

**COMMON COUNCIL MEETING
APRIL 11, 2013**

Present: Peabody, Werch, Brockman, Hansen, Klein, Pape, Will

Absent: Schraeder, Miller

Others: City Administrator Rich, City Clerk Schommer

Before Will called meeting to order, Public Communications and Comment was held. Christine Glover, 202 E Oshkosh Street presented to council petitions from residents in support of having chickens reside at their residents. Glover would like council to seriously consider letting residents have chickens and would like the item be put on a future agenda. Jenna Norton, 314 Eureka Street and Kerrie Bogenschneider, 1030 Combe Street both spoke in support of being able to raise chickens in a residential area.

Will called meeting to order at 7:47 a.m.

Approval of Agenda

Motion made by Brockman, second by Werch to approve agenda as presented. Motion carried.

Public Communications and Comment

Received public comments regarding residents being able to have chickens in residential area before meeting was called to order. Council was waiting for quorum before meeting was called to order.

Consent Calendar

(Unless the Mayor, Council, or staff asks that one or more of the items listed below be pulled, this list may be approved with a single vote). Motion made by Brockman, second by Peabody to approve consent calendar as presented. Motion carried. With this motion the following items were approved.

Informational reports from standing committees and staff.

Historic Preservation minutes – March 5th

Common Council minutes – March 12th & 25th (2 sets)

Plan commission minutes – April 3rd

Park & Recreation minutes – March 27th

Ripon Public Library minutes – March 26th

Ripon Taxi – February

Building Inspector report – March

EMS report – March

Fire District report – March

Police Department report – March

Public Works report – February

Senior Center report – March

City Administrator reports

Treasurer's report – March

Budget report – March

Check register – March

Action Items

Request for street closure- Ripon Medical Center (RC2 Run)

Motion made by Pape, second by Peabody to approve Ripon Medical Center request for street closures, (Seward Street from college to Watson Street), on Saturday, May 4, 2013 from 8:00 a.m. – 11:30 a.m. and to restrict parking the evening before the RC2 run, subject to receiving Certificate of Liability Insurance and Hold Harmless Agreement. Motion carried.

Request for street closure – Ultimate Frisbee Tournament on April 30, 2013 (Phi Kappa Pi fraternity)

Will explained that the area the college is requesting be closed houses no residential housing and that the tournament will be held on the side lawn of Merriman house. Request to close streets is for safety reasons. Motion made by Brockman, second by Klein to approve street closures of Congress Street from Elm to Locust on April 20th, 2013 from 10:00 a.m. – 6:30 p.m. for an ultimate Frisbee tournament subject to receiving Certificate of Liability Insurance and Hold Harmless Agreement. Motion carried.

Resolution 2013-04 Writing off Certain Ambulance Accounts Deemed Uncollectible

Motion made by Pape, second by Peabody to approve Resolution No. 2013-04 Writing off Certain Ambulance Accounts Deemed Uncollectible. Motion carried.

Project updates & staff reports

Rich explained due to timing to apply for state grant to help in the reconstruction of the former Mapes Motel located at 300 Watson Street a special council meeting would need to be held with a public hearing. Special council meeting will be held on Tuesday, May 7, 2013 at 6:00 p.m. This meeting will also consist of a Public Hearing.

Mayor's communication and appointments

No Mayoral appointments at this time. Will did request that Public Works do a sweep of the city to pick up debris from ice storm, besides the normal scheduled brush pickup.

Agenda items for future council meetings

None. Klein did recognize employees celebrating anniversaries in April with the city, David Meyer, Dispatcher with the Police Department, Trevor Hanke, Police Officer, and Linda Decramer, Ripon Public Library employee.

Motion made by Brockman, second by Peabody to adjourn.

With no further business, Will declared meeting adjourned at 7:55 a.m.

Ann Schommer, City Clerk