

MONONA CITY COUNCIL MINUTES
September 3, 2013

The meeting of the Monona City Council was called to by Mayor Miller at 7:30 p.m.

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

Excused: N/A

Also Present: City Administrator Patrick Marsh, Finance Director Marc Houtakker, Public Works Director Dan Stephany, and Susan Manning

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Holmquist, seconded by Alder Thomas to approve the Minutes from August 19, 2013, was carried.

APPEARANCES

Mayor Miller read a proclamation recognizing the 75th Anniversary of the City of Monona.

There were no other appearances.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Consideration of Resolution 13-09-1934 Approving an Intergovernmental Agreement to Fund a Position Responsible for Storm Water Information, Education and Outreach Coordination for the Madison Area Municipal Storm Water Partnership (MAMSWaP). Mr. Stephany outlined the intergovernmental agreement noting that the item had been tabled at Finance & Personnel Committee earlier in the evening.

Consideration of Ordinance 8-13-648 Amending the Official Traffic Map of the City of Monona for Extending the "No Parking" Zone on Winnequah Road at Monona Drive. Mr. Stephany provided the background information, noting that both Public Safety Commission and Public Works Committee have reviewed and approved this at prior meetings. Alder Thomas made a motion to take this item out of order seconded by Alder Wood. The vote passed unanimously. Alder Thomas moved approval, seconded by Alder Holmquist. The vote passed unanimously.

Consideration of Ordinance 8-13-649 Amending the Official Traffic Map of the City of Monona for Establishment of "No Parking Here to Corner" on Femrite Drive. Mr. Stephany provided background information noting that this is an ongoing safety issue that has been previously reviewed and approved by the Public Safety Commission and Public Works Committee.

Consideration of Ordinance 9-13-650 Concerning Temporary Parking Restrictions. Mr. Stephany explained that this ordinance amendment would allow the Police Chief to restrict parking in an area on a temporary basis. The ordinance would also require the Mayor to approve anything over fourteen days. Mr. Stephany also noted that this ordinance was reviewed and approved at prior Public Safety Commission and Public Works Committee meetings.

Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Council determined based on the Mayor's recommendation that a closed session was not required due to a lack of information at this time.

ADJOURNMENT

A motion by Alder Wood, seconded by Alder Speight to adjourn, was carried. (8:14 p.m.)

Patrick S. Marsh
City Administrator