### CITY OF FORT ATKINSON City Council Minutes ~ October 20, 2020

#### CALL MEETING TO ORDER.

President Becker called the meeting to order at 7:00 pm via Zoom.

#### ROLL CALL.

Present. Cm. Kotz, Cm. Johnson, Cm. Scherer, Cm. Housley and Pres. Becker. Also present: City Manager, City Clerk/Treasurer, City Engineer and City Attorney.

<u>APPROVAL OF MINUTES OF OCTOBER 6, 2020 REGULAR COUNCIL MEETING.</u> Cm. Housley moved, seconded by Cm. Johnson to approve the minutes of October 6, 2020 regular council meeting. Motion carried via Zoom.

PUBLIC HEARINGS

None.

#### PUBLIC COMMENT

Margaret Schroeder, 501 E. Sherman Avenue – been asked by Heart of the City to make a small tribute to Manager Trebatoski, awarding him with a Lifetime Membership to Heart of the City.

PETITIONS, REQUESTS AND COMMUNICATIONS None.

# **RESOLUTIONS AND ORDINANCES**

None.

#### **REPORTS OF OFFICERS, BOARDS AND COMMITTEES**

a. Minutes of Plan Commission meeting held October 13, 2020.

b. Building, plumbing, and electrical permit report for September, 2020.

Cm. Kotz moved, seconded by Cm. Scherer to accept and file the Reports of Officers, Boards and Committees. Motion carried via Zoom.

#### **UNFINISHED BUSINESS**

a. Review and approve Ordinance to repeal and re-enact Chapter 15 of the Municipal Code as "Chapter 15: Zoning Ordinance.

This is the final reading of the Ordinance. No comments or concerns were provided.

Cm. Scherer moved, seconded by Cm. Johnson to accept and adopt Ordinance to repeal and reenact Chapter 15 of the Municipal Code as "Chapter 15: Zoning Ordinance. Motion carried on a roll call vote via Zoom.

b. Review and approve Ordinance to repeal and re-enact the "City of Fort Atkinson Zoning Map" as the City's Official Zoning Map, replacing all previously approved zoning maps.

Cm. Scherer moved, seconded by Cm. Johnson to accept and adopt Ordinance to repeal and reenact the "City of Fort Atkinson Zoning Map" as the City's Official Zoning Map, replacing all previously approved zoning maps. Motion carried on a roll call vote via Zoom.

c. Recommendation from License Committee to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License for Bridge @ River & Main LLC for use at 88 S Main St.

Clerk Ebbert reviewed the submission. A letter was provided by Scott Arndt dba Soulful Toad to surrender their license to the Bowers upon their approval of license. The property was closed on October 14<sup>th</sup> and the Bowers took ownership.

Cm. Kotz moved, seconded by Cm. Johnson to approve the recommendation from License Committee to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License for Bridge @ River & Main LLC for use at 88 S Main St. Motion carried via Zoom.

d. Recommendation from Plan Commission to approve conditional use and Certified Survey Map creating zero lot line dwellings for the property located on Montclair Place at lot 36 and 37 of Crescent Beauty Farms Subdivision.

Engineer Selle provided the recommendation.

Cm. Scherer moved, seconded by Cm. Johnson to approve the recommendation from Plan Commission to approve conditional use and Certified Survey Map creating zero lot line dwellings for the property located on Montclair Place at lot 36 and 37 of Crescent Beauty Farms Subdivision. Motion carried via Zoom.

NEW BUSINESS None.

# MISCELLANEOUS

a. Request to change November 3, 2020 City Council meeting to Thursday, November 5, 2020 due to election.

Cm. Kotz moved, seconded by Cm. Johnson to approve change of meeting date to November 5, 2020. Motion carried on a roll call vote via Zoom.

b. Grant operator licenses.

Cm. Kotz moved, seconded by Cm. Johnson to approve the granting of operator licenses. Motion carried via Zoom.

# *c.* Overview of City Manager assessment and timeline and discussion of interim City Manager.

Kevin Brunner reviewed the assessment provided by Council and Staff. Council discussed the timeline and heard from two potential interim managers.

Cm. Kotz moved, seconded by Cm. Johnson to approve the hiring of Dave Berner as the interim City Manager/Consultant for up to 24 hours per week with flexibility of lower hours around the holidays at \$80 per hour and \$40 per diem. Motion carried on a roll call vote via Zoom.

## CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. Verified claims.

Cm. Kotz moved, seconded by Cm. Scherer to approve list of verified claims presented by the Director of Finance and to authorize payment. Motion carried on a roll call vote via Zoom.

## **ADJOURNMENT**

Cm. Scherer moved, seconded by Cm. Johnson to adjourn. Meeting adjourned at 8:35 pm.

Respectfully submitted

Michelle Ebbert City Clerk/Treasurer

Michelle Ebbert, City Clerk/Treasurer

APPROVED:

PRESIDENT OF THE COUNCIL