

## **COMMON COUNCIL AGENDA**

**OCTOBER 12, 2015**

The meeting was called to order at 7:00 p.m. by Mayor Redeker with the following roll call:

Members Present: Ald. Toellner, Ald. Schmidt, Ald. Neumann, Ald. Longo, Ald. Boelk, Ald. Hohmann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Mike Kurutz

Pledge of Allegiance to the Flag.

### **Citizen Comments.**

Scott Haipek, 407 Seitz Ave., Mayville commented on the sale of the property on Ruedebusch & Degner Ave. Has been interested in purchasing this property for the last 6 years and been in contact with Mike Kurutz and the Mayor regarding this. No one communicated him or gave him the opportunity to bid on the property other than now with a closed bid. He plans on putting his driveway back there so he can get it away from the house where it is leaking in the basement. He asked the council review the bylaws which state the property once removed from the public domain shall be first offered to the adjoining private property owners by method determined by the Common Council.

Joseph Hohmann, 271 S. Main St., Mayville recommended the Common Council start getting together with Wastewater and create a joint meeting to discuss the sewer laterals. He stated replacing laterals would stop infiltration of flow into the plant, however he is adamantly opposed to some of the language in there the main thing is the number that we have to hit which is 100. He believes we should take a look at this one more time at a meeting bringing in the experts.

### **Consent Agenda.**

#### **Approve the minutes of the September 14, 2015, Meeting.**

Motion by Ald. Hohmann, second by Ald. Schmidt to approve the minutes of the September 14, 2015.

Motion carried 6-0.

### **REPORT OF OFFICERS:**

#### **Mayor:**

#### **Resolution 4935-2015 – (Appreciation of Service to Dan Kuen).**

Dan Kuen was thanked for his many years of service with the City of Mayville and wished a happy retirement.

Motion by Ald. Boelk, second by Ald. Hohmann to approve Resolution 4935-2015 – (Appreciation of Service to Dan Kuen). Motion carried 6-0.

#### **Recognition of Paul Feucht – Twenty Year Service Anniversary.**

#### **Recognition of Steve Eilbes – Twenty Year Service Anniversary.**

The Mayor thanked Paul and Steve for their 20 years of service. He stated they will be receiving a gift card on behalf of the citizens of Mayville for appreciation of all their hard work.

### **Monthly Report.**

See attached report.

#### **City Clerk-**

#### **Discuss/Approve the following Operators Licenses.**

Amanda Rabiego, Horicon and Devon Torngren, Lomira.

Motion by Ald. Hohmann, second by Ald. Schmidt to approve the above mentioned Operator's Licenses.

Motion carried 6-0.

### **COMMITTEES, COMMISSIONS AND BOARDS:**

#### **Library Board:**

Date and Time of Next Meeting is Thursday, November 12, 2015, at 6:00 p.m.

**Personnel Committee:**

**Discuss/Approve Dental Offering Requirement for Employees who elect to waive Health Insurance.**

Dental Coverage is not available to offer individual dental plans without participating in the Health Insurance; those employees would have to purchase it on their own if they want dental insurance. Motion by Ald. Boelk to table, there was no second. Individual policies would be billed and paid directly by the individuals, so the city is not involved. The only way dental is offered now is if you enroll in the Health Insurance Coverage. It is now part of the health plan or nothing.

**Resolution 4938-2015 – (Action on Amendments to the Employee Policy and Procedures Manual Section 2.8 Employment Categories; Section 6.7 Leave of Absence and Federal and Wisconsin FMLA Guidelines; and section 6.1 Health/Dental Insurance).**

The attorney reviewed and recommended some revisions on some of the wording for these sections. Motion by Ald. Hohmann, second by Ald. Toellner to approve Resolution 4938-2015 – (Action on Amendments to the Employee Policy and Procedures Manual Section 2.8 Employment Categories; Section 6.7 Leave of Absence and Federal and Wisconsin FMLA Guidelines; and section 6.1 Health/Dental Insurance). Motion carried 6-0.

**Discuss/Approve Authorizing the Creation of a Downtown Improvement District Committee.**

The committee should consist of one aldermen along with 5 citizens. The downtown businesses think this is a step in the right direction. The appointments to the committee would be made by the mayor. The committee would decide the funding of the committee.

Motion by Ald. Hohmann to move this item back to Personnel Committee for more discussion. There was no second.

Motion by Ald. Hohmann, second by Ald. Longo to table Authorizing the Creation of a Downtown Improvement District Committee until December. Ald. Toellner, Ald. Boelk and Ald. Neumann voted no. 3-3 tie. Mayor broke the tie 4-3. Motion carried to table until December.

**Discuss/Approve Establishing a Policy Changing Employee Status of Full or Part-time Requires Personnel Committee Approval.**

Ald. Hohmann does not want the directors to be able to make decisions as far as being able to move any personnel that they want to full-time and/or push any full-time employee into part-time without Personnel Committee approval. This would eliminate any issues with the "Good Old Boy's System" and if they put it in their budget we are in reality responsible for that budget. It was stated that this was already in our handbook.

Date and Time of Next Meeting is Monday, October 26, 2015, immediately following Public Works Committee.

**Public Safety Committee:**

**Discuss with possible action on re-opening the contract with Advanced Disposal regarding the clay hauling.**

Contacted Lon from the Landfill and have a meeting scheduled for next Friday, Oct.23. There is a contract in place and that was negotiated with the Landfill to use S. John Street to access the landfill for clay hauling. They are paying the city \$40,000 a year for 10 years as part of the agreement. This last clay haul their borrow site was from Fond du Lac which is why they were coming in from the north. The speeding and noise issues can be addressed through the standing committee as they have to come back the next time they have a cell expansion and ask for approval. The attorney for the standing committee would have to be contacted to see if the contract can be re-opened. The attorney has made clear when we do approvals for something like this is the fact that we are able to revoke it so we will stress this at the next quarterly standing committee meeting.

**Discussion with possible action changing the downtown parking time limit to 3 hours.**

There were discussions on signs for this parking time limit change. Mike Kurutz stated there are 7 signs currently and to replace those the cost is \$21.53 per sign and we can use the existing posts. There has been no further conversation from the downtown businesses regarding this change.

Motion by Ald. Schmidt, second by Ald. Longo to table changing the downtown parking time limit from 2 to 3 hours indefinitely. Motion carried 6-0.

Date and Time of Next Meeting is Monday, October 26, 2015, at 6:00 p.m.

**Public Works Committee:**

**Resolution 4936-2015 – (Approve Bid Contract for the Traffic Signal Design Contract for the STH 28/67 Project).**

KL Engineering was awarded the bid contract for the amount of \$23,350 for the Traffic Signal Design for the STH 38/67 Project. There were only 2 bids received for this because there are not a lot of firms that do this so Don picked the two who are most used for this.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4936-2015 – (Approve Bid Contract for the Traffic Signal Design Contract for the STH 28/68 Project). Motion carried 6-0.

**Resolution 4937-2015 – (Approve Master Services Contract Administered by Dodge County for the 2016 Bridge Inspections.).**

This does not include the bridge by the Water/Wastewater Treatment Plant. Don will check to see if this is considered a private bridge and if we can include this bridge to our list to be inspected.

Motion by Ald. Longo, second by Ald. Boelk to amend Resolution 4937-2015 – (Approve Master Services Contract Administered by Dodge County for the 2016 Bridge Inspections) to remove the number three before bridges from the resolution. Motion carried 6-0.

Motion by Ald. Boelk, second by Ald. Neumann to approve Resolution 4937-2015 – (Approve Master Services Contract Administered by Dodge County for the 2016 Bridge Inspections). Motion carried 6-0.

Date and Time of Next Meeting is Monday, October 26, 2015, immediately following Public Safety Committee.

**Finance Committee:**

**Payment of Bills for September.**

Motion by Ald. Neumann, second by Ald. Longo to approve the payment of the bills for September. Motion carried 6-0.

**Resolution 4934-2015 – (Approve the Stray Animal Contract).**

We received a refund in 2014 for \$903.49, the contract price was \$2,000 for a total cost to the city of \$1,096. Chief MacNeill stated since we started taking cats we are now over our 20 stray animals for the year.

Motion by Ald. Schmidt, second by Ald. Longo to approve Resolution 4934-2015 – (Approve the Stray Animal Contract). Motion carried 6-0.

**Resolution 4939-2015 – (Establish Bank Account for EMS State Debt Collections).**

TSB banking is where we do all of our banking currently and using TSB accommodates the collection process.

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4939-2015 – (Establish Bank Account for EMS State Debt Collections). Motion carried 6-0.

**Reconsideration of Action on Terming the Current Dental Coverage.**

Motion by Ald. Boelk, second by Ald. Neumann to Reconsider the Action on Terming the Current Dental Coverage.

This is a reduction in employee's benefits, and an increase in insurance premiums and deductibles. The dental insurance coverage information was received late and Lois stated that the new dental plan no longer covers what is considered major (crowns, bridges, dentures, bite wings, extractions, and root canals), Whenever there are issues with the budget and money we always take away from the workers, why does the city employees always have to suffer. The benefit package offered to employees is also in consideration with their hourly wages..

Motion by Ald. Boelk, second by Ald. Neumann to not term the current dental coverage. Motion failed 2-4. Ald. Toellner, Ald. Hohmann, Ald. Schmidt and Ald. Longo voted to term the current dental coverage.

**Review Budget Items still open for Discussion.**

The City will institute a FSA to all employees in 2016 using the company TASC, The cost to the city to set up is \$3,200. The maximum an employee can contribute \$2,550 but only \$500 will roll over at the end of the year for the employee.

Schedule of Fees changes were discussed and made to Fire Inspection Service admin fees costs to adjust for Fire Inspection Provider costs going up; checks returned for insufficient funds was increased to \$35; water utilities has a new fee called real estate closing account charge of \$15; equipment charge labor charge was increased to \$75.00 effective January 1, 2016..

Park Pavilion fees were increased approximately 10% and Senior Center Building rental was increased to \$175 effective January 1, 2016.

Fire Inspection costs increased \$40 from \$38 and \$26.25 from \$25. By state law if the building is locked and they are unable to enter the premises they are allowed to do an exterior inspection,

Motion by Ald. Neumann, second by Ald. Longo to approve the 2016 Schedule of Fees except for the Fire Inspection costs. Motion carried 6-0.

Date and Time of Next Meeting is Monday, October 26, 2015, immediately following Personnel Committee.

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, October 13, 2015, at 6:00 p.m.

**Park & Rec Commission:**

Date and Time of Special Meeting is Wednesday, October 21, 2015, at 4:30 p.m. at the TAG Center.

Date and Time of Next Meeting is Wednesday, December 2, 2015, at 4:30 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting is Wednesday, November 11, 2015, at 7:00 p.m. at the Golf Club.

**Planning Commission:**

Date and Time of Next Meeting is Wednesday, October 28, 2015 at 5:00 p.m.

**ADJOURNMENT.**

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 8:33 p.m. Motion carried 6-0.

Darlene Smith, City Clerk