

OF RHINELANDER COMMON COUNCIL
MONDAY, DECEMBER 12, 2011 - 5:30-6:30 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 5:30 p.m. Proper notification was given to the press and the public.

ROLL CALL

The following Alderpersons were present: Belliveau, Freudenberg, Gleason, Kelly, Paszak (in at 5:50 p.m.), Pelletier, Salzer and Young.

Others present: Mayor Dick Johns, Golf Course Superintendent Joe Andersen, Daniel Goscha, Lauri Goscha, Water/Wastewater Superintendent Tim Kingman, Public Works Director Randy Knuth, City Administrator Blaine Oborn, Finance Director Julie Ostrander, City Attorney Phil Parkinson, Assistant Water Superintendent Tim Phelan, Kyle Rogers of the Northwoods River News, Police Chief Mike Steffes and Fire Chief Terry Williams.

APPROVAL OF MINUTES

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. GLEASON, TO APPROVE THE COMMON COUNCIL MEETING MINUTES OF 10/10/11. 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

APPEARANCES BY CITIZENS – None.

CONSENT AGENDA – Nothing to report.

UNFINISHED BUSINESS AND PUBLIC HEARINGS

MOTION BY ALD. FREUDENBERG, SECOND BY ALD. SALZER, TO APPROVE THE 2012 CITY OF RHINELANDER OPERATING BUDGET. ROLL CALL: 7 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

COMMITTEE, BOARD AND COMMISSION REPORTS

Ald. Paszak arrived at 5:50 p.m.

Parks, Buildings & Grounds

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. SALZER, TO APPROVE RHINELANDER TOWN SQUARE MURAL POLICY. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. GLEASON, TO AWARD CONTRACT FOR CITY HALL RENOVATION TO TESCHENDORF & SHROCK IN THE AMOUNT OF \$558,320.00. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. GLEASON, TO APPROVE CHANGE ORDER #1 TO THE CONTRACT FOR CITY HALL RENOVATION, FOR A NET CONTRACT INCREASE OF \$1,230.00. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

Airport Commission – Nothing to report.

Animal Shelter Advisory Committee – Nothing to report.

Board of Public Works

MOTION BY ALD. PELLETIER, SECOND BY ALD. FREUDENBERG, TO APPROVE ISSUING REQUEST FOR PROPOSALS FOR CREATION OF A STORM WATER MANAGEMENT UTILITY PLAN. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

Finance, Wage & Salary

MOTION BY ALD. PELLETIER, SECOND BY ALD. BELLIVEAU, TO APPROVE PAYMENT OF CLAIMS IN THE AMOUNT OF \$1,887,882.86. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO ADOPT RESOLUTION NO. 2011-21, RESOLUTION PROMOTING CIVIL DISCOURSE. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO ADOPT RESOLUTION NO. 2011-22, EDWARD JONES CORPORATE INVESTMENT RESOLUTION. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO APPROVE AGREEMENT WITH KEP-SAFE SOLUTIONS FOR CREDIT & DEBIT CARD/E-CHECK PROCESSING. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO ADOPT RESOLUTION NO. 2011-23, RESOLUTION CREATING SPECIAL REVENUE FUND FOR HISTORIC PRESERVATION. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. GLEASON, TO ADOPT RESOLUTION NO. 2011-24, RESOLUTION AUTHORIZING BUDGET TRANSFER OF \$15,265.00 FROM GENERAL FUND TO 2011 ANIMAL SHELTER OPERATING BUDGET. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. YOUNG, TO APPROVE MAINTENANCE AGREEMENT FOR CITY OF RHINELANDER DOWNTOWN PARKING LOTS, AS AMENDED TO REFLECT TERMINATION DATE AS DECEMBER 31, 2016. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. YOUNG, TO APPROVE PAY REQUEST #2 FROM ALTMANN CONSTRUCTION IN THE AMOUNT OF \$46,754.25 FOR THE FIRE DEPT. DORM ADDITION PROJECT. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

Golf Course – Nothing to report.

Planning Commission – Nothing to report.

Protection Persons & Property

MOTION BY ALD. YOUNG, SECOND BY ALD. BELLIVEAU, TO APPROVE THE LATE BARTENDER APPLICATION OF JULIE A. STONE. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. YOUNG, SECOND BY ALD. SALZER, TO APPROVE CLASS B BEER LICENSE TO SAMANTHA A. MASSMANN, AGENT FOR DINA MIA, 1873 N. STEVENS STREET. 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 TOTAL AMOUNT OF \$297,014.22 (A-\$95,119.00; B-\$19,541.05, AND C-\$182,354.17 FOR THE WASTEWATER TREATMENT PLANT PROJECT. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE CONTRACT A CHANGE ORDER IN THE AMOUNT OF \$32,416. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO APPROVE ISSUING OF CONTRACT B (INTERCEPTOR) SUBSTANTIAL COMPLETION CERTIFICATE. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. BELLIVEAU, TO APPROVE RATIFICATION OF FINAL CWF LOAN REQUESTS IN THE TOTAL AMOUNT OF \$10,316.78 FOR THE BARNES STREET PROJECT. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. PELLETIER, SECOND BY ALD. BELLIVEAU, TO APPROVE JAMES PETERSON & SONS, INC. REQUESTED PAYMENT (\$290,944.42) AS RECOMMENDED FOR WORK COMPLETED ON THE KEMP STREET LIFT STATION PROJECT. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

NEW BUSINESS

MOTION BY ALD. PELLETIER, SECOND BY ALD. SALZER, TO ACCEPT CLEAN WATER FUND GRANT AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN ALL NECESSARY DOCUMENTS. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. GLEASON, SECOND BY ALD. KELLY, TO APPROVE POLICE DEPARTMENT HVAC SYSTEM REPAIR/REPLACEMENT. ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MOTION BY ALD. BELLIVEAU, SECOND BY ALD. SALZER, TO APPROVE MAYORAL APPOINTMENT OF ELECTION OFFICIALS FOR 2011-2012 (LIST ATTACHED). ROLL CALL: 8 AYE, 0 NAY; MOTION CARRIED.

MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS – Nothing to report.

ADJOURNMENT

MOTION BY ALD. YOUNG, SECOND BY ALD. KELLY, TO ADJOURN THE COMMON COUNCIL MEETING OF NOVEMBER 10, 2011 AT 6:30 PM. 8 AYE, 0 NAY; MOTION CARRIED.

Approved by

Received by