OCTOBER 25, 2004

Regular meeting of the Common Council was called to order by Mayor Meyers at 7:00 p.m., in the Council Chambers, City Hall Plaza.
PRESENT: Michael Feirer, Brad Parks, Gerald Nelson, Tim Kraus, Jerry Bennington, Sr., Russell Stauber, Donald Krueger, Ray Gougeon, Tom Buttke and Edward Beaudry, Jr.
ABSENT: None

The flag was saluted and the pledge given.

Pastor Mike Carlson, Zion United Methodist Church gave the invocation.

RECOMMENDATIONS FROM MAYOR

1. Word to the Wise: The rule of life is to be found within yourself. Ask yourself constantly, what is the right thing to do. Beware of doing that which you are likely sooner or later repent having done. Author: Confucius

CC04-348 Motion by Nelson, second by Stauber to approve the minutes of the Common Council meeting of October 12, 2004. All Ayes
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Jeff Schultz of 201 N. Cedar Avenue talked about leaf collection. He requested that the city leaf pickup be pushed back to November. There are still a lot of leaves on the trees in October.

Street Superintendent Panzer commented that the Board of Public Works just recently approved the schedule for 2005. They have moved it back by one week. It will be one week later next year.

CITY ADMINISTRATOR'S REPORT

City Administrator Brehm gave a report on the following:

1. Healthy Life Styles
2. State Legislative Issues
3. Main Street Public Right-of-Way Enhancement/Use Program

Alderman Stauber requested that the Administrator include a monthly update on Economic Development.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

CC04-349 Motion by Bennington, second by Feirer to receive and place on file the minutes of the Fairgrounds Commission of September 15, 2004; Fire and Police Commission of October 7, 2004 and Marshfield Utility Commission of October 11, 2004 (approval of the minutes will constitute approval of Job Order #5413 at a cost of $174,665, Job Order #5414 at a cost of $175,000, and Job Order #7019 at a cost of $64,588). All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

CC04-350 Motion by Buttke, second by Beaudry to approve the minutes of the Electrical Board of October 6, 2004; Plan Commission of October 19, 2004 and Industrial Park Authority of October 22, 2004.

Administrator Brehm corrected the Industrial Park Authority minutes to reflect that he was present at that meeting.

Vote on motion **CC04-350 as amended**; All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC04-351 Motion by Buttke, second by Bennington to approve the minutes of the Parks, Recreation and Forestry of October 14, 2004. All Ayes
Motion carried

CC04-352 Motion by Feirer, second by Nelson to approve the minutes of the Board of Public Works of October 18, 2004.

CC04-353 Motion by Kraus, second by Stauber to vote on motion PW04-123 separately.

Alderman Kraus explained that he wants to give further consideration to the amount of credit for those residents out in that area.

Vote on motion **CC04-353**; Feirer, Nelson, Krueger and Buttke voted Naye, rest Aye.
Motion carried

Alderman Kraus feels that staff should be directed to go back and come back with a more suitable amount of credit. Those residents out in the Mannville area have been paying a higher property tax than commensurate to the amount of service that they have been getting. Compared to the rest of the city their equalized property value has designated the amount of property tax they get yet their fire protection that they have been provided is not equivalent to the remainder of the city in that they rely very heavily on a tanker truck from the Town of Spencer. When Mr. Knoeck was asked as to how they came up with the $250 for a credit if they hookup to the water main prior to June of 2006, it was an arbitrary number. $250 for a $3,000-$5,000 lateral hookup is miniscule. The fairer way to do it would be for them to look at the amount of money spent on wells. Also the amount of money that they have paid in property tax to the City to get a reduced amount of service at the same rate. We should be able to come up something a little bit more fathomable for these people to except.

Administrator Brehm commented that if it is the direction of the Common Council to refer this back to staff for eventual reconsideration by the Board, they would like to know the specific reasons why sanitation and water was not provided out there. It is his recollection that costs might have been a factor but another one is that the residents didn't want it to start with. So the Common Council at that time to comply with the residents wishes did not install sanitation or water service to that area.

Public Works Knoeck said that the real focus of that action by the Board of Public Works was to establish the mandatory hookup time period. They recommended a one-year time period after construction. He suggested allowing them to continue planning and coordinating with the property owners that the one-year time frame be approved at this meeting and if the credit is an issue, that that portion of the motion be referred back to staff for them to look at some options.

Alderman Beaudry - This would be opening a can of worms. How many residents live in this community on streets that have concrete curb and gutter that are designated as truck routes and have to pay a higher cost for their street because of the increased depth of concrete because it is a truck route versus other streets that are not. You need to look at the fairness issue.

Alderman Kraus said that he would accept the one-year time frame with the reconsideration on the credit amount. But we should enforce that the other fourteen (14) residents that have been in the city with wells be asked to hook up also.

CC04-354 Motion by Kraus, second by Bennington to amend motion PW04-123 to read, "to recommend that property owners on the STH 13 watermain extension project be given until October 1, 2006 to hook up to the new main, with orders being issued for mandatory hook up after that date, and that a credit amount to be determined by the Board of Public Works at a later date be applied to the special assessments for all properties that are hooked up and inspected by June 1, 2006". Krueger and Buttke voted Naye, rest Aye.
Motion carried

Vote on motion **CC04-352 as amended;** Gougeon voted Naye, rest Aye.
Motion carried

CC04-355 Motion by Stauber, second by Bennington to approve the minutes of the Finance, Budget and Personnel Committee of October 19, 2004. All Ayes
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS
CC04-356 Motion by Feirer, second by Kraus to receive and place on file the minutes of the Central Wisconsin State Fair Board of September 20, 2004. All Ayes
Motion carried

First reading of Ordinance No. 1032, attaching certain lands from the Town of McMillan, Marathon County, (1.7 acre lot located in the Town of McMillan on the west side of Hamus Drive and north of Ash Street, being more specifically described as Lot 7 of Nancy Zygarlicke's County Plat) to the City of Marshfield, Wisconsin.

CC04-357 Motion by Bennington, second by Buttke to approve Resolution No. 2004-47, writing off various uncollectible ambulance accounts receivable totaling $15,121.33. All Ayes
Motion carried

CC04-358 Motion by Parks, second by Gougeon to approve Resolution No. 2004-48, writing off various uncollectible non-ambulance accounts receivable totaling $22,543.17. All Ayes
Motion carried

CC04-359 Motion by Kraus, second by Nelson to approve Resolution No. 2004-49, accepting the terms and conditions of the Jurisdictional Transfer Agreement for STH 13 between McMillan Street and Mann Street. All Ayes
Motion carried

CC04-360 Motion by Bennington, second by Feirer to approve Resolution No. 2004-50, accepting maintenance and jurisdiction responsibility of the segments of roadways described as follows:

1. A segment of new frontage road beginning at the intersection with McMillan Street, thence northwesterly a distance of approximately 3,700 feet to the new intersection with new Popp Avenue, all in the City of Marshfield, Marathon County.
2. A segment of new frontage road beginning at the intersection with Spencer Street; thence northwesterly a distance of approximately 3,700 feet to the intersection with Mann Street, all in the City of Marshfield, Marathon County.

All Ayes
Motion carried

CC04-361 Motion by Feirer, second by Kraus to approve Resolution No. 2004-51, accepting maintenance and jurisdiction responsibility of the segment of roadway described as follows:

1. A segment of new frontage road beginning at the intersection with Mann Street and new North Frey Avenue; thence northwesterly a distance of approximately 2,300 feet to existing Frey Avenue, all within the City of Marshfield and Town of Spencer, Marathon County.

All Ayes
Motion carried

Motion by Parks, second by Gougeon to adjourn at 7:58 p.m.
Motion Carried

Deb M. Hall
City Clerk