<u>City of Monroe</u> <u>Common Council Minutes</u> January 17, 2017

A. CALL TO ORDER & ROLL CALL

Mayor Armstrong called the meeting to order. Present at roll call were Mayor Armstrong and Alderpersons Miller, Bauman, Boyce, Newcomer, Koch, Beer, Marsh, Stangel, and Thoman.

B. CORRECTION OF MINUTES

none

C. PRESENTATION OF PETITIONS AND COMMUNICATIONS

none

- D. BUSINESS BY MAYOR
 - MONROE SCHOOL CHOICE WEEK PROCLAMATION Mayor Armstrong presented the proclamation.
 - RE-APPOINT JORDAN NORDBY TO THE HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A 5 YEAR TERM FROM FEB. 1, 2017 – JAN. 31, 2022 Mayor Armstrong made the appointment. Motion to confirm made by Alderperson Koch and seconded by Alderperson Miller. Motion carried.
 - RESOLUTION RECOGNIZING CITY OF MONROE EMPLOYEES FOR LENGTH OF SERVICE Mayor Armstrong presented the resolution. Motion made by Alderperson Beer and seconded by Alderperson Stangel to approve. Motion carried.

Mayor Armstrong presented the awards to the employees who were in attendance.

Mayor Armstrong called a short recess and then reconvened the meeting.

E. APPEARANCES BY THE PUBLIC

none

- F. CONSENT AGENDA
 - 1. RESOLUTION GRANTING MISCELLANEOUS LICENSES
 - 2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST (\$5,118,407.68)
 - 3. RESOLUTION GRANTING TEMPORARY "CLASS B" FERMENTED MALT BEVERAGE AND WINE LICENSE TO MONROE THEATRE GUILD IN CONJUNCTION WITH COMEDY NIGHT PERFORMANCES

Motion to approve the consent agenda made by Alderperson Beer and seconded by Alderperson Koch. On roll call vote, the motion carried unanimously.

- G. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2ND REGULAR MEETING OF EACH MONTH) none
- H. JUDICIARY & ORDINANCE REVIEW COMMITTEE

- 1. ORDINANCE REPEALING AND RECREATING SECTIONS 1-5-8(D)(2), 1-11-3, 5-19-6(A)(3) AND 9-2-25(A) OF THE MONROE CITY CODE: REMOVING ALDERMANIC DISTRICTS REFERENCES Alderperson Beer presented for the second time. A public hearing was held at which no one from the public spoke. (No action taken)
- ORDINANCE CREATING 5-11-5(B) CONDITIONAL USE AND 11-3-1(P) OF THE MONROE CITY CODE: DOG PARK PROVISIONS

 Aldernarcan Boar introduced for the second time. A public hearing was held at which no

Alderperson Beer introduced for the second time. A public hearing was held at which no one from the public spoke. Motion to approve made by Alderperson Beer and seconded by Alderperson Newcomer. On roll call vote, the motion carried unanimously.

I. PLAN COMMISSION

1. ORDINANCE REZONING PROPERTY #159

Alderperson Koch submitted for the second time. A public hearing was held. Susan Crooks spoke. Questions and discussion took place. On roll call vote, the motion carried with 8 aye votes and 1 no vote from Alderperson Stangel.

J. FINANCE & TAXATION COMMITTEE

 INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$5,185,000 FOR STREET IMPROVEMENT PROJECTS Alderperson Stangel presented.

Admin. Rath explained why there are multiple resolutions on before the Council. The first one that was just read identifies only the dollars for the 8th Street project. The second one for \$335,000 is for potential re-financing of TID 8. The third one is the notice to electors. The 4th resolution for \$5,520,000 is the combination of the first and second one so if there is interest in refinancing TID 8, that will be the resolution that the Council will want to adopt because it will include both the 8th Street project and the refinancing of TID 8. Alder Koch questioned if the Council can just skip to the fourth resolution. Admin. Rath said yes. Mayor Armstrong agreed to go out of order. The Council then skipped to the fourth resolution (agenda item J4).

- 2. INITIAL RESOLUTION AUTHORIZING \$335,000 GENERAL OBLIGATION REFUNDING BONDS (This agenda item was skipped)
- 3. RESOLUTION DIRECTING PUBLICATION TO NOTICE TO ELECTORS RELATING TO BOND ISSUE This was taken up after agenda item J4. Alderperson Stangel presented the resolution and moved for its adoption. Alderperson Bauman seconded the motion. Questions and discussion ensued regarding why this resolution is necessary. On voice vote, the motion carried.
- 4. RESOLUTION PROVIDING FOR THE SALE OF \$5,520,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2017A

Alderperson Stangel presented and moved for its approval. Alder Koch seconded the motion. A representative from Ehlers provided explanation. This is for the 8th Street improvements and refunding the TID 8 bonds. The total outstanding debt for TID 8 is \$705,000. The proposal is to pay off this TID 8 debt using funds on hand and \$335,000 in proceeds from this bond sale. She stated that they will take bids on Feb. 21 and return to

Council that evening to present the results. City Clerk Stamm explained that due to an election, there will not be a Council meeting that evening. The meeting date is being moved to Feb. 22. The representative from Ehlers agreed to move the sale date to Feb. 22 and commented that it should not be a problem. Questions and discussion took place, in particular paying off the TID 8 debt. Alder Boyce questioned why the city doesn't keep the fund balance in the hopes that we use it to attract development rather than pay down debt. More discussion took place. Admin. Rath said we are paying interest on money that we are not using. Again, discussion ensued. Alder Boyce moved to amend the motion on the table to carve out the \$335,000 re-financing. Questions and discussion continued. Alder Boyce's motion to amend died for lack of a second. Mayor Armstrong called for the vote. Again, more discussion took place. On roll call vote, the original motion carried unanimously. Alder Boyce then motioned to reduce this amount by \$335,000 to eliminate the refinancing of TID 8. Alder Marsh seconded the motion. On roll call vote, the motion carried 6-3. (aye votes - Miller, Boyce, Newcomer, Beer, Marsh, Thoman) (no votes - Bauman, Koch, Stangel)

The Council then went back to agenda item J3.

K. SALARY & PERSONNEL COMMITTEE

 RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH AFSCME REGARDING PAY RATES FOR YOUTH CENTER SUPERVISOR AND RECREATIONAL AIDE Motion to approve made by Alderperson Bauman and seconded by Alderperson Boyce. On roll call vote, the motion carried unanimously.

L. COUNCIL AS A WHOLE

1. EHLERS FEASIBILITY STUDY PROPOSAL REGARDING CREATION OF A NEW TID FOR DOLAN PROPERTY

Admin. Rath presented information. The total cost for all 3 phases is \$13,800. Questions and discussion ensued. Alder Marsh commented that the city is 1 step ahead on this because the use has not yet been determined. (No action was taken)

RESOLUTION COMBINING WARDS FOR 2017 SPRING PRIMARY AND ESTABLISHING POLLING PLACE LOCATION

Motion to approve made by Alderperson Stangel and seconded by Alderperson Beer. Brief discussion took place. On voice vote, the motion carried.

M. BUSINESS PRESENTED BY ALDERPERSONS

Alderperson Marsh made comments and requested that the Judiciary & Ordinance Review Committee take up discussion on committee meetings and the timing and dissemination of information.

N. BUSINESS PRESENTED BY DEPARTMENT HEADS

City Clerk Stamm announced that the Feb. 21 Council meeting will be moved to Wednesday, Feb. 22 due to the Spring Primary on Feb. 21.

O. BUSINESS PRESENTED BY THE PRESS

none

P. BUSINESS: CLOSED

Mayor Armstrong read the purpose of the closed meeting under Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility along with the following agenda item.

1. SALARY & BENEFITS (COMPENSATION PACKAGE) FOR INDIVIDUAL SELECTED BY POLICE & FIRE COMMISSION TO BE THE REPLACEMENT FIRE CHIEF

Motion made by Alderperson Boyce and seconded by Alderperson Bauman to close the meeting. Motion carried unanimously as announced by Mayor Armstrong. Other left the meeting at this time.

Alderperson Koch and City Clerk Stamm provided information. Questions and discussion took place.



Q. ADJOURNMENT

Motion to adjourn made by Alderperson Beer and seconded by Alderperson Boyce. Motion carried.

Carol J. Stamm, CMC/WCMC City Clerk/Director of General Government