

MONONA CITY COUNCIL MINUTES
September 17, 2018

The regular meeting of the Monona City Council was called to order by Mayor O'Connor at 7:02 p.m.

Present: Alderpersons Doug Wood, Andrew Kitslaar, Jennifer Kuhr, Molly Grupe, and Chad Speight

Excused: Alderperson Nancy Moore

Also Present: Interim City Administrator/Finance Director Marc Houtakker, Public Works Director Dan Stephany, and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Speight, seconded by Alder Wood to approve the Minutes of the September 4, 2018 City Council meeting, was carried.

APPEARANCES

Steve Griffith, 6312 Metropolitan Lane appeared before the Council and spoke for informational purposes regarding the Four Lakes Yacht Club property CSM lot line discrepancy between a 1963 survey and a recent survey by Strand Associates.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

A motion by Alder Wood, seconded by Alder Kuhr to approve the following, was carried:

1. Approval of Application for 2018/2019 Operator License:
 - a. Barbara J. Lukas, Ken's Meats & Deli

2. Approval of Applications for 2018/2020 Operator Licenses:
 - a. Jamie M. Roehling, Pizza Oven
 - b. Michael F. Procto, Jr., Speedway – Monona Drive
 - c. John F. Brown, Speedway – Royal Avenue

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

A motion by Alder Kuhr, seconded by Alder Speight to suspend the rules and take action on Resolution 18-9-2296 Approval of Bid Award for the Riverfront Public Improvement Project, was carried.

Public Works Director Stephany reported that on September 6 three contractor's bids were received with Homburg Contractors the lowest bid. Park and street portions of the project costs were reviewed.

A motion by Alder Speight, seconded by Alder Grupe to approve Resolution 18-9-2296 Approval of Bid Award for the Riverfront Public Improvement Project, was carried.

REPORTS

Alder Wood reported on September 26 the Ad Hoc Pedestrian & Bicycle Committee will hold its second and final public information meeting at 6:00 p.m., with a presentation at 6:30 p.m., at Winnequah Elementary School.

Mayor O'Connor reported the second Committee of the Whole regarding the 2019 Capital Budget will be next Monday at 6:00 p.m. with dinner provided.

APPOINTMENTS

There were no Appointments.

ADJOURNMENT

A motion by Alder Kitslaar, seconded by Alder Grupe to adjourn, was carried. (7:12 p.m.)

Joan Andrusz
City Clerk