

City of Reedsburg Meeting of the Common Council

June 11, 2016

Present: Mayor Estes, Alderpersons Dave Knudsen, Jim Heuer, Calvin Craker, Phil Peterson, Brandt Werner, Mike Gargano, Jason Schulte, Dave Moon, Bill Finnegan.

Others: Jim Gerlach, Brian Duvalle, Steve Zibell, Matt Scott, Sue Ann Kucher, Julie Strutz, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:00pm in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meeting held on May 23, 2016, approval of May bills, operator's license for Benjamin Miller, Charles Miller, Teri Senzig and Sebastian Smith, temporary Class B license for Missfit Dolls Roller Derby, Inc. at the RACA Building on June 25, 2016, Intervention Association of Jim Beam Bottle and Specialists Clubs at 200 Viking Drive on August 27, 2016 and approve annual 2016-2017 liquor licenses. Item III-3 was moved to the consent agenda for reconsideration of originally denied operator's license for Peter Peterson III. Recommendation approval at May 23, 2016 ordinance meeting.

Motion: Craker, Second: Schulte. Motion Carried 9-0.

Consideration and approval of 2016 Bond Refinance Program and Finance Team as presented by Financial Advisor and Interim City Administrator. This approval will authorize continuing forward with the refinance program.

Motion: Werner, Second: Heuer to approve the Financial Advisor and Interim City Administrator to continue forward with the bond refinance program. Motion Carried 9-0

Consideration of annexation: 2nd reading of Ordinance 1831-16 – Lindloff property: Parcel #030-0036-00000. Adam Lindloff is asking for the annexation due to a deadline of 120 the state requires to get state approval; their petition has been approved by the state. Adam showed aerial photos, noted that 60% of properties neighboring the annexation are city property owners, this land is in the City of Reedsburg future plans, the apartment buildings will have premium apartments and studies show apartment housing do not lower surrounding property value but actually may raise them. Knudsen commented this annexation is the most efficient and inexpensive way to grow the city.

Motion: Knudsen, Second: Finnegan to approve Ordinance 1831-16, Annexation of Lindloff property Parcel 030-0036-00000. Motion Carried 8-1 with Craker voting Nay.

Introduce and set public hearing date: June 27, 2016 for public hearing on reconsideration of Ordinance 1833-16 – ATV ordinance and map. Plan Commission and Ordinance Committee has approved to move forward.

Motion: Craker, Second: Schulte.

Recommend approval of Resolution 4242-16 – Commencement of razing process on 401 Clark Street. The County currently has the home up for auction at \$30,000. Dan DeBaets has offered the county to buy the home for \$10,000 and rehab it. The city could buy the home for \$1 and pay approximately \$10,000 to raise.

Motion: Werner, Second: Moon to send back to County Committee and not start the razing process. Motion carried 9-0

Public Property lease: 140 Eagle Street. Andy's Excavation would like to rent at the garage on 140 Eagle Street for \$225/month for a 2 year period. There was discussion on the insurance liability. The city can be added to their \$1,000,000 liability policy as an additional insured. Decision was made to send back to CDA to reevaluate lease and insurance requirements. No Action Taken.

Recommend approval of the "Airport Six-Year Plan" – Resolution 4243-16. The FAA and State of Wisconsin require a six-year plan resolution every 2 years. The six-year plan is a list of projects funded by state and federal agencies.

Motion: Werner, Second: Craker to approve Airport Six-Year Plan – Resolution 4243-16. Motion Carried 9-0.

Recommend approval of amended agreement with Cohen-Esrey Affordable Partners, LLC. Federal Home Loan Bank may be able to give additional funding so when it goes back, they will have a better chance of getting more grants for the project. The bank will need from Cohen-Esrey site control, assignment of end entity which is Cohen-Esrey or its assigns and changing the number of units from 25 to 33.

Motion: Werner, Second: Peterson to approve the 1st Amendment to Developer Agreement – Cohen-Esrey Affordable Partners LLC. Motion Carried 9-0.

Introduction and 1st reading – Ordinance 1835-16. Municipal Court of City of Reedsburg, Town of LaValle and Village of Rock Springs. The city get a fee for each citation issued. No public Comment.

Motion: Moon, Second: Knudsen to set public hearing for Ordinance 1835-16 Municipal Court of City of Reedsburg, Town of LaValle and Village of Rock Springs for June 27, 2016.

Authorize Temporary BB Gun/Archery Range at Webb Park practice field for the Boy Scouts of America on June 23-25, 2016. The Reedsburg Police Department or Parks Department have no concerns with authorizing the temporary range.

Motion: Heuer, Second: Werner to authorize Temporary BB Gun/Archery Range at Webb Park practice field for the Boy Scouts of America on June 23-25, 2016. Motion Carried 9-0.

Federal Transit Administration (FTA) 5311 Funding Grants and State of Wisconsin Urban Mass Transit Assistance under WI. Stats 85.20. Approve staff recommendation to authorize the Mayor and or Interim City Administrator to sign grant and funding assistance documents.

Motion: Heuer, Second: Finnegan to approve staff recommendation to authorize the Mayor and or Interim City Administrator to sign grant and funding assistance documents. Motion Carried 9-0.

Committee Chairs gave reports on their committees.

Moved: Knudsen; Second: Heuer to adjourn. Motion carried unanimously. Meeting adjourned at 8:50 pm.

Respectfully submitted,

Julie Strutz
Interim Clerk/Treasurer