

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, APRIL 21, 2009**

The Tuesday, April 21, 2009 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. Tully, Ald. Cross, Ald. Endl, Ald. Brandel, Ald. Carnes, Ald. Oppermann and Ald. Peachey. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Clerk/Treasurer and City Engineer Zalar.

PUBLIC PARTICIPATION

None.

**PROPOSED STORMWATER TREATMENT POND ON THE CORNER OF
STH 26 AND EAST DANE STREET**

City Engineer Jill Zalar provided the Council with an overview of the proposed retention pond.

The Council asked about a potential fence, mosquito concerns and trash. Engineer Zalar indicated that the pond has been designed with “safety shelf” rather than a fence. Zalar noted that, for many reasons, the shelf is preferable over the fence. She noted that she does have maintenance concerns regarding trash. Mosquito issues were also discussed.

REPORT ON MEADOW SPRINGS

Mayor Myers then updated the Council and public on the latest happenings with Madison Golf Development. He noted that despite the City’s best efforts, it looks as though golf will not happen in Jefferson in spring. He added that the City will continue to look at alternatives for the operation of the golf course.

CONSENT AGENDA

Ald. Oppermann introduced Resolution No. 119.

**CITY OF JEFFERSON
RESOLUTION NO. 119**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for April 21, 2009 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for March and April 2009 in the amount of \$31,556.45 and \$482,763.00 and Payroll Summaries for March 27 and April 10, 2009 in the amounts of \$137,496.80 and \$131,431.23.
- ◆ Council Minutes from the March 31, 2009 Regular and Closed Session Meetings of the Common Council.

- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses
 - ◆ Special Class B Licenses

Ald. Oppermann, seconded by Ald. Brandel moved to recommend Resolution No. 119. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE BJA RECOVERY PROGRAM GRANT

Ald. Peachey introduced Resolution No. 120.

**CITY OF JEFFERSON
RESOLUTION NO. 120**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin, that the City of Jefferson is authorized to apply for a Department of Justice Assistance Grant of \$20,481. This grant is a one-time award amount with no match. The grant funds can only be used for the purchase of technical assistance equipment.

WHEREAS, this grant will allow the police department to replace out-dated mobile data computers for two squad cars, upgrade the video surveillance system in the police department and replace four desktop computers.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council does approve and authorize the preparation and filing of an application for the above-named equipment; and the Police Chief and City Administrator are hereby authorized to sign all necessary documents on behalf of the City: and that authority is hereby granted to the City Administrator and Police Chief to take the necessary steps to prepare and file the appropriate application for funds available under this program in accordance with this resolution.

Mayor Myers then opened the public comment portion of the meeting. Hearing from no one, Mayor Myers then concluded the public comment.

After a request for public comment on the proposed BJA application submittal, Ald. Peachey, seconded by Ald. Beyer moved to recommend Resolution No. 120. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE 2009 AGREEMENT FOR STUMP GRINDING

Ald. Endl introduced Resolution No. 121.

**CITY OF JEFFERSON
RESOLUTION NO. 121**

BE IT RESOLVED by the Common Council of the City of Jefferson received three proposals to grind 35 stumps within the city right of way. These proposals include the grinding, cleanup and placement of black dirt into the holes. The City of Jefferson will provide black dirt as well as grass seed for each location.

BE IT FURTHER RESOLVED that the City of Jefferson authorizes the City Administrator to enter into an agreement with Two Guys Trimming in an amount not to exceed \$1,900.

Ald. Endl, seconded by Ald. Brandel moved to recommend Resolution No. 121. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR AN ENVIRONMENTAL ASSESSMENT OF 105 SOUTH CENTER AVENUE

Ald. Carnes introduced Resolution No. 122.

**CITY OF JEFFERSON
RESOLUTION NO. 122**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City of Jefferson obtained two proposals for an environmental assessment in accordance with the City Building Inspection requirements and the Wisconsin Department of Natural Resources.

WHEREAS, the City of Jefferson will allocate funds from the TID #5 accounts to cover the environmental assessment services.

BE IT FURTHER RESOLVED that the City of Jefferson authorizes the City Administrator to enter into an agreement with A & A Environmental in the amount not to exceed \$2,535.

Ald. Carnes, seconded by Ald. Peachey moved to recommend Resolution No. 122. On call of the roll, motion carried unanimously.

Mayor Myers then indicated that the closed session would be removed from the agenda.

RESOLUTION AUTHORIZING THE EXECUTION OF THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN NONPOINT SOURCE & STORM WATER MANAGEMENT GRANT REQUIREMENTS

Ald. Brandel introduced Resolution No. 123.

**CITY OF JEFFERSON
RESOLUTION NO. 123**

WHEREAS, the City of Jefferson is experiencing significant erosion along the Rock River adjacent to Riverview Drive, and

WHEREAS, the City of Jefferson hereby requests financial assistance under s. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Admin. Code, for the purpose of implementing measures to control the erosion to meet nonpoint source water pollution abatement needs in area-wide water quality management plans or with one or more components specified in s. 281.65 or 281.66 Wis. Stats.,

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin hereby authorizes the City Administrator, to act on its behalf to:

1. sign and submit the Urban Nonpoint Source & Storm Water Management grant application,
2. sign the Urban Nonpoint Source & Storm Water Management grant agreement between the City of Jefferson and the DNR,
3. submit quarterly and final reports,
4. request grant reimbursement, and
5. sign and submit an *Environmental Hazard Assessment* form

Ald. Brandel, seconded by Ald. Oppermann moved to recommend Resolution No. 123. On call of the roll, motion carried unanimously.

Ald. Oppermann, seconded by Ald. Tully moved to adjourn the April 21, 2009 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, April 21, 2009, 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