

**DECEMBER 9, 2014**

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, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Char Smith, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler

**ABSENT:** None

The flag was saluted and the pledge given.

**CC14-263** Motion by Hendler, second by Jockheck to approve the minutes of the Common Council meeting of November 25, 2014.

**Motion carried**

No items were added to the agenda.

### **PUBLIC COMMENT PERIOD**

Mayor Meyer reminded everyone that the next Common Council meeting would be held on December 16<sup>th</sup> and not on December 23<sup>rd</sup>.

### **REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES**

None

### **CONSENT AGENDA**

**CC14-264** Motion by Wagner, second by Feirer to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Library and Community Center Committee of September 3, 2014; Library and Community Center Committee of October 1, 2014; Fairgrounds Commission of October 22, 2014; Community Development Authority of October 23, 2014; Cable TV Committee of October 27, 2014; Main Street Marshfield of November 5, 2014; Community Development Authority Finance Committee of November 18, 2014; Airport Committee of November 20, 2014; Board of Public Works of December 1, 2014; Judiciary and License Committee of December 2, 2014; Finance, Budget, and Personnel Committee of December 2, 2014; and Main Street Marshfield of December 3, 2014.

**Motion carried**

No items were removed from the Consent Agenda.

Second reading of Ordinance No. 1291, amending Section 9-58 of the Marshfield Municipal Code – Pawnbrokers, Secondhand Articles, and Jewelry Dealers.

**CC14-265** Motion by Feddick, second by Cummings to approve Ordinance No. 1291. Ayes - 10

**Motion carried**

First reading of Ordinance No. 1292, amending Section 3-05 of the Marshfield Municipal Code (Order of Business), modifying the agenda format for regular Council meetings.

Aldersperson Wagner suggested adding a provision that at the discretion of the Common Council presentations can be moved anywhere on the agenda where they would most appropriately fit.

Aldersperson Feddick requested that Invocation (if available) be added back on the agenda.

**CC14-266** Motion by Jockheck, second by Buttke to approve Budget Resolution No. 29-2014, transferring \$225,000 from various budgets to the Snow & Ice Control budget (\$175,000) and 2014 Asphalt Paving budget (\$50,000). Ayes - 10

**Motion carried**

**CC14-267** Motion by Feddick, second by Feirer to approve Resolution No. 2014-71, writing off various uncollectible accounts receivable totaling \$10,218.63.

**Motion carried**

**CC14-268** Motion by Cummings, second by Hendler to approve Budget Resolution No. 28-2014, transferring \$2,550 from contingency to various fund budgets to cover the cost of Unemployment Compensation. Ayes - 10

**Motion carried**

**CC14-269** Motion by Feirer, second by Spiros to approve Resolution No. 2014-73, authorizing the execution of a contract between the City of Marshfield and Running, Inc.

**Motion carried**

Future Agenda Items

None

Motion by Buttke, second by Jockheck to adjourn at 7:17 p.m.

Lori A. Panzer  
Deputy City Clerk