payment of vouchers in total amount of \$524,914.47. Carried
4. Heitkemper/Tomaszewski moved to approve the contribution of land to New Replacement Enterprise Center Project contingent upon positive recommendation from the Phillips Industrial Development Corp on their March 14<sup>th</sup> meeting. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Vlach – absent, Hanish – aye, Klimowski – absent. Motion Carried.
5. Clark/ Hanish moved to approve the construction plan for the new Enterprise Center Project and the expansion plan of existing Enterprise Center as presented at the March 5<sup>th</sup> Committee of the Whole Meeting. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Vlach – absent, Hanish – aye, Klimowski – absent. Motion Carried
6. Heitkemper/ Hanish moved to approve entering in to a new agreement with NWRPC under same terms as the existing agreement with the exception of levels of participation being relative to the final cost of the replacement project. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Vlach – absent, Hanish – aye, Klimowski – absent. Motion Carried. The City of Phillips participation rate of the new replacement facility will be \$200,000, which will be rolled over from the sale of the existing Enterprise Center, so no new money will be contributed.

7. Discussion/Action regarding Kwik Trip sewer hookup. Toelle updated the council that Kwik Trip will contribute \$15,000 for the lift station upgrade on Pine Ridge Road, however, it is contingent that they will not be responsible for maintain the lift station. They would also like the lift station to be upgraded in 2019. Toelle did get an updated quote for the repair and it was only a couple hundred dollars more than the original \$28,000 quote. Clark/ Heitkemper moved to approve the upgrading of the lift station on Pine Ridge Road with the understanding that Kwik Trip will pay for half the cost up to \$15,000. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Vlach – absent, Hanish – aye, Klimowski – absent. Motion Carried
8. Clark/ Tomaszewski moved the flight system repair by Crane Engineering in the amount of up to \$63,000 as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – opposed, Tomaszewski – aye, Vlach – absent, Hanish – aye, Klimowski – absent. Motion Carried 3-1. There was some discussion regarding not reusing the year old flights and just replacing everything and keeping the newer stuff as backups, however, it was determined they will just take Toelle recommendation to keep them and that will reduce there final cost of the repair.
9. Discussion/Action regarding opening a bank account for the Chaplains organization. The Chaplains are a Price County organization and they need to open up a bank account and it has to be associated to a business FEIN number, in the past it has been associated with a church, however, when there is a change in membership they have to move the accounts and if the account was in the City of Phillips name, this would avoid having to move accounts due to the members. Heitkemper/ Tomaszewski moved to approve the opening of a Chaplain bank account under the City of Phillips name with positive approval from the Chaplains at their next meeting.
10. Clark/ Hanish moved to approve removing Kay Erickson, Jeffery Fahl, and Barb Revak from the Fire Truck Savings Account at Time Federal and putting Shelby Prochnow and Chuck Peterson on the account. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Vlach – absent, Hanish – aye, Klimowski – absent. Motion Carried
11. Discussion/Action regarding loan for new Police Truck. The City received 3 quotes from local banks regarding a 5-year loan in the amount of \$45,500 for a new Police Truck. First Nation Bank came in at 3.75%, Time Federal was 4%, and Community Financial came it at 3.85% for interest Rates. Hanish/ Clark moved to approve the 5-year loan from First National Bank in the amount of \$45,500 with a 3.75% interest rate for the Police Truck. Carried
12. Heitkemper/ Tomaszewski moved to give Chuck Peterson Authority to recommend allowing Town of Flambeau to become a voting board member on the Central Price County Ambulance Board. Carried

13. Discussion/Action regarding the payoff of the Central Price County Ambulance new building loan taken out by the City of Phillips. Clerk Prochnow suggested waiting to pay off the loan until the end of the year to ensure the 2019 budget would not be exceeded. This item will be reevaluated in August.

14. Committee Reports:

Ambulance – Mayor Peterson will have an update for the council and the April Meeting.

Heitkemper did inform the council they have been busy the last week with 16 calls.

Library – The book sale starts up next Monday 3/18. They had 35 kids attend the Dr. Seuss Party and they are seeing a higher participation level in the library activities, typically they have 10-15 attendees, but those numbers have been more towards the 30's.

Chamber – need City council member to attend in place of John Vlach. Laura Tomaszewski will attend the meetings in place of John Vlach starting in May

15. Clark/ Tomaszewski moved for adjournment. 6:10pm.



Shelby Prochnow  
Clerk/Treasurer