

**ADJOURNED MEETING OF THE COMMON COUNCIL
February 15, 2011**

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building at 450 S. Main Street on Tuesday, February 15, 2011 at 7:30 P.M., Mayor Larry D. Fowler presiding. Alderpersons Marie Rakow, Susan Fruit, Jay Buchanan Mueller, Steve Deets, Judy Shireman, Bill Kloehn and Lorna Dilley present. Alderperson Lester Parker was absent. Mayor Fowler ascertained from the Clerk that the meeting was properly noticed.

Motion by Kloehn, second by Fruit to waive the reading of the minutes of the last meeting (February 1st) in lieu of printed copies and to approve the same. Motion carried.

CONSIDER PURCHASE OF GENERATOR FOR STREET DEPT. GARAGE:

Public Works Director Dick Wilson said during one of the snow storms we had a truck hit a power line and knocked the power out at all three of our buildings in Industrial Park North, which made it very difficult to get in and out of the garages. He said one generator would be able to run all three buildings. He said bids were sent out and the low bid was from Richland Electric Cooperative for a cost of \$20,660.00 which included a 5 year warranty. He said the City would be responsible for one / third of the cost which comes to \$6,886.67 with the remaining costs being paid by the Utility. He said Public Works recommended the purchase with the funds to come out of the contingency account. Motion by Kloehn, second by Dilley to accept the low bid for the generator from Richland Electric Cooperative at a cost of \$20,660.00 with the City's share at \$6,886.67 with the funds to come out of the contingency account. Motion carried 7-0

CONSIDER AUTHORIZING SIGNATURES TO APPLY FOR GRANTS FOR NEW WASTEWATER TREATMENT FACILITY:

Mayor Fowler said the Utility is proceeding with the new plant and would like to be able to apply for grant funds. He said they are one month away on having the final plans. He said there is no paper material on this agenda item but would like to be able to apply for grant funds. Alderperson Kloehn said Finance recommended proceeding. Motion by Rakow, second by Fruit to authorize the Mayor to sign for grant funds for the new waste water treatment facility. Motion carried 7-0.

CONSIDER AWARDING CONTRACT FOR TOPOGRAPHY SURVEY FOR NEW SENIOR / COMMUNITY CENTER:

Mayor Fowler stated that ADCI sent out proposals for survey work for the new senior / community center. A bidders list and their bids were reviewed. He said the low bid was from Jewell Associates at a cost of \$2,325.00. He said the original budgeted amount was \$3,500.00. Motion by Dilley, second by Kloehn to hire Jewell Associates for the survey work not to exceed \$2,325.00. Motion carried 6-0 with Alderperson Shireman abstaining.

CONSIDER ACCEPTANCE OF THE FOLLOWING COMPLETED PROJECTS FROM CONTRACTORS AND ENGINEER IN ACCORDANCE WITH DNR SAFE DRINKING WATER FUND REQUIREMENTS:

- a. **TEST WELL FOR WELL # 8, SAM'S WELL DRILLING INC., AND MSA.**
- b. **WELL # 8, SAM'S WELL DRILLING AND MSA**
- c. **WELL HOUSE # 8, BADGER ENVIRONMENTAL & EARTHWORKS INC. & MSA.**
- d. **WATER MAIN EXTENSION TO CONNECT WELL # 8 TO SYSTEM, HARRY VINER AND MSA.**
- e. **WATER MAIN RIVER CROSSING, HARRY VINER AND MSA.**

Mayor Fowler said the purpose of the motion is to complete the loan requirement for the DNR Safe Drinking Water Funds. The City has to do this even though the work was done for the Utility because the funding was secured through the City. He said all of the projects have been completed. Motion by Rakow, second by Kloehn to authorize the Mayor to sign all five project acceptance certifications. Motion carried on voice vote.

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS:

CONSIDER ORDINANCE AMENDING PARAGRAPH 455.11 (3) DEALING WITH BURNING AND OUTDOOR COOKING IN THE CITY OF RICHLAND CENTER:

Aldersperson Shireman stated that this was introduced at the last meeting. She asked if anyone had any questions. Motion by Deets, second by Mueller to suspend the rules. Motion carried. Motion by Deets, second by Mueller to waive the reading, authorize the necessary signatures and adopt Ordinance 2011 – 3 dealing with burning and outdoor cooking in the City. Motion carried 7-0.

PUBLIC WORKS COMMITTEE RECOMMENDATIONS:

CONSIDER HIRING MSA FOR ENGINEERING ON JEFFERSON STREET FROM 2ND ST. TO 4TH ST.

Mayor Fowler said MSA presented a proposal for design services for two blocks of Jefferson St. between 2nd and 4th Streets. A map showing the location was reviewed. Mayor Fowler said the water main is undersized and the street is in poor condition. He said the cost would be \$11,999.00 split evenly between the City and the Water Utility. He said the actual project would be done in 2012. Motion by Mueller, second by Kloehn to approve the contract with MSA for design services on Jefferson St. not to exceed \$5,999.50. Motion carried 7-0.

CONSIDER PAY REQUEST # 2 FOR VINER CONSTRUCTION:

Mayor Fowler said the request is for \$43,914.18 for work performed in Industrial Park North. He said 600 ft. of sewer has been installed plus 4 manholes. He said both MSA and the Public Works Committee recommended paying the bill. He said the funding for this project is 50 % TIF and 50 % EDA Grant. Motion by Kloehn, second by Fruit to pay \$43,914.18 to Viner Construction for work in Industrial Park North. Motion carried 7-0.

CONSIDER HIRING MSA FOR ENGINEERING ON CHURCH ST. FROM BURTON ST. TO HASELTINE ST.

Mayor Fowler said there is sewer work that needs to be done in these two blocks. He said the proposal from MSA is for a cost of \$18,100.00 with a three way split between Water and Sewer and the City with the City's share at \$3,890.00. He said this work would be done in 2011. Mayor Fowler noted the need to put in some storm sewers as there is already an inlet on the east side of Church St. at the intersection with Haseltine St. Motion by Dilley, second by Kloehn to hire MSA for design and bidding services for two blocks of Church St. and authorize the necessary signatures with funds to come out of the engineering budget. Motion carried 7-0.

BUILDING / DEMO PERMITS:

Clerk Elliott stated that he has issued a permit for Schreiber Foods. He said they continue to expand their business.

MAYOR LARRY D. FOWLER:

He said there is a meeting of Personnel / Insurance on Monday, the 21st of February to meet with the Police Union. He reminded everyone that on Tuesday, the 22nd of February there will be a public hearing on the roundabouts planned for US Hwy. 14 east in 2014. The meeting will be at the Community Center from 6:00 P.M. to 8:00 P.M. He said on the 25th of February, we will have a business outreach meeting at Vetesniks at 9:00 A. M. He stated that on the 28th of February he will be reading to the 4 year olds at Lincoln School. He said my condolences to Mr. Todd Fisher, as his mother passed away.

POLICE CHIEF JOHN ANNEAR:

He said the Police Department would be conducting their counteract Parent's Night program at Dounda School on next Thursday.

Motion by Rakow, second by Dilley to go into closed session per WI Statute 19.85 (1) (e) to consider investment of public funds – purchase of property. Motion carried 7-0.

Closed session.

Motion by ueller, second by Rakow to reconvene into open session to vote on matters pertaining to WI Statute 19.85 (1) (e). Motion carried.

Motion by Kloehn, second by Fruit to proceed with the land acquisition as laid out on the maps as targeted by the DOT – DOA but for the City’s share not to exceed \$8,000.00. Motion carried 7-0.

ADJOURN:

Motion by Fruit, second by Rakow to adjourn. Motion carried.
Minutes by Jude Elliott, City Clerk /Treasurer

Mayor, Larry D. Fowler

Attest:

City Clerk / Treasurer Jude Elliott