

REGULAR MEETING OF THE COMMON COUNCIL

February 16, 2016

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, February 16, 2016 commencing at 7:30 P.M., Mayor Paul F. Corcoran presiding. Alderpersons Michael Kaufman, Judy Shireman, Susan Fruit, Jay Buchanan Mueller, Marsha Machotka, Lisa Miller, Marie Rakow and Bill Kloehn were present. Mayor Corcoran ascertained from the Clerk that the meeting was properly noticed.

Motion by Rakow, second by Kaufman to waive the reading and approve the minutes of the last meeting in lieu of printed copies and to approve the same. Motion carried 8-0.

CITY EVENTS AND CITIZEN’S CONCERNS TO BE DISCUSSED AT A FUTURE MEETING: Mayor Corcoran reported on the vandalism over the weekend at the airport bursting pipes and causing ice buildup on the furnace and water heater.

ALDERPERSONS CONCERNS TO BE DISCUSSED AT A FUTURE MEETING: Alderperson Shireman would like to have discussion on spraying for mosquitoes due to the Zika virus.

CITY AND UTILITY DEPARTMENT HEAD CONCERNS: Chief Lucas Clements gave the annual report of the Police Department pointing out that criminal arrests went from 276 in 2014 to 412 in 2015 which is a 49% increase and that calls for assistance were up 21%.

TREASURER’S REPORT: City Clerk/Treasurer Melinda D. Jones presented the report for January 2016. The month end balance is as follows:

General Fund	176,045.32
State Pool - Account # 1	1,387,887.15
Money Market Tax Acct.	3,560,447.72
State Pool – Account #2 Long Term Care	543,884.83

Restricted Funds:

CDBG - Housing RLF	60,685.05
Revolving Loan Fund- Savings	721,342.99
Revolving Loan Fund – Checking	3,076.95
Landfill Care – CD	282,168.43
Landfill Care - CD	276,809.40
Library Checking	85,846.45
Room Tax	58,071.51
State Pool - Account # 6 - TIF - 2-5	2,486,780.35

Committed Funds:

State Pool - Account # 4 - Project Carryover	1,020,887.11
--	--------------

Assigned Funds:

Cemetery	4,676.91
Park / Community Center	64,672.04
Park and Rec Checking	4,861.24
RDA Checking	112,818.40

CITY UTILITIES:

Electric Utility Fund	543,967.53
Electric Unrestricted Funds	48,719.19
Water Utility Fund	146,761.15
Water Utility Unrestricted Funds	54,821.47
Waste Water Utility Fund	422,358.97
Waste Water Unrestricted Funds	34,515.45

RESTRICTED FOR PROJECTS:

Electric	1,023,462.64
Water	1,512,254.02
WWTP	2,592,133.20

PLANNING COMMISSION RECOMMENDATIONS: CONSIDER CONDITIONAL USE PERMIT APPLICATION FROM JAG INVESTMENTS INC (TERESA SCHNEIDER, OWNER) AND RC CYCLES LLC (RICKIE GANDER, TENANT) TO ALLOW FOR A MOTORCYCLE REPAIR FACILITY. THE PROPERTY IS LOCATED AT 220 N. CHURCH STREET: Motion by Rakow, second by Fruit to approve the permit for two (2) years with no noise prior to 7:00 a.m. and not after 7:00 p.m. Motion carried 8-0.

DISCUSS REQUEST FROM DAIRYLAND TRANSPORTATION LLC TO PURCHASE LAND FOR BUSINESS ESTABLISHMENT IN THE INDUSTRIAL PARK NORTH, POSSIBLE DEVELOPER AGREEMENT TERMS, AND SITE PLAN: Mr. Doug Sutter from Keller presented 4 phases of refrigerated storage ranging from 36,000 to 43,000 square foot for each phase. Mr. Joseph Hall from Dairyland Transportation stated there are plans to create 12 full time jobs in the first phase with 2 in the office, 4-6 in the warehouse and the remainder being truckers. He reported some local businesses take their products to Madison for storage and he would like to keep the products local. Mr. Sutter reviewed the plans and felt the groundbreaking could be in May and the first phase operating by Thanksgiving. No action was taken.

REPORT REGARDING THE STATUS OF SHARED RIDE TAXI CONTRACTED WITH RUNNING, INC.: Clerk Jones stated that she contacted the State with questions. The State would only permit about a 5% increase in hours which would only permit about 7 additional hours per week. The City may increase hours and make other changes in the next contract. No action was taken.

PUBLIC SAFETY RECOMMENDATIONS: CONSIDER SUSPENDING THE RULES, WAIVING THE READING AND ADOPTING ORDINANCE CHAPTER 229 PROHIBITING POSSESSION OF GLASS CONTAINERS ON NAVIGABLE WATERS WITHIN THE CITY: Attorney Robb reviewed the ordinance and read a new section he added

relating to refuse. Motion by Kloehn, second by Shireman to suspend the rules, waive the reading and adopt Ordinance 2016-7, Chapter 229 as read by Attorney Robb. Motion carried 8-0.

CONSIDER APPLICATION FROM RICHLAND COUNTY PERFORMING ARTS COUNCIL FOR A TEMPORARY CLASS “B” (BEER) AND “CLASS B” (WINE) LICENSES AT 182 N. CENTRAL AVE. ON MARCH 19TH, 2016 FOR VIC FERRARI CONCERT: Motion by Shireman, second by Kloehn to approve the license contingent on proof of insurance. Motion carried 8-0.

CONSIDER APPROVAL OF BOILER BID FOR SYMONS NATATORIUM TO BE PAID FROM CAPITAL IMPROVEMENT FUNDS: Denise Hanold stated 3 bids were received with Schneider Plumbing and Heating being the low bid at \$42,910.00. The County Board met and approved the low bid contingent on City Council approval. Motion by Rakow, second by Kaufman to approve the low bid from Schneider Plumbing to be paid from capital improvement funds. Motion carried 8-0.

UTILITY COMMISSION RECOMMENDATIONS: CONSIDER PAY APPLICATION FROM STAAB CONSTRUCTION CO FOR CONSTRUCTION OF THE WWTF UNDER CONTRACT A: Motion by Rakow second by Machotka to approve the payment of \$232,348.15. Motion carried 8-0.

CONSIDER CHANGE ORDER #3 FROM STAAB CONSTRUCTION CO FOR CONSTRUCTION OF THE WWTF UNDER CONTRACT A IN THE AMOUNT OF \$196,324.00: Motion by Rakow to approve the change order. Machotka seconded and the motion carried 8-0.

OLD BUSINESS:

CONSIDER ACTION ON ISSUES RELATED TO THE RICHLAND AIRPORT: The fuel tank has been certified with Avgas.

CONSIDER ACTION ON ISSUES OF THE NORTH PARK POND: There will be discussion at the March 1st meeting.

CONSIDER ACTION ON ISSUES OF THE RICHLAND AMBULANCE SERVICE: The next meeting will be in March.

PAYMENT OF MONTHLY BILLS: Motion by Machotka, second by Rakow to approve the bills as presented. Motion carried 8-0.

ADJOURN: Motion by Miller, second by Shireman to adjourn. Motion carried at 9:00 p.m. Minutes by Melinda D. Jones, City Clerk / Treasurer

Mayor, Paul F. Corcoran

Attest:

City Clerk / Treasurer Melinda D. Jones