

MONONA CITY COUNCIL MINUTES
April 1, 2013

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

Present: Mayor Robert Miller, Alderpersons Kathryn Thomas, Jim Busse, Chad Speight, and Brian Holmquist. Alderpersons Doug Wood and Mary O'Connor arrived later in the meeting.

Also Present: City Administrator Patrick Marsh, Interim Planner Sonja Reichertz, Kevin Carey of Village Lanes, Recreation Director Jake Anderson, Project Coordinator Janine Glaeser, Construction Manager Paul Reed, Public Works Director Dan Stephany, Finance Director Marc Houtakker, Police Chief Walter Ostrenga, and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Thomas, seconded by Alder Holmquist to approve the City Council minutes of March 18, 2013, was carried.

APPEARANCES

Mayor Miller read A Proclamation Declaring the Week of April 14–20, 2013 as National Telecommunicators' Week in Monona. Alder Wood arrived during the following Appearances.

Regina Lisi, 101 Frost Woods Road #317 appeared before the Council and spoke against the proposed outdoor volleyball pavilion.

The following individuals registered in favor of the proposed outdoor volleyball pavilion:

- Jeff Cummings, 506 East Badger Road, Madison
- James Smecko, 1304 Neponset Trail

Kevin Carey, 208 Owen Road appeared before the Council to speak in favor of the proposed outdoor volleyball pavilion and will remain to provide information for the discussion.

Dan Coyne, 6306 Southern Circle registered in favor of the Fireman's Park project.

Kevin Connors, 5201 Twinflower Drive, Madison appeared before the Council and spoke against the revision of appointments to the Madison Metropolitan Sewer District.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

Alder O'Connor arrived. City Clerk Andrusz noted a correction to the following item from "Consideration of" to "Approval of".

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A motion by Alder Wood, seconded by Alder Holmquist to approve the 2013 Temporary Class "B" Fermented Malt Beverage License Application for Immaculate Heart of Mary Fish Fry Committee, President Karl D. Kletzien, 4913 Schofield Street, Monona, Wisconsin 53716, for the Period of April 12, 2013, was carried.

Agenda items were re-organized to accommodate those present.

UNFINISHED BUSINESS

Mayor Miller reported he contacted all parties concerned with appointments to the Madison Metropolitan Sewer District and distributed correspondence from Dane County Executive Joseph Parisi. City Administrator Marsh reported the Madison Mayor contacted the eight communities impacted urging their Council's consideration of changing the governance board of MMSD to improve representation as there are very few government representatives on the committee. More detail will be obtained at a meeting with both sides of the issue on Wednesday, and the suggestion is to table this until then. Mr. Mucha from MMSD was present to answer questions, but was not called upon. Alder Thomas suggested the Madison Mayor work with the County Executive on appointments, but because they don't agree this proposal was issued. Alder Wood stated this action seems to undermine the new phosphorous requirements costs.

A motion by Alder Busse, seconded by Alder Thomas to table Resolution 13-03-1914 Supporting a Statutory Revision Regarding Appointments to the Madison Metropolitan Sewer District in support of the City Administrator gaining more information, was carried.

NEW BUSINESS

Interim Planner Reichertz reported on Resolution 13-04-1920 Approval of Proposed Outdoor Volleyball Pavilion Alcohol Consumption Area at 208 Owen Road, for Compliance with the Redevelopment Area #5 Project Plan. This was revised after Plan Commission and CDA review. City Administrator Marsh reported the CDA approved the revisions. Alder Busse stated the Plan Commission needs more detail and information. Alder Wood stated the premise change needs review by the License Review Committee.

Mr. Carey displayed two plan options and explained the desire to improve business by making it year-round while maintaining parking. The outdoor sport area would fill a niche within the City. Opening at 10:00 a.m. would allow tournament play. He has met with Frost Woods Commons residents and will meet with Heritage Monona. Noise level is the main concern and will be addressed with staff monitoring, fencing, and landscaping. Music will be recorded only and lighting minimal.

City Administrator Marsh reported the Council's and CDA's decision is whether this project will impact Redevelopment Area #5 positively or negatively. The Plan Commission determines zoning issues.

UNFINISHED BUSINESS

A motion by Alder Busse, seconded by Alder Wood to remove from the table Resolution 13-03-1907 Approving Bids for Storm Water Improvements and Construction of Shelter and Parking Lot at Firemen's Park and Authorizing a Contract for a Construction Manager for Construction Related Thereto", was carried.

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Recreation Director Anderson reported on changes made since the last meeting. \$2,000 was added for soil borings inspection, recycled plastic toilet partitions replaced the previously proposed material, and the contingency reduced. The following changes were made:

- Construction Manager fees not to exceed \$40,185
- 2% Performance Bond or project cost not to exceed \$12,285
- Materials for Doors – LaForce, Inc. \$9,679
- Bids Total: \$538,649.22
- The contingency is now 6%, or \$33,260
- Additional engineer, architectural, utility and 6% contingency are not to exceed \$70,461

Project Coordinator Glaeser reported meeting on March 20 with Paul Ament, staff, engineers, and the City Attorney and the revisions satisfied Mr. Ament's concerns. Mr. Reed reported the contingency will be used for the cost of the change to LED lighting, which is unknown at this time, and approval would be through the City Administrator. Members expressed confidence in the Facilities Committee's and Mr. Ament's work.

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 and Authorizing a Contract for a Construction Manager for Construction Related Thereto". On a roll call vote, all members voted in favor of the motion.

Alder Wood requests Ordinance 3-13-643 Amending Chapter 7-7 of the Code of Ordinances Pertaining to the Reporting Requirements of Pawnbrokers and Second Hand Dealers remain tabled until the License Review Committee meets next week. Alder Thomas reported the Public Safety Commission has agreed to approve what the License Review Committee decides.

Public Works Director Stephany reviewed the storm sewer project process, scope of work, and adjustments made based upon Council recommendations. Meetings with neighbors have occurred, detours will last three weeks if the weather is good, the low bidder was chosen, there will be a grant application, and an amendment will be needed for the \$7,000 already spent.

A motion by Alder Thomas, seconded by Alder Speight to approve Resolution 13-03-1905 Award of Contract for 2013 Cove Storm Sewer Replacement and Storm Water Treatment Structure. On a roll call vote, all members voted in favor of the motion.

Public Works Director Stephany reported the Broadway water main project design (\$10,500) is in the 2013 Capital Budget and observation and administration (\$17,000) is in the 2014 Capital Budget, and was approved by the Public Works Committee. MMSD is paying for the asphalt; the City only pays for its portion of the water main resulting in \$200,000 in savings. The second-lowest bidder was chosen, and there would be no charge for unused observation hours.

A motion by Alder Thomas, seconded by Alder Speight to approve Resolution 13-03-1906 Approval of Proposal from Strand Associates for Construction Design, Administration, and Observation Services for Broadway Avenue Water Main Replacement. On a roll call vote, all members voted in favor of the motion.

A motion by Alder Thomas, seconded by Alder Wood to remove from the table Ordinance 1-13-641 Amending Section 13-1-42 of the Code of Ordinances Regarding Allowable Noise Levels, was carried.

Alder Thomas reported the Public Safety Commission approved decibel levels of 55 and 65 with a time structure. Alder Holmquist was the one dissenting vote. The day and night, residence vs. commercial information was conflicting and not fully provided. He met with the concerned resident and took readings throughout the City to ascertain realistic levels. Low 60's and 50's is realistic. The levels approved seem reasonable. Members agree the new levels may affect the outdoor pavilion discussed earlier. Alder Busse reminded members that plan was to stop play at 9:00 p.m. and have patrons leave the area by 10:00 p.m. Mayor Miller thanked all, especially Alder Holmquist, for his work on this issue.

A motion by Alder Thomas, seconded by Alder Wood to approve Ordinance 1-13-641 Amending Section 13-1-42 of the Code of Ordinances Regarding Allowable Noise Levels, was carried.

NEW BUSINESS

A motion by Alder Thomas, seconded by Alder Busse to suspend the rules and take action on Resolution 13-04-1919 Directing Staff to Prepare Grant Applications for Runoff Management, was carried.

Project Coordinator Glaeser reported this urban non-point source grant application is due April 15 and requires a Resolution. It will fund projects in 2014 with an \$85,000 limit. A plan will be prepared for management of stormwater and parts of the plan were reviewed. This will be reviewed by the Public Works Committee on Wednesday. Public Works Director Stephany reported SCS Engineers and Vierbicher are assisting in the process, and this grant would cover the cost of engineering to modify stormwater rates and ordinances.

A motion by Alder Thomas, seconded by Alder Busse to approve Resolution 13-04-1919 Directing Staff to Prepare Grant Applications for Runoff Management pending Public Works Committee review, was carried.

A motion by Alder Wood, seconded by Alder Busse to suspend the rules and take action on Resolution 13-04-1917 Providing for the Sale of \$7,750,000 General Obligation Refunding Bonds to Refund Build America Bonds, was carried.

Finance Director Houtakker reported the City took advantage of a federal stimulus package that provided 35% savings on interest for project payments, which at the time was money-saving. The funds were used for Monona Drive in 2009 and Capital projects in 2010. Now with the federal sequestration, this 35% savings has been reduced by almost 8%. He and Financial Advisor Jeff Belongia recommend refinancing this to a long term loan at the current low interest rates, thereby saving approximately \$200,000. Refinancing would also remove the worry about what might happen at the federal level. Principal payments would remain the same to keep payback consistent. Mr. Belongia's figures are conservative, so the rates may be better. He will be at the next meeting with the purchase price.

A motion by Alder Wood, seconded by Alder Busse to approve Resolution 13-04-1917 Providing for the Sale of \$7,750,000 General Obligation Refunding Bonds to Refund Build America Bonds. On a roll call vote, all members voted in favor of the motion.

MISCELLANEOUS BUSINESS

Alder Thomas reported the City is unable to have live broadcasts of the Memorial Day Parade, Festival, and other events. She has learned a piece of equipment is available for \$500 that would allow cablecasts of many events. Alder O'Connor will research this product.

REPORTS

Alder Thomas thanks City Administrator Marsh for the attractive 75th Anniversary banners.

City Clerk Andrusz reminded viewers of tomorrow's Spring Election.

Police Chief Ostrenga reported it was newly promoted Detective Bomkamp's first day. Director of Administrative Services Leah Kimmel is assisting with the employment application program Neogov, but more applicants are desired for the Police Officer position. The Public Safety Commission report on the Dispatch study showed that of the three options – consolidating with area municipalities, using Dane County services, or remaining the same – remaining the same was the most cost effective and provided the best service to residents.

Mayor Miller reported social media with pictures is used by some police officers while on the job to show residents what is happening in the City.

APPOINTMENTS

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

1. Philip Carlson to the Facilities Committee (effective immediately until May, 2016).

ADJOURNMENT

A motion by Alder Speight, seconded by Alder Wood, to adjourn, was carried. (8:52 p.m.)

Joan Andrusz
City Clerk