

MONONA CITY COUNCIL MINUTES
April 1, 2019

The regular meeting of the Monona City Council was called to order by Mayor O'Connor at 7:01 p.m.

Present: Mayor Mary K. O'Connor, Alderpersons Molly Grupe, Nancy Moore, Andrew Kitslaar, and Jennifer Kuhr

Excused: Alderpersons Chad Speight and Doug Wood

Also Present: City Administrator Bryan Gadow, Public Works Director Dan Stephany, and Director of Administrative Services Leah Kimmell

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Grupe, seconded by Alder Kitslaar to approve the Minutes of the March 18, 2019 City Council meeting as amended, was carried.

APPEARANCES

There were no Appearances.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

A motion by Alder Moore, seconded by Alder Kuhr to approve the following, was carried:

1. Approval of Application for 2018/2019 Operator License:
 - a. Sarah L. Laufenberg, Breakwater
2. Approval of Application for 2018/2020 Operator License:
 - a. Nichole M. Neatherlin, Speedway – Royal Avenue
3. Approval of Renewal Application for 2019/2020 Operator License:
 - a. Angela K. Maurer, Tower Inn

UNFINISHED BUSINESS

Public Works Director Stephany reported there are no changes to this Ordinance revision from the first reading. The Ordinance revision clarifies that snow and ice must be removed from crosswalk openings in addition to sidewalks.

A motion by Alder Kuhr, seconded by Alder Grupe to approve Ordinance 3-19-715 Amending Chapter 395-8 of the Code of Ordinances Concerning the Removal of Snow and Ice from Sidewalks, was carried.

NEW BUSINESS

Public Works Director Stephany provided information on Resolution 19-4-2346 Award of Bid for City Hall and Library HVAC Upgrades. Two bids were received, and the low bidder is General Heating and Air Conditioning in the amount of \$77,200, which is well under budget. Alder Moore asked if we are sure that the bid is a good bid given the budget discrepancy. Director Stephany responded that he is confident it is a good bid, given that Strand Associates prepared the bid documents and has expertise in this area. Also, because the capital budget was started in June but we didn't have plans until December, he budgeted high for this project.

Public Works Director Stephany provided information on Resolution 19-4-2341 Award of Bid for 2019 Micro Surfacing Project. The low bid, in the amount of \$144,524.68, was received from Struck and Irwin and is within budget. This work will be done between June and August and letters will be sent to affected residents.

Public Works Director Stephany provided information on Resolution 19-4-2342 Award of Bid for Winnequah Park Lagoon Improvements. This project is for the dredging of PCBs from the Winnequah Park lagoon, as well as alternate bids for additional dredging from the north end of the lagoon. The low bid was received from Homburg Contractors in the amount of \$726,915. The City has received preapproval for the contaminated sediment to go to the Madison Prairie Landfill. However, if the sediment does not meet the requirements of the landfill, it may need to be shipped out of state and/or the project halted. Sampling will be done to determine whether the sediment meets the landfill requirements. If a problem is found, Director Stephany will return to the City Council for direction on this project.

Public Works Director Stephany provided information on Resolution 19-4-2343 Approval of Observation and Administration Services Proposal from Strand Associates for the North Winnequah Park Lagoon Improvements. The proposal outlines \$65,000 for construction observation and administration for the dredging of the lagoon. Alder Kitslaar asked whether other engineers were asked for proposals for this work. Director Stephany responded that the City uses three engineers for City work (Strand, Vierbicher, and MSA). Strand has been involved in this project from its start several years ago, and these services are included in the overall capital budget amount of \$846,000 for this project.

Public Works Director Stephany provided information on Resolution 19-4-2344 Award of Bid for 2019 Bridge Road Improvements Project. Three bids were received for this project for the reconstruction of Bridge Road from Broadway to Winnequah Road. The low bid was submitted by Homburg Contractors in the amount of \$2,339,750.30. Since the original budget was created, the storm sewer was redesigned to accommodate a 100-year flood event. Homburg only received one subcontractor bid for the reconstruction of the bridge. The \$551,000 bid for this work includes keeping one lane of traffic open on the bridge during the reconstruction. Alder Kitslaar asked that a "Whereas" clause be added to the resolution to clarify that the City of Madison will pay for its share of this reconstruction project. Alder Moore commended staff for the redesign to accommodate a 100-year flood event as we will likely see another 100-year flood event in the near future.

Public Works Director Stephany provided information on Resolution 19-4-2345 Approval of Proposal from Strand Associates for Engineering and Construction Services for South Winnequah Road Improvements. The price proposal from Strand for the design work is \$78,900, within the \$80,000 budgeted. The road designs will incorporate the findings from Strand's pedestrian and bicycle engineering report. Alder Kitslaar asked who will review the designs. Director Stephany reported that the Public Works Committee will approve the designs, but he will also bring the final design to City Council for their approval. Alder Moore asked whether Strand will provide only one design or alternative designs.

Director Stephany responded that he didn't know at this point. Strand's main focus will be to remove the bump-outs. They will also look at adding bump-ins for parking and speed tables for speed control.

Public Works Director Stephany provided information on Resolution 19-4-2347 Amending the 2019 Capital Budget to Complete Temporary Limited Easement Acquisition Services for Atwood Avenue Reconstruction. Director Stephany reported that \$16,700 is needed to acquire temporary limited easements (TLEs) for several properties on Atwood Avenue because those properties will be disrupted during the reconstruction project. Alder Grupe asked whether this was an unforeseen expense. Director Stephany responded that this is a Madison project and Madison had not identified the need for TLEs when we prepared our budget. There are several options for moving these funds from other projects which are or are expected to come in under budget. The requested TLE amount is based on industry standards. Timing of this project is still uncertain at this point.

City Administrator Gadow provided information on Resolution 19-4-2348 Approval of an Affidavit of Correction to the Certified Survey Map No. 14728 to Rename Metropolitan Lane. Administrator Gadow reported that in order to change the name of this street, a correction to the CSM must be made which requires two readings at City Council and approval by the Public Works Committee. Alder Grupe requested that staff consider honoring Ho-Chunk names in this project if applicable. Alder Moore asked if this name change has been brought up with the existing businesses on Metropolitan Lane so as not to cause undue hardship for those businesses. Mayor O'Connor and Administrator Gadow responded that those businesses are aware of the name change.

REPORTS

Alder Grupe congratulated Andrew Hoffman on his first day as the newest Monona police officer.

Alders Moore, Kitslaar, and Kuhr and Mayor O'Connor encouraged residents to vote in tomorrow's election.

Alder Kuhr reported that the City's volunteer appreciation reception is April 11 and invited all residents who serve on the City's volunteer advisory committees to join us.

City Administrator Gadow reported for the City Clerk that the Badger Books electronic poll books will not be used in tomorrow's election due to a last-minute programming error. Four voters voted by in-person absentee ballot during this election's extended voting hours. All of those voters learned of the extended hours via the City's website. Tomorrow will be City Clerk Joan Andrusz's 18th year of service to the City of Monona.

Administrator Gadow also reported that the April 15 City Council agenda will be lengthy and will include a presentation by Maggie Baum of her communications assessment for the city, a first reading of the special events ordinance, and a first reading of the new paid parental leave policy. In early May, he will bring the new Renew Monona program to the City Council for review.

Any alders interested in attending the Clean Lakes Breakfast on May 8 should let him know by tomorrow.

Mayor O'Connor reported that Dane County Supervisor Tanya Buckingham is planning to brief the Council in the near future regarding the County's plans to help control lake levels.

Mayor O'Connor requests that alders submit their committee requests to her by April 8.

Mayor O'Connor also encouraged citizen committee members to attend the reception on April 11. Outgoing Alder Chad Speight will be recognized, among others.

APPOINTMENTS

There were no Appointments.

ADJOURNMENT

A motion by Alder Kitslaar, seconded by Alder Moore, to adjourn was carried. (7:45 p.m.)

Leah Kimmell
Director of Administrative Services