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MINUTES

CITY OF JEFFERSON COMMON COUNCIL JULY 19, 2005

The Tuesday July 19, 2005 meeting of the City of Jefferson Common Council was called to order at 7:30 p.m. by Ald. Coffman. Members present were: Ald. Wagner, Ald. Coffman, Ald. Beyer, Ald. Olsen, Ald. Benka, and Ald. Stewart. Also present were: City Administrator Bierma, City Attorney Brantmeier, City Engineer Ludwig and Dep. City Clerk/Treasurer Baumann.

PUBLIC PARTICIPATION

There was no public participation.

PUBLIC HEARING ON AN ORDINANCE TO AMEND SECTION 18.06(1)(c) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE INCREASE OF THE PARKLAND DEDICATION FEE.

Ald. Coffman called the public hearing to order.

Dep. City Clerk/Treasurer Baumann read the Notice of Public Hearing.

Director of Parks, Recreation and Forestry Keller presented an explanation of the proposed amendment to the dedication fee and the rationale used to arrive at the fees.

Ald. Coffman then announced that if any citizen wished to address the Common Council on this issue, they could stand and give their name and address and address the Council at this time.

Hearing from no one Ald. Coffman closed the public hearing.

Ald. Beyer introduced Proposed Ordinance #14-05 for its second reading.

CITY OF JEFFERSON PROPOSED ORDINANCE #14-05

An Ordinance to Create Section 18.06(1)(c) of the City of Jefferson Municipal Code Increased the Parkland Dedication Fee.

THE COMMON COUNCIL OF THE CITY OF JEFFERSON, WISCONSIN DO ORDAIN AS FOLLOWS:

Section 1. Section 18.06(1)(c) is hereby amended to Increase the Parkland Dedication Fee.

Section 18.06(1)(c). The amount of any fee imposed in lieu of land dedication shall be based on the lesser of either the "fair market value" of the amount of land which would otherwise be required to be dedicated of \$300 for each institutional residential housing unit and \$1,000 each for all other dwelling unit types. On January 1 of each year, the

Parks and Recreation Commission shall review fees and the maximum fee per dwelling unit may be adjusted annually for inflation per Common Council approval.

Section 2. This ordinance shall take effect upon passage and publication as required by law.

Ald. Beyer stated that this fee increase is the first increase known to her since the inception of the fee. She said it would be helpful to parks for budgetary reasons. The Park and Recreation Commission are in agreement with the City in regard to the increase.

Ald. Wagner moved to amend Proposed Ordinance #14-05 to reduce the \$1,000 fee to \$750. Ald. Olsen seconded the motion for discussion. After discussion, the amendment to Proposed Ordinance #14-05 was defeated upon call of the roll, five to one, with Ald. Wagner voting aye.

Ald. Beyer said that the formula used, rendered a fee of \$3,320 but \$1,000 has been recommended.

Ald. Benka was in agreement with Ald. Beyer. This fee assists the City in maintaining the good standard of its parks.

Ald. Wagner confirmed that the money would stay in the park fund.

Park and Recreation Commission Chairperson Adams said that much study had gone into this resolution and reiterated that the fee had never been increased. The money generated would help the parks.

Ald. Beyer, seconded by Ald. Benka moved to approve Proposed Ordinance #14-05. On call of the roll motion carried unanimously.

CONSENT AGENDA

Ald. Wagner introduced Resolution No. 44.

CITY OF JEFFERSON RESOLUTION NO. 44

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for July 19, 2005 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for June 2005 in the amount of \$442.43 and July 2005 in the amount of \$98,935.07 and Payroll Summary for July 8, 2005 in the amount of \$115,639.29.

- ◆ Council Minutes from the Special Common Council Meeting June 28, 2005; Minutes from July 5, 2005 Regular Meeting of the Common Council and Closed Minutes from July 5, 2005.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses (New)
 - ◆ Special Class B Licenses

Ald. Wagner, seconded by Ald. Stewart moved to recommend Resolution No. 44. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING THE FISH PASSAGEWAY CONSTRUCTION CONTRACT WITH VALIA EXCAVATING OF FORT ATKINSON

Ald. Stewart introduced Resolution No. 45.

**CITY OF JEFFERSON
RESOLUTION NO. 45**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the City Administrator be authorized to sign a contract with Valia Excavating of Fort Atkinson for the construction of a fish passageway on the Rock River. The cost will not exceed \$254,000 and DNR and other sources, excluding the city, will fund said project.

City Engineer Ludwig informed the Council that the money is secure from the DNR.

Ald. Stewart, seconded by Ald. Benka moved to recommend Resolution No. 45. Motion carried unanimously on call of the roll.

The motion was made by Ald. Wagner and seconded by Ald. Stewart to adjourn to Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for the specified public business of the proposed Sprint Cell Tower. On call of the roll, motion carried unanimously.

Ald. Olsen, seconded by Ald. Beyer moved to reconvene to Open Session. On call of the roll, motion carried unanimously.

Ald. Stewart, seconded by Ald. Beyer moved to adjourn the July 19, 2005 meeting of the Common Council. Motion carried unanimously on a voice vote.

The minutes of the July 19, 2005, 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

