

# City of Bayfield Common Council Minutes

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

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Tuesday, May 10, 2016

## Call to Order – Roll Call – Pledge of Allegiance

Mayor Ringberg called the meeting to order at 5 p.m. at the Bayfield City Hall followed by roll call and the Pledge of Allegiance.

**Present:** Nelson, Bryan, Johnson, Hudson and Mayor Ringberg

**Others:** David Eades, PWD Kovachevich, Chief Fangman, Treasurer Johnston, and Clerk Hoopman

**Approve Agenda:** Nelson/Johnson moved to approve the agenda as presented. Carried

**Approve Council Meeting Minutes of April 19, 2016:** Bryan/Johnson made a motion to approve the minutes of April 19, 2016. Carried.

**Public Input on Agenda Items:** None

## Agenda:

1. **Memorial Day Proclamation:** Bryan/Johnson moved to approve the Mayor's signature on the proclamation as presented. Carried.
2. **Room Tax Report:** The Council received a copy of a written Room Tax Report showing the first quarter figures from 2015 and 2016. There is a large reduction in the first quarter of this year compared to last year. It's alarming, but understandable due to the better winters in previous years. Informational; no action required.
3. **Flooding Update (10<sup>th</sup> Street & 6<sup>th</sup> Street -Brownstone Trail):** Bryan/Hudson made a motion to approve the Clerk's signature on the Disaster Aids Petition and to have her submit it on behalf of the City. Hoopman noted this program could provide 75% reimbursement. She has not found a source to reimburse the City for the flooding issues that occurred on the Brownstone Trail/end of Sixth Street. Carried.
4. **Leased Land Agreement – Craig Hoopman:** Bryan/Nelson made a motion to approve the leased land agreement with the Hoopman's as presented for a minimum of 10 years. Carried.
5. **Project Updates:**
  - a. **Historic Streets Project: Project of the Year:** Has won State & National Awards!
  - b. **Swede Hill Water Main Improvement (2017 Project):** In progress.
  - c. **Historic Waterfront Walk Phase 2–Strand Eng. Agreement Task Order No. 15-03:** Bryan/Hudson moved to approve the Strand Engineering Task Order No. 15-03 in the total amount of \$42,000 as presented. Discussion ensued. Concerns were expressed about the project. The application to the DNR for stewardship funding was submitted and we know there are other applicants from adjacent communities.
  - d. **Harbor Commission's L.E. Dock Improvement Project:** Sidewalks have been poured. Electricians have been working on getting the pedestals set. May 23-24 Xcel will be here to put in the underground power. After, Northwood's Paving will lay the new asphalt. Getting close to completion and looks good.
  - e. **Library Sidewalk:** This project is done! Councilor Johnson asked if the part by the door could be done this year? Yes, Tom Kovachevich will get it scheduled. Johnson will first verify with the Library Board that they would like this work done.

6. **Mayor's Report(s):** Mayor Ringberg provided a written report dated April 15 to May 9, 2016. He summarized his activities. He asked the Council to consider how well we are moving forward with the actions listed in the City's Comprehensive Plan and Sustainability Plan. Are we tracking these goals and accomplishments? Do you keep the goals and objectives in mind and use as a guiding principal for activity? Should we prioritize some goals? The Mayor specifically noted that the Housing goals are important. Do any ordinances need to be amended? In 2022 we may need to start re-evaluating plan. Are our goals still the same?

**Reports from Committees, Commission & Boards.**

**Ambulance:** Minutes of April 21, 2016

**Architectural Review Board:** Minutes of April 18, 2016

**Finance:** Minutes of April 19, 2016

**Fire Department:** Minutes of May 2, 2016 & Jr. Firefighter Program

**Harbor:** Minutes of May 2, 2016

**Police Department:** April 2016 Report

**Public Works:** Minutes of April 28, 2016

**Tree Board:** Minutes of April 25, 2016

**Waterfront:** Minutes of April 15, 2016

Nelson/Bryan moved to accept and place on file the above minutes.

Bryan/ Johnson made a motion to approve the Jr. Firefighter program and written guidelines as presented. The Council was very supportive of the program and understood Jr. Firefighters would be paid and covered under the City's Worker's Compensation Insurance program. Carried.

**Correspondence:**

- League of Wisconsin Municipality – 2015 Dividend
- Business Plans Etc. – MyGym Community Based Wellness Program

The correspondence was reviewed by the Council. Informational only, no action required.

**Clerk/Treasurer:**

**Payment of Bills, Treasurer's Report(s) and Budget(s)**

Johnson/Bryan made a motion to approve the payment of bills and to accept the Treasurer's Report and Monthly Budget as presented. Passed by roll call vote as follows: Bryan, Johnson, Hudson and Nelson – yes.

**Next Meeting:** June 14<sup>th</sup> at 5 pm.

**Adjournment:** Johnson/Hudson made a motion to adjourn. Carried. (5:34 pm)\_