

## **COMMON COUNCIL AGENDA**

**OCTOBER 13, 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. Longo, Ald. Neumann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ben Brown, Ed Zagorski, Dianne Slater, Bob Smith, Karla Chase, Ron Andes, Lauren Miller, Lynn Miller, Dan Kuen, Mike Mateszewski, Tom Gmerik

Pledge of Allegiance to the Flag.

### **Citizen Comments.**

Karla Chase, 44 N. Main Street, Mayville spoke against the adoption of Ordinance No. 1073-2014 to create two parking spots for Valet Parking on the west side of North Main Street in front of the Audubon Inn.

Ron Andes, 106 N. Walnut Street, Mayville commented on the City of Mayville employees Health Insurance.

Lauren Miller, 535 River Drive, Mayville commented on the wage, salary & benefit packages of the City of Mayville employees.

Bob Smith, 5 Cottonwood Lane, Mayville commented on the City of Mayville employees Health Insurance. He stated that the city employees are contributing to their health plan premium and the Police Department because of Act 10 do not contribute to their health plan premium but do have a \$1,000 deductible.

Tom Gmerik, 1380 Dayton Street, Mayville commented on the City of Mayville employees Health Insurance.

### **Consent Agenda.**

#### **Approve the minutes of the August 25, 2014, September 8, 2014, and September 29, 2014, Meetings.**

Motion by Ald. Toellner, second by Ald. Hohmann to approve the minutes of the August 25, 2014, September 8, 2014, and September 29, 2014, Meetings. Motion carried 6-0.

### **REPORT OF OFFICERS:**

Mayor:

#### **Consideration and Vote on the Mayoral Veto of Resolution 4836-2014 (Action on Existing Employer Option Selection Resolution for Wisconsin Public Employers' Group Health Insurance Program).**

Discussion regarding the city employees and police department to keep their current health insurance and not give the 2% raises the mayor proposed in his budget. Health care will have to be looked at in the future. The City of Mayville employees have a State of Wisconsin health plan. Motion by Ald. Toellner, second by Ald. Boelk to Override Mayoral Veto of Resolution 4836-2014 (Action On Existing Employer Option Selection Resolution for Wisconsin Public Employers' Group Health Insurance Program). Motion carried 4-2. Ald. Toellner and Ald. Longo voted no.

#### **Resolution 4832-2014 – (Action on 2015-2016 Unleaded Gasoline and Diesel Fuel Bid).**

Motion by Ald. Toellner, second by Ald. Boelk to Approve Resolution 4832-2014 (Action on 2015-2016 Unleaded Gasoline and Diesel Fuel Bid). Motion carried 5-1. Ald. Neumann abstained.

#### **Resolution 4837-2014 – (Approve Contract to Advanced Disposal for City Wide Waste & Recycling (Garbage) Services.**

Motion by Ald. Neumann, second by Ald. Toellner to table Resolution 4837-2014 to next week's Special Common Council meeting. Motion carried 6-0.

### **Mayor-Monthly Report.**

The winning bid for the Youth Memorial Building went to Ald. Joseph Hohmann in the amount of \$16,200. Fastenal will be up and running in Mayville next week. Applying for a Brownfield Grant to help with the cost of the tank removal at the Enderle property site. The reevaluation process is progressing well. Open Book is November 5 from 11 a.m.-7 p.m. and the Board of Review is November 20 from 4-6 p.m. An objection form will need to be filled out.

**City Clerk-**

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

Anthony Rixen, Fond du Lac; Jodi Augustine, Horicon; Kaylee Schabel, Mayville; Jacob Thull, Juneau; Jacob Fehring, Iron Ridge.

Motion by Ald. Boelk, second by Ald. Hohmann to approve the Operator's Licenses. Motion carried 6-0.

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Library Board:**

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

**Personnel Committee:**

Date and Time of Next Meeting Monday, October 27, 2014, immediately following Public Safety.

**Public Safety Committee:**

**Adopt Ordinance 1073-2014 – (An Ordinance to Amend Section 397-7 B. Vehicles and Traffic, Parking Restrictions of the Mayville Municipal Code).**

There was no motion made to adopt Ordinance 1073-2014.

Date and Time of Next Meeting is Monday, October 27, 2014, immediately following the Public Works Committee Meeting.

**Public Works Committee:**

Date and Time of Next Meeting is Monday, October 27, 2014, following the Special Common Council Meeting.

**Planning Commission:**

Date and Time of Next Meeting is Wednesday, October 22, 2014 at 5:00 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting is Tuesday, October 14, 2014, at 6:00 p.m.

**Park Board:**

Date and Time of Next Meeting is Wednesday, October 22, 2014, at 6:30 p.m.

**Senior Center Board:**

Date and Time of Next Meeting is Tuesday, October 14, 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 September.**

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

**Resolution 4834-2014 – (Approve the 2015 Stray Animal Contract).**

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the 2015 Stray Animal Contract. A lump sum of \$2,500 which covers up to 20 domestic stray animals (animals in excess of 20 will be charged \$150/animal over 20); for all domestic animals and the Humane Society must have approval before accepting any animal. Motion carried 6-0.

**Resolution 4835-2014 – (Approve 2015 Schedule of Fees).**

Motion by Ald. Schmidt, second by Ald. Toellner to approve the 2015 Schedule of Fees with the following changes: Fire Inspection Service Administration Fees – 10% of total bill, \$2.5/annual; \$3,80/ semi-annual and the excavation permit fee of \$60 per 100 feet. Motion carried 6-0.

**Approve 2015 Budget Requests: Chamber of Commerce - \$6,000; Main Street Mayville - \$6,000; and Graceland Cemetery Association \$12,000.**

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the Graceland Cemetery Association 2015 Budget Request of \$12,000. Motion carried 6-0.

Motion by Ald. Boelk, second by Ald. Neumann to table the 2015 Budget Requests for the Chamber of Commerce - \$6,000 and Main Street Mayville - \$6,000 to next week's Special Common Council meeting. Motion carried 6-0.

**Discuss/Review 2015 Budget.**

Employee Wages and Raises were discussed. The 2% increase calculated to an approximate \$27,600 increase overall which includes Utilities, Tag Center and City Employees. Pay for performance increases should still take place.

Motion by Ald. Boelk, second by Ald. Hohmann to remove the 2% raise increase for employees from the budget. Motion failed 2-4. Ald. Schmidt, Ald. Toellner, Ald. Longo, and Ald. Neumann voted no.

Public Library Budget was discussed. Van service needed to transport books to and from other libraries.

Motion by Ald. Boelk, second by Ald. Schmidt to approve the Public Library Budget. Motion carried 6-0. Dodge County Library Budget was discussed. Some Library Employee Salaries, Story time costs, and Programming.

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the Dodge County Library Budget. Motion carried 6-0.

Library Trust Fund Budget was discussed. Library Fine Money and Bachhuber Donations. Used for Office Equipment, Books & AV materials.

Motion by Ald. Neumann, second by Ald. Boelk to approve the Library Trust Budget. Motion carried 6-0.

Library Trust Fund Budget was discussed. Funds maintained at Mayville Savings Bank. Donations are earmarked for specific items.

Motion by Longo, second by Ald. Neumann to approve the Library Trust Fund Budget. Motion carried 6-0.

Fire Department Budget was discussed. Education & Training; Telephone (Internet), Employee Travel, Maintenance - Vehicle # 1 (Transmission Fluid Change), Vehicle #2 (new tires), Vehicle #4 (annual ladder test, 4 batteries, 5 tires), Vehicle #5 (tires), Turnout Gear, Maintenance Power Equipment, Air Packs, Fire Inspections.

Motion by Ald. Hohmann, second by Ald. Schmidt to move all internet costs to the Cable Fund Account. Motion carried 6-0.

Motion by Ald. Longo, second by Ald. Toellner to approve the Fire Department Budget. Motion carried 6-0. Fire Trust Fund Budget was discussed. Funds raised through donations and fundraisers.

Motion by Ald. Schmidt, second by Ald. Boelk to approve the Fire Trust Budget. Motion carried 6-0.

Police Captain position was discussed. Salaried position, non-union, reduce overtime by 80 hours, patrol time will not be reduced, available to work a different shift if needed.

Motion by Ald. Hohmann, second by Ald. Schmidt to approve the Police Captain position. Motion carried 4-2. Ald. Toellner and Ald. Boelk voted no.

Police Department Additional Revenue from Interns discussed. Handling parking violations throughout the city and other tasks as needed such as ordinance violations.

Motion by Ald. Boelk, second by Ald. Toellner to eliminate this item from the budget. Motion failed 2-4. Ald. Schmidt, Ald. Longo, Ald. Hohmann, Ald. Neumann voted no.

K-9 Police Trust Fund Budget was discussed.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the K-9 Police Trust Fund budget. Motion carried 6-0.

Motion by Ald. Longo, second by Ald. Neumann to approve the police department budget. Motion carried 6-0.

Date and Time of Next Meeting is Monday, October 27, 2014, immediately following Personnel.

**ADJOURNMENT.**

Motion by Ald. Toellner, second by Ald. Boelk to adjourn the meeting at 9:17 p.m. Motion carried unanimously.

Darlene Smith, City Clerk