

CITY OF RHINELANDER COMMON COUNCIL
MONDAY, APRIL 11, 2011 - 6:00-6:50 P.M.

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

CALL TO ORDER

The regular meeting of the Common Council of the City of Rhineland 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: Belliveau, Freudenberg (6:10 p.m.), Gleason, Kelly, Paszak, Pelletier, Salzer and Young.

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

APPROVAL OF MINUTES

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE THE COMMON COUNCIL MEETING MINUTES OF 3/14/11. 5 AYE, 0 NAY, 2 ABSTENTIONS (BELLIVEAU, YOUNG), 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE THE COMMON COUNCIL MEETING MINTUES OF 3/21/11 WITH CORRECTIONS. 7 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

APPEARANCES BY CITIZENS - None.

COMMUNICATIONS AND PETITIONS

Update on Box City Fundraiser – Mayor Johns had received a letter from the Nativity Catholic School 8th Graders, with thanks for allowing them to use StevensPort Square for their fundraiser, and reporting that they raised over \$5,000.

CONSENT AGENDA – Nothing to report.

UNFINISHED BUSINESS AND PUBLIC HEARINGS – None.

COMMITTEE, BOARD AND COMMISSION REPORTS

Airport Commission – Nothing to report.

Animal Shelter Advisory Committee – Nothing to report.

(Ald. Freudenberg arrived at 6:10 p.m.)

Board of Public Works

MOTION BY ALD. PELLETIER, SECOND BY ALD. YOUNG, TO APPROVE AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC. FOR LINCOLN STREET BICYCLE AND PEDESTRIAN PATH CONSTRUCTION OVERSIGHT AT A COST OF \$17,200.00. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO AWARD BID FOR 2011 STREET WORK TO MUSSON BROS. IN THE AMOUNT OF \$172,903.30. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

Finance, Wage & Salary

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE PAYMENT OF CLAIMS IN THE AMOUNT OF \$2,277,981.36. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. FREUDENBERG, TO APPROVE ONE PROSPECT TECHNOLOGIES MANAGED IT SERVICES PROPOSAL. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE PURCHASE OF TWO SQUAD CARS FROM RHINELANDER GM AT A COST OF \$46,565.00. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

Golf Course – Nothing to report.

Parks, Buildings & Grounds

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. GLEASON, TO APPROVE PROCEEDING WITH PLANS FOR SKATEBOARD PARK. 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. KELLY, TO APPROVE USE OF PIONEER PARK FOR CRITTER FEST ON MAY 28, 2011. 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. SALZER, TO APPROVE USE OF PIONEER PARK FOR HODAG FARMERS MARKET BEGINNING JUNE 18, 2011. 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. GLEASON, TO APPROVE PREFERENCE FOR USE OF BALL FIELDS BY ALL ORGANIZED GROUPS. 8 AYE, 0 NAY; MOTION CARRIED.

Planning Commission – Nothing to report.

Protection of Persons and Property

MOTION BY ALD. YOUNG, SECOND BY ALD. FREUDENBERG, TO APPROVE THE LATE BARTENDER APPLICATIONS OF GENA GOYINS, 2714 JODI DR; KAREN DETIENNE, 3331 WESKE LANE; AND DEBRA L. ENGLAND, 607 SHEPARD ST. 8 AYE, 0 NAY; MOTION CARRIED.

Water & Wastewater Utilities

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE RATIFICATION OF PAY REQUEST #16 IN THE AMOUNT OF \$577,418.92 FOR THE WASTEWATER TREATMENT PLANT PROJECT. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

NEW BUSINESS

MOTION BY ALD. FREUDENBERG, SECOND BY ALD. BELLIVEAU, TO WAIVE PUBLIC HEARING AND ADOPT ORD. 04-11, ANNEXATION OF PROPERTY LOCATED OFF CHIPPEWA DRIVE (PART OF PL-641). 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. FREUDENBERG, SECOND BY ALD. SALZER, TO ADOPT RESOLUTION NO. 2011-07, AUTHORIZING SUBMISSION OF AN APPLICATION FOR CDBG-PFED FUNDS FOR THE RENNES DEVELOPMENT PROJECT AND AUTHORIZE APPROPRIATE OFFICIALS TO EXECUTE NECESSARY DOCUMENTS. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. FREUDENBERG, SECOND BY ALD. PELLETIER, TO ADOPT RESOLUTION NO. 2011-05, AUTHORIZING BUDGET TRANSFER IN AN AMOUNT NOT TO EXCEED \$9,224.29 FOR PAYOUT OF ACCUMUALTED SICK LEAVE AND HRA BALANCE TO VEBA FOR RETIREMENT OF JOHN MUELLER. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PASZAK, SECOND BY ALD. KELLY, TO ADOPT RESOLUTION NO. 2011-06, APPOINTING TIM KINGMAN AS WATER/WASTEWATER SUPERINTENDENT EFFECTIVE MAY 9, 2011. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. SALZER, TO POSTPONE APPROVAL OF CONTRACT FOR CITY HALL RENOVATION PROJECT. 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE PURCHASE OF BASEBALL NETTING FOR STAFFORD FIELD FROM AMERICAN FENCE COMPANY AT A COST OF \$5,334.00. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. SALZER, TO APPROVE MAYORAL APPOINTMENT OF RANDY KNUTH AS WEED COMMISSIONER. 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. FREUDENBERG, SECOND BY ALD. SALZER, TO APPROVE MAYORAL APPOINTMENTS OF ELECTION OFFICIALS. 7 AYE, 0 NAY, 1 ABSTENTION (PELLETIER); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE MAYORAL APPOINTMENTS TO VARIOUS CITIZEN COMMITTEES. 8 AYE, 0 NAY; MOTION CARRIED.

MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS – None.

ADJOURNMENT

MOTION BY ALD. YOUNG, SECOND BY ALD. PELLETIER, TO ADJOURN THE COMMON COUNCIL MEETING OF APRIL 11, 2011 AT 6:50 PM. 8 AYE, 0 NAY; MOTION CARRIED.

Approved by

Received by