

MONONA CITY COUNCIL MINUTES
June 17, 2013

The regular meeting of the Monona City Council was called to order by Mayor Miller at 7:29 p.m.

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

Also Present: City Administrator Patrick Marsh, Fire Chief Scott Sullivan, Public Works Director Dan Stephany, Cable Coordinator Andrew Hagen, Director of Administrative Services Leah Kimmell, Recreation Director Jake Anderson, and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Holmquist, seconded by Alder Speight to approve the Minutes from June 3, 2013, was carried.

APPEARANCES

There were no Appearances.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

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

1. Approval of 2013 Temporary Class "B" Fermented Malt Beverage Retailer's License Application for Monona Softball Association, President Timothy C. Reithmeyer, Post Office Box 6127, Monona, Wisconsin 53716, for the Period of June 28-30, 2013.
2. Approval of 2013 Temporary Class "B" Fermented Malt Beverage Retailer's License Application for Monona Softball Association, President Timothy C. Reithmeyer, Post Office Box 6127, Monona, Wisconsin 53716, for the Period of July 20, 2013.
3. Approval of 2013 Temporary Class "B" Fermented Malt Beverage Retailer's License Application for Monona Softball Association, President Timothy C. Reithmeyer, Post Office Box 6127, Monona, Wisconsin 53716, for the Period of August 7-11, 2013.

UNFINISHED BUSINESS

Alder Wood reported the License Review Committee met with members and staff of the East Side Club and their alcohol license was approved with the condition of a camera security system subject to review and approval by the Chief of Police, and requests this language be part of the motion. The second agrees. Cameras will be inside and outside the facility, and the East Side Club was already considering them for internal security reasons. Alder Thomas questioned whether staff could see the cameras via monitors.

Alder Wood stated details were not specific, but a 16-camera system with at least two-week digital storage was discussed.

A motion by Alder Wood, seconded by Alder Busse to approve the Renewal Application for the 2013/2014 Class "B" Fermented Malt Beverage and "Class B" Liquor Licenses for the East Side Club, Inc., d/b/a East Side Club, 3735 Monona Drive on the condition of a camera security system subject to review and approval by the Chief of Police, was carried.

Fire Chief Sullivan reported ambulance transport and supply fee comparisons were provided as part of the packet. The increase of the current advanced life support non-resident fee of \$650 to \$800 is still under the County average of \$880. The average resident fee of \$525 is far below the average of \$820. Fees for intermediate care are \$650/\$525 respectively. Staff training at or above intermediate care means basic level transports will be rare. The ability to render mutual aid was not the goal of achieving the paramedic level, but will still be provided as needed. Other fees will be reviewed by the Public Safety Commission.

Mayor Miller questioned whether rates are based only on comparison to area companies, instead of on actual costs. City Administrator Marsh stated governmental fees are usually set to cover costs, not as a money-making tool, and are time-tested to be consistent between communities. Fire Chief Sullivan stated the ambulance billing company provides guidance based on their work throughout the Midwest.

A motion by Alder Thomas, seconded by Alder Holmquist to approve Ordinance 6-13-646 Concerning Emergency Services Fees, was carried.

Public Works Director Stephany reviewed the project addressed in the following Resolution, which was approved by the June 5 Public Works Committee with the contract awarded to L W Allen, whose bid came in under budget.

A motion by Alder Thomas, seconded by Alder Holmquist to approve Resolution 13-06-1929 Award of Contract for 2013 Pump Station Variable Frequency Drives (VFD) Installation Project. On a roll call vote, all members voted in favor of the motion.

A new bid packet for the City website was provided. Alder Holmquist reported the Family Attraction Committee was very impressed and requested non-staff users be part of the website development. City Administrator Marsh reported most City departments have agreed to use one site; however the Library Board is still working on this issue and will discuss it tomorrow night.

Cable Coordinator Hagen reported he is concerned the video portion of CivicPlus will not work as well as the Granicus product he and the Broadband Committee have investigated. Server links don't seem as good, and are expensive - \$300 to \$400 or more per month, compared to his current cost of \$100 per year for storage and video. A YouTube clone is used now, which he wants to remain in place until the Granicus system is installed, which will include a year's worth of storage. Alder Thomas stated the Cable budget will cover the higher cost. Mayor Miller requests a link to CivicPlus, as he wants better video.

Director of Administrative Services Kimmell reported CivicPlus requires residents to create lists to sign up for notifications, which the Police Department would upload and broadcast. Cable Coordinator Hagen reported the CivicPlus notification system doesn't use telephone, while another product, a water utility system, has mapping capability, making it easier to map an area to alert specific residents. Messages urging residents to sign up can be sent via water bills. Mayor Miller stated either system would miss some residents as they are required to sign up for notifications. Fire Chief Sullivan reported Dane County can do a "reverse 911" notification to send messages via telephone landlines, internet, and smart phones. Alder Thomas reported the School District system can do this, but Alder Holmquist stated that is an

education-specific software package. Mayor Miller suggested a CivicPlus sales representative can be asked to address the Council on these issues via Skype. Members agree not all needs will be met, CivicPlus appears easy to use, and notices don't need to be narrowed down that much.

Director of Administrative Services Kimmell reported CivicPlus charges \$750 per year for the first year to allow the five departments to keep their domain names, which needs to be added to the contract total. Members request the Resolution be amended to add costs. City Administrator Marsh reported some costs will be able to be allocated to TIF funds as marketing expenditures.

A motion by Alder Thomas, seconded by Alder Wood to amend the "Now, Therefore" section of Resolution 13-06-1931 Approval to Contract with CivicPlus for a New City Website adding costs as follows: "...CivicPlus in the amount of \$37,785 which includes \$750 for existing domain names to develop...", was carried.

A motion by Alder Holmquist, seconded by Alder Speight to approve Resolution 13-06-1931 Approval to Contract with CivicPlus for a New City Website, as amended. On a roll call vote, all members voted in favor of the motion.

NEW BUSINESS

Public Works Director Stephany distributed an aerial view of the Greenway Road area that wasn't included in the packet. Wolf Paving was the low bidder chosen by the Public Works Committee for the 2013 Road Maintenance Program that includes the Greenway Road area and two areas on Winnequah Road and will be completed by the end of August. Water main break patches will be included. The work is temporary but will last 10 to 15 years. The roadbed isn't deep enough for current standards, but there aren't enough funds to fully re-construct.

Public Works Director Stephany is considering creating an Ordinance addressing heavy vehicle traffic restrictions that would keep trucks over 3 tons off most City streets, unless absolutely necessary, to avoid damage. Alder Wood reviewed streets that would be on a heavy traffic route.

Alder Thomas reported the Public Works Committee is concerned about the low level of street maintenance being done. It's not cost effective to let streets deteriorate and then require a lot of re-construction. Mayor Miller stated this is the case for this year only due to Monona Drive work.

The poor condition of Dean Avenue was discussed. Public Works Director Stephany reported patching will continue, the sanitary sewer is in good shape, but the budget isn't there to do a full re-construction. City Administrator Marsh, without engineering input, estimated the cost would be \$150,000.

A motion by Alder Thomas, seconded by Alder Holmquist to suspend the rules and take action on Resolution 13-06-1932 Award of Contract for 2013 Road Maintenance Program, was carried.

A motion by Alder Thomas, seconded by Alder Busse to approve Resolution 13-06-1932 Award of Contract for 2013 Road Maintenance Program. On a roll call vote, all members voted in favor of the motion.

Alder Busse abstains from the following votes due to professional conflicts.

A motion by Alder Wood, seconded by Alder O'Connor to suspend the rules and take action on Resolution No. 13-06-1933 Amending the 2013 Capital Budget to Fund the Schluter Park Project,

and Approving a Civil Engineering and Surveying Services Proposal from SCS Engineers, was carried.

Recreation Director Anderson reported that when the Schluter cove dredging was approved the Parks & Recreation Board wanted to add needed repairs at the restroom for a cost savings in SCS Engineer fees. Chapter 30 dredging would be extended to the fishing pier, with a possible boat marina added. The goal is increased park use. Alder Holmquist stated this will help the park area become safer and more inviting.

A motion by Alder Thomas, seconded by Alder O'Connor to approve Resolution No. 13-06-1933 Amending the 2013 Capital Budget to Fund the Schluter Park Project, and Approving a Civil Engineering and Surveying Services Proposal from SCS Engineers, was carried.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

REPORTS

Alder O'Connor reported the Madison Environmental Group will be writing a sustainability plan and the City Attorney's review of the Solar Connection contract will be completed soon.

Alder Holmquist reported the Public Safety Commission is reviewing a sex offender registry.

Alder Busse reported the McDonald's re-building plan has been approved by Plan Commission and includes stone elements that match area materials.

City Administrator Marsh reported free tickets are available at the Chamber of Commerce for Monona Night at the Mallards game on June 25. The way finding system design has been worked on by City staff and will be in place by the completion of the Monona Drive re-construction. The Mulligans Fore Monona fund raiser is this Friday at Door Creek Golf Course with social activities beginning at 6:00 p.m., which is a participation option for non-golfers. Funds will be used to build the pergola using wood salvaged from the Fireman's Park shelter.

Mayor Miller reports a new bike route shared with the City of Madison will be reviewed on July 27. The art work of resident Jens Carstensen is once again gracing the walls of the Library Media Room. Mr. Carstensen is experiencing health issues and the Council and City staff wishes him well. County Executive Joe Parisi providing a presentation on starting to examine the effect climate change has on City services on July 10 at 6:00 p.m. in the Community Center. The public is welcome to attend.

APPOINTMENTS

There were no Appointments.

ADJOURNMENT

A motion by Alder Wood, seconded by Alder Speight to adjourn, was carried. (9:04 p.m.)

Joan Andrusz
City Clerk