



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

NOTICE IS HEREBY GIVEN

City of Mineral Point Regular Council Meeting

Tuesday, July 13, 2021

6:00 p.m. in Community Room or Virtually (Please see instructions below)

****ALL AGENDA ITEMS LISTED MAY HAVE ACTION TAKEN****

Agenda

1. **Call to Order.** Roll Call. Confirmation of compliance with the Open Meetings Law
2. **Pledge of Allegiance**
3. **Persons Desiring to be Heard**
Five-minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.
4. **Mayor's Correspondence**
 - a. Moment of silence for Tom Kelly
5. **Administrator's Report**
6. **Consent Agenda**
 - a. Approval of June 8, 2021 regular minutes
 - b. Authorization for Administrator Buckingham and Clerk-Treasurer Coughlin to prepare and present guidelines & strategies for allocation of ARPA funds
 - c. Approval of monthly bills
7. **New Business**
 - a. Award of Contract - 2021 Proposed Stream Improvements – Brewery Creek
 - b. Proposed 2021 Infrastructure Improvements – South Street.
 - i. JI Construction, LLC - Pay Application #1
 - c. Acceptance of the proposal from Visu-Sewer for CIPP installation in the backyard storm sewer extending from Park Street to Iowa Street, in the amount of \$51,674.75. – **Recommendation from Street, Sidewalk, and Solid Waste Committee**
 - d. Authorization to continue discussions/negotiations on the 114 Fountain Street property (former city garage) with Bob Oberhauser (Proposal #2) and Ulrich Sielaff and Janet Miller (Proposal #5), and to notify the other parties accordingly – **Recommendation from Public Health & Property Committee**
 - e. Approval of an ETZ Conditional Use Permit for Pointer Investments, LLC to allow warehouse space on Parcel #018-0638.01 in the Town of Mineral Point – **Recommendation from Extraterritorial Zoning Plan Commission**
 - f. Request by MP Catering, LLC for Council approval to allow sidewalk store moveable improvements to be left out overnight, per Section 110.20 (2)(f) of the Municipal Code of the City of Mineral Point
 - g. Approval of additional scope and fee for Southwestern Wisconsin Regional Planning Commission to complete the City's Comprehensive Outdoor Recreation Plan (current contract amount = \$1,500; proposed revised contract amount = \$3,000)
 - h. Discussion and possible action regarding resolution -2021 "RESOLUTION ESTABLISHING AN AMERICAN RESCUE PLAN ACT FUND"
 - i. Ordinance -2021 Creating Section 130.037 and amending Sections 130.033(G) and 36.01 of the Municipal Code of the City of Mineral Point related to prohibiting the use of recreational vehicles for habitation or storage and establishing a penalty for violation therefor and modifying driveway parking restrictions for recreational vehicles. – **Recommendation from Ordinance and Claims Committee**
 - j. Discussion regarding 2022 Firework show
8. **Adjourn**

Topic: Council Meeting

Time: Jul 13, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/71706760572?pwd=MkEwUG1MWWZ2NUtmdDZwbHd1U0NWUT09>

Meeting ID: 717 0676 0572

Passcode: 106980

Dial by your location

+1 312 626 6799 US (Chicago)

Dated: Tuesday, July 13, 2021, Posted: City Hall and website,

Revised 7/12/2021

Candice Coughlin, Clerk-Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act, that requires the meeting or material at the meeting to be in accessible location or format, must contact the City Clerk @ 137 High Street or call 608-987-2361, prior to the meeting so that any necessary arrangements can be made to accommodate each request.