

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, AUGUST 16, 2016**

The Tuesday, August 16, 2016 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Peachey, Ald. Beyer, Ald. Miller, Ald. Lares, Ald. Tully and Ald. Krause. Absent: Ald. Brandel. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Engineer Pinnow and City Clerk/Deputy Treasurer Kuehl. Ald. Lares was excused at 7:18 p.m.

**PUBLIC PARTICIPATION**

None.

Mayor Oppermann announced to the Council that he had received two letters of interest for the Alderperson-At-Large vacancy from Michael D. Soleska and Jim Horn. He then asked if anyone would like to make a recommendation for the position and read Resolution No. 47.

**RESOLUTION NO. 47 – AUTHORIZING THE APPOINTMENT OF AN ELECTOR TO FILL THE UNEXPIRED TERM OF FORMER ALDERPERSON-AT-LARGE JOHN ROTH AND AUTHORIZING COMMITTEE APPOINTMENTS.** Ald. Krause, seconded by Ald. Lares moved to approve Resolution No. 47, authorizing the appointment of an elector to fill the unexpired term of former Alderperson-At-Large John Roth and authorize committee appointments. Motion carried unanimously on call of the roll.

City Clerk/ Deputy Treasurer Kuehl swore in the newly appointed Alderperson-At-Large Jim Horn.

**PUBLIC HEARING ON THE PROPOSED SPECIAL ASSESSMENTS FOR THE EXTENSION OF SANITARY SEWER AND WATER MAIN TO THE HWY 26 INTERCHANGE.**

Mayor Oppermann called the public hearing to order.

City Administrator Freitag read the Notice of Public Hearing and City Engineer Pinnow gave an explanation of the proposed special assessments and the scope of the project. Administrator Freitag also explained the reason for the public hearing, how the special assessment amounts are figured and that the payments would be made over 10 years with interest. He noted the only property owners present were the owners with a deferred special assessment.

The public was invited to speak regarding the proposed special assessments.

Marge Wendt, 238 N. Sanborn Ave., spoke in objection to the proposed special assessments for the extension of sanitary sewer and water main to the Hwy 26 Interchange. Ms. Wendt was informed that her special assessment is being deferred until they are annexed into the City and connection is made. It was noted that the Council would have to decide on the interest policy for this property.

Hearing from no one else, Mayor Oppermann closed the public hearing.

**ORDINANCE #8-16 – AMEND § 265-4 (8) OF THE CITY OF JEFFERSON MUNICIPAL CODE TO ADD NO PARKING ANYTIME ON PITZNER PARKWAY AND W. SPANGLER ST.** Ald. Tully, seconded by Ald. Beyer moved to approve Ordinance #8-16, amending § 265-4 (8) of

the City of Jefferson municipal code to add no parking anytime on Pitzner Parkway and W. Spangler St. Motion carried unanimously on call of the roll.

**CONSENT AGENDA – RESOLUTION NO. 48**

The consent agenda for tonight includes:

- A. Vouchers Payable for August, 2016 in the amount \$155,344.68. Payroll Summary for August 5, 2016 in the amount of \$160,885.33.
- B. Council Minutes from the August 2, 2016 Meetings of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
  1. Operator’s Licenses
  2. Special Class B Licenses
  3. Transfer of Agent-Speedway

Ald. Beyer, seconded by Ald. Krause moved to approve Resolution No. 48. Motion carried unanimously on call of the roll with Ald. Tully and Ald. Horn abstaining from the minutes.

**RESOLUTION NO. 49 – AUTHORIZING THE LEASE OF A CITY OWNED VEHICLE.**

Ald. Tully, seconded by Ald. Krause moved to approve Resolution No. 49, authorizing the lease of a City owned vehicle. Motion carried unanimously on call of the roll.

**RESOLUTION NO. 50 – AUTHORIZING THE 2016 NORTH INTERCHANGE UTILITY EXTENSION PROJECT.**

Ald. Krause, seconded by Ald. Peachey moved to approve Resolution No. 50, authorizing the 2016 North Interchange Utility Extension Project. Motion carried unanimously on call of the roll.

**RESOLUTION NO. 51 – APPROVING CHANGES TO THE CONNECTING LIMITS IN THE CITY OF JEFFERSON.**

Ald. Miller, seconded by Ald. Beyer moved to approve Resolution No. 51, approving changes to the connecting limits in the City of Jefferson. Motion carried unanimously on a voice vote.

**RESOLUTION NO. 52 – OFFICIALLY TERMINATING THE DEVELOPER’S AGREEMENT BETWEEN THE CITY OF JEFFERSON AND SANCTUARY RIDGE REAL ESTATE MANAGEMENT, LLC.**

Ald. Peachey, seconded by Ald. Beyer moved to approve Resolution No. 52, officially terminating the developer’s agreement between the City of Jefferson and Sanctuary Ridge Real Estate Management, LLC. Motion carried unanimously on call of the roll.

**RESOLUTION NO. 53 – AUTHORIZING THE HIRING OF A PART-TIME DISPATCHER**

Ald. Tully, seconded by Ald. Miller moved to approve Resolution No. 53 authorizing the hiring of a Part-time Dispatcher. Motion carried unanimously on call of the roll.

Ald. Peachey seconded by Ald. Horn moved to adjourn the August 16, 2016 meeting of the Common Council. On a voice vote, motion carried unanimously.

*The entire text of the ordinances and resolutions are on file in the office of the City Clerk, 317 S. Main St., Jefferson. The files are open for public inspection from 8 a.m. to 5 p.m.*

The minutes of the August 16, 2016 meeting of the Common Council are uncorrected. Any corrections made thereto will be noted in the proceedings at which time the minutes are approved and referenced above.