

Common Council Meeting Minutes

February 10, 2015

Approved

Call to order at 7:00 pm by Mayor Stanek

Roll Call.

Klipstein – here

Lindemann - here

Garvin – here

Huber – here

Pfost – not here, excused

Stanek – here

Also in attendance: Steward, Dianna Anderson.

Pledge of Allegiance

Klipstein/Garvin motion to approve minutes. All ayes. Carried.

Public Comment:

None

Communications:

Mayor – None, except that Pfost will be limited to the number of Council meetings as he is traveling for work usually the second week of the month and this will go on until July. Need to consider alternate days for the Council meeting to include Pfost.

Klipstein – received a complaint about a truck on Riverview – it will be moved as she talked to them. Also talked to them about junk and they will clean it up at Spring Clean-up. Also, there is an unregistered vehicle at Johnson home on Riverside.

Steward – asked Council about attendance at certain events in the packet.

Agenda:

Ordinance 407 – Annexation

Garvin wants CSM attached to ordinance.

Garvin/Huber motion to approve Ordinance 407 annexing land from the Town of Plymouth to the City of Elroy and noted on CSM 4416. Roll call. All ayes. Carried.

Resolution 978 – Authorizing the issuance of a \$260,000 Taxable Tax Increment Revenue Bond

Garvin presented the \$260,000 taxable tax increment revenue bond. The CDA and he recommend that all the revenues from the Bardo tax increment be applied towards payment for the bond.

Steward explained that the payment for the bond needs to be appropriated annually by the Council.

Garvin/Lindemann motion to approve Resolution 978 with all revenue from Bardo to go towards paying the revenue bond. Roll call. All ayes. Carried.

Resolution 979 – Partnership for Prosperity Agenda support

Garvin explained the resolution as developed by the League of Wisconsin Municipalities.

Garvin/Klipstein motion to approve Resolution 979. Roll call. All ayes. Carried.

Tilmar property sale discussion:

Steward updated the Council that the counter offer was not accepted, so the deal is dead.

City Hall Architecture Report:

Steward reported that progress is being made but there is a delay in the completion due to changes with the Architectural Firm. The final report will give options and choices. Steward and Garvin will meet with the Architect in the next few weeks.

MG&E Discussion:

Steward presented that MG&E will be closing there Elroy office to walk in customers in the near future and they are looking for a payment station and they have asked the City. I spoke with the software manufacturer and MG&E management about the process to handle payments. They say it takes 30 seconds but I know it takes 5 minutes or more. I discussed this with staff and they were not too excited about it. We may be able to generate another \$2000 in revenue for doing this, but there could be headaches and other setbacks. If time allows, Carole Brown and I will go to MG&E and check out their process.

The Council expressed their concern with this idea and not too thrilled about it.

Burn permit – Schroeder

Garvin/Huber motion to approve burn permit for Schroeder per recommendations of the Fire Chief. All ayes. Carried.

ATV Ordinance:

Steward presented request by Kris Yager and others who want ATV use on City of Elroy streets. Garvin wants an ordinance ready for review at the March meeting. Lindemann and Klipstein think it will bring in more tourism. Council would like to see Kris Yager at the next meeting and to bring a sample ordinance.

Expenditures:

In the amount of \$245,725.30

Garvin/Huber motion to approve bills. Roll call. All ayes. Carried.

Citation/housing inspection update.

Steward updated on 1416/1421 Academy and 306 2nd Main Street. We have access to 1416/1421 Academy and will conduct an inspection. 306 2nd Main costs to repair exceed the 50% threshold and can be razed.

It will take 30 to 90 days to take formal action after we get the current 3 or 4 down.

Utility Commission Update:

Steward updated on the Utility Commission

Community Development Update:

Garvin updated on Bardo and loan and WEDC grant. Should hear in early March. Taking down Hawkhunter building. Façade improvement program - \$5000 available – now have 4 businesses interested. Theater is #1 on list.

Streets update:

Huber – tree cutting update is 1 tree per week, minimum, cemetery headstone work has been contacted, sidewalk letters will be going out end of month. 2015 street projects and funding include a

DOT meeting in March at High School, demo of buildings, identifying alleys for repair, concrete and dirt can go to Midor for fill and sidewalk removal on Franklin Street in spring.

Finance update:

No meeting.

Ordinance update:

Klipstein updated on the discussion of Title 2 of the ordinance. Looking to make minor changes. Things needed in ordinance include wellhead protection plan, cross connection and well abandonment ordinance. Kennel and dog licensing will be revisited again. Will review 10-2-7 thru 10 for housing.

Parks update:

Committee set Thursday March 12 at 6pm for Community meeting at the Library. Park work day is scheduled for May 2 at 9am. Council and other community groups to work. River clean-up to commence in spring.

Long Range Planning update:

February 24 will be the first meeting of this group.

Tourism update:

Need a meeting in March.

Police Commission:

Sex offender list and incident report in the packet.

Closed Session:

Klipstein/Garvin motion to go into closed session pursuant to Wis. Stats. § 19.85 (1) (b) and (c) considering the performance evaluation of the City Administrator and considering disciplinary action of a public employee. Roll call. All ayes. Carried.

Klipstein/Garvin motion to reconvene into open session. Roll call. All ayes. Carried.

Next meeting date is March 10, 2015 or could be March 17.

Garvin/Lindemann motion to adjourn at 9:10 p.m.

Mark Steward
City Administrator