

**COMMON COUNCIL MEETING**

**SEPTEMBER 10, 2012**

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

Members Present: Ald. Toellner, Ald. Sertich, Ald. Schaefer, Ald. Pasbrig, Ald. Schmidt,  
Ald. Redeker

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Chris MacNeill, Mike Kurutz, Katie  
Leb, Ben Brown, Megan Sheridan, Alixe Bielot, Billy Claunch, Kim Clarey, Ryan  
Clarey, Roger Williams

Pledge of Allegiance to the Flag.

**PUBLIC HEARING** – Public Comments on the Re-Zoning for Parcel 251-1216-1414-005, 850 Mallard Drive, River Knoll Industrial Park, from M-2 General Manufacturing District to I-1 Institutional District. Subject Property is in TIF #3. The City of Mayville Planning Commission recommended that the Property not be rezoned.

**Re-Zoning Petition was withdrawn. There was not a necessity for the Public Hearing.**

Adjournment of Public Hearing.

**Re-Zoning Petition was withdrawn.**

Discussion with Action on Re-Zoning Request for Parcel 251-1216-1414-005, 850 Mallard Drive, River Knoll Industrial Park, from M-2 General Manufacturing District to I-1 Institutional District. Subject Property is in TIF #3. The City of Mayville Planning Commission recommended that the Property not be rezoned.

**Re-Zoning Petition was withdrawn. No Action was required or taken.**

**Citizen Comments.**

None.

**Consent Agenda.**

Approve the Minutes of August 13, 2012, and August 20, 2012, meetings. Motion by Ald. Sertich, second by Ald. Pasbrig to Approve the Minutes of August 13, 2012, and August 20, 2012, meetings. Motion carried 6-0.

**REPORT OF OFFICERS:**

**Mayor-Monthly Report.**

**Resolution 4625-2012 – Action on Appointments to Golf Course Sub-Committee.** Motion by Ald. Pasbrig, second by Ald. Schmidt to approve Resolution 4625-2012 Action on Appointments to Golf Course Sub-Committee. Motion carried 6-0.

**Resolution 4626-2012 – Action on Appointment to the Water Wastewater Commission.** Motion by Ald. Sertich, second by Ald. Toellner to approve Resolution 4626-2012 – Action on Appointment to the Water Wastewater Commission. Ald. Sertich asked the Mayor to consider appointing Council Members to the Commission. The Mayor commented that he is attending the Commission meeting on September 11, 2012, to advise the Commission of appointment of Council Members to the Commission. Motion carried 6-0.

**TAG Center 10 Year Anniversary Celebration – September 15, 2012.**

Mayor Moede read the attached prepared statement in regards to the 10 Year Anniversary Activities at the TAG Center.

**City Clerk - Monthly Report.**

**Discuss/Approve the following Operator's Licenses.**

Motion by Ald. Schaefer, second by Ald. Schmidt to approve the following operator's licenses. Motion carried 6-0. Dana Baron, Iron Ridge Matthew Gubin, Mayville Nakitah Ward, Mayville

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Library Board:**

**Library Update:**

**September is Library Card Sign-Up Month.**

Alixé Bielot came to the podium. She reported that September is Library Card Sign-Up Month. She continued that this is the Smartest Card around. The Library card is free and gives unlimited access to libraries in the County.

**Annual Book Sale During Audubon Days.**

Alixé gave a reminder that the Library Annual Book Sale starts on the Friday of Audubon Days and continues through the next week. She noted that they are consistently weeding out books. Ald. Redeker questioned the process of the books that are sold. Alixé noted that the books are sometimes beat up or old and may not have been checked out in the last 5-10 years. Also, she explained that sometimes the information is no longer timely.

Date and Time of Next Meeting Thursday, September 13, 2012, at 6:00 p.m.

**Personnel Committee:**

**Resolution 4627-2012 – Action on Public Works Laborer Job Description.** Motion by Ald. Toellner, second by Ald. Redeker to approve Resolution 4627-2012 – Action on Public Works Laborer Job Description. Motion carried 6-0.

Date and Time of Next Meeting is Monday, September 17, 2012, at 5:00 p.m.

**Finance Committee:**

**Payment of Bills. \$299,885.84**

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

**Presentation of E-One Fire Equipment by Kim Clarey – Fire Safety USA.**

Kim Clarey, Ryan Clarey, and Billy Claunch were invited to the podium. Kim is the Sales Manager from Fire Safety USA. Ryan is the General Manager of Fire Safety USA. Fire Safety USA is out of Minnesota. Billy is the Vice President of Sales from Brindlee Mountain Fire Apparatus, LLC out of Alabama.

Kim reported that Fire Safety U.S.A. is the authorized E-1 Dealer. He reported that the fire department fleet was purchased out of the Fire Safety E-1 dealer in Florida. He did demonstrate a new truck to the Mayville Fire Department about one year ago. He has stayed in communications with Roger Williams.

Kim reported that to replace the aerial fire truck today would be \$850,000 to \$879,000. The average increase is not less than 5% per year. He suggested an internal replacement schedule vehicle plan so that they do not get old at the same time.

Kim reported that Roger had called him and did say the truck is in trouble but the economics for a new truck will not fly.

Kim reported that there are structural problems with the aerial truck. He reported that the past quote did not have the full information for an accurate quote. He reported he needed the independent test report for giving any numbers. Kim continued that the current aerial truck is a 1987 truck that is beyond tired.

Kim checked the truck and he found that the chassis suspension is severely rusted. The tork box and outrigger system are severely rusted. It would need to be disassembled and at a minimum sandblasted and repainted. The last one in this situation was \$48,000 for labor alone. The outrigger alone was another \$20,000. This does not even include the transmission. Kim noted that it could be fixed, but it would exceed the dollars in comparison to a different piece of equipment with a five year warranty.

Kim reported on a truck at FireTruck Mall.com with Brindlee Mountain Fire Apparatus, LLC. They have a large inventory of used trucks. They are offering a used truck at \$225,000, a used truck with all new paint, new upholstery, certifications, pump test, aerial test, and a five year warranty. Billy flew all the way up from Alabama for the meeting.

Ald. Sertich thanked Kim, Ryan, and Billy for coming up to the meeting and information provided. She noted that the five year warranty was originally one year warranty and before we knew it was five year. It was noted that there is \$10,000 trade in for the old truck for the aluminum. Kim noted that Billy would not resell the old truck, and there is little value as a fire apparatus. There is value in the aluminum. Ald. Sertich also noted that at a later date if a different unit was required or needed by the City, there was conversation that they would buy the unit back. Kim noted it would depend on age and condition. Kim noted that this is not a long-term fix; probably can get five years out of the truck.

Ald. Pasbrig questioned the mileage on the truck. The mileage is 35,780. Kim noted that the current truck has under 10,000 miles. Discussion of the mileage on the current truck ensued. Kim noted that the first 1,200 miles on the current truck were for delivery. He reported that probably less than 35 miles per month on are on the current truck. Kim noted that diesel engines are designed to go longer. Also the offered truck has a pumper, where the current aerial truck does not. Also, the offered truck has an automatic transmission and a platform basket with room enough for four people and holds 11,000 pounds.

Ald. Redeker questioned the height of the truck. He noted that in an email, it was stated that the truck height is 11 feet 9 inches but the brochure shows 12 foot 1 inch. Ald. Redeker noted the garage is 12 feet high. Kim noted it will be a tight fit with 3 – 3 1/2 inches clearance.

Billy noted that the truck is on the lot right now; it had been taken in on trade. It will set on the lot until sold; until there is a commitment on a sale, then a walk through and then refurbish. Ald. Redeker questioned the tires. It was reported that the tires on the truck would fall into DOT regulations, cannot miss any chunks and cannot have dry rot. Billy reported that this truck is coming from Mississippi, and more than likely does not have any rust. It is a cleaner unit. Roger noted that the Captain, Sergeant, and Lieutenant would go and see the unit. Roger reported that the equipment on the current truck will fit on the newer truck. Kim reported that the hydraulics are identical and will not require additional training.

Ald. Toellner questioned the amount of the rust on the current truck and questioned if a structural engineer could look at it. Ald. Toellner noted he would like someone look at it and make sure it is shot. Ald. Sertich noted to remember the inspection sheets that were done by Emergency Apparatus. Ald. Sertich noted the unit should not be on the road. It is not a pumper. No advantage for it to go out on the road. Kim reported that EAM would not give a complete quote unless he did a full inspection and would charge at least \$2,000 for that. Kim suggested to slow down until the Council could get a better feel. Kim noted that we can get the truck fixed but would not be a cost effective fix. Roger Williams did state that he did have Rennert's come in and the owner looked at it and said it all needs to be replaced. Discussion of repairs to the ladder, fly section, cables, pulleys, and transmission ensued. A conservative estimate would be \$150,000. Kim reported the transmission is manual and has leaks. Ald. Toellner noted that they can learn how to drive stick. Kim reported until the body and ladder are off it is an unknown.

Billy noted that there are approximately 120 trucks on the lot with the age range of 1960 – 2008. Billy reported that the truck is put through three metrics which include a DOT Inspection, aerial test, and pump test. The DOT inspection includes chassis items, frame, brakes, tie irons, wheels, and drive train. Also, it would be repainted and update the warning light packages. The transmission can be rebuilt if needed and if there are leaks they would be fixed. Ald. Toellner questioned the warranty, in that anything under \$3,000 is the City's responsibility and if over \$15,000 over the five year period it is the City's responsibility. Billy reported that the standard warranty is one year. Billy noted that they have refurbished recent trucks in similar age. He would be happy to send contacts if needed. Kim noted that the average cost to paint a vehicle of this type is \$20,000; and Billy does not have to paint the truck. Kim noted that he knows of no other used apparatus company in the nation that warranties used trucks. He noted that these are best of the best.

It was noted that if parts are needed on the newer truck to call Kim for parts from Fire Safety USA out of Minnesota.

Ald. Pasbrig questioned the time frame. Kim noted it would not be before the first of the year. Could take five months to refurbish. Billy confirmed that it would take four – five months.

Ald. Sertich noted the inspection sheets and there is an option to fix it. No guarantee of what else is under there.

She thanked the three for coming up with an alternative. She noted that she called Kim out of frustration, not knowing how handling this capital improvement. Kim thanked Ald. Sertich and Kathie for their phone calls and professionalism. Kim noted that there has to be an expectation of value. This truck will give the City a five year expectation to regroup.

Ald. Sertich noted that Fire Safety USA also has turn out gear. She noted the savings. Kim reported that they sell more in Wisconsin than anyone because the City of Green Bay entered into a contract and included other departments. Significant cost savings. She noted the item would come off of capital improvements because of the cost savings.

Ald. Schmidt commented that if we repair the current truck it would be in excess of \$200,000, and we would still have a truck that only one fireman would be able to go up the ladder and does not pump water.

Ald. Redeker commented that fixing the current truck would be the most foolish thing we could do.

**Resolution 4621-2012 – Approve Five Year Capital Improvement Project Budget and Authorize Financing for the 2013 – 2014 Projects.**

Ald. Sertich introduced the Capital Improvement Project Item.

Discussion of the Fire Department turn out gear ensued. Ald. Sertich noted six sets of turnout gear at \$740 would be under the Fire Department operating budget rather than the Capital Improvement Item. Motion by Ald. Redeker, second by Ald. Pasbrig to remove the turnout gear from the Capital Improvement Budget in the amount of \$20,000. Motion carried 6-0.

Discussion of replacement of the ladder fire truck ensued. Motion by Ald. Schmidt, second by Ald. Pasbrig to modify the amount of the ladder truck from \$700,000 to \$225,000, less the \$10,000 rebate would be \$215,000 for a used truck. Ald. Redeker commented that the citizens he talked to were not in favor of a new truck at \$700,000 - \$800,000. This truck buys the City some time. And is probably the best option that we have at this point. This truck has a platform. Ald. Toellner questioned if Roger was happy. Roger noted yes; he wants keep citizens safe. Ald. Pasbrig noted that we have been watching a tight budget, but this needs to be done. It was noted that fire fighters will go and view the equipment and this trip is not at the tax payers expense. The borrowing time table was noted. Discussion that fire truck will fit in the fire house ensued. Motion carried 6-0. Kathie verified that a down payment was not required.

Roger commented that the current grant for the exhaust system is used up. Roger Williams, Fire Chief, commented that next year there may be grants available for part-time departments for the exhaust. He will continue to be part of the department and will apply for the grants. Motion by Ald. Toellner, second by Ald. Redeker to remove the \$22,040 for the Fire Department Exhaust System. Motion carried 6-0. Kim Clarey, Ryan Clarey, and Billy Claunch leave the meeting.

Discussion of the Mill Place Parking Lot by the Upper Dam ensued. Don Neitzel was not able to be at the meeting. The parking lot issue was brought forward because of a safety concern with a sink hole. Motion by Ald. Schmidt, second by Ald. Redeker to approve the Mill Place Parking Lot by the Upper Dam. Discussion of the lot ensued. Ald. Pasbrig walks through it every day, and there may be four to six cars parked there. Other times the lot is used for bingo and cards. He questioned if the money could be applied elsewhere. Ald. Schmidt commented that we should listen to Donny on the item for safety reasons. Ald. Pasbrig wanted clarification on the item. Ald. Pasbrig suggested the Council look at the parking lot. Ald. Toellner questioned if just one spot could be repaired. Ald. Schmidt and Ald. Redeker withdrew their motions. Motion by Ald. Sertich, second by Ald. Pasbrig to Postpone the Mill Street Parking Lot discussion to the October 8, 2012, Common Council Meeting. Motion carried 6-0.

Motion by Ald. Schmidt, second by Ald. Schaefer, to modify the amount for the Gator for an amount not to exceed \$5,764. Mike Kurutz reported that the vendor will hold the price until March / April. Motion carried 6-0.

The resolution will come back to the October 8, 2012, Common Council Meeting. Kathie Wild reported that the amount is at \$688,106.

**Resolution 4628-2012 – Action on Top to Bottom C.C.S. Invoice.** Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4628-2012 – Action on Top to Bottom C.C.S. Invoice. Motion carried 6-0.

Date and Time of Next Meeting is Monday, September 17, 2012, immediately following Public Works.

**Public Safety Committee:**

**Resolution 4629-2012 – Action on City Emergency Response Plan.** Motion by Ald. Redeker, second by Ald. Toellner to approve Resolution 4629-2012 – Action on City Emergency Response Plan. Motion carried 6-0.

**Chief of Police Report.**

**2011 Annual Police Report.**

Chief MacNeill distributed the 2011 Mayville Police Department Annual Report.

Date and Time of Next Meeting is Monday, September 17, 2012, immediately following Personnel.

**Public Works Committee:**

Date and Time of Next Meeting is Monday, September 17, 2012, immediately following Public Safety.

**Planning Commission:**

Date and Time of Next Meeting Wednesday, September 26, 2012, at 5:30 p.m.

**Water/Wastewater Commission:**

Date and Time of Next Meeting Tuesday, September 11, 2012, at 7:00 p.m.

**Park Board:**

Date and Time of Next Meeting Wednesday, November 7, 2012, at 4:30 p.m.

**Senior Center Board:**

Date and Time of Next Meeting, Tuesday, September 11, 2012, at 6:00 p.m.

**Golf Course Advisory Commission:**

Date and Time of Next Meeting Wednesday, September 12, 2012, at 7:00 p.m.

**ADJOURNMENT.**

Motion by Ald. Schmidt, second by Ald. Redeker to adjourn the meeting at 9:04 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk