

City of Reedsburg Meeting of the Common Council

June 23, 2014

Present: Mayor Estes, Alderpersons Dave Knudsen, Jim Heuer, Phil Peterson, Calvin Craker, Brandt Werner, Megan Cowan, Jason Schulte, David Moon, Bill Finnegan.
Absent: None.
Others: Ken Witt, Jim Gerlach, Brian Duvall, Steve Zibell, Matt Scott, Chief Becker, Megan Schumann, Carol Worth, Jim Krueger, Citizens, Press.

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

Mayor Estes thanked Bob Stando for 32 years of service and good luck in his retirement from the Public Works Department. Bob had started working for the City when the Mayor was just 5 years old.

Moved by Cowan and seconded by Craker to approve the consent agenda, consisting of Minutes from the Council meeting held on June 9, 2014; Operator Licenses for Zachary Crawford, Telenna Gonzales, Kyle Adelman, Tanner Keel, Amanda Millard, Catherine Richardson, Heather Slaney and Tyler Smart. Motion carried 9-0.

Carol Worth reviewed the water revenue bond sale results, \$895,000 with an average interest rate of 3.396%. **Moved by Peterson and seconded by Heuer to approve Resolution 4211-14 authorizing the issuance and sale of \$895,000 Waterworks System Revenue Bonds, Series 2014 of the City of Reedsburg, Sauk County, Wisconsin and providing for the payment of the bonds and other details with respect to the bonds. Motion carried 8-0 on a roll call vote with Alder Werner abstaining.**

Moved by Heuer and seconded by Werner to deny claim of \$5,465.07 by Anita Gibeaut for sidewalk fall. Motion carried 9-0.

Administrator Witt reviewed options for annexing roadway and time frame for making repairs to Middlesteadt Drive. The main outstanding item is payment from the Town of Winfield to assist with the repair cost. **Moved by Werner and seconded by Moon to suspend the rules, read the ordinance for the second time by title only and place it before the Council for immediate action. Motion carried 8-1 with Craker voting against. Moved by Cowan and seconded by Schulte to approve Ordinance 1793-14 annexing Middlesteadt Drive into the City of Reedsburg, contingent on receiving payment from the Town of Winfield. Motion carried 8-1 with Craker voting no.**

The City received 4 bids for the Recreation Center handicap bathroom construction. **Moved by Werner and seconded by Cowan to approve low bid of \$58,664 (with alternate 1) by T&M Contractors for handicap bathroom project. Motion carried 9-0.**

Public Works Director Steve Zibell reviewed the grades received on the CMAR report. **Moved by Knudsen and seconded by Finnegan to approve Resolution 4212-14 adopting the Compliance Maintenance Annual Report. Motion carried 9-0.**

Park Director Matt Scott reviewed a new youth scholarship program to help low income family children participate in City run recreation programs. **Moved by Werner and seconded by Craker to approve Youth Scholarship Program for City Recreation Programs. Motion carried 9-0.**

Administrator Witt reviewed final logo designs, part of the community marketing plan to help the City move forward in promoting the community. **Moved by Werner and seconded Heuer to approve logo design A-2, minus the gear symbol in the "g", with the biker in the "ee's". Motion carried 9-0.**

Moved by Cowan and seconded by Schulte to adjourn. Motion carried 9-0. Meeting adjourned at 7:47pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer