AUGUST 28, 2012

PUBLIC HEARING: Called to order by Mayor Meyer at 6:50 p.m., in the Council Chambers, City Hall Plaza regarding Project No. 312105, Cedar Avenue (9th Street to 14th Street) Mill-in-Place and Asphalt Paving.

FOR: None
AGAINST: None

The public hearing closed at 6:51 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-Goodwin, Robert Workinger, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary Cummings, John Spiros, Tom Buttke and Pete Hendler.
ABSENT: None

The flag was saluted and the pledge given.

Invocation was given by Pastor Jason Hirsch, Northridge Church.

Mayor Meyer announced that there is an opening on the Board of Appeals – 2nd Alternate, Historic Preservation Committee and the Library Steering Committee. Anyone interested in serving on these committees should contact his office.

Employee Recognitions:

Brad Breuer, Fire and Rescue Dept.	September 9, 1992	20 years

Proclamations:
City of Marshfield Employee Appreciation Day
Leukemia, Lymphoma & Myeloma Awareness Month

CC12-175 Motion by Feirer, second by Hendler to approve the minutes of the Common Council meeting of August 14, 2012.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
None

CONSENT AGENDA
CC12-176 Motion by Feddick-Goodwin, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Parks, Recreation & Forestry Committee of August 9, 2012; Marshfield Utility of August 13, 2012; Board of Public Works of August 20, 2012; Judiciary, License and Cemetery Committee of August 21, 2012; Finance, Budget and Personnel Committee of August 21, 2012 and City Plan Commission of August 21, 2012.

CC12-177 Motion by Wagner, second by Hendler to remove motion FBP12-122 and vote on it separately. All Ayes
Motion carried

Motion FBP12-122 reads as follows:

> **FBP12-122** Motion by Hendler, second by Feddick-Goodwin to approve filling the Laborer position in the Street Division.
> **Motion carried**

Vote on motion **CC12-176 as amended**; All Ayes
Motion carried

CC12-178 Motion by Spiros, second by Wagner to approve FBP12-122, filling the Laborer position in the Street Division with the amendment that 80% of the wage which is $16.46/hr. would be the starting wage for this position and would not be subject to an increase in pay until the wage study is completed and approved and has successfully completed the probationary period.
Motion carried

First reading of Ordinance No. 1235, rezoning request by Jian Khamo-Soskos to change the zoning from the "I" (Public and Semi-public Institutions) district to the "R-5" (Medium Low Density Single – and Two- Family) district for 1108 East 4th Street (Roddis House) and the adjacent lot to the west.

CC12-179 Motion by Spiros, second by Buttke to suspend the rules and vote on Ordinance No. 1235. Ayes - 8; Nay – 2 (Workinger and Stauber)
Motion carried

CC12-180 Motion by Spiros, second by Cummings to approve Ordinance No. 1235. Ayes – 9; Nay – 1 (Stauber)
Motion carried

CC12-181 Motion by Wagner, second by Hendler to approve Budget Resolution No. 13-2012, transferring $9,606 from various law enforcement budgets to purchase Tactical Vests and Entry Shield. Ayes - 10
Motion carried

CC12-182 Motion by Buttke, second by Earll to approve Budget Resolution No. 14-2012, transferring $2,573 from the Protective Services Special Revenue Fund State Shared Proceeds to the Protective Services Special Revenue Fund Law Enforcement Budget for the purchase of a high security shredder. Ayes - 10
Motion carried

CC12-183 Motion by Hendler, second by Feirer to approve Budget Resolution No. 15-2012, transferring $19,000 from the TIF #7 Yellowstone Industrial Park Capital Projects Fund to the Infrastructure Construction Capital Outlay Fund for construction of a sewer and water extension along STH 97. Ayes - 10
Motion carried

CC12-184 Motion by Spiros, second by Buttke to approve the proposed annexation fee of $405.45 for the property at M327 East McMillan Street.
Motion carried

CC12-185 Motion by Spiros, second by Wagner to refer the annexation request from Mark Steevens for property at M327 East McMillan Street to the Plan Commission for consideration of a petition of direct annexation.
Motion carried

CC12-186 Motion by Cummings, second by Feirer to approve Final Resolution No. 2012-24, Project No. 312105, Cedar Avenue – 9th Street to 14th Street, Mill-in-Place and Asphalt Paving.
Motion Carried

2013 budget overview was presented by Finance Director Keith Strey.

Future Agenda Items
None

Motion by Spiros, second by Stauber to adjourn at 8:05 p.m.
Motion carried

Deb M. Hall
City Clerk