

REGULAR MEETING OF THE COMMON COUNCIL

March 3, 2015

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, March 3, 2015 commencing at 7:30 P.M., Mayor Paul F. Corcoran presiding. Alderpersons Marie Rakow, Marsha Machotka, Jay Buchanan Mueller, Lester Parker, and Dawn Elliott were present. Susan Fruit and Judy Shireman were absent. Mayor Corcoran ascertained from the Clerk that the meeting was properly noticed.

Motion by Machotka, second by Rakow to waive the reading and approve the minutes of the last meeting in lieu of printed copies and to approve the same. Motion carried 5-0.

TREASURER’S REPORT: City Clerk/Treasurer Melinda D. Jones presented the report for February 2015. The month end balance is as follows:

General Fund	368,812.76
State Pool - Account # 1	1,906,570.29
Money Market Tax Acct.	13,359.19
State Pool – Account #2 Long Term Care	543,211.58

Restricted Funds:

CDBG - Housing RLF	46,848.69
Revolving Loan Fund- Savings	420,364.16
Revolving Loan Fund – Checking	5,702.44
Landfill Care – CD	281,464.33
Landfill Care - CD	276,809.40
Library Checking	90,431.99
Room Tax	44,770.33
State Pool - Account # 6 - TIF - 2-5	2,244,772.76

Committed Funds:

State Pool - Account # 4 - Project Carryover	1,187,397.45
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Assigned Funds:

Cemetery	4,662.68
Park / Community Center	43,969.27
Park and Rec Checking	9,615.43
RDA Checking	112,893.40

CITY UTILITIES:

Electric Utility Fund	77,176.73
Electric Unrestricted Funds	43,711.52
Water Utility Fund	143,123.00
Water Utility Unrestricted Funds	54,821.47
Waste Water Utility Fund	133,201.43

Waste Water Unrestricted Funds 34,515.45

RESTRICTED FOR PROJECTS:

Electric	1,150,806.65
Water	1,715,609.61
WWTP	3,856,047.76

LIBRARY BOARD RECOMMENDATIONS: CONSIDER AND POSSIBLE ACTION ON PAYS APPLICATION FOR FIRE ALARM SYSTEM: Clerk Jones reported that the project is about finished and reviewed the breakdown of the payment. She noted the final amount due after this payment is \$1,975.15 that would be the responsibility of the Foundation. Motion by Parker, second by Rakow to approve the pay request with the Library account paying \$3,097.14 and the Brewer Foundation paying \$9,253.85 for a total payment of \$12,350.99 to KVA Electric. Motion carried 5-0.

PUBLIC SAFETY COMMITTEE RECOMENDATIONS: CONSIDER AND POSSIBLE ACTION ON APPLICATION FROM RICHLAND COUNTY PERFORMING ARTS COUNCIL FOR A TEMPORARY CLASS "B"/"CLASS B" RETAILERS LICENSE TO SELL FERMENTED MALT BEVERAGES AND WINE ON MARCH 21, 2015 AT 182 N. CENTRAL AVE.: Alderperson Machotka said the Committee recommended approval. The event will be the Symphony on the Rocks; they will have licensed operators on hand and security with serving only inside the building. Motion by Machotka, second by Elliott to approve the application. Motion carried 5-0.

NATATORIUM BOARD RECOMMENDATIONS: CONSIDER AND POSSIBLE ACTION ON RESOLUTION RELATING TO INSTALLING AN AUXILIARY SOLAR HEATING SYSTEM AT THE SYMONS NATATORIUM: Denise Hanold stated the Foundation is to raise \$15,000.00, Glen and Mary Schnadt will then donate \$35,000.00 towards the \$50,000.00 project. It has been approved by the County Board and needs City Council approval to move forward. The savings would be about \$3,000.00 per year. Motion by Rakow to pass the resolution to install auxiliary solar heating at Symons, second by Parker. Motion carried 5-0.

CONSIDER AND POSSIBLE ACTION APPLICATION ON RESOLUTION TO ALLOW CITY AND UTILITY EMPLOYEES TO LEAVE THEIR JOBS IN THE EVENT OF AN EMERGENCY PAGE, AT THE DISCRETION OF THE IMMEDIATE SUPERVISOR: Motion by Machotka, second by Machotka to approve the resolution allowing employees to leave their jobs in the event of an emergency page. Motion carried 5-0.

CONSIDER AND POSSIBLE ACTION ON SUSPENDING THE RULES, WAIVE THE READING AND ADOPTING ORDINANCE FOR RAPID ENTRY SYSTEM PLACEMENT ON CITY OWNED BUILDINGS AND OTHER PROPERTIES WITHIN THE CITY LIMITS FOR FIRE DEPARTMENT ACCESS IN EMERGENCIES: Attorney Robb stated he had a model ordinance and he would like direction as to what properties the Council wants included as far as privately owned properties. Discussion took place and it was the consensus to draft the ordinance with the city owned buildings at this time and a list of properties should be provided at the next meeting. Motion by Machotka to postpone to the next meeting. Rakow seconded and the motion carried 5-0.

FINANCE COMMITTEE RECOMMENDATIONS: CONSIDER AND POSSIBLE ACTION ON RESOLUTION TO CARRY OVER UNSPENT FUNDS FROM 2014: Clerk Jones reviewed the resolution and the reasons why the funds should be set aside. Campus Pool \$9726.00, Clerk/Treasurer \$10,000.00, Taxi \$23,700.00, Flood Mitigation \$13,903.00, Public Works Street projects \$73,000.00. Motion by Mueller, second by Elliott to approve the resolution to carry over funds from 2014. Motion carried 5-0.

PAYMENT OF MONTHLY BILLS: Motion by Rakow, second by Machotka to approve the bills as presented. Motion carried 5-0.

ADJOURN: Motion by Rakow, second by Parker to adjourn. Motion carried at 8:25 p.m. Minutes by Melinda D. Jones, City Clerk / Treasurer

Mayor, Paul F. Corcoran

Attest:

City Clerk / Treasurer Melinda D. Jones