

MINUTES
CITY OF JEFFERSON COMMON COUNCIL
JULY 20, 2004

The Tuesday, July 20, 2004, meeting of the City of Jefferson Common Council was called to order at 7:30 p.m. by Mayor Stevens. Members present were: Ald. Wagner, Ald. Coffman, Ald. Bare, Ald. Gang, Ald. Benka, Ald. Olsen, Ald. McGrath and Ald. Stewart. Also present were: City Attorney Brantmeier, City Engineer Ludwig and City Clerk/Treasurer Stewart.

PUBLIC PARTICIPATION

Mayor Brawdgers started public participation by introducing W. Bruce Bierma, the City's new administrator.

Janet Werner, N4018 Highway Y, thanked the Council for the participation in the July 3rd activities. Mrs. Werner stated that the move was unplanned, but things worked out for the better. She stated that the location seemed to suit everyone fairly well. She stated that she had not heard any negative comments regarding the fireworks display.

CONSENT AGENDA

Ald. Wagner introduced Resolution No. 31.

CITY OF JEFFERSON
RESOLUTION NO. 31

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for July 20, 2004 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for July 2004 in the amount of \$142,513.64 and Payroll Summary for July 9, 2004 in the amount of \$110,199.18
- ◆ Council Minutes from July 6 and 13, 2004 Regular and Closed Session Meetings of the Common Council.
- ◆ Licenses as Approved by the Regulatory Committee
 - ▣ Operator's Licenses
 - ▣ Special Class B Licenses

Ald. Wagner, seconded by Ald. McGrath moved to recommend Resolution No. 31. On call of the roll, motion carried unanimously.

RESOLUTION ACCEPTING THE 2003 SEWER UTILITY FINANCIAL STATEMENT AND AUDIT REPORT

Ald. Stewart introduced Resolution No. 32.

John Andres of Virchow Krause LLP then gave a presentation on the sewer audit. He stated that the utility had gone thru a year of change. He stated that the Council will need to think about looking at the rates. He indicated that three years ago the Council approved a three tier increase. He stated that the industrial projections used for the calculation of the new rates seem to be somewhat overstated, so therefore, a rate review is a good idea. He also stated that to be in compliance with our creditors a rate review is promised every three years. He stated that unreserved cash is equal to 5 months of revenue. He stated that at a minimum the Utility should have 2 months in the bank. Mr. Andres also then touched upon some outstanding assessments which the Council should consider writing off.

**CITY OF JEFFERSON
RESOLUTION NO. 32**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the 2003 Sewer Utility Financial Statement and Audit Report are hereby accepted.

Ald. Stewart, seconded by Ald. Gang moved to recommend Resolution No. 32. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING SALE OF GOODS IN PUBLIC RIGHT-OF-WAY (OTTO OLSEN)

Ald. Bare introduced Resolution No. 33.

**CITY OF JEFFERSON
RESOLUTION NO. 33**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that Mr. Otto Olsen is hereby allowed to sell home grown sweet corn on the corner of Center Avenue and Linden Drive on City right-of-way.

Ald. Wagner indicated that approval of Resolution No. 33 was unanimous at Regulatory Committee.

Ald. Bare, seconded by Ald. Benka moved to recommend Resolution No. 33. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING SALE OF GOODS IN PUBLIC RIGHT-OF-WAY (ANDEN WILLIAMS DBA: BRADLEY PRODUCE)

Ald. McGrath introduced Resolution No. 34.

**CITY OF JEFFERSON
RESOLUTION NO. 34**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that Mr. Anden Williams DBA: Bradley Produce is hereby allowed to sell fresh produce in two parking stalls in the City parking lot on the west side of the 100 block of North Main Street.

Ald. McGrath, seconded by Ald. Wagner moved to recommend Resolution No. 34 for discussion. On call of the roll, motion was unanimously defeated.

Ald. McGrath, seconded by Ald. Benka moved to adjourn to closed session pursuant to Section 19.85(1)(c) and 19.85(1)(e) of the Wisconsin State Statutes to Discuss Employment and the Sale of Public Property. On call of the roll, motion carried unanimously.

Ald. Gang, seconded by Ald. Wagner moved to reconvene to open session. On call of the roll, motion carried unanimously.

LAND SALE IN THE NORTH INDUSTRIAL PARK TO JAMES T. CURRAN

Ald. Benka introduced Resolution No. 35.

**CITY OF JEFFERSON
RESOLUTION NO. 35**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Acting City Administrator is hereby authorized to sign for the sale of approximately 2.3 acres of land in the North Industrial Park to James T. Curran at a price of \$16,600 per acre or for a total amount of \$38,413.

BE IT FURTHER RESOLVED, that the buyer is responsible for closing costs.

Ald. Benka, seconded by Ald. McGrath moved to recommend Resolution No. 35. On call of the roll, motion carried unanimously.

HIRE OF AN AUXILIARY POLICE OFFICER

Ald. Coffman introduced Resolution No. 36.

**CITY OF JEFFERSON
RESOLUTION NO. 36**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Acting City Administrator is hereby authorized to hire Timothy Dietzman at an hourly rate of \$13.2026, for the position of Auxiliary Police Officer.

Ald. Coffman, seconded by Ald. Benka moved to recommend Resolution No. 35. On call of the roll, motion carried unanimously.

REVOLVING LOAN FUND APPLICATION FROM JEFFERSON TRANSPORT SERVICE

Ald. Coffman introduced Resolution No. 37.

**CITY OF JEFFERSON
RESOLUTION NO. 37**

BE IT RESOLVED by the Common Council of the City of Jefferson that a Revolving Loan Fund loan be approved for Glenn & Shirley Dempsey d/b/a Jefferson Transport Service Inc. with the following conditions:

Loan Amount: \$220,000

Term: 5 years

Interest Rate: 5%

Loan Security: Purchase money security in five Peterbilt semi's. Loan will also be personally guaranteed by Glenn and Shirley Dempsey using standard WBA Limited Guaranty form.

Other Conditions: All terms that are in the City of Jefferson Revolving Loan Fund policy.

Ald. Coffman, seconded by Ald. Gang moved to recommend Resolution No. 37. On call of the roll, motion carried unanimously.

Ald. Benka, seconded by Ald. McGrath moved to adjourn the July 20, 2004 meeting of the Common Council. Motion carried unanimously on a voice vote.

The minutes of the July 20, 2004, meeting of the Common Council are uncorrected. Any corrections made thereto will be noted in the proceedings at which time the minutes are approved.

**Please Publish: ASAP
need an affidavit
*not in the legal section***