

**MEETING OF THE COMMON COUNCIL
May 6, 2014**

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building at 450 S. Main Street on Tuesday, May 6, 2014 at 7:30 P.M., Mayor Paul F. Corcoran presiding. Alderpersons Marie Rakow, Susan Fruit, Lester Parker, Jay Buchanan Mueller, Marsha Machotka, P. Judy Shireman, and Lorna Dilley present. Alderperson Dawn Elliott was absent. The Pledge of Allegiance was said. Mayor Corcoran ascertained from the Clerk that the meeting was properly noticed.

Motion by Machotka, second by Rakow to waive the reading of the minutes of the last meeting (April 15, 2014) in lieu of printed copies and to approve the same. Motion carried.

PUBLIC COMMENTS: County Board Chair Jeanetta Kirkpatrick invited the Council to attend an Economic Development 101 training sponsored by the County and presented by WEDA.

TREASURER'S REPORT FOR THE MONTH ENDING 4/30/2014:

<u>Account</u>	<u>Balance</u>
City General	\$364,029.71
State Investments #1 General	\$1,153,877.62
State Investments #2 Landfill	\$542,813.89
State Investments #4 Projects	\$414,317.77
State Investments #6 TIF	\$1,431,993.68
Money Market	\$13,306.01
Electric Utility	\$233,328.39
Unrestricted Investments	\$306,283.05
Water Utility	\$85,125.23
Unrestricted Investments	\$54,801.05
WWTP Utility	\$17,980.16
Unrestricted Investments	\$34,515.45

CONSIDER AND POSSIBLE ACTION ON SITE PLAN AMENDMENT FOR THE ALL AMERICAN DO IT CENTER AND THE PLACEMENT OF A SECOND FIRE HYDRANT. THE PROPERTY IS LOCATED AT 2419 US HWY 14 EAST:

Mr. Larry Fowler of Woodland Consultants stated the initial plans called for several out buildings and a second fire hydrant. Discussion took place on the elimination of the out buildings, sprinkling both buildings under construction, the elimination of the second fire hydrant, and the water flow and pressure. Mayor Corcoran stated the Water Department feels the second hydrant is important and offered to purchase the hydrant to be installed. Mr. Perry explained that in the event a developer comes along wanting to extend the service at that time requires a lot of extra cost if the service is not already to the property line. No action was taken.

CONSIDER AND POSSIBLE ACTION ON CONTRACT WITH EHLERS FOR FULL DISCLOSURE SERVICES RELATED TO THE BONDING FOR THE NEW WASTE WATER TREATMENT PLANT:

Mr. James Mann was present to explain that during the approximate two years the bonding is in place, if approved, the City would be required to prepare full disclosure documents for any future investors. Motion by Mueller, second by Dilley to approve the contract with Ehlers for two years. Motion carried 7-0.

CONSIDER AND POSSIBLE ACTION ON RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$15,740,000 SEWERAGE SYSTEM REVENUE BOND ANTICIPATION NOTES, SERIES 2014A:

Mr. James Mann from Ehlers stated the bonds would be issued for two years during the construction process and that the USDA loan would be issued to pay off the loan, then USDA grant funds would be issued if needed. The interest rate for the bonds was lower than anticipated that would save about \$151,000 over the two-year period. Motion by Shireman, second by Dilley to approve the Resolution authorizing the issuance and sale of \$15,740,000 sewerage system revenue bond anticipation notes, series 2014A. Motion carried 7-0.

CONSIDER AND POSSIBLE ACTION ON CONDITIONAL USE PERMIT FOR HASSELL AUTO. THE PROPERTY IS LOCATED AT 270 S. JEFFERSON STREET:

Mr. Hassell stated he was unaware of all of the conditions of the permit and presented pictures taken today showing the property is in compliance. After discussion, Motion by Parker, second by Fruit to review the property and terms of the conditional use permit every 3 months for the following year. Motion carried 7-0.

PUBLIC WORKS RECOMMENDATIONS:

CONSIDER AND POSSIBLE ACTION ON CONTRACT EXTENSION WITH MSA FOR LANDFILL MONITORING:

Alderperson Mueller stated the DNR requires monitoring of the landfill and private wells. Mr. Brad Kraemer from MSA was present to explain the process and how MSA has and will continue to act as the advocate on behalf of the City to the DNR. Motion by Mueller, second by Shireman to extend the contract with MSA for license #01519 in the amount of \$4550 and license #03065 in the amount of \$8750 with the funds coming from the landfill account. Motion carried 7-0.

CONSIDER AND POSSIBLE ACTION ON REPAIRS TO INTERSECTION OF CHURCH STREET AND UNION STREET:

Public Works Superintendent Terry Nelson stated the Water Department plans to fix services and valves in the intersection and would split the cost of concrete to replace the intersection that is estimated at \$12,000. Motion by Rakow, second by Fruit to approve the repairs. Motion carried 7-0.

CONSIDER AND POSSIBLE ACTION ON BIDDING FOR WEST SEMINARY STREET SEAL COAT:

Mr. Nelson expressed the importance of seal coating a road that is in fairly good condition to extend the life of the road. Once the road starts to deteriorate it cannot be seal coated. Motion by Mueller, second by Parker to approve advertising for bids to seal coat W. Seminary Street between Orange Street and Cairns Ave. Motion carried 7-0.

FINANCE COMMITTEE RECOMMENDATIONS:

CONSIDER AND POSSIBLE ACTION ON WAIVING INTEREST CHARGES ON DELINQUENT PERSONAL PROPERTY TAX BILL IN THE AMOUNT OF \$28.02 FOR THE PRESS BOX:

Motion by Dilley, second by Rakow to waive the \$28.02 interest charges for the Press Box due to the City error in mailing that produced the late charge. Motion carried 7-0.

DISCUSSION ON AMBULANCE SERVICE CURRENTLY PROVIDED BY RICHLAND COUNTY: The next meeting is scheduled for May 7th at 7:00 PM in the County Board Room.

STREET CUTTING / BUILDING / DEMO PERMITS:

Clerk Jones said that WE Energies received a permit to cut the street at 204 S. Stewart St. The All American Do It Center and Papa Murphy's received permits for signs, Goodwill Industries a permit for an accessory building, Schmitt Woodland Hills for an addition, Joann McCauley on N. Pearl Street for a garage and Mike and Kari McCorkle a permit to build a screen porch.

PAYMENT OF MONTHLY BILLS:

Motion by Shireman, second by Machotka to pay the bills as presented. Motion carried 7-0.

MAYORS CORRESPONDENCE AND COMMENTS:

It was reported that Officer Kenneth Auz retired from the Police Department. The 15th of May will be a dedication of the Dialysis Center at 3:00 p.m. The Memorial Day parade is being worked on and he invited anyone who has a family member in or who was in the Military to walk in the parade with a sign. The Depot will open Memorial weekend and he thanked all involved at the Library and volunteers for their hard work to make this possible.

Motion by Shireman, second by Fruit to go into closed session per WI Statute 19.85 (1)(b) to consider dismissal, demotion, or discipline of any public employee under its jurisdiction and to consider taking of formal action in that regard and pursuant to 19.85 (1)(c) to consider employment and performance evaluation data and information regarding the Parks and Recreation and Grounds Department. If any evidentiary hearing is going to be held which may lead to final action being taken with respect to any employee, that employee will have the right to demand that the evidentiary hearing be held in open session. Motion carried 7-0.

Closed session.

Motion by Mueller, second by Machotka to adjourn from closed session. Motion by Dilley second by Rakow to reconvene into open session to vote on matters pertaining to WI Statute 19.85 (1)(b) and 19.85 (1)(c). Motion carried 7-0.

ADJOURN: Motion by Parker, second by Dilley to adjourn. Motion carried at 10:05 p.m.

Mayor, Paul F. Corcoran

Attest:

City Clerk / Treasurer Melinda D. Jones