

MONONA CITY COUNCIL MINUTES
April 4, 2016

The regular meeting of the Monona City Council was called to order by Acting Mayor Thomas at 7:31 p.m.

Present: Acting Mayor Kathy Thomas, Alderpersons Chad Speight, Brian Holmquist, Jim Busse, and Doug Wood

Excused: Mayor Robert Miller and Alderperson Mary O'Connor

Also Present: City Administrator April Little, Finance Director Marc Houtakker, City Planner/Economic Development Director Sonja Reichertz, Public Works Director Dan Stephany, Operations Lieutenant Curt Wiegel, Fire Chief Scott Sullivan, and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Speight, seconded by Alder Holmquist to approve the Minutes of the March 21, 2016 City Council meeting, was carried.

APPEARANCES

Acting Mayor Thomas read and presented Coach Kelly Chadesh and five team members a Proclamation Recognizing the Monona Grove Boys' Swim and Dive Team on Winning the WIAA Division 2 State Championship. Coach Chadesh made remarks regarding the team's continuing success.

Acting Mayor Thomas read a Proclamation Declaring April 29, 2016 as "Arbor Day" in the City of Monona.

Rob Kalejta, 4402 Outlook Street appeared before the Council and spoke against the Schluter Park dredging assessment.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

A motion by Alder Wood, seconded by Alder Speight to approve the following, was carried:

1. Applications for 2015/2016 Operator Licenses:
 - a. Benjamin D. Johnson, PDQ
 - b. Yolanda Bell, Speedway – Monona Drive
 - c. Deshunda L. Johnson, Speedway – Monona Drive
 - d. Kaitlyn B. Persack, Speedway – Monona Drive
 - e. Anthony L. Cosby, Speedway – Royal Avenue

2. Applications for 2015/2017 Operator Licenses:
 - a. LaToria R. Douglas, PDQ
 - b. Lisa M. Hessler, Walmart
3. Renewal Applications for 2016/2017 Operator Licenses:
 - a. Edward K.A. Cynric, Tobacco Outlet Plus
 - b. Kristine L. Krebs, Tobacco Outlet Plus
 - c. Josiah A. LeCleir, Tobacco Outlet Plus
4. Renewal Applications for 2016/2018 Operator Licenses:
 - a. Mitra L. Poudel, Swad Indian Restaurant

UNFINISHED BUSINESS

City Planner Reichertz reported the following is final adoption of a complete re-write of the 2006 Comprehensive Plan with input from Department Heads, citizens, and committees.

A motion by Alder Holmquist, seconded by Alder Speight to approve Ordinance 3-16-677 Amending the Comprehensive Plan, was carried.

A motion by Alder Wood, seconded by Alder Speight to approve Resolution 16-3-2089 Approval of Task Order #16-01 for Library Parking Lot Design and Construction-Related Services with Strand Associates, Inc., was carried.

Public Works Director Stephany reported the Public Works Committee approved Mr. Kalejta's plan for the Schluter Park dredging assessments with actual shoreline frontage, not adjusted as he suggested. The City is exempt from the 10% cost share. Acting Mayor Thomas stated the Committee weighed who benefited, the City didn't do the work as needed, and agreed this project was different enough from Belle Isle that the City paying 90% was reasonable and fair. Members agree that property owners who maintain their shoreline should pay less than those who don't, but fear a precedent may be set because the City owns the property.

A motion by Alder Speight, seconded by Alder Wood to approve Resolution 16-3-2085 Establishing a Special Assessment Schedule for Dredging of the Schluter Beach Channel, was carried.

Public Works Director Stephany reported the Public Works Committee added an "intent" section to the sidewalk assessment Ordinance with two sentences removed because "pedestrian traffic" could refer to one person.

A motion by Alder Speight, seconded by Alder Holmquist to approve Ordinance 2-16-675 Amending Section 6-1-4 of the Code of Ordinances Regarding Sidewalk Assessments, was carried.

NEW BUSINESS

A motion by Alder Busse, seconded by Alder Holmquist to suspend the rules and take action on Resolution 16-4-2091 Providing for the Sale of \$2,890,000 Water System and Sewer System Revenue Refunding Bonds, Series 2016B, was carried.

Finance Director Houtakker reported this action authorizes the City's financial advisor to begin negotiations. This is a 2006 water revenue bond and a 2013 water/sewer revenue BAN, a 15-year note re-financed to long term debt. Approximate interest savings over 10 years is \$193,000. Final costs will be presented at the next meeting.

A motion by Alder Busse, seconded by Alder Holmquist to approve Resolution 16-4-2091 Providing for the Sale of \$2,890,000 Water System and Sewer System Revenue Refunding Bonds, Series 2016B, was carried.

A motion by Alder Busse, seconded by Alder Speight to suspend the rules and take action on Resolution 16-4-2093 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled "2016 Speed Grant", was carried.

Lieutenant Wiegel reported the program is from May 1 through September 30. The grant is for \$13,500 with a 25% match. \$8,500 is for overtime and benefits and \$5,000 is for speed enforcement equipment.

A motion by Alder Busse, seconded by Alder Holmquist to approve Resolution 16-4-2093 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled "2016 Speed Grant", was carried.

Alder Wood was not present for the remainder of the meeting.

A motion by Alder Speight, seconded by Alder Busse to Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Option to purchase real estate at 6414 Bridge Road). On a roll call vote, all members voted in favor of the motion.

Upon reconvening in Open Session:

A motion by Alder Busse, seconded by Alder Speight to suspend the rules and take action on Resolution 16-4-2094 A Resolution to Extend an Option to Purchase Real Estate Located at 6414 Bridge Road, was carried.

A motion by Alder Busse, seconded by Alder Speight to approve Resolution 16-4-2094 A Resolution to Extend an Option to Purchase Real Estate Located at 6414 Bridge Road, was carried.

A motion by Alder Speight, seconded by Alder Busse to suspend the rules and take action on Resolution 16-4-2092 Approving an Amendment to the Lease Agreement with Madison Cellular Telephone Company for Installation of Equipment, was carried.

City Administrator Little reported any addition or increase in the master agreement regarding antenna equipment on City Hall requires a lease amendment which was reviewed by the City Attorney and the engineer.

A motion by Alder Speight, seconded by Alder Busse to approve Resolution 16-4-2092 Approving an Amendment to the Lease Agreement with Madison Cellular Telephone Company for Installation of Equipment, was carried.

A motion by Alder Holmquist, seconded by Alder Speight to suspend the rules and take action on Resolution 16-3-2090 Adopting a Memorandum of Understanding with Fire/EMT Employees International Association of Fire Fighters (IAFF) Local 311 Regarding Section 17.1 Work Week Schedules, was carried.

Fire Chief Sullivan reported there are currently eight full-time Firefighter/Paramedics. This MOU includes a sunset clause and has no budget impact or change in hours. He needs to be able to move staff so all shifts have three full-time members and allows new people to work with all staff members. This will provide better coverage for vacations and sick days and reduces overtime. This will be reversed if a ninth position is added next year. City Administrator Little reported the MOU was written so this could start right away. The contract will expire on December 31, so a permanent change can be finalized then.

A motion by Alder Holmquist, seconded by Alder Speight to approve Resolution 16-3-2090 Adopting a Memorandum of Understanding with Fire/EMT Employees International Association of Fire Fighters (IAFF) Local 311 Regarding Section 17.1 Work Week Schedules, was carried.

REPORTS

Fire Chief Sullivan reported the new truck is being ordered. The Public Safety Commission is comparing bids received for extrication equipment. There are now 36 paid-on-call personnel with experience ranging from 40 years to zero. Those who live outside of the City stay one 24-hour shift at the station. A new high school aged Intern will start in June, joining the one currently on staff.

City Clerk Andrusz reported a high voter turnout is expected for tomorrow's Presidential Preference/Spring Primary election, but staff is ready and prepared. Residents are reminded that Voter ID must be shown at the polls.

City Administrator Little reported Department Heads are working on the Ordinance recodification and will take amendment recommendations to committees.

Acting Mayor Thomas stated it has been an honor and a privilege to serve her community.

APPOINTMENTS

There were no Appointments

ADJOURNMENT

A motion by Alder Busse, seconded by Alder Speight to adjourn, was carried. (8:23 p.m.)

Joan Andrusz
City Clerk