

**CITY OF SPARTA
FINANCE AGENDA
October 6, 2021**

CITY HALL

6:00 P.M.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on September 15, 2021.**
- 3. Presentation by Library**
- 4. Presentation by Museum**
- 5. Consideration of Tourism Funds
Boys & Girls Club for House of Shadows**
- 6. Consideration of Payment Towards Sewer Costs to Mr. Michelson on S. Highland Dr.**
- 7. Consideration of \$15.00 per Quarter Fee on Water Bill to Pay for Hydrant Fees**
- 8. Consideration of Stipend for City Employees to Take Other Health Insurance**
- 9. Items for Future Consideration**
- 10. Motion by Roll Call vote to go into Closed Session per Wis. Stat. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Re: Employee Wages**
- 11. Adjourn from Closed Session per roll call vote.**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 10-4-2021

CITY OF SPARTA
FINANCE MINUTES
September 15, 2021

PRESENT: Kevin Riley, Matthew Hoffland

ABSENT: Josh Lydon

ALSO PRESENT: Mark Sund, Todd Fahning, Emilee Nottestad, Corey Johnson, Joey Esterline, Lisa Gaunkey, Jim Church

Kevin Riley called the meeting to order at 6:00 p.m.

A motion was made by Matthew Hoffland and seconded by Kevin Riley to approve the Consent Agenda consisting of the minutes of the regular meeting of August 9, 2021. Motion carried 2-0.

Lisa Gaunkey is asking for funds from tourism, in behalf of the Farmer's Market, to purchase awnings for the 3 huts by the Lovelock Bridget. Awnings have been purchased for the other huts in Mueller Square and they have helped out enormously. The cost to purchase 3 awnings would be \$450.00. They are removable so we can store them when not in use. **A motion was made by Matthew Hoffland and seconded by Kevin Riley to approve the payment of \$450.00 to the Farmer's Market to purchase 3 awnings for the huts. Motion carried 2-0.**

Mark handed out a draft of a City of Sparta Recovery Funds Request Form that he put together that could be used for non-profits and hospitality businesses to fill out for ARA Funds. This form can be modified if there is information that we would like or information to be removed. Then this can be forwarded to City Council to set an amount that we want to go up to and a deadline for returning applications. **A motion was made by Kevin Riley and seconded to recommend that this be forwarded to Council with the recommendation that we allow up to \$250,000 in funds available for these requests and that we schedule a special council meeting to affirm or deny that request. Motion carried 2-0.**

Items for future consideration were:

Hydrant fee for utility bills

Sparta Ambulance bill went up to \$8.00 per capita

Insurance rates will be higher for next year

Budget needs will be discussed at next Finance meeting

At this time, 6:25 a roll call vote was taken to allow a recess so that Planning Commission could hold their meeting and then we would resume our meeting of a Closed Session per Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Re: Police Union Contract

Re: City-Wide Wages

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Kevin Riley and Matthew Hoffland voted yes to recess at this time.

A motion was made by Matthew Hoffland and seconded by Kevin Riley to adjourn from closed session at 7:28 p.m. Motion carried 2-0 by roll call vote.

Respectfully submitted,
Julie Hanson
City Clerk

GREAT FUTURES START HERE.



9/30/2021

Hello!

I am writing on behalf of the Boys & Girls Club of Sparta to request tourism dollars for our upcoming House of Shadows Haunted House. The Haunted House has become an integral fundraiser for our Club's operating budget. On average, we have close to 6,000 guests that go through our haunted attraction each year.

These people are visiting and enjoying their time in Sparta and spending money while in town. Visitors are dining out or having a cocktail; staying at hotels; and shopping locally. While we are hosting the event for our local Boys & Girls Club programming, we are also proud to be helping commerce in the city where our youth and teens live.

We are asking for the city's help in securing funds in the amount of \$1000, through the tourism dollars set aside to help businesses such as our Boys & Girls Club. This request will be a match from the sponsors of our annual event and will be used to help offset the event's expenses. In addition to marketing our local sponsors on our website and our Facebook page, we plan on promoting the House of Shadows throughout the city at various stores, restaurants, hotels and through the Chamber of Commerce. If appropriate, we would be happy to include the City of Sparta in our marketing materials and platforms.

Thank you for taking the time to consider our proposal. The House of Shadows committee and I feel confident that our fundraiser is an asset to drawing people into our city. We pride ourselves on providing quality programming for the youth in our community with the money we raise. At the same time, our House of Shadows volunteers are very proud of proving a good scare in the name of Halloween fun.

With gratitude,

Jennifer Simunich,
Executive Director

EXHIBIT-3 Original estimate to hook up water-sewer

KENDALL TRUCKING & PLUMBING
PO BOX 70
KENDALL, WI 54638
Email:kendalltruckingplumbing@gmail.com
608-463-7125

SEPTEMBER 9, 2020

BETH@TOMAH HOMES

ZINDA & PETER DILLS

RE: CLEARING AND EXCAVATION FOR NEW HOUSE

WORK TO INCLUDE: CLEAR DEBRI AND STUMPS. STRIP TOPSOIL, DIG BASEMENT, FROST AND GARAGE FOOTINGS, BACKFILL FROST AND GARAGE FOOTINGS W/COMPACTED SAND, ROUGH BACKFILL HOUSE FOUNDATION AND FINISH GRADE.

TOTAL BID \$11,500.00

RE: DRIVEWAY

136 YDS	BREAKER RUN LEVELED	@\$20.50	\$2788.00
	& COMPACTED		
102 YDS	BASE LEVELED & COMPACTED	@\$20.50	<u>\$2091.00</u>
	TOTAL BID		\$4897.00

RE: WATER & SEWER LATERAL & TAPS TOTAL BID \$4944.00

BID IS GOOD FOR 60 DAYS

THIS PROPOSAL APPLIES ONLY TO THE JOB DESCRIBED ABOVE. THIS PROPOSAL DOES NOT INCLUDE ADDITIONAL MATERIALS OR LABOR THAT MAY BE REQUIRED TO ANY UNFORESEEN PROBLEMS THAT ARISE ONCE THE JOB HAS BEGUN. SUCH AS; HARD ROCK EXCAVATION OR DEWATERING OF GROUND WATER ANY ADDITIONS OR DELETIONS CAN ALSO CHANGE THE PROPOSAL TOTAL.

CUSTOMER AGREES THAT ALL AMOUNTS NOT PAID IN 30 DAYS FROM DATE OF INVOICE SHALL ACRUE INTEREST RATE AT 2% PER MONTH AND WILL PAY ALL RECOVERY COST OF COLLECTION ON OVERDUE ACCOUNTS INCLUDING ATTORNEY'S FEES.

KENDALL TRUCKING & PLUMBING

ESTIMATED
EXHIBIT-6 ~~Final~~ bill for water-sewer hook-up

RE: Re: Fw: Scanned from a Xerox multifunction device

From: "Randy Murdock" <randy@tectomah.com>
To: "TEC Office" <beth@tectomah.com>, "Zinda@cheerful.com" <Zinda@cheerful.com>
Date: Aug 13, 2021 1:57:42 PM

Zinda, Beth is on vaca... The city is only providing the pipe for the water service line (about 1500.00 in value) I will suggest that they pay for some of the excavation and the labor to make the tap. (no promises) These are all estimates

Grinder Pump Station	6800
Bores	4000
Excavations	8000 (4 excavations, base course, truck out blacktop)
Pipe	1000
Asphalt Patch	6000
Permits	I think Todd said the tap fee was 300 and street excavation permit was 1200

25,800 + 1500 = 27,300

Permits

Bid
- 4944.00

Deduct what the plumber would of charged (I don't have access to this information at this time)

I will do what I can to save you money on this, but most of these expenses I have little to no control over.

8/20/21

** 22356.00*

+/- permits

Randy

From: TEC Office <beth@tectomah.com>
Sent: Friday, August 13, 2021 10:24 AM
To: Randy Murdock <randy@tectomah.com>
Subject: Fw: Re: Fw: Scanned from a Xerox multifunction device

Will you give them a cost for this

Sent using OWA for iPad

From: zinda@cheerful.com <zinda@cheerful.com>
Sent: Friday, August 13, 2021 5:05:05 AM
To: TEC Office
Subject: Re: Fw: Scanned from a Xerox multifunction device