

CITY OF RHINELANDER COMMON COUNCIL
MONDAY, AUGUST 8, 2011 - 6:00-6:40 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, Gleason, Kelly, Paszak, Pelletier, Salzer and Young.

Others present: Wastewater Supt. Tim Kingman, Public Works Director Randy Knuth, Ken Krall of WXP, Jim Kumbera and Roger Luce of OCEDC, John Mason and Heather DeMeyer of Elbo Room, Finance Director Julie Ostrander, City Attorney Phil Parkinson, Parks, Buildings & Grounds Director Gunder Paulsen, Assistant Water Supt. Tim Phelan, Detective Josh Pudlowski, Kyle Rogers of the Northwoods River News, Police Chief Mike Steffes and Fire Chief Terry Williams.

APPROVAL OF MINUTES

MOTION BY ALD. PASZAK, SECOND BY ALD. PELLETIER, TO POSTPONE APPROVAL OF THE COMMON COUNCIL MEETING MINUTES OF 7/11/11, 7/20/11 AND 7/25/11. 8 AYE, 0 NAY; MOTION CARRIED.

APPEARANCES BY CITIZENS - None.

COMMUNICATIONS AND PETITIONS – None.

CONSENT AGENDA

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. FREUDENBERG, TO APPROVE THE BARTENDER LICENSE APPLICATION OF KARL KROUZE, 6932 SPUR LAKE RD. 8 AYE, 0 NAY; MOTION CARRIED.

UNFINISHED BUSINESS AND PUBLIC HEARINGS

MOTION BY ALD. YOUNG, SECOND BY ALD. KELLY, TO ADOPT 09-11, 10-MINUTE LOADING ZONE AT 32 N. BROWN ST. 8 AYE, 0 NAY; MOTION CARRIED.

(A) MOTION BY ALD. YOUNG, SECOND BY ALD. PASZAK, TO POSTPONE ADOPTION OF ORD. NO. 10-11, LICENSED OUTDOOR PREMISES. 8 AYE, 0 NAY; MOTION CARRIED.

COMMITTEE, BOARD AND COMMISSION REPORTS

Protection of Persons and Property

MOTION BY ALD. YOUNG, SECOND BY ALD. PELLETIER, TO APPROVE CLASS B BEER/CLASS B LIQUOR LICENSE FOR ZIPPY'S, 151 N. BROWN STREET, BUT TO DIRECT THE CITY CLERK TO NOT ISSUE THE LICENSE UNTIL ALL OUTSTANDING ISSUES HAVE BEEN ADDRESSED TO THE SATISFACTION OF THE FIRE CHIEF. 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. YOUNG, SECOND BY ALD. PASZAK, TO APPROVE CLASS B BEER/CLASS B LIQUOR LICENSE FOR CASA MEXICANA (FORMERLY CASE REAL), 343 LINCOLN ST. 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. YOUNG, SECOND BY ALD. KELLY, TO APPROVE JAIME JACINTO AS AGENT FOR CASA MEXICANA, 343 LINCOLN ST. 8 AYE, 0 NAY; MOTION CARRIED.

Airport Commission – Nothing to report.

Animal Shelter Advisory Committee

MOTION BY ALD. GLEASON, SECOND BY ALD. FREUDENBERG, TO APPROVE CONTRACTS FOR ANIMAL SHELTER AFTER-HOURS PICKUP SERVICES WITH ANGELA RING AND TIM ZESKE. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

Board of Public Works

MOTION BY ALD. PELLETIER, SECOND BY ALD. FREUDENBERG, TO ADOPT PRELIMINARY RESOLUTION FOR SPECIAL ASSESSMENTS FOR THE LINCOLN STREET SIDEWALKS. 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 \$1,901,446.38. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE CHANGES TO RHINELANDER POLICE DEPARTMENT TELEPHONE AND INTERNET SYSTEMS. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE SIDE LETTER AGREEMENT WITH LOCAL 38 REGARDING PARTIAL VACATION SELECTION. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

Golf Course – Nothing to report.

Parks, Buildings & Grounds – Nothing to report.

Planning Commission – Nothing to report.

NEW BUSINESS

(C) MOTION BY ALD. PASZAK, SECOND BY ALD. SALZER, TO REFER RESOLUTION NO. 18-2011, APPROVE BORROWING \$2,100,000.00 FROM THE STATE TRUST FUND FOR THE HYPRO PROJECT, TO THE FINANCE, WAGE & SALARY COMMITTEE FOR DISCUSSION AND RECOMMENDATION TO COUNCIL. 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. YOUNG, TO APPROVE AMENDED MAP OF ALDERMANIC DISTRICTS FOR ONEIDA COUNTY REDISTRICTING. 8 AYE, 0 NAY; MOTION CARRIED.

(D) MOTION BY ALD. PASZAK, SECOND BY ALD. KELLY, TO APPROVE AMENDMENT TO PREMISE DESCRIPTION OF AT&T LEASE. 8 AYE, 0 NAY; MOTION CARRIED.

(E) MOTION BY ALD. BELLIVEAU, SECOND BY ALD. GLEASON, TO APPROVE REPAIRS TO STORM SIREN AT SHEPARD & LINCOLN STREETS AT A COST OF \$2,630.00. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

Water & Wastewater Utilities

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE RATIFICATION OF PAY REQUESTS IN THE AMOUNT OF \$433,550.03 FOR THE WASTEWATER TREATMENT PLANT PROJECT. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE CHANGE ORDERS #8 AND #9 IN THE TOTAL AMOUNT OF \$48,814.00. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. FREUDENBERG, TO APPROVE FINAL PAY REQUEST OF \$63,673.91 FOR THE PHILLIP STREET PROJECT, AND FINAL PAY REQUEST OF \$39,787.91 FOR THE BARNES STREET PROJECT. ROLL CALL: 7 AYE, 1 NAY (SALZER); MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. PASZAK, TO APPROVE PURCHASE OF FLYGT PUMP AND LW ALLEN CONTROL PANEL FOR THE KEMP STREET LIFT STATION PROJECT AT A TOTAL COST OF \$80,534.00 ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS – None.

ADJOURNMENT

MOTION BY ALD. KELLY, SECOND BY ALD. FREUDENBERG, TO ADJOURN THE COMMON COUNCIL MEETING OF AUGUST 8, 2011 AT 6:40 PM. 8 AYE, 0 NAY; MOTION CARRIED.

Approved by

Received by

(A) ORD. NO. 10-11, LICENSED OUTDOOR PREMISES

Ald. Young stated that after meeting with Tavern League representative and further discussion with Buckethead's, nothing will be done this year; the ordinance will be postponed over the winter to allow time to refine it.

(B) AMENDED DESCRIPTION OF LICENSED PREMISE FOR ELBO ROOM, 17 N. BROWN STREET, TO INCLUDE 25 N. BROWN STREET

John Mason stated that they have discussed this with both Fire Chief Terry Williams and City Attorney Phil Parkinson. Terry Williams stated that he talked to the State Code Inspector regarding the doorway to be installed between the two premises, and all John needs to do is get the permit; there's nothing on that end to hold this up. John stated that he has confirmed that he needs only City permits; no State approvals are necessary. Phil stated that he hasn't seen the lease, but there are no concerns as long as Mr. Mason controls the premises, with interior access to allow such control.

(C) RESOLUTION NO. 18-2011, APPROVE BORROWING \$2,100,000.00 FROM THE STATE TRUST FUND FOR THE HYPRO PROJECT

Mayor Johns stated that possible borrowing was discussed at the Finance Committee, but no amount was given; he suggested this be referred back to Finance for discussion at the next regular meeting. Jim Kumbera stated that would be fine.

(D) AMENDMENT TO PREMISE DESCRIPTION OF AT&T LEASE

Terry Williams advised that a lot of bedrock was discovered during the soil borings, necessitating this change. The footings won't be as deep as originally planned, but will be wider, going outside the lease area. Terry noted that this will all be below-grade, with no change to the surface footprint. Phil Parkinson stated that all we need to do is approve the change and have AT&T provide us with an updated legal description. Terry stated that this change won't affect anything above ground.

(E) APPROVE REPAIRS TO STORM SIREN AT SHEPARD & LINCOLN STREETS AT A COST OF \$2,630.00

Terry stated that we've been battling with this siren for more than a month, and now it doesn't work at all. We found that rather than completely replacing the siren at a cost of \$23,000, we can get new parts for the radio that sets the siren off for \$2,630. The Mayor gave Terry preliminary approval to get the parts ordered.