

DRAFT MINUTES
Mineral Point, Wisconsin
December 11th, 2018 @ 6:00 p.m.

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, Jason Basting @ 6:00 p.m. Roll call and Alderpersons present: Eckels, Wagner, Clark, Rash, Oellerich, Mitchell, Engels and Galle. City Administrator - Clerk Treasurer Debi Heisner and Attorney Pfothenauer were also present.

A motion was made by Ald. Rash, seconded by Ald. Oellerich, to accept the minutes of the November Council Meeting. All in favor – motion carried.

In Public Comment Richard Reger complained about the streets not being cleaned for the 2nd Gallery night weekend. Mayor Basting commented he would ask the Street Department. Sara Flesch, Shakerag Alley questioned the survey markers on Shakerag Street. Water and Sewer Superintendent Pat O'Flaherty, commented that it could be Delta 3 Engineering but it could also be the State doing work because of the Five Point intersection.

In Mayors Correspondence Mayor Basting thanked Jay and Diane Homan for contributing the Fireworks display for Gallery night and the rescheduled Gallery night.

In Clerks Correspondence Clerk Heisner discussed the Tax roll amounts which includes delinquent water bills, curb and gutter from The Chestnut Street Project and mowing charges. The Mill rate worksheet was discussed and how the mill rate is determined and what numbers go into the equation. The income survey was discussed. A second mailing will be sent after Christmas and the Council will go door to door to try to get as much return on this survey as possible. Ald. Eckels asked that the door to door addresses be split out by Ward. Clerk Heisner said she would try to make that possible.

The 2019 Wage Resolution was approved with a motion by Ald. Engels and a second by Ald. Galle. Motion carried on a roll call vote.

The monthly garbage fee was discussed. It is currently at \$10.25 per month. Clerk Heisner presented numbers for 2019 plus the amount of users paying the monthly fee. It was decided with a motion by Ald. Clark and a second by Ald. Eckels to leave the monthly fee at \$10.25. All in favor – motion carried.

In the November council meeting Mayor Basting was asked to form a committee called the Fire Department Contract Committee. This committee will meet to review and construct a contract between the Mineral Point Fire Department and the City of Mineral Point. There was a motion by Ald. Clark and a second by Ald. Rash to appoint the following members: Bryan Marr, Mike Lynch, Matt Schaaf, Dave Engels, Mike Wagner and Gary Galle. All in favor – motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Galle to appoint Etienne White to the Tourism Commission. She is replacing Don Hay who is retiring. All in favor – motion carried.

Justin O'Brien, Iowa County Board Member, contacted Clerk Heisner in regard to the County who received a grant to provide taxi service to the residents in the City of Mineral Point. Jamie Gould emailed Clerk Heisner information and she presented that to the Council. We need to pick a day of the week for this taxi service to run. The Council was in favor of adding this to the City on Thursdays. There was a motion by Ald. Mitchell and a second by Ald. Rash to contact the County and proceed with this service. All in favor. Motion carried.

Discussion of interest in having The Wisconsin Economic Development Association present an Economic Development 101 to the council in a special meeting was motion by Ald. Galle and seconded by Ald. Clark. All in favor – motion carried. Mayor Basting will contact them to set up a time to present.

The following Ordinance was approved with a motion by Ald. Wagner and a second by Ald. Galle: Motion carried on a roll call vote.

ORDINANCE NUMBER 792

AN ORDINANCE RELATING TO THE CONFIDENTIALITY OF INFORMATION ABOUT INCOME AND EXPENSES REQUESTED BY THE ASSESSOR IN PROPERTY ASSESSMENT MATTERS IN THE CITY OF MINERAL POINT

WHEREAS, as part of the Budget Adjustment Act, 1997 Wisconsin Act 237, a number of significant changes regarding property tax assessment appeals and Board of Review procedures were enacted; and

WHEREAS, at Section 279(K) of 1997 Wisconsin Act 237, Section 70.47(7)(af) of the Wisconsin Statutes was created; and

WHEREAS, at Section 70.47(7)(af), Wis.Stats., require that the municipality provide by ordinance for the confidentiality of information about income and expenses that is provided to the Assessor under Section 70.47(7)(af), Wis.Stats., and shall provide exceptions for persons using the information in the discharge of duties of their office or by order of the court,

NOW THEREFORE, the Common Council of the City of Mineral Point, Iowa County, Wisconsin, DO ORDAIN AS FOLLOWS:

SECTION 1: Whenever the Assessor, in the performance of the Assessor's duties, requests or obtains income and expense information that is provided to the Assessor shall be held by the Assessor on a confidentiality basis, except, however, that the information may be revealed to and use by persons: in the discharging of duties imposed by law; in the discharge of duties imposed by office (including, but not limited to, use by the Assessor in performance of official duties of the Assessor's office and use by the Board of Review in performance of its official duties); or pursuant to order of a court. Income and expense information provided by the Assessor under Section 70.47(7) (af), unless a court determines that it is inaccurate, is, per Section 70.47(7)(af), not subject to the right of inspection and copying under Section 19.35(1), Wis. Stats.

SECTION 2: SEVERABILITY.

The several sections of this ordinance are declared to be severable. If any action or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinance whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms and conflict.

SECTION 3: EFFECTIVE DATE

Adopted at the regular meeting of the Common Council of the City of Mineral Point, held on December 10th, 2018, at City Hall in the City of Mineral Point, Iowa County, WI.

This ordinance shall be in full force and effect upon passage and publication, as provided by law.

Dated this 10th day of December, 2018.

APPROVED:

Jason Basting, Mayor

ATTEST:

Debi Heisner, City Administrator/Clerk Treasurer

The Ordinance Committee made the following recommendation to delete the current provisions of Ordinance 756 and adopt the following Ordinance

ORDINANCE NUMBER 793

GENERAL RECORDS SCHEDULE WISCONSIN MUNICIPAL AND RELATED RECORDS APPROVED BY THE PUBLIC RECORDS BOARD. (full copy available at city hall upon request)

The property and Finance Committees made a recommendation to move forward with the specs on the proposed City garage/Police Department. There was a motion by Ald. Engels and a second by Ald. Clark to have the Mayor draft a scope of work and a price not to exceed a certain amount for bid ready specs for Delta 3 to proceed. Motion carried on a roll call vote with Ald. Wagner voting no.

There was a Planning Commission recommendation to accept the site review plans for the Hooks Cheese project. Police Chief Bob Weier mentioned the email he received from the DOT in regard to their opposition on semis blocking the Five Point intersection but because of the way the site plan was bringing the semis off of Commerce Street it wasn't in the DOT's jurisdiction to deny it. There was a motion by Ald. Wagner and a second by Ald. Eckels to accept the site plan as presented. Motion carried on a roll call vote.

Discussion took place of the City's plan for expansion and available opportunities that are available for businesses to relocate to the City. Larry Bierke, Iowa County Administrator and Chamber Director Joy Gieseke was asked to participate in the discussion. Joy Gieseke mentioned that the Comprehensive Plan that the City adopted in 2002 may need to be updated. There was a motion by Ald. Galle and a second by Ald. Clark. to form a committee for economic development. All in favor – motion carried.

The structure of City hall was discussed. There was a motion by Ald. Wagner and a second by Ald. Galle to

schedule a presentation with the Wisconsin City Administrators Association. All in favor. Motion carried.

Larry Bierke, Iowa County Administrator, was present to discuss Grant opportunities that the County offers. There is an application on the County website. They are \$10,000 grants.

There was discussion from the Council on the opportunity to request the Iowa County portion of the TID monies. There is no formal application process but Iowa County Administrator, Larry Bierke explained it doesn't hurt to ask. There should be a project in mind and this project should be a benefit to not only the City of Mineral Point but to Iowa County as well.

Water Sewer Chairman, Jay Oellerich gave an update about a meeting that was held with Delta 3 Engineer, Bart Nies in regard to the Final compliance alternative plans. The Committee intends to pursue WQT as the selected alternative for Total Phosphorus compliance. The City will continue to evaluate potential WQT partners and trading projects as it develops the Water Quality Trading Plan. The Water Quality Trading Plan will be submitted with the City's Wisconsin Pollutant Discharge Elimination System (WPDES) Permit renewal application.

The Finance Committee made a recommendation to pay the following bills from the General Fund: \$175,831.08, Water Fund: \$13,604.20, and the Sewer Fund: \$23,474.42 for a total of \$212,909.70.

The next council meeting is scheduled for January 14th, 2019 @ 6 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Rash to adjourn the December Regular council meeting at 8:07 p.m.

Debi Heisner
City Administrator/Clerk Treasurer