

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, JULY 15, 2008**

The Tuesday, July 15, 2008 meeting of the City of Jefferson Common Council was called to order at 7:30 p.m. by Mayor Myers. Members present were: Ald. Beyer, Ald. Brandel, Ald. Carnes, Ald. Endl, Ald. Cross, Ald. Tully and Ald. Peachey. Absent was: Ald. Oppermann. Also present were: City Administrator Freitag, City Attorney Brantmeier and City Engineer Ludwig.

FLOOD RECOVERY

Staff provided a brief update on the City's flood recovery.

PUBLIC PARTICIPATION

Janet Werner, N4018 Highway Y, Jefferson addressed the Council regarding the Concert in the Park. Ms. Werner indicated that the Concert will be held Friday and will benefit those businesses which sustained flood damage.

AN ORDINANCE TO CREATE SECTION 197-12 OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE CREATION OF A PROPERTY MAINTENANCE CODE FOR THE CITY OF JEFFERSON

Ald. Cross introduced Proposed Ordinance #8-08 for its second reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #8-08**

An Ordinance to Create Section 197-12 of the City of Jefferson Municipal Code Related to a Property Maintenance Code for the City of Jefferson.

Complete text on file in the office of the City Clerk and is available for public inspection Monday thru Friday 8am – 5pm.

Ald. Cross, seconded by Ald. Brandel moved to recommend Proposed Ordinance #8-08 for its second reading. On call of the roll, motion carried unanimously.

AN ORDINANCE TO CREATE SECTION 300-97, SECTION 300-22 A. (1)(D), SECTION 300-28 G., 300-29L AND 300-30 N. OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON RELATED TO TELECOMMUNICATIONS STRUCTURES AND TOWERS

Ald. Brandel introduced Proposed Ordinance #13-08 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE NO. 13-08**

An Ordinance to Create Section 300-97, Section 300-22 A. (1)(d), Section 300-28 G., 300-29L., and 300-30 N. of the Municipal Code of the City of Jefferson Related to Telecommunications Structures and Towers

Complete text on file in the office of the City Clerk and is available for public inspection Monday thru Friday 8am – 5pm.

This was a first reading.

CONSENT AGENDA

Ald. Beyer introduced Resolution No. 24.

**CITY OF JEFFERSON
RESOLUTION NO. 24**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for July 15, 2008 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for June and July 2008 in the amounts of \$13,951.51 and \$140,497.60 and Payroll Summary for July 3, 2008 in the amount of \$157,351.12.
- ◆ Council Minutes from the July 1, 2008 Regular Session Meeting of the Common Council.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator’s Licenses
 - ◆ Special Class B Licenses

Ald. Beyer, seconded by Ald. Tully moved to recommend Resolution No. 24. On call of the roll, motion carried unanimously. Ald. Tully abstained from the approval of the minutes due to his absence.

**RESOLUTION REGARDING AN AMENDMENT TO THE EMS FEE
SCHEDULE AND ESTABLISHING INTER-FACILITY TRANSPORT RATES**

Ald. Tully introduced Resolution No. 25.

**CITY OF JEFFERSON
RESOLUTION NO. 25**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Common Council herein sets the following EMS User Fees and inter-facility transport rates:

FEE	CURRENT PRICE	CHANGE TO	INTER-FACILITY RATES
BLS-Resident	\$475		\$475

ALS-Resident	\$575		\$575
BLS-Non Resident	\$625		\$625
ALS-Non Resident	\$675		\$675
ALS-II Resident	\$675		\$675
No Transportation	\$100		Same
Mileage	\$12	\$20	\$20
Supplies	\$50	Cost	Cost

Ald. Tully, seconded by Ald. Endl moved to recommend Resolution No. 25. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING CONTINUED FUNDING OF THE RDA GRANT/FACADE PROGRAM AND DESIGNATION OF A FUNDING SOURCE

Ald. Brandel introduced Resolution No. 26.

**CITY OF JEFFERSON
RESOLUTION NO. 26**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that continued funding in the amount of \$ 100,000 be made available to fund the City of Jefferson Façade Grant/Loan Program administered by the Jefferson Redevelopment Authority and that said funding be provided by via the Taxi Incremental Fund #2. Furthermore, City staff is herein directed to provide the necessary budget amendment documents for Common Council consideration at their regularly scheduled August 5th meeting.

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

Ald. Carnes, seconded by Ald. Endl moved to adjourn the Tuesday, July 15, 2008 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, July 15, 2008, 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