

NOVEMBER 25, 2014

PUBLIC HEARING: Called to order by Mayor Meyer at 6:30 p.m., in the Council Chambers, City Hall Plaza regarding the proposed 2015 Budget.

FOR: None

AGAINST: None

COMMENTS: None

The public hearing closed at 6:32 p.m.

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.

CC14-251 Motion by Feirer, second by Cummings to approve the minutes of the Common Council meeting of November 11, 2014.

Motion carried

No items were added to the agenda but item P was removed, Payroll Resolution No. 2014-68, adjusting the pay for the City Clerk effective May 1, 2015. As of May 1, 2015 the City Clerk's position will be appointed therefore this payroll resolution is not needed.

Employee Recognitions

Jason Prickett, Police Department	November 27, 1989	25 years
Darren Larson, Police Department	November 28, 1989	25 years
Mark Kivela, Wastewater Utility	November 30, 1999	15 years
Samuel Tennessen, Fire & Rescue Department	November 30, 2009	5 years

PUBLIC COMMENT PERIOD

None

The Parks and Recreation Department's Volunteer of the Year Award was presented to Jim Wein.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC14-252 Motion by Hendler, second by Wagner to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: University Commission of August 21, 2014; Committee on Aging of September 4, 2014; Library Board of September 9, 2014; Convention & Visitors Bureau of September 30, 2014; Committee on Aging of October 2, 2014; Library Board of October 14, 2014; Main Street Marshfield of November 5, 2014; Fire & Police Commission of November 6, 2014; Committee on Aging of November 6, 2014; Economic Development Board of November 6, 2014; Board of Canvassers of November 7, 2014; Utility Commission of November 10, 2014 (Job Order #17793, Ctk. 133 & 232 Rebuilding,

McMillan Sub to Center, \$420,352); Parks, Recreation, and Forestry of November 13, 2014; Board of Public Works of November 17, 2014; Judiciary and License of November 18, 2014; Finance, Budget, and Personnel of November 18, 2014; and Plan Commission of November 18, 2014.

Motion carried

CC14-253 Motion by Hendler, second by Earll to approve Budget Resolution No. 26-2014, transferring \$1,446 from the General Fund Fire Donations account to the Fire Protection Budget to purchase four (4) rescue task force plate kits. Ayes - 10

Motion carried

CC14-254 Motion by Buttke, second by Feirer to approve Budget Resolution No. 27-2014, transferring \$7,322 within the Room Tax Fund to fund repairs on the Ludwig Building. Ayes - 10

Motion carried

CC14-255 Motion by Cummings, second by Feddick to approve Resolution No. 2014-62, writing off various uncollectible ambulance accounts receivable totaling \$24,999.01.

Motion carried

CC14-256 Motion by Buttke, second by Earll to approve Payroll Resolution No. 2014-67, adjusting the pay for temporary, seasonal, and part-time positions effective January 1, 2015.

Ayes – 9; Nay – 1 (Smith)

Motion carried

CC14-257 Motion by Jockheck, second by Cummings to approve Payroll Resolution No. 2014-69, adjusting pay for the Municipal Judge effective May 1, 2015. Ayes - 10

Motion carried

CC14-258 Motion by Wagner, second by Feddick to approve Resolution No. 2014-70, Conditional Use Request by Jamie Strupp, on behalf of Identity Custom Imaging, to allow for “Light Industrial” uses, located at 501-511 E. 25th Street, zoned ‘CMU’ Community Mixed Use District.

Motion carried

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

CC14-259 Motion by Cummings, second by Jockheck to approve the appointment of Adam Wegner, 608 S. Felker Avenue as a 2nd Alternate on the Board of Appeals.

Motion carried

CC14-260 Motion by Earll, second by Feirer to approve the recommended changes to the format of the Council Agendas and direct staff to draft an ordinance to be placed on the December 9th Common Council agenda for a first reading.

Motion carried

CC14-261 Motion by Buttke, second by Hendler to approve the 2015 City Budget as presented. Ayes – 8; Nays – 2 (Feddick and Smith)

Motion carried

CC14-262 Motion by Earll, second by Feirer to approve Resolution No. 2014-72, determining and levying the amount to be raised by taxation for city purposes for the 2015 fiscal year.

Ayes – 9; Nay – 1 (Smith)

Motion carried

Future Agenda Items

None

There being no further business the meeting adjourned at 7:46 p.m.



Deb M. Hall
City Clerk