

City of Monroe  
Common Council Minutes  
February 17, 2016

- A. CALL TO ORDER & ROLL CALL  
Mayor Ross called the meeting to order. Present at roll call were Mayor Ross, Alderpersons Miller, Bauman Boyce, Newcomer, Koch, Armstrong, and Thoman. Alderpersons Beer and Stangel were absent.
- B. CORRECTION OF MINUTES  
none
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS  
none
- D. BUSINESS BY MAYOR  
none
- E. APPEARANCES BY THE PUBLIC  
none
- F. CONSENT AGENDA
1. RESOLUTION GRANTING MISCELLANEOUS LICENSES (scratched from agenda)
  2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST
  3. RESOLUTION DESIGNATING GREEN COUNTY EMERGENCY MEDICAL SERVICE, INC. AS PRIMARY AMBULANCE SERVICE FOR CITY OF MONROE  
Motion made by Alderperson Miller and seconded by Alderperson Thoman to approve the consent agenda. On roll call vote, the motion carried unanimously.
- G. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2<sup>ND</sup> REGULAR MEETING OF EACH MONTH)  
(The report was not available)
- H. JUDICIARY AND ORDINANCE REVIEW COMMITTEE
1. ORDINANCE AMENDING SECTION 9-2-1, REPEALING AND RECREATING SECTION 9-2-17(A), RENUMBERING SECTIONS 9-2-22, 9-2-23, 9-2-24, 9-2-25 AND 9-2-26 AND CREATING SECTION 9-2-22 OF THE MONROE CITY CODE: POSSESSION OF LIVE CHICKENS  
Alderperson Armstrong submitted for the second time. A public hearing was held. Donna Douglas spoke against the ordinance. Jeff Severson, John Jewell, and Tonya Gratz all spoke in favor of the ordinance. Asst. Atty Bartholf explained 2 minor changes to the ordinance that took place since the Judiciary & Ordinance Review Committee meeting. One was a definitional change and the other was to remove the requirement for the Police Chief to review the applications. City Clerk Stamm added comments about the changes. Questions and discussion ensued. Motion made by Alderperson Armstrong and seconded by Alderperson Miller to approve the ordinance. On roll call vote, the motion carried with 4 aye votes from Alderpersons Miller, Bauman, Koch, & Armstrong and 3 no votes from Alderpersons Boyce, Newcomer, and Thoman.

2. ORDINANCE REPEALING AND RECREATING CHAPTER 11-6 OF THE MONROE CITY CODE:  
MUNICIPAL AIRPORT

Aldersperson Armstrong introduced the ordinance for the second time. A public hearing was held at which no one from the public spoke. Motion made by Aldersperson Armstrong and seconded by Aldersperson Koch to adopt the ordinance. On roll call vote, the motion carried unanimously.

3. ORDINANCE REPEALING AND RECREATING TITLE 7 OF THE MONROE CITY CODE: FIRE REGULATIONS

Aldersperson Armstrong presented the ordinance for the second time. A public hearing was held at which no one from the public spoke. Motion made by Aldersperson Armstrong and seconded by Aldersperson Koch to adopt the ordinance. On roll call vote, the motion carried unanimously.

I. SALARY AND PERSONNEL COMMITTEE

1. RESOLUTION APPROVING RFP "REQUEST FOR PROPOSALS FOR LEGAL SERVICES"

Aldersperson Bauman moved to approve the resolution "upon review by City Attorney Ewald". Aldersperson Thoman seconded the motion. Questions and discussion took place. Admin. Rath said that the Council has full authority for hiring contracted positions. There was general agreement that if there are only a few proposals received that the evaluation and interview process will go straight to the Council. On voice vote, the motion carried.

J. PUBLIC SAFETY COMMITTEE

1. RESOLUTION APPROVING SPECIAL EVENTS

Motion made by Aldersperson Miller and seconded by Aldersperson Thoman to approve. On voice vote, the motion carried.

K. LICENSE COMMITTEE

1. RESOLUTION APPROVING A TEMPORARY PREMISES EXTENSION FOR "CLASS B" LIQUOR AND FERMENTED MALT BEVERAGE LICENSE ISSUED TO SUISSE HAUS, INC. TO ADD A TEMPORARY OUTDOOR BEER GARDEN ON MARCH 12, 2016

Motion made by Aldersperson Thoman and seconded by Aldersperson Armstrong to approve. On voice vote, the motion carried.

L. BOARD OF PUBLIC WORKS

1. RESOLUTION HIRING FEHR-GRAHAM FOR CONSTRUCTION INSPECTION SERVICES

Motion made by Aldersperson Koch and seconded by Aldersperson Thoman to approve. On roll call vote, the motion carried unanimously.

M. BUSINESS PRESENTED BY ALDERPERSONS

none

N. BUSINESS PRESENTED BY DEPARTMENT HEADS

1. CITY ADMINISTRATOR – UPDATES AND DISCUSSION REGARDING FINANCING AND POTENTIAL FUNDING SOURCES FOR UPCOMING PROJECTS

City Admin. Rath explained and presented information.

City Clerk Stamm gave a brief report on the Spring Primary that was held yesterday.

O. BUSINESS PRESENTED BY THE PRESS

none

P. ADJOURNMENT

Motion made by Alderperson Koch and seconded by Alderperson Armstrong to adjourn. Motion carried.

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