

City of Bayfield Common Council Mtg.

Bayfield City Hall, 125 South First Street, Bayfield, WI 54814 * 715-779-5712

Minute of Monday, March 9, 2015 -- 4 pm

- **Call to Order – Roll Call – Pledge of Allegiance:** Mayor MacDonald called the meeting to order at 4:00 p.m. at the Bayfield City Hall followed by roll call and the Pledge of Allegiance.
Present: Bryan, Johnson, McMullin and Mayor MacDonald
Absent: Nelson
Others: David Eades, Jonathan Ewalt, Don Albrecht, John Fangman – Police Chief, Tom Kovachevich – PWD, Dionne Johnston-Dep. Clerk
- **Approve Agenda:** Johnson/McMullin made a motion to approve the agenda. Carried.
- **Approve Council Meeting Minutes:** Bryan/Johnson moved to approve the minutes of February 9, 2015 as presented. Carried.
- **Public Input on Agenda Items:** None

Agenda Items:

1. **Resolution #474 – Supporting Agricultural Activities in Bayfield County that promote good stewardship of the land, air and water:** Bryan/Johnson made a motion to adopt Resolution #474 Supporting agricultural activities in Bayfield County that promote good stewardship of land, air and water. Passed by roll call vote as follows: Bryan, Johnson, McMullin – yes.
2. **Resolution #475 – 2015~2019 City of Bayfield Outdoor Recreation Plan:** McMullin/Johnson made a motion to adopt Resolution #475 – 2015~2019 City of Bayfield Outdoor Recreation Plan. Passed by roll call vote as follows: Bryan, Johnson, McMullin – yes.
3. **Alleyway easement agreement:** McMullin/Bryan made a motion to approve an alleyway easement agreement between the City of Bayfield and Franbur's Fadventures, LLC for property located at 117 Rittenhouse Avenue where part of the eastside of the building encroaches upon the alley public right of way, allowing the currently encroachment to remain and where Franbur's Fadventures, LLC agrees to maintain and keep in good repair the portions of the building that are encroaching. Passed by roll call vote as follows: Johnson, McMullin, Bryan – yes.
4. **Northwest Regional Plan Commission Agreement for PASAR and WISLR Reporting:** McMullin/Johnson made a motion to enter into an agreement with Northwest Regional Plan Commission to provide their services for 2015 PASAR and WISLR reporting with Options A & B in the amount of \$831.00. Passed by roll call vote as follows: McMullin, Bryan, Johnson – yes.
5. **2015 Apple Festival:** Mayor MacDonald informed the Council that City & Chamber staff had their first 2015 Apple Festival meeting which went very well. There are a few changes being looked at and will keep them informed once finalized.
6. **Room Tax Report 2005-2014 and Premier Resort Report 2003-2014:** Bryan/McMullin made a motion to place the above reports on file. Carried.
7. **2015 Fireworks Contract:** McMullin/Johnson made a motion to approve the 2015 Fireworks Contract with Spielbauer Fireworks Co., Inc. in the amount of \$11,500.00. Passed by roll call vote as follows: Bryan, Johnson, McMullin – yes.

8. **Employee Handbook : Policy 316 (Health Insurance) & Policy 317 (Bayfield Recreation Center):** McMullin/Johnson made a motion to approve Policy 316 (Health Insurance). Carried. McMullin/Johnson made a motion to approve Policy 317 (Bayfield Recreation Center). Carried.

9. **Committee Resignations/Appointments:** None

10. **Project Updates:**

- a. 2015 Catholic Hill Water Main Improvements: Bryan/McMullin made a motion to award bid to A-1 Excavating, Inc. in the amount of \$742,108.00. Passed by roll call vote as follows Bryan, Johnson, McMullin – yes.
- b. Historic Streets Project: None
- c. Historic Waterfront Walk: None
- d. Harbor Commission's L.E. Dock Improvement Project: None

11. **Mayor's Report(s):** The Council received a written report dated February 10 to March 8, 2015.

Reports from Committees, Commission & Boards

Architectural Review Board: Minutes of February 16, 2015

Courthouse: Minutes of February 16, 2015

Finance: Minutes of February 9, 2015

Fire Department: Minutes of March 2, 2015

Fire Protection: Minutes of February 23, 2015

Harbor: Minutes of March 2, 2015

Library: Minutes of February 18, 2015

Planning: Minutes of Feb. 24, 2015

Public Works: Minutes of March 6, 2015

Tree Board: Minutes of February 23, 2015

Waterfront: Minutes of February 9, 2015

McMullin/Johnson made a motion to place the above minutes on file.

Correspondence: The Council received a copy of the correspondence from Northern Wisconsin Based Engineers, Inc. – WI DOT Project 8160-03-01 regarding the resurfacing of Hwy 13 from North Washburn to South Bayfield (7th St).

Clerk / Treasurer: Payment of Bills, Treasurer's Report(s), Budget(s): Bryan/McMullin moved to approve the payment of bills as presented and to place the February Treasurer's Report and Budget on file. Passed by roll call vote as follows: Johnson, McMullin, Bryan – yes.

Affirm/Set Next meeting(s) – April 13 (Regular), and April 27 (Reorg.), 2015: Mayor MacDonald, Bryan and McMullin will be available for the regular meeting scheduled for April 13, 2015. The reorganizational meeting has been delayed to April 27, 2015 due to no quorum for April 21, 2015.

Adjournment: McMullin/Johnson moved to adjourn. Carried. 4:32 p.m.

Minutes by: Dionne K. Johnston, Deputy Clerk