

MONONA CITY COUNCIL MINUTES
December 16, 2013

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

Present: Mayor Robert Miller, Alderpersons Doug Wood, Chad Speight, Jim Busse, Mary O'Connor, Brian Holmquist, and Kathy Thomas (arrived at 7:40 p.m.)

Excused: City Clerk Joan Andrusz

Also Present: City Administrator Patrick Marsh, Director of Administrative Services Leah Kimmell, Strategic Plan Consultant Walter Jankowski

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Wood, seconded by Alder O'Connor to approve the Minutes from December 2, 2013, was carried.

APPEARANCES

There were no appearances.

PUBLIC HEARING

There was no public hearing.

CONSENT AGENDA

There was no consent agenda.

Alder Thomas arrived at 7:40 p.m.

UNFINISHED BUSINESS

A motion by Alder Wood, seconded by Alder O'Connor to approve Resolution 13-12-1951 Adopting Future Compensation Increases for the Mayor and City Council Members of the City of Monona, was carried.

NEW BUSINESS

There was no new business.

MISCELLANEOUS BUSINESS

There was no miscellaneous business.

REPORTS

City Administrator Marsh presented the revised final draft of the City's Strategic Plan and answered members' questions. Mr. Jankowski presented information on the citizen survey and answered members' questions.

Alder Wood reported that the Library Board will meet on Tuesday, December 17 to review the draft sustainability plan and to discuss personnel policies for 2014.

Alder Busse reported that the Plan Commission is working on the City's comprehensive plan which will be considered by a number of other committees as well as the public before it's finalized.

Administrative Services Director Leah Kimmell reported that City staff is training to use the new website this week.

Mayor Miller reported that the first holiday tree lighting ceremony was held last Friday, December 13, at the gazebo. He thanked Badger Firs for donating the tree and Parks and Recreation Director Jake Anderson and Recreation/Aquatic Supervisor Missy Kedzorksi for decorating it with over 1,000 LED lights. The new Fairway Glen apartments on Monona Drive held a ribbon cutting ceremony on Thursday, December 12. The building is 75% rented, and Encore Construction has been retained to build another apartment building project in Monona. Monona's request for a radio station license has been accepted by the FCC and the request now enters a 90-day period for public comment.

APPOINTMENTS

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

1. Steve Halverson to the Distinguished Service Award Committee (effective immediately until May, 2014).
2. Camille Haney, Election Inspector, effective January 1, 2014–December 31, 2015.

ADJOURNMENT

A motion by Alder Wood, seconded by Alder Speight to adjourn, was carried. (9:25 p.m.)

Respectfully submitted by Leah Kimmell
Director of Administrative Services