

DRAFT MINUTES

Mineral Point, Wisconsin

March 14<sup>th</sup>, 2016 @ 5:45 p.m. immediately following Water & Sewer/Streets Committee meeting

The Regular meeting of the Common Council was held at the City Hall/Community Room on the above date and time.

The meeting was called to order by Mayor, Gregg Bennett @ 5:45 p.m. Roll call and Alderpersons present: Basting, Clark, Falconer, Oellerich, Mitchell, and Pittz. Clerk Treasurer – Debi Heisner and Attorney Peter Pfothenauer were also present. Alderpersons Schmit and Hurley were absent.

Motion was made by Ald. Basting and seconded by Ald. Pittz to accept the minutes of the February meeting as published. All in favor – motion carried.

In Public Appearance, Kiwanis Club President Luke Francois, Kiwanis Vice-President Joelle Doye, Sue Gevelinger and Lois Federman, Kiwanis Members were present to discuss the Clean-up of the Water Tower Park Rock Guest House. The Mayor referred them to the Park Committee and Jason Basting, Council Rep for the Park Board mentioned an upcoming meeting this agenda item could be added to.

In Mayors Correspondence Mayor Bennett congratulated ALL the school teams for their great seasons. He also thanked Frank and Sandee Beaman for the Opera House event they sponsored that raised \$4000 for the Opera House Marquee. He welcomed Enterprise Car Rental to Mineral Point and commented it was nice to see the street sweeper active on the City Streets.

Clerk Heisner mentioned that April 5<sup>th</sup> is our next election. In person absentee voting begins March 21<sup>st</sup>. The city hall office hours are 8 a.m. -4:30 p.m. Monday, March 21<sup>st</sup> – Thursday, March 24<sup>th</sup>. Office are closed Friday, March 25<sup>th</sup>. 8 a.m. – 4:30 p.m. Monday, March 28<sup>th</sup> – Wednesday March 30<sup>th</sup> and 8 a.m. – 5 p.m. Thursday March 31<sup>st</sup> and Friday, April 1<sup>st</sup>. Photo ID is needed to vote.

There was a recommendation from the Finance Committee on the Merging and Closing of several City Accounts. There was a motion by Ald. Clark and a second by Ald. Basting to proceed. Motion carried on a roll call vote.

There was a recommendation from the Finance Committee on the re-allocating of custodial payroll for 2016 thus far. There was a motion by Ald. Mitchell and a second by Ald. Oellerich. Motion carried on a roll call vote.

There was a recommendation from the Finance Committee on the reimbursement of Special Purpose Library Funds for \$3953.37 for an overage caused by Custodial wages in 2015. There was a motion by Ald. Mitchell and a second by Ald. Oellerich. Motion carried on a roll call vote.

There was a recommendation from the Finance Committee on the Water reimbursement to the City General Account. There was a motion by Ald. Clark and a second by Ald. Falconer to set the interest rate for this reimbursement at 2%. Motion carried on a roll call vote.

There was a recommendation from the Finance Committee on the Sewer reimbursement to the City General Account. There was a motion by Ald. Clark and a second by Ald. Falconer to set the interest rate for this reimbursement at 1.74%. (Same interest rate as the safe drinking water loan) Motion carried on a roll call vote.

There was a recommendation from the Finance Committee on Planning Commission and Board of Appeals wages. There was a motion by Ald. Clark and a second by Ald. Falconer to pay the 2 committees \$20 per attended meeting starting May 1<sup>st</sup>, 2016. Motion carried on a roll call vote.

There was a recommendation from the Ordinance Committee on the revision to the ATV route in regard to the 23/151 intersection and the use of Doty Street. The following Ordinance was approved with a motion by Ald. Mitchell and a second by Ald. Oellerich. Motion carried on a roll call vote with Ald. Clark voting no.

**ORDINANCE NUMBER 775**

**AN ORDINANCE REVISING ATV OPERATION ROUTES WITHIN THE CITY**

The Common Council of the City of Mineral Point ordains that Chapter 72 of the Municipal Code of the City of Mineral Point, regarding operation routes within the City, be amended as follows:

Paragraph (B)(1)(a) of §72.085 of Chapter 72 is amended to read as follows:

Water Street, from its intersection with the Tri-County Cheese Trail at Old Darlington Road to its intersection with State Hwy. 39; Old Darlington Road, from its intersection with the Tri-County Cheese Trail to its intersection with Commerce Street; Commerce Street, from its intersection with Old Darlington Road to its intersection with South Street; South Street, from its intersection with Commerce Street to its intersection with South Chestnut Street; South Chestnut Street, from its intersection with South Street to its intersection with Fountain Street; Fountain Street, from its intersection with South Chestnut Street to its intersection with South Iowa Street; South Iowa Street, from its intersection with Fountain Street to its intersection with Doty Street.

Paragraph (B)(1)(b) of §72.085 of Chapter 72 is deleted.

This Ordinance shall be in force following its adoption and publication as provided by law.

Adopted at Mineral Point, Wisconsin, this 14<sup>th</sup> day of March, 2016.

Greggory Bennett Mayor Attest: Debi Heisner City Administrator - Clerk-Treasurer

There was a recommendation from the Ordinance Committee on the proposed revision to the Historic Preservation Committee. There was a motion by Ald. Clark and a second Ald. Clark to approve this ordinance.

**ORDINANCE NUMBER 756**

**AN ORDINANCE THE HISTORIC PRESERVATION CODE**

The Common Council of the City of Mineral Point ordains that Chapter 151 of the Municipal Code of the City of Mineral Point be amended as follows:

Chapter 151, §151.03(C)(7), is amended by addition of the following sub-paragraph:

(h) The mayor may appoint, with the approval of the city council, a Commissioner of the Historic District who shall be notified by the City Clerk - Treasurer of all requests for certificates of appropriateness. The Commissioner shall determine whether or not an application for a certificate of appropriateness is of sufficient importance to be decided by the full Historic Preservation Commission or a two-person committee of the Historic Preservation Commission. If the application does not rise to the level of significance to be decided by the full Historic Preservation Commission or a two-person committee of the Historic Preservation Commission, the Commissioner may decide the matter and, if approved, will direct that a certificate of appropriateness be issued without further action.

This Ordinance shall be in force following its adoption and publication as provided by law.

Adopted at Mineral Point, Wisconsin, this 14<sup>th</sup> day of March, 2016.

Greggory Bennett Mayor Attest: Debi Heisner City Administrator - Clerk-Treasurer

There was a recommendation from the Street Committee to approve the trade in for the Case End-Loader for approximately \$13000. There was a motion by Ald. Falconer and a second by Ald. Clark to approve this trade. Motion carried on a roll call vote.

There was a recommendation from the Water & Sewer Committee to approve the Clarifier rehab bid from Crane Engineering for \$25,750. This was one of 2 bids received. The 2<sup>nd</sup> bid came from Process Equipment Repair Services, Inc for \$27,363.36. There was a motion by Ald. Falconer and a second by Ald. Oellerich to approve the Crane bid. Motion carried on a roll call vote.

There was a motion by Ald. Mitchell and a second by Ald. Basting to approve the Lease agreement presented by Attorney Pfothenauer on the Dog Park located on Lot 9 in the Business Park. All in favor – motion carried.

There was discussion and approval on The Memo of Understanding with Iowa County Courthouse agencies and departments that deals with office space in the event of an emergency. There was a motion by Ald. Mitchell and a second by Ald. Oellerich. All in favor Motion carried.

The following Election workers were appointed as Special Registration Deputies for the April 5<sup>th</sup> election. Shari Fisher, Joyce Rash, Jean Flanagan, Judy Kroll and Chris Heins. There was a motion by Ald. Basting a second by Ald. Mitchell to approve this. All in favor motion carried.

The following Operators Licenses were approved with a motion by Ald. Mitchell and a second by Ald. Oellerich. All in favor Motion carried. Melissa Thiessen-Barta, Kelly Johnson, and Carissa Rideout.

There was a motion by Ald. Oellerich and a second by Ald. Basting to accept the removal of the Class B and Class C liquor License from Shake Rag Alley, 18 Shake Rag Street. All in favor – motion carried.

There was a motion by Mitchell and a second by Clark to approve 5 Temporary Class B Licenses for the Mineral Point Opera House on March 17-18, April 1, April 9, April 30<sup>th</sup> and May 14<sup>th</sup>. Motion carried on a roll call vote.

There was a motion by Ald. Basting and a second by Ald. Clark to pay the monthly bills as presented. Motion carried on a roll call vote. City bills \$1,495,064.27, Water bills \$16,919.95, Sewer bills \$26,024.07 and the TIF account \$2,093.05.

In Committee Reports, Steve Falconer, Ordinance Committee Chair brought up the topic of extending the ATV to the Iowa County Fairgrounds. The Ordinance Committee will meet again to discuss this.

There was a motion by Ald. Oellerich and a second by Ald. Basting to adjourn the March meeting at approximately 7:00 p.m. All in favor - Motion carried.

Next Meeting date is April 11<sup>th</sup>, 2016@ 5:30 p.m.

Debi Heisner, City Administrator/Clerk Treasurer