

MONONA CITY COUNCIL MINUTES
May 19, 2014

The regular meeting of the Monona City Council was called to order by Mayor Miller at 7:00 p.m.

Present: Mayor Robert Miller, Alderpersons Doug Wood, Brian Holmquist, Kathy Thomas, and Jim Busse

Excused: Alderpersons Chad Speight and Mary O'Connor

Also Present: City Administrator Patrick Marsh, Library Director Erick Plumb, and City Clerk Joan Andrusz

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Holmquist, seconded by Alder Busse to approve the Minutes from May 5, 2014, was carried.

APPEARANCES

There were no Appearances.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

There was no Consent Agenda.

UNFINISHED BUSINESS

Library Director Plumb reported the Facilities Committee reviewed the entryway construction bids on May 5. The cost for the removal and reinstallation of the RFID is \$1,000 less than previously reported.

A motion by Alder Wood, seconded by Alder Thomas to amend Resolution No. 14-05-1972 Approving Bids for 2014 Library Entryway Renovation and Authorizing a Contract for a Construction Manager for Construction Related Thereto to include up to \$25,800 from the General Fund and an additional \$18,628 from the Library Fund to allow the furniture purchase and chain-link fence installation to be included, was carried.

A motion by Alder Thomas, seconded by Alder Busse to approve Resolution No. 14-05-1972 Approving Bids for 2014 Library Entryway Renovation and Authorizing a Contract for a Construction Manager for Construction Related Thereto as amended. On a roll call vote, all members voted in favor of the motion.

NEW BUSINESS

A motion by Alder Holmquist, seconded by Alder Busse to suspend the rules and take action on Resolution 14-05-1975 Approving a Joint Access Agreement with Treysta Holdings, LLC, was carried.

City Administrator Marsh reported this Resolution was anticipated and covers Treysta's shared access to their development with Lottes Park. The new entry and exit is part of the Development Agreement and Treysta's lender requires this dual easement to be formalized. Mayor Miller reminds those present and the public that the Treysta groundbreaking ceremony is this Thursday at 3:00 p.m. in Lottes Park.

A motion by Alder Holmquist, seconded by Alder Busse to approve Resolution 14-05-1975 Approving a Joint Access Agreement with Treysta Holdings, LLC, was carried.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

REPORTS

Alder Thomas reported the Memorial Day Parade starts at 10:00 a.m. and thanks the City and sponsors for funding the \$10,000 to \$15,000 cost for this event. Monona Grove High School Football Coach Mike Stassi is the Grand Marshall. The parade will return to its old route beginning at Monona Grove High School and ending at Village Lanes on Owen Road. Because of the new medians, people will be able to stand in the east side Monona Drive once the road is closed off at 9:00 a.m. The parade will start with children singing the National Anthem at Gunderson Funeral Home and Detective Sergeant Ryan Losby has arranged for a Med Flight flyover at 10:15 a.m.

Mayor Miller thanks Alder Thomas for stepping in to do this work in the interim when the Chamber of Commerce is without staff. To protect new seeding and sod, some medians on Monona Drive will be roped off on Sunday or not completed until after the parade.

Alder Busse reported the Plan Commission will meet next Tuesday instead of the usual Monday to review Habitat Restore's plans for the Rubin's Furniture building.

Alder Wood reported all the alcohol licenses were approved by the License Review Committee and they will be on the next Consent Agenda. Mayor Miller reported the patio at Silver Eagle is open and looks great.

City Administrator Marsh reported that very few residents have been scheduled to appear at the June 3 Board of Review hearing regarding the City's increased property assessments. Residents with questions should contact City Hall. Tuesday, August 5 is National Night Out and an event will be hosted at Fireman's Park by the Police and Recreation Departments. The Ruby Restaurant site is currently being deconstructed by Habitat Restore.

Mayor Miller reported replacement of winter-damaged landscaping along Monona Drive will be done soon. Awards given at last Monday's Appreciation Reception were for Water Department retirees Jim Gunderson and Floyd Kessler, and posthumously to Receptionist Liz Nicholson. Mayoral Awards were presented to Project Manager Janine Glaeser, Sustainability Committee member Suzanne Wade, former Mayor Dick Lichtfeld and Mari Anne Lichtfeld, and posthumously to Jim Foley of Strand Associates. In honor of Mr. Foley's extensive work with the Monona Drive project the School District set aside a parcel

of their property for a memorial to be constructed by City and Strand Associates volunteers. The Foley family chose a stone from a quarry to which a plaque will be affixed, along with landscaping. The dedication for this installation will take place at 8:00 a.m. before the Memorial Day parade, and will also honor Mr. Foley's military service.

APPOINTMENTS

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

1. To the Senior Citizens' Commission (May 2014–May 2017):
 - a. Gwen Feit
 - b. Betty Hanusa
 - c. Peggy McDonald

ADJOURNMENT

A motion by Alder Wood, seconded by Alder Busse to adjourn, was carried. (7:19 p.m.)

Joan Andrusz
City Clerk