

NOVEMBER 24, 2009

PUBLIC HEARING: Called to order by Mayor Meyer at 6:30 p.m., in the Council Chambers, City Hall Plaza regarding the proposed 2010 Budget.

FOR: None

AGAINST: 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, Dave LaFontaine, Gordon H. Earll, Ed Wagner, Russell Stauber, Donald Krueger, Tom Buttke and Pete Hendler.

ABSENT: John Spiros

The flag was saluted and the pledge given.

Invocation was given by Rev. Peter Manickam, Sacred Heart Catholic Church.

CC09-452 Motion by Feirer, second by Hendler to approve the minutes of the Common Council meeting of November 10, 2009.

Motion carried

No items were added to the agenda.

EMPLOYEE MILESTONE RECOGNITION

Jason Prickett, Police Department	November 27, 1989	20 years of service
Darren Larson, Police Department	November 28, 1989	20 years of service

PUBLIC COMMENT PERIOD

None

Parks and Recreation Director Ed Englehart presented Howard Hoffman with the Parks and Recreation Department Citizen Volunteer Award.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

CC09-453 Motion by LaFontaine, second by Buttke to receive and place on file the minutes of the University Center Commission of September 16, 2009; Fire and Police Commission of November 5, 2009 and Marshfield Utility Commission of November 9, 2009.

Motion Carried

CC09-454 Motion by Buttke, second by Hendler to approve Marshfield Utility Job Order No. 7428, N-144 and A-157 easement acquisitions at a cost of \$1,389,530. Ayes-9

Motion carried

CC09-455 Motion by Feirer, second by LaFontaine to approve Marshfield Utility Job Order No. 17491, 5th Street rebuild – Holly Ave – UW Marshfield at a cost of \$147,830. Ayes-9

Motion carried

CC09-456 Motion by LaFontaine, second by Earll to approve Resolution No. 2009-49, authorizing the sale of transmission lines to American Transmission Company. Wagner and Stauber voted Nay.
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

CC09-457 Motion by Buttke, second by Feirer to approve the minutes of the Convention and Visitors Bureau of October 21, 2009 and Plan Commission of November 17, 2009.
Motion carried

MINUTES OF COUNCIL COMMITTEES

CC09-458 Motion by Feirer, second by Feddick to approve the minutes of the Committee on Aging of October 1, 2009.
Motion carried

CC09-459 Motion by Feirer, second by Feddick to approve the minutes of the Committee on Aging of November 5, 2009.
Motion carried

CC09-460 Motion by Buttke, second by Feddick to approve the minutes of the Committee on Youth of November 5, 2009.
Motion carried

CC09-461 Motion by Earll, second by Wagner to approve the minutes of the Sustainable Marshfield Committee of November 10, 2009.
Motion carried

CC09-462 Motion by Buttke, second by Feirer to approve the minutes of the Parks, Recreation and Forestry Committee of November 12, 2009.
Motion carried

CC09-463 Motion by Feirer, second by LaFontaine to approve the minutes of the Board of Public Works of November 16, 2009.

CC09-464 Motion by Wagner, second by Earll to vote on motion PW09-137 separately.
Motion carried

PW09-137 Motion by Buttke, second by LaFontaine to recommend approval of a Refuse and Recycling Contract with Veolia Solid Waste Midwest, LLC for the term of five years with the option of extending the contract an additional five years with mutual agreement between both parties, beginning January 1, 2010, with the rates and language as presented.

LaFontaine, Feirer & Buttke voted 'Aye', Wagner & Krueger voted 'No', Motion Carried

Aldersperson Wagner said that this contract was sent back three times for renegotiations and the contract that came back is still \$25,000 more on an apples to apples comparison, 8 year to 8 year comparison, than it would be if we had gone with the original eight year contract. He asked the Council to consider overriding the Board of Public Works motion to approve the five plus one, plus one, plus one, plus one contract and go with the standard eight year contract which would save the City \$25,000 over the course of the contract.

CC09-465 Motion by Wagner, second by Earll to approve an 8-year contract with Veolia Solid Waste Midwest LLC for residential refuse and recycling collection as presented at the Board of Public Works meeting.

Aldersperson Buttke stated that they asked for a five year contract at the eight year price and this does that. What it also does is the second five years can be agreed upon each year. It does not tie the City to this particular company. This contract gives them many options that they did not have before.

Aldersperson Feirer added that with a five year contract with a five year renewable every year for the next five years it gives the city a little leverage. Eventually refuse collection could become an issue in the budget. An eight year contract is too long.

Aldersperson Feddick said that she never sees a time that the city will not provide garbage service. With the recommendation that was provided to the Board of Public Works if the city goes with the five year contract every year thereafter it could only be approved upon mutual agreement by both the City and Veolia. Veolia could choose not to renew it and in fact spike the rates after five years. She personally would rather be locked into an eight year rate which is the same in both the 2016 and 2017 years.

Aldersperson LaFontaine disagreed. At some point in time with the no tax increase philosophy of a number of members of the Council, that something is going to have to give, some service. One of the services that are probably going to be looked at very seriously is the refuse and garbage collection. Privatizing that and letting people pay that as a user fee rather than part of their tax bill.

CC09-466 Motion by Feirer, second by Wagner to call for the question. Feddick, Stauber and Krueger voted Nay.

Motion carried

Vote on motion **CC09-465**; Feirer, LaFontaine, Buttke and Hendler voted Nay.

Motion carried

Vote on motion **CC09-463 as amended**.

Motion carried

CC09-467 Motion by Feddick, second by Stauber to approve the minutes of the Finance, Budget and Personnel Committee of November 17, 2009.

Motion carried

CC09-468 Motion by Feddick, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of November 17, 2009.

Motion carried

CC09-469 Motion by Feddick, second by Feirer to approve the minutes of the Airport Committee of November 19, 2009.

Motion carried

First reading of Ordinance No. 1164, which would increase the Alderperson compensation for committee work by 2.75% effective April 20, 2010 to \$3,000.

Motion by Buttke, second by Hendler to have the Finance, Budget and Personnel Committee look at a voucher system for payment of Common Council members.

Administrator Brehm explained that they are currently looking into this and will be bringing it before the Finance, Budget and Personnel Committee at a future meeting.

The Council agreed to withdraw the motion.

CC09-470 Motion by Stauber, second by LaFontaine to bring back Ordinance No. 1164 as a second reading at the next Common Council meeting. Feddick voted Nay.

Motion carried

First reading of Ordinance No. 1165, which would increase the Mayor's base salary by 2.75% effective April 20, 2010 to \$23,119.

First reading of Ordinance No. 1167, an ordinance attaching certain lands from the Town of Marshfield, Wood County to the City of Marshfield, Wisconsin, and establishing zoning as 'M-3' General Industrial District.

CC09-471 Motion by Stauber, second by Wagner to approve Resolution No. 2009-44, writing off various uncollectible ambulance accounts receivable totaling \$17,995. Ayes-9

Motion Carried

CC09-472 Motion by Feddick, second by LaFontaine to approve Resolution No. 2009-45, writing off various uncollectible accounts receivable totaling \$1,863.34. Ayes-9

Motion Carried

CC09-473 Motion by Feirer, second by Hendler to approve Resolution No. 2009-46, authorizing the execution of a contract for the year 2010 between the City of Marshfield and Radio Cab of Marshfield, Inc. Ayes-9

Motion Carried

CC09-474 Motion by Wagner, second by LaFontaine to approve Budget Resolution No. 24-2009, establishing budgetary authority related to the Safe Havens grant. Ayes-9

Motion Carried

CC09-475 Motion by Buttke, second by Krueger to approve the issuance of long-term debt through the TIF District in the amount of \$170,000 for the Façade Renovation Program and the Gateway project and that projects pertinent to the downtown be included in the City's CIP Program. For future years beyond 2010 the Common Council should consider funding a portion of the façade program, or other projects, through the BID assessment. Ayes-9

Motion Carried

CC09-476 Motion by Stauber, second by Krueger that the contingency account of the general fund's 2010 proposed budget be increased by \$37,811 with the revenue source being the insurance dividend that was declared by the State of Wisconsin. Ayes-9

Motion Carried

CC09-477 Motion by Stauber, second by Feirer to approve Resolution No. 2009-47, determining and levying the amount to be raised by taxation for city purposes for the 2010 fiscal year. Feddick voted Nay.

Motion Carried

CC09-478 Motion by Krueger, second by Buttke to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically the City Administrator had requested a closed session to discuss draft developer agreement for the development and expansion of TIF No. 8. Roll call vote - All Ayes. (Time: 8:29 p.m.)

Motion Carried

Present in closed session: Alderpersons Feirer, Feddick, LaFontaine, Earll, Wagner, Stauber, Krueger, Buttke and Hendler, Administrator Brehm, Mayor Meyer, Attorney Hutchinson, City Clerk Hall, Finance Director Strey, Public Works Director Knoeck, City Engineer Turchi and Planning and Economic Development Director Angell.

CC09-479 Motion by Krueger, second by Earll to return to open session. Roll call vote - All Ayes (Time: 9:15 p.m.)

Motion Carried

No action was taken in open session regarding the closed session item.

Motion by Feddick, second by LaFontaine to adjourn at 9:16 p.m.

Motion carried

Deb M. Hall
City Clerk