FEBRUARY 12, 2013

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, Tom Buttke and Pete Hendler.

ABSENT: John Spiros

The flag was saluted and the pledge given.

Invocation was given by Pastor Rich Jensen, Calvary Baptist Church.

Mayor Meyer announced that there are openings on the Board of Appeals – 2nd Alternate, Historic Preservation Committee, and Cable TV Committee. Anyone interested in serving on these committees should contact his office.

Employee Recognition

Benjamin Griesbach, Fire & Rescue Department	February 25, 2008	5 years

CC13-017 Motion by Cummings, second by Wagner to approve the minutes of the Common Council meeting of January 22, 2013.

Motion carried

No items were added to the agenda but the 2nd closed session item pertaining to legal options related to a liquor license issue was removed.

PUBLIC COMMENT PERIOD

Wastewater Superintendent Sam Warp recognized Dan Mrotek for 34 years of service to the City of Marshfield. He is retiring on February 15, 2013.

Fire & Police Commissioner Randy Gershman announced that the Fire and Police Commission received Fire Chief Jim Schmidt's retirement notice effective July 1, 2013.

Mayor Meyer announced that Alderpersons Wagner and Earll will meet with himself and members of the Fire & Police Commission to create the agenda for the Joint Council/Fire & Police Commission meeting.

Alderperson Wagner reminded the Council that they received an invitation from Marshfield Public Access to participate in the "Know Your Alderperson" program. They should make arrangements to go down to the station to make a 15 minute taping.

CC13-018 Motion by Buttke, second by Hendler to grant a variance of noise levels as permitted by Chapter 10-33 (7) for a weekend camping event to be held on October 11 – 13, 2013 at the Marshfield Fairgrounds.

Motion carried

CONSENT AGENDA

CC13-019 Motion by Feirer, second by Buttke to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: University Commission of November 15, 2012; Economic Development Board of January 3, 2013; Fire & Police Commission of January 10, 2013; Marshfield Utilities Special Meeting of January 22, 2013; Airport Committee of January 24, 2013; City of Marshfield/Town of McMillan Joint Plan Commission of January 25, 2013; Historic Preservation Special Meeting of January 26, 2013; Board of Public Works of February 4, 2013; Historic Preservation Committee of February 4, 2013; Judiciary, License and Cemetery Committee of February 5, 2013 and Finance, Budget and Personnel Committee of February 5, 2013.
Motion carried

No items were removed from the consent agenda.

Presentation of debt status and policy review was presented by Brian Della of Public Financial Management (PFM).

CC13-020 Motion by Cummings, second by Feirer to approve Resolution No. 2013-09, providing for the sale of $3,230,000 General Obligation Promissory Notes, Series 2013A. Ayes – 9
Motion carried

CC13-021 Motion by Buttke, second by Hendler to approve Initial Resolution No. 2013-10, authorizing General Obligation Bonds in an amount not to exceed $3,050,000 for community development projects in tax incremental districts. Ayes - 9
Motion carried

CC13-022 Motion by Cummings, second by Wagner to approve Resolution No. 2013-11, directing publication of notice to electors relating to bond issue. Ayes - 9
Motion carried

CC13-023 Motion by Feirer, second by Hendler to approve Resolution No. 2013-12, providing for the sale of $3,050,000 General Obligation Community Development Bonds, Series 2013B. Ayes - 9
Motion carried

CC13-024 Motion by Hendler, second by Wagner to postpone Ordinance No. 1242, All Night Parking, to the March 12, 2013 Council meeting.
Motion carried

First reading of Ordinance No. 1243, amending Sections 2-88, Appointments, and 3-66, Standing Committees, regarding Mayor's appointment of Council members to various committees and boards.

CC13-025 Motion by Cummings, second by Earll to postpone the 2nd reading of Ordinance No. 1243, to the March 12, 2013 meeting.
Motion carried

CC13-026 Motion by Buttke, second by Earll to approve Payroll Resolution No. 2013-07, adjusting the pay for temporary, seasonal and part-time positions effective February 12, 2013.
Ayes - 9
Motion carried

CC13-027 Motion by Hendler, second by Feirer to approve Resolution No. 2013-08, designating Public Depository and authorizing withdrawal of City moneys for the City of Marshfield and Marshfield Utilities accounts with Citizens State Bank of Loyal. Ayes - 9
Motion carried

CC13-028 Motion by Buttke, second by Feirer to approve Budget Resolution No. 02-2013, transferring $15,000 from the various budgets for the City Hall first floor tile replacement. Ayes - 9
Motion carried

CC13-029 Motion by Wagner, second by Cummings to approve the Town of McMillan/City of Marshfield Memorandum of Understanding Cooperative Planning Agreement.
Motion carried

CC13-030 Motion by Workinger, second by Wagner to rescind approval of December 17th Committee on Health meeting minutes and accept and place on file the Committee on Health meeting report of December 17, 2012.

The Mayor turned the chair over to President Wagner to allow him to debate the issue.

Vote on motion **CC13-030**; Ayes - 1 (Workinger); Nays - 8
Motion failed

The Mayor resumed the Chair.

Reviewed the roles and responsibilities of the Committee on Health.

CC13-031 Motion by Feddick-Goodwin, second by Feirer to direct staff to draft an ordinance pertaining to Committee on Health meetings are only called at the Council's direction or by the Council President or Mayor in the event of an emergency, and with the purpose of the meeting being clearly and specifically set forth by the Council. Ayes – 8; Nay – 1 (Workinger)
Motion carried

Reviewed proposed policy for Council attendance at meetings of the Council, Board of Public Works and Finance, Budget and Personnel Committee.

CC13-032 Motion by Buttke, second by Hendler to approve the proposed policy.

CC13-033 Motion by Wagner, second by Earll to amend motion **CC13-032** to define city staff as the City Administrator and City Clerk's office.
Motion carried

CC13-034 Motion by Feirer, second by Buttke to amend motion **CC13-032** to include that the attendance at Board of Public Works and the Finance, Budget and Personnel Committee meetings take priority over any other meetings scheduled for the same time.
Motion carried

Vote on motion **CC13-032 as amended**. Ayes – 5 (Feirer, Feddick-Goodwin, Earll, Buttke and Hendler); Nays – 4 (Workinger, Wagner, Stauber and Cummings)
Motion carried

Reviewed the recommendations from the meeting with Marshfield Utilities Commission of January 22, 2013. The City Administrator will finalize the list and send it out for everyone to review.

Update on Compensation Study by Human Resources Manager Baehr.

CC13-035 Motion by Buttke, second by Stauber to approve the appointment of Karl Zimmermann to the Capital Improvement Program Administrative Committee as a citizen member.
Motion carried

CC13-036 Motion by Feirer, second by Cummings to approve the appointment of Dave Marsh, 1706 E. Cleveland Street, to the Committee on Aging.
Motion carried

CC13-037 Motion by Earll, second by Feirer to approve the appointment of Andy Keogh, 1715 N. Apple Ave., to the Community Development Authority.
Motion carried

The appointment of Jacqueline Ruby, 1607 S. Cedar Avenue to the Sustainable Marshfield Committee to fill the unexpired term of Sue Meyer which expires in 2014. Action will take place at the February 26, 2013 meeting.

CC13-038 Motion by Buttke, second by Cummings to go into closed session pursuant to Wisconsin Statute, chapter 19.85 (1)(e) deliberating or negotiating the purchasing 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 a request for financial assistance for possible new development. Roll call vote, all Ayes. (Time: 9:11 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick-Goodwin, Workinger, Earll, Wagner, Stauber, Cummings, Buttke and Hendler, Mayor Meyer, Administrator Barg, Attorney Wolfgram, City Clerk Hall, Public Works Director Knoeck, Planning/Economic Development Director Angell, Finance Director Strey, and City Engineer Turchi.

CC13-039 Motion by Wagner, second by Buttke to return to open session. Roll call vote, all Ayes. (Time: 9:28 p.m.)
Motion carried

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

Future Agenda Items
Adding language to the Council Attendance Policy relating to disciplinary action for missing more than 6 meetings or whatever number is chosen.

Motion by Buttke, second by Wagner to adjourn at 9:29 p.m.
Motion carried

Deb M. Hall
City Clerk