JANUARY 22, 2013

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:00 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Robert Workinger, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary Cummings, John Spiros, Tom Buttke and Pete Hendler.

ABSENT: Alanna Feddick-Goodwin

The flag was saluted and the pledge given.

Invocation was given by Pastor Peter Ruggles, Good Shepherd Lutheran Church.

Mayor Meyer announced that there are openings on the Board of Appeals – 2nd Alternate, Historic Preservation Committee, Sustainable Marshfield, and Cable TV Committee. Anyone interested in serving on these committees should contact his office.

Employee Recognition

Benjamin Steinbach, Parks and Recreation Department	January 28, 2008	5 years

CC13-008 Motion by Feirer, second by Hendler to approve the minutes of the Common Council meeting of January 8, 2013.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Dorothy Schnitzler, 709 S. Cherry Avenue. She thanked everyone for allowing her to speak about smart meters. The Energy Act of 2005 states that you have a choice if you want a smart meter or not. There will be a meeting held in the lower level of the Marshfield Library on Wednesday, January 30, 2013 between 6:00 p.m. – 8:15 p.m. to discuss smart meters.

CONSENT AGENDA

CC13-009 Motion by Feirer, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Library & Community Center Committee of November 14, 2012; Central Wisconsin State Fair Board of November 19, 2012; Convention & Visitors Bureau of November 28, 2012; Main Street Marshfield of December 5, 2012; Library & Community Center Committee of December 10, 2012; Central Wisconsin State Fair Board of December 10, 2012; Library Board of December 11, 2012; Community Development Authority of December 19, 2012; Electrical Board of December 19, 2012; Committee on Aging of January 3, 2013; Historic Preservation Committee of January 7, 2013; Zoning Board of Appeals of January 8, 2013; Sustainable Marshfield of January 8, 2013; Community Development Authority Financial Meeting of January 14, 2013; Community Development Authority Personnel Meeting of January 14, 2013; Utility Commission of January 14, 2013 (JO #17689 – Chestnut Avenue make-ready, 7th to Veterans rebuilding existing three phase primary at a cost of $55,112; JO #17690 – Hawthorn UG primary replacement, N of 5th Street at a cost of $148,062; JO #30012 – East side fiber loop, Mill Creek Substation to Hume Substation at a cost of $319,200; and JO #7444 – Hume, McMillan and Wildwood Substation battery replacement at a cost of $102,000); Board of Public Works of January 14, 2013; Plan Commission of January 15, 2013 and Board of Public Works Special Meeting of January 22, 2013 as read by the Director of Public Works.

Motion carried

No items were removed from the consent agenda.

Joint meeting between the Common Council and the Marshfield Utility Commission was held at this time.

Utility Commission was called to order. Roll call was taken by Patrick Ott, Marshfield Utility Secretary.

The Mayor talked about the items that would be discussed and then introductions were made. He reviewed the roles and responsibilities of the Commission and Council.

The Council and the Commission discussed the following items:

1. Changes in Commission meetings (location, televised, etc.)
2. Role of Council representative(s) at Commission meetings. (observers/liaisons)
3. Regular reports (oral/written) from Utilities to City, and vice versa.
4. Future meetings (formal/informal) between Commission – Council and staffs.
5. Other ideas to improve 2-way communication between the City and Utility.
6. Determine next steps in improving communication, and addressing other concerns.

Recommendations:

1. Televise Marshfield Utility meetings and they will continue to be held at the Utility Office.
2. Council representatives will continue; possibly call them liasons or ex-officio's.
3. More education and training for the council representatives.
4. 2 year term instead of 1 year terms for the council representatives.
5. Written updates
6. Quarterly reports in person at the Council meetings
7. Making available through the work sessions long-term goals
8. Quarterly meetings of staff members
9. Pull together elected and appointed officials to discuss key issues when they come up.

Kris Keogh from the Steering Committee gave an update on the Library & Community Center project.

First reading of Ordinance No. 1242, amending Section 8-79 (1), All Night Parking.

CC13-010 Motion by Feirer, second by Earll to approve Resolution No. 2013-02, Conditional Use Permit for Humberto Cano Jr. to reduce the minimum parking requirements for a small grocery store at 1705 S. Central Avenue. Ayes - 9
Motion carried

CC13-011 Motion by Hendler, second by Spiros to approve Resolution No. 2013-06, Conditional Use Permit for Alanna Feddick-Goodwin to exceed accessory building allowance at 3020 Popp Avenue. Ayes - 9
Motion carried

CC13-012 Motion by Spiros, second by Wagner to approve Preliminary Resolution No. 2013-03, regarding Street Construction – Lincoln Avenue (Adler Road to McMillan Street). Ayes - 9
Motion carried

CC13-013 Motion by Wagner, second by Buttke to approve Preliminary Resolution No. 2013-04, regarding street maintenance for the 2013 Mill in Place projects, Wittman Subdivision, Apple Avenue (5th Street to 8th Street), 6th & 7th Street (Peach to Palmetto), Marathon Street (Lincoln to Nelson) and Nelson (Lincoln to Marathon). Ayes - 9
Motion carried

CC13-014 Motion by Spiros, second by Feirer to approve Preliminary Resolution No. 2013-05, regarding street construction, sanitary sewer construction, water services, and storm sewer with paving on Chestnut Avenue 7th Street to Veterans Parkway. Ayes - 9
Motion carried

CC13-015 Motion by Buttke, second by Spiros to approve the contract between the City of Marshfield and Minnesota Mutual Life Insurance Company to administer the City's group life insurance program for its retired employees in 2013. Ayes - 9
Motion carried

Spiros nominated Buttke
Feirer nominated Earll
Wagner nominated Wagner
Stauber nominated Cummings

The Mayor declared the nominations closed.

CC13-016 Motion by Spiros, second by Hendler to approve Alderpersons Wagner, Earll, Buttke and Cummings to serve on the Capital Improvement Program Administrative Committee.
Motion carried

The appointment of Karl Zimmermann to the Capital Improvement Program Administrative Committee as a citizen member. Action will take place at the February 12, 2013 meeting.

The appointment of Dave Marsh, 1706 E. Cleveland Street, to the Committee on Aging to fill the unexpired term of Christine McCall which expires in 2015. Action will take place at the February 12, 2013 meeting.

The appointment of Andy Keogh, 1715 N. Apple Ave., to the Community Development Authority to fill the unexpired term of Paula Jero which expires in 2016. Action will take place at the February 12, 2013 meeting.

Future Agenda Items
Actions items from the Joint Utility/Common Council meeting. Specifically the roles and responsibilities of Council members on subcommittees.

Motion by Spiros, second by Buttke to adjourn at 8:58 p.m.
Motion carried

Deb M. Hall
City Clerk