

FEBRUARY 11, 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-Goodwin, Robert Workinger, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler.

ABSENT: None

The flag was saluted and the pledge given.

CC14-010 Motion by Feirer, second by Hendler to approve the minutes of the Common Council meeting of January 28, 2013.

Motion carried

Employee Recognition

Jan Michalik, Finance Department

February 13, 1979

35 years

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Aldersperson Stauber announced his resignation as District 6 Aldersperson. He has accepted a position with his employer to work on a project that will take him out of town so he won't be available to attend meetings.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

Mike Eberl from the Marshfield Utility Commission. They discussed the question of an opt-out policy at their meeting but nothing happened. They will continue to discuss this issue and it will come back at next month's commission meeting.

CONSENT AGENDA

CC14-011 Motion by Buttke, second by Earll to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Business Improvement District Board of January 15, 2014; Sustainable Marshfield Committee of January 21, 2014; Historic Preservation Committee of January 25, 2014; Historic Preservation Committee Special Meeting of February 3, 2014; Board of Public Works of February 3, 2014; Judiciary and License Committee of February 4, 2014 and Finance, Budget and Personnel Committee of February 4, 2014.

Motion carried

No items were removed from the consent agenda.

CC14-012 Motion by Wagner, second by Hendler to approve Budget Resolution No. 01-2014, transferring \$150,000 from proceeds of Long-term Debt to the Hume Avenue Street Opening project. Ayes - 10

Motion carried

A presentation on the Debt Status and Policy review was given by Finance Director Keith Strey and Dave Anderson from PFM.

CC14-013 Motion by Buttke, second by Wagner to approve Resolution No. 2014-10, providing for the sale of \$4,025,000 General Obligation Promissory Notes, Series 2014. Ayes - 10

Motion carried

CC14-014 Motion by Spiros, second by Cummings to approve Resolution No. 2014-11, designating officials authorized to declare official intent under reimbursement bond regulations.
Ayes - 10

Motion carried

CC14-015 Motion by Buttke, second by Wagner to approve the proposal from SCS Engineers to assist in creation of a Business Incentive Program for Mill Creek Business Park. Ayes - 10

Motion carried

CC14-016 Motion by Feirer, second by Hendler to approve Budget Resolution No. 03-2014, transferring \$6,500 from State Trust Fund Proceeds to TID #5 Urban Development budget.

Ayes - 10

Motion carried

Second reading of Ordinance No. 1265, Municipal Code amendment to repeal and re-enact Chapter 18, Article VIII, Landscaping Requirements of the City of Marshfield Municipal Code.

CC14-017 Motion by Cummings, second by Earll to approve Ordinance No. 1265. Ayes - 10

Motion carried

CC14-018 Motion by Stauber, second by Earll to approve the following Preliminary Resolutions:

1. Preliminary Resolution No. 2014-03; North Street (St. Joseph Avenue to Wood Avenue)
2. Preliminary Resolution No. 2014-04; 2014 Mill in Place Asphalt Paving Projects
3. Preliminary Resolution No. 2014-05; Upham Street (Central Avenue to 200' east)
4. Preliminary Resolution No. 2014-06; Alley bounded by Chestnut Avenue/Central Avenue & 4th Streets/5th Streets.
5. Preliminary Resolution No. 2014-07; Park Street (7th Street to Oak Avenue)

Ayes - 10

Motion carried

CC14-019 Motion by Hendler, second by Cummings to approve the appointment of Karl Zimmermann to the Capital Improvement Program Administrative Committee as a citizen member.

Ayes - 10

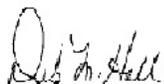
Motion carried

Future Agenda Items

Procedure for filling the vacancy in District 6.

Motion by Stauber, second by Feddick-Goodwin to adjourn at 8:06 p.m.

Motion carried



Deb M. Hall
City Clerk