

MONONA CITY COUNCIL MINUTES  
October 20, 2014

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

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

Also Present: City Administrator Patrick Marsh, Finance Director Marc Houtakker, Recreation Director Jake Anderson, Public Works Director Dan Stephany, Police Chief Walter Ostrenga, Library Director Erick Plumb, and City Clerk Joan Andrusz

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Alder Busse requests the addition of the words, "...and vote..." to the notation of his recusal from the first Unfinished Business Agenda item.

A motion by Alder O'Connor, seconded by Alder Speight to approve the Minutes from October 6, 2014 as amended, was carried.

APPEARANCES

Mayor Miller read and presented a Proclamation Declaring October 20, 2014 as "Pink Day" in the City of Monona in Recognition of Breast Cancer Awareness Month.

PUBLIC HEARING

Mayor Miller declared the Public Hearing To Receive Public Input Regarding the Proposed 2015-2019 Capital Improvements Program and 2015 Capital Borrowing open.

- Curtis Jones, 6102 Bridge Road appeared before the Council and spoke about safety issues on Bridge and Frost Woods Roads.
- Cathy Karr, 4713 Tonyawatha Trail appeared before the Council and spoke against the level of expenditure proposed for Schluter Park and Beach.

Mayor Miller declared the Public Hearing closed.

CONSENT AGENDA

There was no Consent Agenda.

UNFINISHED BUSINESS

City Administrator Marsh reported Resolution 14-09-1986 Approving a 2014 Capital Funds Transfer for Schluter Park Restroom Design still requires staff work on tabulation of the project. Members agree this should remain tabled.

Discussion began on Resolution 14-10-1988 Approval of 2015-2019 Capital Improvements Program and 2015 Capital Borrowing.

Amendment 15-1 to Eliminate the Relocation of the Digital Message Board was held to the end of the amendments.

Amendment 15-2 to remove Pirate Island Dredging Engineering.

A motion by Alder Wood, seconded by Alder Speight to decrease the 2015 Capital Budget by \$85,000 to remove Pirate Island Dredging Engineering. On a roll call vote, all members voted in favor of the motion.

Amendment 15-3 to eliminate the Pool Study for Future Renovation.

A motion by Alder Speight, seconded by Alder O'Connor to decrease the 2015 Capital Budget by \$25,000 to eliminate the Pool Study for Future Renovation. On a roll call vote, all members voted in favor of the motion.

Amendment 15-4 to increase Street Repair and Maintenance.

A motion by Alder Wood, seconded by Alder Speight to increase the 2015 Capital Budget by \$80,000 for Street Repair and Maintenance. On a roll call vote, all members voted in favor of the motion.

Amendment 15-5 to reduce Squad Cars from Four to Two.

A motion by Alder Busse, seconded by Alder Holmquist to decrease the 2015 Capital Budget by \$27,000 leaving \$113,000 for the purchase and equipment of three squad cars. On a roll call vote, the motion carries. Alders Wood and Speight voted against the motion.

Amendment 15-6 to move Replacement of the 1995 Plow Truck to 2016.

A motion by Alder Thomas, seconded by Alder Speight to reduce the 2015 Capital Budget by \$165,000 by moving the replacement of the 1995 International 4900 Dump Truck to 2016. On a roll call vote, the motion carries. Alders Wood and Holmquist voted against the motion.

Amendment 15-7 to Change the Funding Source for Broadway Light Poles from General Obligation Bonds to TIF.

A motion by Alder Thomas, seconded by Alder O'Connor to amend 2015 Capital Budget Amendment 15-7 Broadway Light Poles from \$30,000 to \$42,200. On a roll call vote, all members voted in favor of the motion. Alder Speight was absent for this vote.

A motion by Alder Thomas, seconded by Alder Busse to reduce the 2015 Capital Budget by \$42,200 by Changing the Funding Source for Broadway Light Poles from General Obligation Bonds to TIF. On a roll call vote, all members voted in favor of the motion.

Amendment 15-8 to Add Street Signs.

A motion by Alder Thomas, seconded by Alder Speight to increase the 2015 Capital Budget by Moving \$4,150 for Street Signs from the Operating Budget. On a roll call vote, all members voted in favor of the motion.

Amendment 15-9 to Eliminate the Dog Park.

A motion by Alder Holmquist, seconded by Alder Wood to allocate up to \$5,000 for a study addressing leashed and unleashed dogs in parks and open spaces including consideration of a dog park. On a roll call vote, all members voted in favor of the motion.

A motion by Alder Speight, seconded by Alder O'Connor to reduce the 2015 Capital Budget by \$20,000 as amended to eliminate a dog park but retain \$5,000 for further study of dog parks and leashed and unleashed dogs in parks and open spaces. On a roll call vote, all members voted in favor of the motion.

Revisit of Amendment 15-1 to Delay the Relocation of the Digital Message Board.

A motion by Alder Wood, seconded by Alder Speight to reduce the 2015 Capital Budget by \$31,200 by Delaying Relocation of the Digital Message Board. On a roll call vote, all members voted in favor of the motion.

Revisit of Amendment 15-5 to Increase the Number of Squad Cars From Three to Four.

A motion by Alder Speight, seconded by Alder Wood to amend Amendment 15-5 to reconsider the elimination of the purchase of the fourth squad car. On a roll call vote, Alders Holmquist, Thomas, Busse, and O'Connor voted against the motion. The motion fails.

Finance Director Houtakker announced the final 2015 Capital Budget is \$5,616,431 with 2015 Capital borrowing of \$4,530,014.

A motion by Alder Speight, seconded by Alder O'Connor to approve Resolution 14-10-1988 Approval of 2015-2019 Capital Improvements Program and 2015 Capital Borrowing as amended. On a roll call vote, all members voted in favor of the motion.

#### NEW BUSINESS

A motion by Alder Thomas, seconded by Alder Wood to suspend the rules and take action on Resolution 14-10-1989 Requesting Exemption from County Library Tax, was carried.

A motion by Alder Wood, seconded by Alder O'Connor to approve Resolution 14-10-1989 Requesting Exemption from County Library Tax, was carried.

Alder Wood reported on Ordinance 10-14-666 Concerning the Issuance of Operator's Licenses.

#### MISCELLANEOUS BUSINESS

Alder Wood reported City Attorney Cole has expressed concern that the Agenda item "Miscellaneous Business" may conflict with Open Meeting laws.

#### REPORTS

Alders, staff, and Mayor Miller provided various Reports.

#### APPOINTMENTS

A motion by Alder O'Connor, seconded by Alder Speight to approve the Appointment of Teresa Radermacher to the Sustainability Committee (effective immediately – May 2016), was carried:

#### ADJOURNMENT

A motion by Alder Speight, seconded by Alder Wood to adjourn, was carried. (10:22 p.m.)

Joan Andrusz, City Clerk

The full text of these minutes is available on the City of Monona web site [www.mymonona.wi.us](http://www.mymonona.wi.us) and at the Monona City Hall, 5211 Schluter Road, Monona, Wisconsin 53716. Further information may be obtained by calling City Clerk Joan Andrusz at 608-222-2525.