

CITY OF ALTOONA, WI
SPECIAL COUNCIL MEETING MINUTES
May 29, 2019

(I) Call Meeting to Order

Mayor Brendan Pratt called the meeting to order at 2:32 p.m. held in the Council Chambers at Altoona City Hall.

(II) Pledge of Allegiance

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

(III) Roll Call

City Clerk Cindy Bauer called the roll. Mayor Brendan Pratt, Council Persons Dale Stuber, Red Hanks, Matthew Biren, Tim Sexton, and Susan Rowe were present. Also Present: Attorney Christopher Gierhart, City Administrator Mike Golat, City Engineer/Director of Public Works David Walter, City Planner Joshua Clements, Finance Director Tina Nelson, Management Analyst Roy Atkinson, Director of Administrative Services Betsy Boley, and City Clerk Cindy Bauer.

Absent: Council Member Tim Sexton

(IV) Citizen Participation Period

Motion by Hanks/Biren to close Citizen Participation Period. **Motion carried.**

(V) New Business

(1) Discuss/consider approval of Resolution 5E-19, a resolution authorizing expenditures of public funds for repair of South Willson Stormwater Pond and ratification of Disaster Declaration.

CE/DPW David Walter explained that the City of Altoona has a stormwater retention pond located at South Willson Drive. The Stormwater Pond was damaged by heavy rains on May 27, 2019, with such damage including the breach of a structural wall and a plugged outlet. Walter gave some past history of the stormwater pond and described what repairs are needed. The Disaster Declaration states that the Mayor, pursuant to Wis. Stat. §§ 323.11 and 323.14(4)(b), proclaimed a state of emergency by the Disaster Declaration dated May 28, 2019, and authorized public works contracting for the repair of the Stormwater Pond, without advertising or bid, and authorized the City Administrator to undertake such actions and let such contracts in the name of the City of Altoona as are necessary to cause the Stormwater Pond to be repaired. City Administrator Golat said the disaster set forth in the Disaster Declaration is an unforeseen circumstance and event which was not anticipated when the City of Altoona adopted its 2019 budget, which included monies appropriated for 2019 Capital Projects expenditures.

CE/DPW Walter explained that Resolution 5E-19 authorizes expenditures of public funds for repair of South Willson Stormwater Pond and affirm the Disaster Declaration dated May 28, 2019 and the emergency powers authorized therein are affirmed, a state of emergency exists pursuant to Wis. Stat. § 62.15(1b), and such state of emergency shall cease upon completion of repairs to the Stormwater Pond, without further action by the Common Council and that the Common Council of the City of Altoona authorizes and directs the Capital Projects budget be amended as listed in Resolution 5E-19.

Motion by Stuber/Sexton to approve Resolution 5E-19, a resolution authorizing expenditure of public funds for repair of South Willson Stormwater Pond and ratification of Disaster Declaration. **Motion carried.**

(VI) Miscellaneous Business and Communication – none.

(VII) Adjournment.

Motion by Hanks/Rowe to adjourn at 2:57 p.m. **Motion carried.**

Minutes submitted by Cindy Bauer, City Clerk