

COMMON COUNCIL AGENDA

NOVEMBER 10, 2014

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. Boelk, Ald. Hohmann, Ald. Neumann

Members Absent: Ald. Longo

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ed Zagorski, Bob Smith, Tom Schuessler, Danielle Wiedmeyer, Kate Liebenow

Pledge of Allegiance to the Flag.

Citizen Comments.

Tom Schuessler, 1351 Carolyn Blvd., Mayville spoke in regards to supporting the Main Street Mayville program. He is on the Economic Restructuring Committee which is involved in buildings and businesses. He feels this is a partnership with the city and the volunteers and he hopes the grant will continue.

Consent Agenda.

Approve the minutes of the October 13, 2014, October 20, 2014, and October 27, 2014, Meetings.

Motion by Ald. Boelk, second by Ald. Toellner to approve the minutes of the October 13, 2014, October 20, 2014, and October 27, 2014, Meetings. Motion carried 5-0.

REPORT OF OFFICERS:

Mayor:

Resolution 4840-2014 – (Approve Amendment to Lease Agreement Between City of Mayville and Alliant Energy Formerly Wisconsin Power & Light Company).

Motion by Ald. Hohmann, second by Ald. Schmidt to Approve Resolution 4840-2014 (Approve Amendment to Lease Agreement Between City of Mayville and Alliant Energy Formerly Wisconsin Power & Light Company). Motion carried 5-0.

Resolution 4848-2014 – (Approve Pitney Bowes Service Agreement).

Motion by Ald. Hohmann, second by Ald. Toellner Approve Resolution 4848-2014 (Approve Pitney Bowes Service Agreement for 60 months). Motion carried 5-0.

Mayor-Monthly Report.

As we celebrate Veterans Day, I would like to pass along my thanks and gratitude to all the veterans who have served and who continue to serve our great nation, if not for their selfless service we would not have our freedoms and liberties that we all enjoy. The average assessed value of property went down 11%. Last year we were assessed at over 106%. We are now back to 100%, if your property went down 11% your city part of your tax bill will be roughly the same, if your property did not go down by 11% or increased the city part of your tax bill will go up. If your property went down by more than 11% your city part of your tax bill will go down. The city has entered into a garbage/recycling contract with Advanced Disposal. This service will start service on December 1st. The new carts will be dropped off and the old carts picked up starting the week of November 24th. Garbage will be picked up on Mondays and recycling will be picked up every other Monday. The charge will be on your monthly water bill and the cost is \$12.29 for 3 years and will go up 2% a year after that. This is a 10 year contract.

City Clerk-

Election Update.

The City Clerk reported that the total number of votes cast for the November 4th General Election was 2,120. The total number of registered voters was 2,995. The City of Mayville had a 71% turn out.

Discuss/Approve the following Operators Licenses.

Chelsea Lefkoski, Mayville; Stephanie Klemme, Mayville; Natasha Bertel, Mayville.

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the Operator's Licenses. Motion carried 5-0.

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Library Holiday Closings.

The library will be closed on Thursday, Nov. 27th for Thanksgiving and December 24th & 25th for Christmas.

Upcoming Events.

Friends Membership meeting, Tues., Nov. 11 at 6 p.m.; Movie Matinee, Sat., Nov. 15 at 12:30 p.m.; Job Fair, Mon, Nov. 17 from 10:30-12:30; Last Book Club meeting, Tues., Nov. 18 at 6:30 p.m.; 2nd Knitting Class, Tues. Nov 18; Santa Story time, Fri., Nov. 21 at 3:30 p.m.; Mayville Investment Club, Mon. Nov. 24 at 6 p.m.

Date and Time of Next Meeting Thursday, November 13, 2014, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting Monday, November 24, 2014, immediately following Public Safety.

Public Safety Committee:

Date and Time of Next Meeting is Monday, November 24, 2014, immediately following the Public Works Committee Meeting.

Public Works Committee:

Date and Time of Next Meeting is Monday, November 24, 2014, 6:00 p.m.

Planning Commission:

Date and Time of Next Meeting is Wednesday, November 19, 2014 at 5:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting is Tuesday, November 11, 2014, at 6:00 p.m.

Park Board:

Date and Time of Next Meeting is Wednesday, January 7, 2015, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting is Tuesday, December 9, 2014, at 6:00 p.m. at the Senior Center.

Golf Course Advisory Commission:

Date and Time of Next Meeting is Wednesday, November 12, 2014, at 7:00 p.m. at the Golf Club.

Finance Committee:

Payment of Bills for October.

Motion by Ald. Boelk, second by Ald. Toellner to approve the payment of the bills for October. Motion carried 5-0.

Resolution 4842-2014 – (Approve TAG Center Capital Improvements Plan 2015-2017).

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 4842-2014 (Approve TAG Center Capital Improvements Plan 2015-2017). Motion carried 5-0.

Resolution 4844-2014 – (Establish City-Wide Solid Waste and Recycling Collection Administration Guidelines).

Motion by Ald. Hohmann, second by Ald. Toellner to approve Resolution 4844-2014 (Establish City-Wide Solid Waste and Recycling Collection Administration Guidelines). Motion carried 5-0.

Resolution 4845-2014 - (Establish Solid Waste and Recycling Collection Fund).

Motion by Ald. Toellner, second by Ald. Hohmann to approve Resolution 4845-2014 (Establish Solid Waste and Recycling Collection Fund). Motion carried 4-1.

Resolution 4846-2014 - (Approve Transfer of Fireworks General Fund Balance to Fund 85 - Recreation League).

Motion by Ald. Hohmann, second by Ald. Schmidt to approve Resolution 4846-2014 (Approve Transfer of Fireworks General Fund Balance to Fund 85 - Recreation League). Motion carried 5-0.

Resolution 4847-2014 - Approve Water Fund 60 and Sewer Fund 61 - 2015 Budget).

Motion by Ald. Hohmann, second by Ald. Boelk to postpone Resolution 4847-2014 until after reviewing the 2015 budget. (Approve Water Fund 60 and Sewer Fund 51 - 2015 Budget). Motion carried 5-0.

Discuss/Review 2015 Budget.

Ron Wellner explained the Water and Sewer 2015 Budget. The water utility is budgeted for a \$57,628 profit and the sewer is budgeted for a \$110,000 deficit. The revenues do not meet expenditures for the wastewater utility due to using water saving toilets, and industrial revenues are down significantly. \$10,000 is put in the budget for a rate study and then take the advice of the auditors with possible rate increase. Hoping by 2016 to have the connection of Kekoskee and LeRoy which will include \$270,000 approximately in revenues. The wastewater rates are set by the City Council. The water rates are set by the Public Service Commission. Motion by Ald. Hohmann, second by Ald. Boelk to revisit Resolution 4847-2014 for approval. Motion carried 5-0.

Resolution 4847-2014 - Approve Water Fund 60 and Sewer Fund 61 - 2015 Budget).

Motion by Ald. Hohmann, second by Ald. Schmidt to approve Resolution 4847-2014 (Approve Water Fund 60 and Sewer Fund 61 - 2015 Budget). Motion carried 5-0.

Discuss/Review 2015 Budget.

Motion by Ald. Schmidt, second by Ald. Hohmann to reconsider the 2% wage increase. Motion carried 5-0. Ald. Boelk stated it is all about give and take, because we are picking up the health care cost for 2015 he wants to take away the 2% raise across the board for all city employees. It will lower the general fund \$15,765 if the 2% wage increase is taken out of the budget. We are \$10,358 over this year's budget from last year. If the 2% wage increases are out, the budget will go to \$3,084,793, so in order to get the budget back to \$3,092,200 we will need to add \$5,407 into the contingency fund. This will have a 0% change in the budget expenses.

Motion by Hohmann, second by Ald. Boelk to amend the budget to take out current 2% wage increases and get the budget expenses to have a 0 increase balance with any excess to go into a contingency fund. Motion carried 3-1. Ald. Toellner voted no and Ald. Neumann abstained.

Motion by Ald. Schmidt, second by Ald. Hohmann to reconsider the \$6,000 Main Street Mayville contribution. Motion carried 5-0.

Several shop owners have said they have not seen a representative from Main Street Mayville. The biggest help that they had came out of Heritage Fest. Mayor Redeker encouraged the council to meet with Main Street Mayville representatives and make suggestions rather than pull their funding. Ald. Hohmann suggested having one organization with their spending power to be increased.

Motion by Ald. Hohmann, second by Ald. Boelk remove the \$6,000 Main Street Mayville contribution from the budget and put the \$6,000 into a contingency fund. Motion carried 4-1. Ald. Toellner voted no. Date and Time of Next Meeting is Monday, November 24, 2014, immediately following Personnel.

ADJOURNMENT.

Motion by Ald. Boelk, second by Ald. Hohmann to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

Darlene Smith, City Clerk