

MONONA CITY COUNCIL MINUTES
March 18, 2013

The regular meeting of the Monona City Council was called to order by Mayor Miller at 7:04 p.m.

Present: Mayor Robert Miller, Alderpersons Jim Busse, Doug Wood, Chad Speight, Mary O'Connor, Brian Holmquist, and Kathryn Thomas

Also Present: City Administrator Patrick Marsh, City Attorney William Cole, Recreation Director Jake Anderson, Finance Director Marc Houtakker, Financial Consultant Jeff Belongia, Project Coordinator Janine Glaeser, Construction Manager Paul Reed, Public Works Director Dan Stephany, Paul Ament and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Wood, seconded by Alder Speight to approve the City Council minutes of March 4, 2013, was carried.

APPEARANCES

Les and Mary Nesbit, 1300 Neponset Trail registered in favor of renaming Ahuska Park Baseball Field "Murphy Anthony Field".

Paul Ament, 407 Sethne Court appeared before the Council and spoke in favor of the Fireman's Park Shelter project, but would like more time for review.

Jennifer Kahl, 5700 Winnequah Road registered in favor of the Fireman's Park Shelter project.

Mayor Miller read a Proclamation Declaring March as "Meals on Wheels Month" in the City of Monona.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

There was no Consent Agenda.

UNFINISHED BUSINESS

Recreation Director Anderson reported the naming policy was followed and all public comments were positive in naming the Ahuska Park baseball field after the two Home Talent Managers with 35 years of volunteer service.

A motion by Alder Holmquist, seconded by Alder Busse to approve Resolution 13-03-1908 Approval of Request to Rename Ahuska Park Baseball Field "Murphy Anthony Field", was carried.

Agenda items were re-organized to accommodate those present.

NEW BUSINESS

A motion by Alder Wood, seconded by Alder Thomas to suspend the rules and take action on Resolution 13-03-1915 Authorizing the Issuance and Sale of \$4,000,000 General Obligation Promissory Notes, was carried.

Finance Director Houtakker reviewed the borrowing process and distributed a corrected fiscal note. Mr. Belongia provided information on the City's AA rating and the successful marketing and timing of these issues. An overview of the borrowings and a comparison to AAA entities were distributed and discussed.

A motion by Alder Wood, seconded by Alder Speight to approve Resolution 13-03-1915 Authorizing the Issuance and Sale of \$4,000,000 General Obligation Promissory Notes. On a roll call vote, all members voted in favor of the motion.

A motion by Alder Thomas, seconded by Alder Wood to suspend the rules and take action on Resolution 13-03-1916 Authorizing the Issuance and Sale of \$1,435,000 Water System and Sewer System Revenue Bond Anticipation Notes, was carried.

Mr. Belongia reported this is 5-year note callable after 3 years and will be paid back in the future. The City has managed its debt well, with \$4 million per year paid back in principal alone. Work done to enhance the credit rating and careful policies regarding investments has been successful.

A motion by Alder Thomas, seconded by Alder Speight to approve Resolution 13-03-1916 Authorizing the Issuance and Sale of \$1,435,000 Water System and Sewer System Revenue Bond Anticipation Notes. On a roll call vote, all members voted in favor of the motion.

UNFINISHED BUSINESS

City Administrator Marsh reported Pumping Station No. 18 falls within Redevelopment District 6 behind the UW Clinic. Final Plan Commission review will be on April 8. No complaints have been received regarding the current MMSD building. Alder Busse reported the CDA anticipated this project. Noise, odor, and line-of-sight concerns have been addressed, and the building is attractive.

A motion by Alder Wood, seconded by Alder O'Connor to approve Resolution 13-03-1909 Approval of Proposed Construction of Madison Metropolitan Sewerage District Pumping Station No. 18 at 1100 East Broadway, for Compliance with the East Broadway Redevelopment Area #6 Project Plan. On a roll call vote, all members voted in favor of the motion.

A motion by Alder Speight, seconded by Alder Holmquist to approve Resolution 13-03-1907 Approving Bids for Storm Water Improvements and Construction of Shelter and Parking Lot at Firemen's Park for discussion purposes, was carried.

Recreation Director Anderson reported approval for several contracts is sought under this Resolution. Low bidders were listed and savings outlined. Project Coordinator Glaeser displayed a Power Point presentation showing project amendments. A Construction Manager, who represents the City instead of a General Contractor, is in place due to the complexity of the overall project. Work would be completed by July. The contract was reviewed by the City Attorney. A 5% contingency is included. The Construction

Manager will return any savings to the City. Mayor Miller reminded members this encompasses three separate projects: the shelter (\$325,000), the parking lot, and stormwater improvements.

City Attorney Cole reported he has a copy of Mr. Ament's comments. The Resolution has "not to exceed" amounts and the contract will be modified to reflect those. Mr. Reed stated he has worked from the start on the bid process, and will work for the City overseeing all 13 contracts with a fixed fee. A General Contractor would add change orders.

Members expressed the need for thorough review to address concerns and avoid issues that have occurred on other projects. Mr. Ament's review saved costs on the library project. The Facilities Committee did not have enough time for review. Project Coordinator Glaeser stated a delay would only require a schedule change.

Mr. Ament stated he would like to meet with staff regarding his observations and cost savings ideas. He would like to get further information on the Construction Manager's role and contract. Mayor Miller reported the soil borings were done at a previous building site, not the current location. Mr. Reed stated bids won't be affected by changes except for the value engineering. A change in the scope of work may cause re-bidding. City Attorney Cole stated aesthetic changes won't require re-bidding.

A motion by Alder Thomas, seconded by Alder O'Connor to table Resolution 13-03-1907 Approving Bids for Storm Water Improvements and Construction of Shelter and Parking Lot at Firemen's Park until the next meeting was carried.

A motion by Alder Thomas, seconded by Alder Holmquist to approve Ordinance 3-13-643 Amending Section 7-7-8 of the Code of Ordinances Pertaining to the Reporting Requirements of Pawnbrokers and Second Hand Dealers for discussion purposes, was carried.

City Administrator Marsh reported the Police Department has budgeted for the full cost of this program which benefits both the City and businesses. This is a way for the City to be reimbursed for a portion of that cost. Alder Wood reported a fee of \$125 was approved by the License Review Committee. The City of Madison charges for this service. He suggests taking out Section 4, approve the remainder, and revise the fees separately. City Attorney Cole advised the City can't charge fees other than the statutory amount, and cannot make money, but a charge can be made for cost of services, such as a "software implementation fee". A transaction fee was tested in court.

A motion by Alder Busse, seconded by Alder Wood to table Ordinance 3-13-643 Amending Section 7-7-8 of the Code of Ordinances Pertaining to the Reporting Requirements of Pawnbrokers and Second Hand Dealers until the next meeting, was carried.

NEW BUSINESS

Public Works Director Stephany provided information on Resolution 13-03-1905 Award of Contract for 2013 Cove Storm Sewer Replacement and Storm Water Treatment Structure, which is in the 2013 Capital Budget. The outflow has disintegrated. The work needed includes landscaping, trees, and shrubs. The two neighboring property owners have been contacted. The engineer is pursuing a 50% matching grant for reimbursement. The \$6,000 expense that's already been paid requires a budget amendment.

Public Works Director Stephany provided information on Resolution 13-03-1906 Approval of Proposal from Strand Associates for Construction Design, Administration, and Observation Services for Broadway Avenue Water Main Replacement. This is in the 2013 Capital Budget and has been reviewed by the

Public Works Committee. \$17,000 in administration and observation work will be added in 2014. Strand Associates was chosen because they included more inspection hours that will not be billed for if unused.

A motion by Alder Busse, seconded by Alder Thomas to suspend the rules and take action on Resolution 13-03-1912 Award of Contract for Sumac Lagoon Maintenance Dredging, was carried.

Public Works Director Stephany reported this is the part of a 2012 Capital Budget project that was not completed by Veit. The recommendation was to go out for bids and Veit did sign the change order. A DNR permit was obtained and Homburg Construction was the low bidder. Veit will level the dredged material site and restore the Blue Park by May 17. The remaining dredging will be removed from the City in leak-proof trucks.

A motion by Alder Busse, seconded by Alder Thomas to approve Resolution 13-03-1912 Award of Contract for Sumac Lagoon Maintenance Dredging. On a roll call vote, all members voted in favor of the motion.

A motion by Alder Thomas, seconded by Alder Busse to suspend the rules and take action on Resolution 13-03-1913 Approval of Proposal for Environmental Services for Phase 3 of the Monona Drive Reconstruction Project, was carried.

Public Works Director Stephany reported that due to timing issues this has not been reviewed by the Public Works Committee yet. The Department of Transportation requires an environmental consultant at two sites: Midwest Fine Jewelry and Klinke Cleaners. Strand Associates has been involved in these sites and the work needs to be done now. The \$94.57 per hour cost will be passed on to Klinke. The jewelry store area has been remediated so there will not be very much expense there. City Administrator Marsh reported he and the City's engineers will be meeting with City of Madison engineers to gain information on procedures to recoup costs from the private sector.

A motion by Alder Thomas, seconded by Alder Wood to approve Resolution 13-03-1913 Approval of Proposal for Environmental Services for Phase 3 of the Monona Drive Reconstruction Project, was carried.

Public Works Director Stephany provided overhead projection slides for Review and Potential Consideration of Generator Screening Plans. Alder Busse requests views from neighboring properties for the next meeting. Discussion followed.

City Administrator Marsh provided information on Resolution 13-03-1914 Supporting a Statutory Revision Regarding Appointments to the Madison Metropolitan Sewer District. Appointments are currently made by the County Executive. The City of Madison Mayor presented this at the Dane County Cities and Village Association meeting in an effort to gain representation on the Board by those municipalities served. All those present concurred this should be pursued through city, town, and village boards. Mayor Miller agreed this was appropriate and is working with local legislators. Alder Wood requests MMSD be notified to have a representative at the next Council meeting. City Administrator Marsh will verify information in the last "Whereas" clause pertaining to rate increases.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

REPORTS

City Attorney Cole reported a woman involved in a traffic court case expressed her appreciation of the municipal court process, and that the Police Department, Judge, and Court Clerk were cordial and respectful and she received reasonable treatment.

Public Works Director Stephany reported the annual water quality report was in tonight's packet, was published, and is on the City's website. No issues were noted. The Klinke environmental issue is not affecting the wells. Due to length, this report is an overview but the DNR website has complete history.

City Clerk Andrusz reviewed the offices and referendum on the April 2 Spring Election ballot.

Mayor Miller reported Assemblyman Kahl will host a listening session at the Community Center on Monday, April 8 from 4:30 to 6:30 p.m. Sunday's Wisconsin State Journal outlined plans for a "diamond interchange" at Stoughton Road. The concept will be presented at LaFollette High School at 6:00 p.m. tomorrow night with a presentation at 6:30 p.m.

APPOINTMENTS

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

1. Alene Hamel to the Municipal Board of Canvass (through December 31, 2014)
2. To the Board of Review (May 2013–May 2014):
 - a. Robert Larsen, Chair
 - b. Judy Lynn, First Alternate
 - c. Kellie Unke, Second Alternate
3. Election Inspectors:
 - a. Stanford Bang
 - b. Tom Dorman

ADJOURNMENT

A motion by Alder Wood, seconded by Alder Speight, to adjourn, was carried. (9:24 p.m.)

Joan Andrusz
City Clerk