

**Common Council
Regular Meeting**

Tuesday, June 14, 2016, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Minutes

1. **Call to order.** Mayor Bill Hurtley called the meeting to order at 6:30pm.
2. **Roll Call.** Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Rick Cole, Ben Ladick, Gene Lewis, Josh Manring, James Montgomery, and Erika Stuart. Alderperson Matt Brown was absent. Others present: City Administrator/Finance Director Ian Rigg, City Engineer Brian Berquist, City Clerk/Treasurer Judy Walton, City Attorney Mark Kopp, Community Development Director Jason Sergeant, and several members of the public.
3. **Approval of Agenda.** Brooks made a motion to strike item 7D(3) from the agenda and move Municipal Services Report after Finance and Labor Relations Report, seconded by Cole. Motion approved 7-0.
4. **Approval of Minutes.** Brooks made a motion, seconded by Cole to waive the reading of the minutes of the May 10, 2016 regular meeting and to approve them as presented. Mayor Hurtley noted that the name “Decker” in section 1 of the minutes needs to be changed to “Hurtley” and the misspelling of Hurtley in section 10A -10D needs correction. Also noted was section 4 needs to change “net” with “met” and 8C needs “pubic” to be change to “public”. Motion approved 7-0 with corrections.
5. **Civility reminder.** Recognition of the commitment to civility and decorum at Council meetings
6. **Citizen appearances** – Candidate for Rock County Register of Deeds, Andy Jorgenson, gave a brief presentation to the Council. Candidates for Rock County Treasurer Yuri Rashkin and Jim Jones gave a brief presentation to the City Council.
 - A. **Public Hearing on 1st and Montgomery Court assessment.**
 - (1). Berquist spoke on project needs, process, access to home owners and what property owners and users can expect for water shut-offs during construction. In total the project costs approximately \$825,000 and will replace all utilities and road. Berquist explained how the project assessment amounts were determined based on condition and how the individual assessments were determined.
 - (2). No initial discussion from Council.
 - (3). Hearing officially opened at 7:02pm and with no statement from the public the hearing closed at 7:03 pm.
 - (4). Brooks asked about the easements and assessments along Montgomery Court. Kopp explained how the exchange of the easement for the assessment works.
 - (5). Manring moved and Brooks seconded adopting Resolution 2016-21, A Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, with a 10 year term at 2 percent interest. Motion passed 7-0 upon roll call.
7. **Reports of Committees**
 - A. Library Board Report –no report was given.

B. Youth Center Advisory Board Report – Brooks stated they are looking at ways to work with the school better.

- (1). Brooks made a motion to approve a contract with Global Direct for use of a credit card payment service and authorize staff fulfill the requirements of the service, and Manring seconded. Motion passed 7-0 upon roll call.

C. Plan Commission Report –

- (1). Manring made a motion with conditions stated in the staff report, to approve a preliminary and final land division application for a Two-family twin lot certified survey map to split parcel 6-27-294.03 located at 782-784 Brown School Rd. into two lots. Cole seconded that motion. Sergeant gave a quick presentation noting it is the same as the ones previously and is part of the Smart Growth Plan. Motion passed 7-0.

- (2). Manring made a motion with conditions stated in the staff report, to approve a preliminary and final land division application for a Two-family twin lot certified survey map to split parcel 6-27-294.05 located at 800-802 Brown School Rd. into two lots. Cole seconded that motion. Motion passed 7-0

D. Finance and Labor Relations Committee Report -

- (1). Cole made a motion to accept the City and Water & Light bills as presented in the amount of \$766,331.08, Montgomery seconded. Brooks asked about the number of pool refunds. Rigg explained there was an error on the form charging too much to residents for swim lessons. The error has been corrected and the money returned. Upon roll call the motion passed 7-0.
- (2). Manring made a motion to approve the addition of a bucket truck for the Water & Light Department in the amount of \$210,000 for the 2017 Capital Plan, Cole seconded. Brooks mentioned this needs to be passed before we borrow money for the purchase later on the agenda. Upon roll call the motion passed 7-0.

F. Municipal Services Report - Ladick gave a report that the committee is still working on the stormwater credit manual. Brooks reported on the last WPPI meeting. All WPPI members but 2 in Iowa have renewed their agreement with WPPI.

- (1). Ladick made a motion to approve Resolution 2016-17 A Resolution Authorizing the Issuance and Sale of \$185,000 Sewerage Revenue Bonds of the City of Evansville, Rock County, Wisconsin, and Providing for the payment of the Bonds and other Details with Respect to the Bonds, Brooks seconded. Rigg explained the Union Bank and Trust won the bid with a 1.97% interest rate. Upon roll call the motion passed 7-0.
- (2). Ladick made a motion to approve Resolution 2016-18 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$3,270,000 Water and Electric System Revenue Bonds, Series 2016A, of the City of Evansville, Rock, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds, Brooks seconded. Members of Ehlers Financial gave a brief explanation of the savings of the refinance and the meaning of a parameters bond resolution. Upon roll call the motion passed 7-0.

- (3). Ladick made a motion to approve Resolution 2016-19, Review and Approval of the 2015 Compliance Maintenance Annual Report (CMAR), Brooks seconded. Upon roll call the motion passed 7-0.
- (4). Ladick made a motion to approve gas line easement along Montgomery Court, Cole seconded. Upon roll call the motion passed 7-0.

E. Public Safety Committee Report - Montgomery reported that the Police Department will now be open until 6pm, Monday through Friday. The Police Department received a \$4,000 grant. The EMS Department has people awaiting for the licenses to be full EMTs. The EMS operation plan has not been thoroughly updated since 2006 and is now being finished.

- (1). Montgomery made a Motion to approve Police Cooperation Intergovernmental Agreement and Stuart seconded. This would allow for sharing of trainers and training events between departments to save money. Motion passed 7-0.
- (2). Stuart made a motion to approve the Original Alcohol Beverage License applications as listed, subject to passing any required follow-up inspections prior to license issuance; Montgomery seconded.

Class "B" Beer/"Class B" Liquor Licenses

- a. Romano's Pizza Inc., Francesco Romano, Agent, 74 N. Sixth Street, Evansville, WI 53536, d/b/a Romano's Pizza, 50 Union Street, Evansville WI 53536

Class "A" Beer License for:

- a. Landmark Services Cooperative, Lee Dammen, Agent, 13912 W. Northridge Drive, Evansville, WI 53536, d/b/a Cenex Convenience Store of Evansville, 9 John Lindemann Drive, Evansville, WI 53536.

Motion passed 7-0.

G. Economic Development Committee Report – Lewis reported the meeting was short and covered an article Sergeant presented plus the possible mobile food truck ordinance.

H. Redevelopment Authority Report - None

I. Parks and Recreation Board Report – Ladick reported the meeting was short. They approved camping in the park for one night for the Boy Scouts.

J. Historic Preservation Commission Report – Lewis reported they meet to go over a number of permit requests. Some to install siding or new roofing that does not match existing material. The house that burnt down on Main Street is looking to become two separate lots with a duplex on each lot.

K. Fire District Report – Montgomery reported that the audit is done for the Fire District and things are looking well.

L. Police Commission Report - None

M. Energy Independence Team Report – None.

- N. Board of Appeals Report - None
8. Unfinished Business
 - A. Brooks made a motion to approve the Mayoral appointments of Susan Becker, 144 W Church Street, for the remaining 3 year term of Barb Jacobson on the Plan Commission, Manring seconded. Upon roll call the motion passed 7-0.
 - B. Cole made a motion to approve Ordinance 2016-05, Stop Sign Ordinance Amendment, noting one typo on “Noahs Arc”. Manring seconded and the motion passed 7-0.
 9. Communications and Recommendations of the Administrator –
 - A. Brooks made a motion to grant a sixty (60) day extension on loans and agreements between the City of Evansville and Gorman Properties regarding the Seminary Park property, Cole seconded. Rigg explained he has not had time to go through the large document and 30 years of history regarding this agreement. Motion passed 7-0.
 - B. Brooks made a motion to approve Resolution 2016-20 A Resolution Authorizing the City Administrator to enter into a Mutual Cooperation Agreement with the City of Beloit, the City of Edgerton, the City of Evansville, the City of Milton, the Village of Clinton, the Village of Footville, the Village of Orfordville, and the County of Rock, Including Political Subdivisions therein, to form a Federal HOME Program Consortium, Manring seconded. Rigg explained that the City would be obligated to contribute to the grant money if the City chose to go for the grant money. This allows the City to decide later if it does or does not want to do so. Upon roll call the motion passed 7-0.
 10. Communications and Recommendations of the Mayor- reminder of the 4th of July events and encouraging people to attend.
 11. New Business - none
 12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2016-07, Permit for Park Use Amendment was presented by Brooks.
 13. Meeting Reminders:
 - A. Regular Meeting: Tuesday, July 12, 2016 6:30 p.m., City Hall
 - B. Manring reminded the Council about needing to set up a Committee of the Whole in the near future.
 14. Adjournment. Manring made a motion to adjourn; Cole seconded at 8:07. Motion passed 7-0.