

CITY OF ALTOONA, WI
REGULAR COUNCIL MEETING MINUTES
January 8, 2009

(I) Call Meeting to Order

Mayor Tom Meyer called the meeting to order at 6:00 p.m. held in the Council Chambers at Altoona City Hall.

(II) Pledge of Allegiance

Mayor Meyer led the Common Council and others in attendance in the Pledge of Allegiance.

(III) Roll Call

The City Clerk called the roll. Council Persons Colleen Weber, Brendan Pratt, Ray Henning, Dale Stuber, William Spangler and Red Hanks were present. Also present: Mayor Tom Meyer, City Administrator Mike Golat, Finance Director Jon Pfeilsticker, and City Clerk Cindy Bauer.

Excused Absent: City Attorney John Behling

(IV) Citizen Participation Period

Mayor Meyer presented Idriz Sabani of Altoona Family Restaurant with a plaque of appreciation for his continued support in the community.

There being no other Citizen Participation, motion by Spangler/Hanks to close Citizen Participation Period. **Motion carried.**

(V) Approval of minutes.

Motion by Weber/Henning to approve the minutes of the December 11, 2008 Regular Council Meeting. Spangler abstained. **Motion carried.**

(VI) City Officers/Department Heads Report

City Administrator Golat mentioned that a part time Altoona Police Officer for the Altoona Police Department was killed today in a car accident.

City Administrator Golat reported on the following items:

- The Public Works Department has been busy keeping the streets clear of snow and ice.
- Eau Claire County will be starting up again on the Comprehensive Planning Meetings with the surrounding Cities and Townships.
- City Staff has put together some projects for the application of the President's Economic Stimulus Package.

Finance Director Pfeilsticker mentioned that we did receive the proceeds from the Bond Issue that was approved in December. Pfeilsticker said since we won't be using the money for some time for the 2009 projects the City re-invested the majority of those monies in CD's.

City Committee Reports – none.

(VII) Unfinished Business - none

(VIII) New Business

(1) Consider approval of Resolution 1A-09 amending the 2008 Budget.

Finance Director Pfeilsticker explained that the financial records for the City have been reviewed as of November 30th. The review revealed the budget requires amendment to reflect actual expenditures and revenues in 2008 that differed from budgeted amounts. By approving Resolution # 1A-09, the 2008 General Fund budget will be brought in line with actual revenues and expenditures. Pfeilsticker said there were minor shifts within the 2008 budget without using general reserves.

Motion by Henning/Hanks to adopt Resolution 1A-09 amending the 2008 City of Altoona Budget. Roll call vote, 6-ayes, Henning, Hanks, Stuber, Spangler, Pratt, Weber, 0-nays. **Motion carried 6-0.**

(VIII) (2) Consider convening in closed session pursuant to Wis. Stats 19.85 (1)(e) A. Potential Sale of City Property – River Prairie and South Hillcrest Parkway.

Motion by Spangler/Henning to convene in closed session at 6:12 p.m. pursuant to Wis. Stats 19.85 (1)(e) A. Potential Sale of City Property – River Prairie and South Hillcrest Parkway. Roll call vote, 6-ayes, Spangler, Stuber, Weber, Pratt, Henning, Hanks, 0-nays. **Motion carried 6-0.**

(VIII) (3) Motion to reconvene to open session for the purpose of discussion on the matters entertained in closed session.

Motion by Weber/Spangler to reconvene to open session at 6:40 p.m. for the purpose of discussion on the matters entertained in closed session. **Motion carried.**

Motion by Henning/Weber to accept contingent offer from Independent Consulting Inc. for the purchase of the City lot located on South Hillcrest Parkway. Purchaser's contingency include the building lease and land swap. City acceptance of offer of purchase contingent on purchaser paying closing costs, title fees and survey if needed. Roll call vote, 6-ayes, Henning, Weber, Pratt, Stuber, Hanks, Spangler, 0-nays. **Motion carried 6-0.**

(IX) Miscellaneous Business and Communications - None.

(X) Adjournment.

Motion by Spangler/Weber to adjourn at 6:42 p.m. **Motion carried.**

Minutes submitted by
Cindy Bauer, City Clerk