

COMMON COUNCIL AGENDA

JULY 13, 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. Hohmann, Ald. Neumann, Ald. Longo, Ald. Boelk

Members Absent:

Others Present: Mayor Redeker, Lois Krueger, Sally Kahlhamer, Mike Kurutz, Bobby Pike, John Muir, Chief MacNeill, Ron Wellner, Marge Nitschke, Bob Bouton, Betty Rafp, Paul Lemke, Steve Biertzer, Nick Lodahl, Gordon Buchholz, Carla Hagen, Kathy Sertich, Sharon Wild, Tricia Wild, Drew Nauman, Dan Bell, Bonnie Okon, Bob Smith

Pledge of Allegiance to the Flag.

Citizen Comments.

Carla Hagen, 434 Janssen Avenue, Mayville commented on the tornado warning sirens not working on Ruedebusch Avenue. Kathy Sertich, 275 N. High Street, Mayville commented on the sewer lateral ordinance. She is opposed to there being no attorney review, no reading of the ordinance, and no public hearing. She also spoke on the selling of the cell tower lease for \$180,000. This money could be used for funding. Marge Nitschke, 232 N. Henninger Street, spoke against the cost of the sewer lateral ordinance. Nick Lodahl, 428 Allen Street spoke against the sewer lateral ordinance asking what evidence is there that this will fix the problem. We know there are illegal hook-ups in the city. Bob Smith, 5 Cottonwood Ln., Mayville talked how he thought the name of the ordinance is disguised as to what it is actually about and also if there is a monetary burden placed on a select group there should be a public hearing. He also commented on the utility director position being re-designed and the library cross connection problem. Bonnie Okon, 550 Furnace Street, Mayville stated there is a water problem in her area, the houses were built around 1913 and the laterals were made of clay and is concerned about the expense. James Person, 618 Bridge Street, Mayville spoke against the ordinance due to the cost is unaffordable and stated if it is not broke don't fix it. If the ordinance would read that if the sewer laterals fail and at that time they should be replaced with PVC that would be acceptable.

Consent Agenda.

Approve the minutes of the June 8, 2015, and June 22, 2015 Meetings.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the minutes of the June 8, 2015, and June 22, 2015 Meetings with a modification to remove Mike Schmidt and Ken Neumann from members absent for the June 22, 2015 minutes. Motion carried 6-0.

REPORT OF OFFICERS:

Presentation of Life Saving Awards – Ryan Toellner, Devin Sellnow, Mary Breikretz and Kasie Knoll.

On Tuesday, June 23rd at approximately 5:33 p.m. a medical assistance call for a 1 year old female child who was not breathing was received. Officer Toellner arrived at the scene in less than 2 minutes, assessed the patient and noticed her tongue was obstructing her airway. He repositioned the child to open her airway and started CPR immediately. After starting chest compressions and rescue breathing, he heard the ambulance arrive and carried the child out to the ambulance where EMT's Devin Sellnow, Mary Breikretz and Kasie Knoll took over. They continued CPR and transported her to the hospital. It was because of these quick actions by Officer Toellner and the Mayville EMS crew that the life of this little girl was saved. All of your actions that day reflect the highest honor and traditions of both the Mayville Police Department and Mayville EMS. The mayor then presented the awards.

Resolution 4915-2015 – (Appreciation of Service to Henry Kern).

Dan Bell commented on Henry's service to the Mayville community for attending the Police & Fire & EMS Commission meetings. Henry commented that we have a super Police & Fire Department and EMS group and he was glad to serve on both.

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4915-2015 – (Appreciation of Service to Henry Kern. Motion carried 6-0.

Recognition of Jack Hurst – 15 Year Service Anniversary.

The mayor presented Jack his 15 year service award at the City Garage last Friday.

Mayor-Monthly Report.

See attached report.

City Clerk-

Resolution 4916-2015 – (Action on Amendments to the Employee Policy and Procedures Manual).

Motion by Ald. Toellner, second by Ald. Hohmann to approve the amendments to the employee policy and procedures manual. Motion carried 6-0.

Discuss/Approve the following Operators Licenses.

Samantha Moldenhauer, Mayville; Kaylee Schabel, Mayville; Tina Schrab, Mayville; Evelynne Hasseldeck, Mayville; Kurt Schrab, Mayville; Tyler Loest, Mayville; Natasha Bertel, Mayville; Derek Kotlowski, Fond du Lac; Camper Sanborn, Mayville; Zachary Wilderman, Fond du Lac; Cheyenne Baumeister, Mayville; Jill Christian, Theresa; Jessica Wiese, Mayville; Ruth Ann Wondra, Mayville; Mary Hennes, Iron Ridge; Christopher Berres, Mayville; Kevin King, Mayville; Laura Hoover, Mayville; Tiffany Sanborn, Mayville; Jennifer Booker, Beaver Dam; Nicholas Surita, Mayville.

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 Thursday, August 13, 2015, at 6:00 p.m.

Personnel Committee:

Discuss/Approve Longevity Pay to be rolled into the employee's hourly rate.

The longevity pay which will be rolled into the employee's hourly rate is separate from the budget and an employee's possible yearly raise. This will increase their overtime pay and sick time pay out due to being rolled into their base pay. The only benefit to the city is that a check will not have to be cut to the employee at the end of the year.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the longevity pay to be rolled into the employee's hourly rate. Motion carried 5-1. Ald. Longo voted no.

Date and Time of Next Meeting Monday, July 27, 2015, immediately following Public Safety Committee.

Finance Committee:

Payment of Bills for June.

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

Resolution 4917-2015 – (Approve Transfer of Wage Compensation and WRS Retirement Contribution for Police Department Chief and Captain).

Ald. Boelk stated that raises are taken care of at budget time and not during the course of the year. He believes this will set a precedent and for that reason he does not support this resolution.

Motion by Ald. Hohmann, second by Ald. Toellner to approve Resolution 4917-2015 – (Approve Transfer of Wage compensation and WRS Retirement Contribution for Police Department Chief MacNeill and Captain Vossekui). Motion carried 4-2. Ald. Boelk and Ald. Longo voted no.

Date and Time of Next Meeting is Monday, July 27, 2015, at 6:00 p.m.

Public Safety Committee:
Police Department Annual Report.

The Law Enforcement Memorial was finally completed and dedicated on September 11, 2014. One of the names listed is Mayville Police Chief Gene Zangl. The Prescription Drug Drop Program continues to be a huge success. In 2014, approximately 100 pounds of prescription and over the counter drugs was collected. Year in Review – The number of total arrests increased by 16% from 2013, the city saw a 9.3% decrease in the number of arrests for thefts. Calls for service in 2014 were down 13.7% from 2013. While calls for service were down, the nature of the calls were more complicated and serious in nature. Second shift continued to handle the most volume of calls, handling 42% of all calls for service. First shift handled 31% of all calls and third shift handled 27% of all calls.

Motion by Ald. Hohmann, second by Ald. Neumann to accept the police department annual report. Motion carried 6-0.

Date and Time of Next Meeting is Monday, July 27, 2015, immediately following Finance Committee.

Public Works Committee:

Date and Time of Next Meeting is Monday, July 27, 2015, immediately following Personnel Committee.

Water/Wastewater Commission:

Adopt Ordinance 1079-2015 – (An Ordinance Creating Section 35-25 A. (1) (a-n) Private Property Inflow and Infiltration Reduction of the Municipal Code of the City of Mayville).

Motion by Ald. Toellner, second by Ald. Hohmann to adopt Ordinance 1079-2015 – (An Ordinance Creating Section 35-25 A. (1) (a-n) Private Property Inflow and Infiltration Reduction of the Municipal Code of the City of Mayville).

This item was brought forward from the Utility Commission to the Common Council for approval. Ald. Boelk stated a public hearing should be required for ordinances.

Motion by Ald. Boelk, second by Ald. Hohmann to amend Ordinance 1079-2015 to read (An Ordinance Creating Section 35-25 A. (1) (a-n) Sewer Lateral Replacement of the Municipal Code of the City of Mayville). Motion carried 5-1. Ald. Toellner voted no.

The general public in the City of Mayville make too much money to qualify for any grants available. You have to be a pretty poor community to qualify. The goal of this ordinance is to reduce inflow and infiltration. We do cross connection inspections every 10 years and every time a meter is changed. Found 2 last year where people were pumping their sump pumps into the sanitary sewer, a letter was written for the homeowner to correct it and if it wasn't they were given a disconnection order letter. Our highest flow day last year was 4.439 million gallons and the lowest flow day was 523,000 thousand gallons, that is more than 8 times the flow in one day and that is rain water. Phosphorus rules and regulations are changing and as flows pick up and we are putting more pounds in the river. It is more cost effective to hire someone to do the lateral televising and have a bunch done at one time.

Motion by Ald. Boelk to amend Item (b) to read Laterals shall be televised from the building to the main, at the expense of the sewer water commission not the property owner. The sewer water commission has \$300,000 coming in from the Kekoskee/LeRoy for hook-ups. The money the sewer water commission has comes from the rate payers, the rate payers are the tax payers. There was no second. Motion failed.

Motion by Ald. Hohmann, second by Ald. Boelk to amend Item (1) to include or at time of building permit is issued or at the sale of a home. Ald. Hohmann retracted his motion, Ald. Boelk seconded. Ald. Hohmann motioned to disapprove the whole Ordinance. No second.

Motion by Ald. Hohmann, second by Ald. Boelk to table Ordinance 1079-2015 for 6 months. Motion failed. 3-3 tie with the Mayor voting no to break the tie 4-3. Ald. Toellner, Ald. Schmidt and Ald. Longo voted no.

Motion by Ald. Hohmann, second by Ald. Neumann to amend Ordinance 1079-2015 to remove Item (1) and (a-n) completely. The question of how are we going to pay for it is not to be answered at this time. Ald. Hohmann retracted his motion, Neumann seconded.

Discussion ensued regarding on how to pay for the sewer lateral replacement costs.

Ald. Boelk called for the question on the main motion.

Motion by Ald. Toellner, second by Ald. Hohmann to adopt Ordinance 1079-2015 – (An Ordinance Creating Section 35-25 A. (1) (a-n) Private Property Inflow and Infiltration Reduction of the Municipal Code of the City of Mayville).

There was a short recess to determine if the mayor can break the tie to adopt a new ordinance. Since the ordinance does not include any language of city monies being spent it just needs a simple majority to pass. Motion carried. 3-3 tie with the Mayor voting yes to break the tie 4-3. Ald. Hohmann, Ald. Boelk and Ald. Neumann voted no.

Date and Time of Next Meeting is Tuesday, August 4, 2015, at 6:00 p.m.

Park Board:

Adopt Ordinance 1078-2015 – (An Ordinance Repealing Section 22-13 and Creating Section 22-10 C. of the Municipal Code of the City of Mayville).

Motion by Ald. Longo, second by Ald. Toellner to adopt Ordinance 1078-2015 – (An Ordinance Repealing Section 22-13 and Creating Section 22-10 C. of the Municipal Code of the City of Mayville). Motion carried 6-0.

Date and Time of Next Meeting is Wednesday, August 5, 2015, at 4:30 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting is Wednesday, August 12, 2015, at 7:00 p.m. at the Golf Club.

Planning Commission:

Discuss/Approve Offer to Purchase by Merwin Oil Company for a one acre lot in the River Knoll Industrial Park.

Merwin Oil Company will construct an LP gas plant and a small shop/office on the property. The improvements will exceed \$225,000. The city is offering an incentive to reduce the per acre price to \$1 if the improvements are assessed greater than \$225,000.

Motion by Ald. Boelk, second by Ald. Hohmann to approve the offer to purchase by Merwin Oil Company for a one acre lot in the River Knoll Industrial Park. Motion carried 6-0.

Resolution 4918-2015 – (Approve Certified Survey Map for Chad Graff, Parcel #251-1216-2322-005).

This is a vacant lot on the south side by the intersection of Emmer and Breckenridge Street. There has been interest for an Assisted Living Development to go in the western half of the property which is lot 2. Lot 1 Mr. Graff would like to keep for himself at this time, he has thought about putting multi-family units there. He is proposing the sale of Lot 2 for assisted living and the zoning is in place for that. This is just approval of the CSM plan for land split into Lot 1 and Lot 2.

Motion by Ald. Boelk, second by Ald. Toellner to approve Resolution 4918-2015 – (Approve Certified Survey Map for Chad Graff, Parcel #251-1216-2322-005. Motion carried 6-0.

Date and Time of Next Meeting is Wednesday, July 22, 2015 at 5:00 p.m.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Neumann to adjourn the meeting at 9:14 p.m. Motion carried 6-0.

Darlene Smith, City Clerk