

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, JULY 10, 2007**

The Tuesday, July 10, 2007 meeting of the City of Jefferson Common Council was called to order at 5:15 p.m. by Mayor Myers. Members present were: Ald. Oppermann, Ald. Tully, Ald. Beyer (arrived at 5:17 pm), Ald. Peachey, Ald. Endl, Ald. Brandel, and Ald. Cross. Absent was: Ald. Havill. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Engineer Ludwig and City Clerk/Treasurer Stewart.

PUBLIC PARTICIPATION

None.

PRESENTATION: REFUNDING OF CITY DEBT

Dawn Gunderson of Ehlers and Associates provided the Council with an overview of the proposed refunding and small new debt issuance. Gunderson indicated that the proposed refunding would free up some funds for operations in the next coming years as it is expected that the total debt & interest payments for the City will decrease by over \$150,000. She then noted that in the following years the City will experience an increase in the debt service asking – up to the level that the fund is currently funded at.

The Council then discussed the bond re-rating of the community and the factors that will be considered.

RESOLUTION PROVIDING FOR THE SALE OF \$2,050,000 IN GENERAL OBLIGATION PROMISSORY NOTES

Ald. Peachey introduced Resolution No. 26.

**CITY OF JEFFERSON
RESOLUTION NO. 26**

**RESOLUTION PROVIDING FOR THE SALE OF \$2,050,000
GENERAL OBLIGATION PROMISSORY NOTES**

WHEREAS, the City of Jefferson, Jefferson County, Wisconsin (the "City") is in need of an amount not to exceed \$2,050,000 for public purposes, including financing highway projects and refunding obligations of the City, including interest on them; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purposes pursuant to Section 67.12(12), Wis. Stats.;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Jefferson, Jefferson County, Wisconsin, that:

1. This Common Council hereby authorizes the issuance of general obligation promissory notes of the City in an amount not to exceed \$2,050,000 (the "Notes") for the purposes set forth above.

2. The Common Council hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the Common Council shall consider the bids received for the purchase of the Notes and take action thereon.

3. The City Clerk be and hereby is directed to cause notice of the sale of the Notes to be publicized in such manner and at such times as the City Clerk may determine and to cause copies of a complete, official Notice of Note Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

4. The City Clerk shall cause an Official Statement concerning this issue to be prepared by Ehlers & Associates, Inc. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Ald. Oppermann stated that he felt that this was a great first step to try put the City in a better financial direction.

Ald. Peachey, seconded by Ald. Oppermann moved to recommend Resolution No. 26. On call of the roll, motion carried unanimously.

PRESENTATION: STORM WATER UTILITY

Warren Myers and Gene Laschinger from Town and Country Engineering provided the Council a presentation on the feasibility of a storm water utility. The pair began the presentation by explaining what and how a storm water utility works. They then explained the benefits of having a utility and the imposing legislation which will make a utility almost required. They concluded by outlining how they recommend a community go about implementing a utility.

CONSENT AGENDA

Ald. Peachey introduced Resolution No. 27.

CITY OF JEFFERSON RESOLUTION NO. 27

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for July 10, 2007 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for July 2007 in the amount of \$174,316.51 and Payroll Summary for June 22, 2007 in the amount of \$133,307.34.

◆ Council Minutes from the Regular and Closed Session Meetings of the June 17, 2007 Common Council Meetings.

Ald. Peachey and Ald. Brandel indicated that an error had been made in the motion associated with Resolution No. 22. City Clerk/Treasurer Stewart stated that she would review the minutes and make the appropriate change.

Ald. Peachey, seconded by Ald. Tully moved to recommend Resolution No. 27. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING A PROPOSAL FOR DESIGN SERVICES FROM THE DESIGN ALLIANCE ARCHITECTS

Ald. Beyer introduced Resolution No. 28.

**CITY OF JEFFERSON
RESOLUTION NO. 28**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Common Council authorizes a Proposal for Design Services for the Jefferson Fire Department from Design Alliance Architects, Inc., Fort Atkinson WI, in an amount not to exceed \$7,500.

BE IT FURTHER RESOLVED, that the following budget is hereby approved from the Fire Department Equipment Fund fund balance:

| BUDGET ITEM | ACCOUNT # | CURRENT BUDGET | BUDGET ADJUSTMNT | REVISED AMOUNT |
|------------------------------|------------------|-----------------------|-------------------------|-----------------------|
| Professional Services | 31-50000-20-210 | \$0.00 | \$7,500.00 | \$7,500.00 |

Ald. Beyer, seconded by Ald. Brandel moved to recommend Resolution No. 28. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE LEASE OF CITY RIGHT OF WAY

Ald. Tully introduced Resolution No. 29.

**CITY OF JEFFERSON
RESOLUTION NO. 29**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the city owned vacant lot next to 608 West Linden Drive is temporarily leased during the afternoon hours of July 21, 2007.

BE IT FURTHER RESOLVED, that said right-of-way is hereby leased to Kenneth J. Burnett conditionally upon the following (as prescribed in Section 240-8 of the City of Jefferson Municipal Code):

*Execution of a lease for the prescribed right-of-way containing provisions holding the City harmless for accidents or injuries occurring as a result of use of the leased premises. The lease shall specify the party responsible for the leased premises who shall be individually liable to the City for any loss sustained.

*The applicant shall be responsible for all cleanup after the event. Any costs incurred by the City will be billed to the responsible party.

*The applicant shall arrange for such traffic barriers as may be necessary to properly close the right-of-way.

*Such closure may include a portion of a sidewalk if at least four feet of the remaining sidewalk remains open to pedestrian traffic.

*The application shall be accompanied by written consent of the residents or commercial tenants of properties with frontage on the affected right-of-way and proof of comprehensive general liability insurance in a minimum amount of \$500,000 for bodily injury or death and \$100,000 for property damage.

*The applicant shall pay a \$50 rental fee

Ald. Tully, seconded by Ald. Peachey moved to recommend Resolution No. 29. On call of the roll, motion carried unanimously.

Ald. Peachey, seconded by Ald. Beyer moved to adjourn the Tuesday, July 10, 2007 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, July 10, 2007, 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