

City of Bayfield Common Council

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

Minutes of Monday, November 14, 2016 – 4:00 p.m.

Call to Order – Roll Call – Pledge of Allegiance

Mayor Ringberg 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, Hudson and Mayor Ringberg

Absent: Nelson

Others: David Eades, Don Albrecht, Diane Fizell, Dionne Johnston-Treasurer, Tom Kovachevich-PWD, John Fangman-Police Chief

Approve Agenda: Bryan/Hudson moved to approve. Carried.

Approve the previous minutes of October 11, 2016: Johnson/Hudson motioned to approve the minutes as presented. Carried.

Public Input on Agenda Items: None.

Public Hearing on the proposed 2017 City of Bayfield Budget: Mayor Ringberg called the hearing to order at 4:02 p.m. There was no input provided. Hudson/Johnson moved to closed the public hearing. Carried. 4:04

Agenda

- Resolution #513 – A Resolution for Budget Adoption and Tax Levy (2017):** Johnson/Hudson made a motion to adopt Resolution #513, clarifying the intent to approve each department's total budget rather than line-by-line totals, and setting the levy at \$593,016 which will be levied on all taxable property within the City of Bayfield. Passed by roll call vote as follows: Bryan, Johnson and Hudson – yes.
- Resolution #514 – Ensuring Payment of Taxes by City Treasurer:** Bryan/Johnson moved to approve Resolution #514, obligating the City in case the City Treasurer shall fail to pay all state and county taxes required by law to be paid by the City Treasurer to the County Treasurer. Passed by roll call vote as follows: Johnson, Hudson, and Bryan - yes.
- Resolution #515 – 2017 Wages:** Bryan/Johnson motioned to adopt Resolution #515, outing the pay rates for all City Employees and Elected Officials. Passed by roll call vote as follows: Hudson, Johnson and Bryan – yes.
- Ordinance #384 – Revision of Zoning Ordinance 500-19(C0(1) to accomplish allowing ADA accessible units on the ground floor in the Commercial District:** Bryan/Hudson motioned to commence with the first reading, to waive the second and third readings, adopt Ordinance #384 as presented and approve for codification into the Code of the City of Bayfield. Passed by roll call vote as follows: Bryan, Johnson and Hudson – yes.
- Proclamations: In Recognition of the Duwayne Soulier Memorial VFW Post 8239 and American Legion Post 49:** Johnson/Hudson made a motion to place the proclamation on file. Expressions of appreciation for their service was expressed. Carried.
- Consider taking action on Great Lakes and St. Lawrence Seaway Initiative – C.A.F.O.:** It was noted the City Council has already gone on record stating concerns about CAFO's in our watershed areas and their support continues. Bryan indicated he hopes a large regional effort will be carried forward on the issue.
- 2016 Room Tax - 3rd Quarter Update:** Report shows revenues are up. Good job to Chamber for their efforts! Informational; no action required.

8. **2016 Apple Festival – Breakdown of Costs:** Overall cost was lower and there were less issues this year. Chamber was satisfied with City’s efforts. Chamber Director Eades informed the Council they are adding an \$1000 for barricades that isn’t on the list.
9. **Project Updates:**
 - a. **Swede Hill Water Main Improvement (2017 Project):** PWD Kovachevich reported the project is on track for bid advertising in January.
 - b. **Historic Waterfront Walk Phase 2 – Grant Announcement:** The Council learned we were officially notified we will be getting the WIDNR Stewardship Grant Hoopman applied this Spring in the amount of \$140,000 for the Waterfront “Turing Point” project. Great news! The project is now fully funded.
 - c. **Security Fencing Project:** The fence will soon be installed. Century Fencing was the low bidder, and the PWD met with them last Friday at the old landfill site. Diggers/locates have been called and the DNR will soon be notified. The project is slightly under budget (\$15,990). The PW Department will be able to move some items to the new secured location; others will have to wait until Spring. The Council also learned we may not have to continue monitoring the wells at the landfill since the reports are not showing any contaminates.
10. **Mayor’s Report(s):** The Council received a written Mayor’s Report dated October 11 to November 11, 2016. The Mayor mentioned the grant program announcements that he learned about at the Economic Summit which might work towards a housing project. He also said the Veteran’s Day event at LW by the Legion was very nice and was enjoyed by many.

Reports from Committees, Commission & Boards:

Architectural Review Board: Minutes of July 13, 2016

BART: Minutes of June 23, 2016

Finance: Minutes of October 11, 2016

Fire Department: Minutes of November 7, 2016

Greater Bayfield WWTP Commission: Minutes of Oct. 17, 2016

Harbor: Minutes of November 7, 2016

Parks and Rec.: Minutes from September 20, 2016

Planning: Minutes of October 25, 2016

Police Department: October 2016 Report

Room Tax: Minutes of October 26, 2016

Waterfront: Minutes of October 10, 2016

Johnson/Bryan moved to approve the above minutes in a block format. Bryan commented on the LE Dock Project and we may be looking to the Coast Guard for long-term lease. Carried.

Correspondence: None.

Treasurer - Payment of Bills, Treasurer’s Report(s) and Budget(s):

Bryan/Johnson made a motion to place the bills, October Treasurer’s Report and Budgets on file. Passed by roll call vote as follows: Johnson, Hudson and Bryan – yes.

Clerk: The Council received a copy of the Notice of the 2017 Spring Election. Informational; no action required.

Affirm/Set Next meeting(s): The Council set the next meetings for December 12, 2016 at 4 p.m. (If needed) and January 9, 2017 at 4:00 p.m.

Adjournment: Johnson/Hudson made a motion to adjourn. Carried. (4:24 p.m.)

Minutes by: Billie L. Hoopman, Clerk