

CITY OF RHINELANDER COMMON COUNCIL
MONDAY, FEBRUARY 14, 2011 - 6:00 P.M.

City Hall Council Chambers
135 S. Stevens St., Rhinelander, WI

CALL TO ORDER

The regular meeting of the Common Council of the City of Rhinelander was called to order by Mayor Johns at 6:00 p.m. Proper notification was given to the press and the public.

ROLL CALL

The following Alderpersons were present: Freudenberg (in at 6:05 p.m.), Gleason, Kelly, Paszak, Pelletier, Salzer and Young.

Ald. Belliveau was absent.

Others present: Mayor Dick Johns, Golf Course Superintendent Joe Andersen, City Administrator Bill Bell, Jim Hext, Zachary Hext, Public Works Director Randy Knuth, Patricia LaPorte, Police Captain Ron Lueneburg, Finance Director Julie Ostrander, City Attorney Philip Parkinson, Parks, Buildings & Grounds Director Gunder Paulsen, Assistant Water/Wastewater Superintendent Tim Phelan, City Clerk/Treasurer Mary Richardson, Dawn Rog, Kyle Rogers of Northwoods River News, Deborah Umland, Fire Chief Terry Williams and Water/Wastewater Superintendent John Zatopa.

APPROVAL OF MINUTES

MOTION BY ALD. PASZAK, SECOND BY ALD. GLEASON, TO APPROVE THE COMMON COUNCIL MEETING MINUTES OF JANUARY 10, 2011. 8 AYE, 0 NAY; MOTION CARRIED.

APPEARANCES BY CITIZENS - None.

COMMUNICATIONS AND PETITIONS – None.

CONSENT AGENDA – Nothing to report.

UNFINISHED BUSINESS AND PUBLIC HEARINGS

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO WAIVE PUBLIC HEARING AND ADOPT ORD. 01-11, CREATING RHINELANDER ANIMAL SHELTER ADVISORY COMMITTEE. 6 AYE, 0 NAY, 2 ABSENT (BELLIVEAU, FREUDENBERG); MOTION CARRIED.

(Ald. Freudenberg arrived at 6:05 p.m.)

NEW BUSINESS

MOTION BY ALD. SALZER, SECOND BY ALD. GLEASON, TO WAIVE PUBLIC HEARING AND ADOPT ORD. 02-11, AMENDING 5.01.20 – HISTORIC PRESERVATION. 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

COMMITTEE, BOARD AND COMMISSION REPORTS

Airport Commission – Nothing to report.

Board of Public Works

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE REVISED PUBLIC WORKS CONSTRUCTION CONTRACT TEMPLATE AS RECOMMENDED BY CVMIC. 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE AMENDMENT NO. 1 TO CONTRACT BETWEEN THE CITY OF RHINELANDER, DEPARTMENT OF TRANSPORTATION AND STRAND ASSOCIATES, INC. FOR LINCOLN STREET BICYCLE/PEDESTRIAN PATH AND SIDEWALK IMPROVEMENTS, FOR A CONTRACT COST INCREASE OF \$17,222.07. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

Finance, Wage & Salary

MOTION BY ALD. PELLETIER, SECOND BY ALD. FREUDENBERG, TO APPROVE PAYMENT OF CLAIMS IN THE AMOUNT OF \$4,807,941.50. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE PROPERTY INSURANCE RENEWAL WITH CHUBB INSURANCE FOR 2/15/11-2/15/12 AT A COST OF \$43,224.00. 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO ADOPT RESOLUTION NO. 2011-03, AUTHORIZING BUDGET TRANSFER IN AN AMOUNT NOT TO EXCEED \$5,819.20 FOR PAYOUT OF ACCUMULATED SICK LEAVE AND HRA BALANCE TO VEBA FOR RETIREMENT OF KAREN HESS. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO POSTPONE ACTION ON RESOLUTION NO. 2011-04, AUTHORIZING CITY CLERK TO APPOINT ELECTION OFFICIALS, FOR FURTHER INFORMATION. 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

Golf Course – Nothing to report.

Parks, Buildings & Grounds

MOTION BY ALD. SALZER, SECOND BY ALD. PASZAK, TO APPROVE SHOEDER'S MARINE USE OF HODAG BOAT LANDING ON JULY 9, 2011, CONTINGENT UPON PROOF OF LIABILITY INSURANCE. 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

Planning Commission

MOTION BY ALD. FREUDENBERG, SECOND BY ALD. SALZER, TO APPROVE CERTIFIED SURVEY MAP FOR 1240 WOODLAND DRIVE (RH 3486) AND ADJACENT VACANT LOT (RH 3485-1). 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

Protection of Persons and Property

MOTION BY ALD. YOUNG, SECOND BY ALD. KELLY, TO APPROVE THE LATE BARTENDER APPLICATIONS OF DAVID R. BONSON, 427 HILLSIDE RD; KRISTI HENDRICKSON, 5480 LAKE JULIA RD; GEOFFREY J. SKUBAL, 3799 SLEEPY HOLLOW LN; AND SAMANTHA J. CHRISTOPHERSEN, 1344 EAGLE ST, APT B. 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. YOUNG, SECOND BY ALD. GLEASON, TO APPROVE FILLING VACANCY AT FIRE DEPARTMENT. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

Water & Wastewater Utilities

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE RATIFICATION OF PAY REQUEST #14 IN THE AMOUNT OF \$678,633.77 FOR THE WASTEWATER TREATMENT PLANT PROJECT. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE CHANGE ORDER NO. 5 TO CONTRACT A IN THE AMOUNT OF \$19,812.00 FOR THE WASTEWATER TREATMENT PLANT. 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE ADVERTISING FOR WATER/WASTEWATER SUPERINTENDENT POSITION. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE QUOTE OF NEHLS & WEBSTER WELL DRILLING IN THE AMOUNT OF \$21,585.00 FOR DRILLING OF UP TO 3 TEST WELLS AT WASTEWATER TREATMENT PLANT SITE. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. KELLY, TO APPROVE PAYMENT OF \$11,848.00 TO A-1 EXCAVATING, INC. AS PAYMENT IN FULL FOR MANHOLE REPLACEMENT ON SHEPARD ST. 5 AYE, 2 NAY (FREUDENBERG, SALZER), 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE PROPOSAL OF AUGUST WINTERS IN THE AMOUNT OF \$6,926.00 FOR PIG LAUNCHER, AND PROPOSAL OF INFRATECH IN THE AMOUNT OF \$10,920.00 FOR PIG TEST PROGRAM. 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE PROPOSAL OF LIQUID ENGINEERING CORPORATION FOR IN-SERVICE CLEANING AND INSPECTION OF RESERVOIR AT A COST OF \$5,440.00. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

NEW BUSINESS

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE AMENDED ACCEPTANCE AGREEMENT WITH RENNES DEVELOPMENT COMPANY, LLP. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. FREUDENBERG, SECOND BY ALD. SALZER, TO ACCEPT DONATION OF VACANT PROPERTY FROM HABITAT FOR HUMANITY FOR FUTURE GREEN SPACE. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. FREUDENBERG, SECOND BY ALD. PASZAK, TO APPROVE MAYORAL APPOINTMENTS OF SHERRIE BELLIVEAU AND ALEX YOUNG TO PIONEER PARK HISTORICAL COMPLEX ADVISORY COMMITTEE. 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. SALZER, SECOND BY ALD. KELLY, TO APPROVE MAYORAL APPOINTMENTS OF BILL FREUDENBERG AND TOM GLEASON TO THE ANIMAL SHELTER ADVISORY COMMITTEE. 5 AYE, 0 NAY, 2 ABSTENTIONS (FREUDENBERG, GLEASON), 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. KELLY, SECOND BY ALD. GLEASON, TO APPROVE ISSUANCE OF A THEATER LICENSE TO BY REQUEST, LLC FOR 34 S. BROWN STREET. 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. PASZAK, SECOND BY ALD. GLEASON, TO APPROVE PROPOSAL OF ARAMARK UNIFORM SERVICES FOR CITY-WIDE LINEN SUPPLY. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. KELLY, SECOND BY ALD. SALZER, TO APPROVE PROPOSAL OF ONE PROSPECT FOR CITY HALL HARDWARE AND SOFTWARE UPGRADES AT A COST OF \$9,421.52. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. SALZER, SECOND BY ALD. GLEASON, TO APPROVE LIABILITY CLAIM OF DAVID RUMPF IN THE AMOUNT OF \$73.59 FOR MAILBOX DAMAGED BY CITY SNOWPLOW. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MOTION BY ALD. KELLY, SECOND BY ALD. FREUDENBERG, TO APPROVE LIABILITY CLAIM OF FRANCES EADES IN THE AMOUNT OF \$782.62 FOR VEHICLE DAMAGED BY CITY SAND TRUCK. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS – None.

ADJOURNMENT

MOTION BY ALD. FREUDENBERG, SECOND BY ALD. YOUNG, TO ADJOURN THE FEBRUARY 14, 2011 COMMON COUNCIL MEETING AT 6:50 PM. 7 AYE, 0 NAY, 1 ABSENT (BELLIVEAU); MOTION CARRIED.

Approved by

Received by