CITY OF OCONTO FALLS COMMON COUNCIL MEETING

Council Chambers – Municipal Building 500 N. Chestnut Avenue - Oconto Falls, WI. 54154

WEDNESDAY OCTOBER 23, 2024 – 5:00 pm MINUTES

- 1. Meeting called to order at 5:00pm by Mayor Clint Braun
- 2. Pledge of Allegiance
- **3.** Roll Call Present: Aldermen: Marty Coopman, Jeff McDonald, Ashley Bahrke, Mathew McDermid, Devin Wirtz and Tim Holman

Also Present: Mayor Clint Braun, Administrator Peter Wills, Deputy Clerk Jenny Friedman, Street Superintendent Wally Remic, Michelle Tester.

Old Business: NONE

4. MSA Columbia St Project Management Contract Management Contract was presented from MSA for the Columbia Street Project and Lift

MOTION: McDermid/Wirtz

Motion to send Columbia Street Project management to an RFP. Voice Vote: All present voting aye - MOTION CARRIED

- 5. Street Department Equipment Purchase for 2025 Budget
 - A. Used 2020 Vermeer Stump Grinder \$13,500, purchase in 2024

Street Department had the chance to test a used 2020 Vermeer Stump Grinder. There are an estimated thirty stumps that need to be removed within the city already. The existing stumps that need to be removed will cost estimated ten thousand dollars if contractors do the work.

MOTION: McDermid/McDonald

Motion to approve the purchase of the Used 2020 Vermeer Stump Grinder \$13,500 purchase in 2024.

Voice Vote: All present voting aye - MOTION CARRIED

6. GO Bond 2024A-Premium Bid Fund Usage Determination 2024A GO Notes are likely to sell at a Premium. If there's a Premium Bid, the City has 3 options for the unused Underwriter's Discount: 1) keep it for project costs in case something comes in over budget, 2) reduce the size of the issue, or 3) deposit it into the Debt. Service Fund to pay debt service.

MOTION: Bahrke/ Wirtz

Motion to use Joe Murray's GO Bond 2024A-Premium Bid Fund Usage Determination using option one to keep it for project cost in case something comes in over budget.

Voice Vote: All present voting aye - MOTION CARRIED

7. Adjournment

Mayor Clint Braun asked if there was any further business before the meeting is adjourned. Having no further business, he declared the meeting adjourned at 5:34pm.

City Administrator Peter Wills