

**CITY OF BUFFALO CITY REGULAR MEETING-
MONDAY, OCTOBER 11, 2021 -MUNICIPAL BUILDING – 7:00 PM**

The regular meeting of the City of Buffalo City Common Council was called to order by Mayor Kevin Mack at 7 p.m. Roll call: Jeannie Czapski, Larry Johansen, George Fuller. Also present: City Superintendent Stan Meier.

Motion Johansen, second Fuller to approve minutes from the previous meetings. All yes, motion carried.

Mayor's Update: Mack presented a letter of resignation from Alderman Niki Secrist. Secrist resigned in a letter dated October 4, 2021 due to moving out of the City. Motion Czapski, second Fuller to approve Secrist resignation. Discussed Community Action committee and oversight now by City, Fuller still is the second signer on the account and said the group is still looking into non-profit status. City would like to get out of our control. Discussion on filling seat with appointment or leaving open until April election. Mack looking into appointments. Clerk looking into procedure.

Motion Johansen, second Czapski to approve Resolutions No 2021-01 thru 2021-06 approve sales of lands adjacent to River Road properties (River Ratz, Morem, Robinson, Meldahl, K-Jam Entertainment, Mathers). Roll call vote. All yes, motion on all resolutions carried.

Council reviewed the redistricting map as part of the 2020 census and the new city ordinance outlining two city wards as required by state statute. Wards are required due to the population of the City. Aldermanic districts will be left at large at this time. Motion Czapski, second Johansen to approve Ordinance 2021-01 Amending Section 211-2 of the Code of Ordinances creating wards in the City of Buffalo City. Roll call vote. All yes, motion carried.

Finance: Budget meeting set for Monday, October 18th at 6pm.

Public Works: Discussion on plow for truck. Meier will get quotes for mount, plow and trade in from old plow. Motion Czapski, second Johansen to approve spending no more than \$8,000 for new plow for the truck out of the Machinery Fund. Roll call vote. All yes, motion carried.

Cemetery: Friends of Cemetery appreciation party Tuesday, Oct. 19th at 5:30PM.

Recreation – Chairman seat left open with resignation of Secrist. Discussed basketball/tennis court resurface. Talking to schoolhouse about helping to fund project for 2022. Discussed the possible project donation by Wanek family to remodel park shelter. Need a better plan and quote from someone to present.

Building – 16 permits issued this month. Board of Appeals meeting will be October 28th.

Health and Safety – Trial date set for October 28th at 1pm for the property owner who had been fined and did not pay. Ninth Street property owner paid his fine. Johansen said yard is somewhat cleaned up and he will keep an eye on it.

Riverfront Committee – Discussion on kayak launch dock. Mack has been in contact with Coulee Region dock about docks. Wants to consider locking in a price on some available now. Could use the old dock we have stored at the shop currently to attach it to.

BBC&M – Czaplewski said talks are still in works for future of facility. Reviewed updated Buffalo County Recycle contract. County would like new contract signed by all municipalities. Czaplewski said we need to wait for one change in the contract that specifically deals with containers at BBC&M. Will have on future agenda for approval.

City Superintendent – Meier will start sweeping up chip seal rocks. Discussed piling it for future use.

Clerk – Consensus of the council to allow city clerk to take over WisVote responsibilities and opt out of the County service. This should save the City both time and money with the clerk taking on the responsibility of reporting directly to the state election committee. Motion Czaplewski, second Fuller to approve sale of columbarium niches AW1-9 to Latham, AW2-1 to Ross. All yes, motion carried. Motion Czaplewski, second Johansen to approve cemetery trade to new plot 93 N ½ to Nelson. All yes, motion carried. Motion Fuller, second Johansen to approve operator license for Maxey (B&S). All yes, motion carried.

Motion Johansen, second Fuller to pay bills. All yes, motion carried. Motion Fuller, second Johansen, to adjourn. All yes, motion carried.

Kevin Mack., Mayor

Jenny Ehlenfeldt, Clerk

_____ date approved