

SEPTEMBER 23, 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.

CC14-200 Motion by Feirer, second by Hendler to approve the minutes of the Common Council meeting of September 9, 2014.

Motion carried

Employee Recognition

Josh Miller, Planning & Economic Development	October 5, 2009	5 years
Terry Christensen, Wastewater Utility	October 9, 1979	35 years

No items were added to the agenda. Item W, the process to bring the water utility back under the City's direct control and oversight, was removed from the agenda and will be presented at the October 28, 2014 meeting.

Director of Public Works Dan Knoeck recognized Brian Panzer for his years of service in the Street Department. Brian began his employment in the Street Division on September 4, 1984 and retired as Street Superintendent on September 16, 2014 after 30 years of service.

PUBLIC COMMENT PERIOD

Karen Rau, 316 S. Linden Avenue, Marshfield Area Pet Shelter President. She thanked the Council for listening to their presentations and for considering their request. She spoke about their fundraising events and grants that have been written. They have initiated contact with many township leaders and plan to continue communicating with them regarding the services the Marshfield Area Pet Shelter can provide. The Marshfield Area Pet Shelter is the answer to an existing serious city problem. Areas like Marathon County which includes the City of Wausau, Portage County which includes the City of Stevens Point, Wisconsin Rapids and Neillsville recognize the need to provide an outlet for stray animals. Yet a city the size of Marshfield does not have a physical building as other communities do. The City of Marshfield benefits the most from this worthy cause. An animal shelter in our community would encourage families to consider adopting a new pet.

Dan Helwig, 1920 Pheasant Run Drive. He spoke about a facility for the Marshfield Area Pet Shelter. The original plan was to try to do this with a new building. So a building was designed that was around 7,700 sq. ft. with about an 800 sq. ft. garage with an estimated cost of about \$1.2 million dollars. If the fundraising and community can't support that type of facility to that magnitude then they might have to consider downsizing the facility and phasing the facility versus probably looking at taking an existing facility and retrofitting that. The amount of work that would need to be done in an existing building would be very difficult. It would be cost prohibitive and you would probably spend more money in the long run to retrofit something that maybe wouldn't be as desirable.

Jim Hoese, 400 Bluebird Lane. He spoke about the water tower project. Water usage in Marshfield is going down so why are we building a water tower? This is being built in established neighborhoods where it will decrease home values. Will their taxes go down?

Election of one person to the Marshfield Utility Commission to serve a 5-year term beginning October 1, 2014 and ending September 30, 2019. Letters of interest were received from Harry Borgman, 1207 E. 21st Street and Ron Dickrell, 506 S. Lincoln Avenue.

Aldersperson Buttke nominated Harry Borgman and Ron Dickrell. There being no further nominations the Mayor declared the nominations closed. The Council voted by ballot.

Vote: Borgman received 7 votes
Dickrell received 3 votes

Harry Borgman was elected to the Marshfield Utility Commission.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC14-201 Motion by Hendler, second by Cummings to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Community Development Authority Financial Meeting of July 17, 2014; Community Development Authority of July 17, 2014; Central Wisconsin State Fair of August 18, 2014; Community Development Authority Financial Meeting of August 26, 2014; Marshfield Utility Commission of September 8, 2014 (Job Order #7450, Ceiling for diesel unloading bay – M1; installing ceiling to prevent birds from ruining area (\$25,200) and Job Order #17778, UG Pri. Conversion, Manchester Ct. Apts; installing underground single phase primary loop to replace aged overhead primary line. Installing a three phase OH primary tap off of a T-line pole on Adams to help work toward removal of OH 3PH in a backyard setting. (\$48,224); Sustainable Marshfield Committee of September 9, 2014; Economic Development Board of September 11, 2014; Board of Public Works of September 15, 2014; Community Development Authority Financial Meeting of September 16, 2014; Judiciary and License Committee of September 16, 2014; Finance, Budget, and Personnel Committee of September 16, 2014; and Plan Commission of September 16, 2014.

Motion carried

CC14-202 Motion by Hendler, second by Cummings to approve Resolution No. 2014-56, supplementing Resolution No. 2002-33; awarding the sale of approximately \$3,845,000 water system revenue bonds, series 2014; and providing for the payment of said bonds and other details and covenants with respect thereto. Ayes – 10

Motion carried

CC14-203 Motion by Buttke, second by Feirer to approve Resolution No. 2014-57, authorizing the issuance and establishing parameters for the sale of not to exceed \$2,050,000 sewerage system revenue bond anticipation notes, Series 2014. Ayes – 10

Motion carried

CC14-204 Motion by Wagner, second by Hendler to approve the contract with CAP Services, Inc. for administration of the City's revolving loan fund under the CDBG housing grant program and authorize staff to execute the contract. Ayes - 10

Motion carried

Discussion on a possible donation to the Marshfield Area Pet Shelter project.

CC14-205 Motion by Earll, second by Spiros to include \$250,000 in the 2015 budget for the Marshfield Area Pet Shelter. Ayes - 7; Nays - 3 (Feddick, Wagner and Smith)

Motion carried

A presentation was given by the Heroin Task Force.

CC14-206 Motion by Feddick, second by Wagner to include \$50,000 in the 2015 Law Enforcement Budget for the Heroin Task Force .

Motion carried

Second reading of Charter Ordinance No. 25, requiring that the position of City Clerk be appointed by the Common Council for an indefinite term.

CC14-207 Motion by Wagner, second by Feirer to approve Charter Ordinance No. 25. Ayes – 7; Nays – 3 (Smith, Spiros, Hendler)

Motion carried

First reading of Charter Ordinance No. 26, requiring that the position of Assessor be appointed by the Common Council for an indefinite term.

First reading of Ordinance No. 1288, rezoning request by Josh Gluege, representing the property owners Lonnie and Paulette Peterson, to change the zoning of two vacant parcels located at 401 and 407 East 21st Street (parcels numbers 33-06268 and 33-06269), from “SR-3” Single Family Residential to “TR-6” Two-Family Residential District.

CC14-208 Motion by Jockheck, second by Buttke to approve Budget Resolution No. 24-2014, transferring \$70,000 from a State Trust Fund Loan for development incentives per the Development Agreement with JT Marshfield. Ayes - 10

Motion carried

CC14-209 Motion by Smith, second by Hendler to approve Resolution No. 2014-53, adopting an ambulance rate schedule to be effective January 1, 2015. Ayes - 10

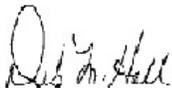
Motion carried

Future Agenda Items

None

Motion by Jockheck, second by Spiros to adjourn at 9:19 p.m.

Motion carried



Deb M. Hall
City Clerk