

City of Bayfield Common Council

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

Minutes of Monday, November 5, 2018 – 9:00 am

Call to Order – Roll Call – Pledge of Allegiance

Present: Nelson, Bryan, Johnson (by phone), Burkel (by phone) and Mayor Ringberg

Others: David Eades and Diane Nussbaum

Staff: Dionne Johnston-Treasurer, Tom Kovachevich-PWD, Billie Hoopman-Clerk, and John Fangman-Chief

Review/Approve Agenda: Bryan/Nelson made a motion to approve the agenda as presented. Carried.

Review/Approve the previous Common Council minutes of October 15, 2018: Burkel/Nelson made a motion to approve the minutes as presented. Carried.

Public Hearing: to receive input on Resolution #539, a resolution for 2019 Budget Adoption and Tax Levy.

Copies of the proposed resolution and Exhibits A (Publication Notice) & B (2019 Budget) have been available for inspection in the Clerk's Office and were provided to the Council. It was confirmed the required Class 1 notice was printed. There was no input received in person, or by any other means. Johnson/Burkel moved to close the public hearing. Carried.

Public Comments: Roy Settgas – Xcel Energy's 34.5 kV Bayfield Second Circuit Project – This item was postponed to a future meeting since Mr. Settgas was unable to attend the meeting today.

Public Input on Agenda Items: None.

Agenda

1. **Resolution #539, a resolution for 2019 Budget Adoption and Tax Levy:** Burkel/Johnson made a motion to adopt Resolution #539, adopting the 2019 City of Bayfield Budget and Tax Levy. It was noted this budget is unsustainable and the City may need to seek an increase in our levy by referendum in future years. We can't keep going this way. Passed by roll call vote as follows: Nelson, Bryan, Burkel and Johnson – yes.
2. **Resolution #540, 2019 Wages:** Bryan/Burkel moved to adopt Resolution #540, the City of Bayfield 2019 Wages. Passed by roll call vote as follows: Bryan, Burkel, Johnson and Nelson – yes.
3. **2018 Comprehensive Plan Update (Introduced to Council)**
 - a. **Resolution #541, a resolution recommending the adoption of an update to the 2001-2021 City of Bayfield Comprehensive Plan,** referred to as the 2018 Comprehensive Plan from the City's Plan Commission (Possible Action – Council may "accept" this recommendation)
Burkel/Johnson moved to accept this recommendation. Bryan appreciates the amount of work that went into the document. Passed by roll call vote as follows: Burkel, Johnson, Nelson and Bryan – yes.
 - b. **Notice of Public Hearing and proposed Ordinance #396, an ordinance to amend Chapter 388- Comprehensive Plan of the City of Bayfield.** Informational, no action required.
 - c. **Referrals to city committees:** Burkel/Johnson moved to refer for review and recommendation to committees. Carried.
4. **Winfield Inn, d/b/a Gale Force Coffee, 10 No. 1st Street – Request for Class B Beer & Class C Wine Licenses:** Bryan/Johnson moved to approve the license as requested. Carried.
5. **Room Tax Report – 3rd Quarter:** Councilors received a Room Tax report showing the 3rd Quarter Revenue and Taxes were down. David Eades, Chamber Director said most lodging owners were either up and down, but on average, were flat. Oppositely retailers have noted they had the best year ever. Eades said they are re-evaluating their marketing efforts. Nelson/Bryan moved to place on file. Carried.

- 6. Appointments/Resignation – Library Board, Harbor Commission, Public Works Committee:**
Bryan/Nelson moved to accept the appointments of Neil Howk, Library Board and Ted Dougherty, Harbor Commission Alternate and to accept with regret the resignation of Vincent Kelly, PWD. A letter of appreciation will be sent to Kelly for his time spent serving on the Public Works Committee. He will be missed. Carried.
- 7. Superior Day’s Request for Funding:** Burkel/Bryan made a motion to approve the request for funding in the amount of \$100.00. Carried. The Mayor said a few issues being discussed are the lack of local mental health beds, PILT payments, and the increasing opioids issue. The upcoming election will determine how they proceed with lobbying.
- 8. 2018 Apple Festival Breakdown of Costs and Thank You Note from Chamber & Visitor Bureau**
Nelson/Bryan moved to place the reports on file. They noted it was a good event, and the reports were informational. Carried.
- 9. Project Updates:**
- a. Waterfront Walk Turning Point Project:** Completed. Need to work on project borrowing.
 - b. Old Jail – Bayfield Heritage Association - Project Update(s):** Crews have been doing some tuckpointing to the rock. Not sure what the next phase will be.
 - c. Green Tier Legacy Community Alliance for Health Project:** Nothing new to report.
 - d. Marina Breakwall/Seawall Evaluation:** The MSA Engineering Draft Final Report will be given to the Harbor Commissioners at their meeting later today.
 - e. Pavilion Deck Repair:** Work to begin November 12, 2018
- 10. Mayor’s Report(s):** The Mayor mentioned the civil discourse meeting he attend at the Mayor’s Conference and said he was thankful we don’t have that problem. He thanked the Council for the diverse conversation; it’s needed.

Review/Place on File Reports from Committees, Commission & Boards:

Finance: Minutes of October 15, 2018

GBWWTPC: Minutes of October 30, 2018

Parks and Rec.: Minutes of October 24, 2018

Planning: Minutes and Meeting Notes of October 23, 2018 – 8 a.m. and October 23, 2018 – 4 p.m.

Police Department: October 2018 Report

Public Works: Minutes of October 12, 2018, Certifications Josh Pearson and Michael Burg

Burkel/Johnson moved to approve the minutes in a block format. Bryan noted the good job Mike Burg and Josh Pearson are doing to attain their certifications. Congratulations! Carried.

Correspondence:

- October 18, 2018 – MPIC Notice of Altered Terms for Property Insurance Renewal
- October 26, 2018 – Snowmobiles in Memorial Park, Bayfield Civic League
Discussion ensued. Diane Nussbaum, who was present said the snowmobiles caused damage to the gazebo and railing. She further said this issue started this past winter and the Civic League is concerned it will continue. PWD Kovachevich, said we will do the best we can to keep them out of the park and on the trail noting additional signage will be added. The PWD urged them to contact law enforcement if they see snowmobiles.
- October 29, 2018 – Xcel Energy 34.5 kV Bayfield Second Circuit Project

Nelson/Bryan moved to place the correspondence received on file. Carried.

Clerk: The Clerk provided the Council with the Notice of 2019 Spring Election. Informational, no action required.

Treasurer: October 2018 Voucher Payments, Fund Summary, & Treasurer’s Reports & Budgets
Bryan/Nelson moved to approve the October 2019 Voucher Payments and to place the other reports noted above on file. Passed by roll call vote as follows: Nelson, Bryan, Burkel and Johnson – Carried.

Set Next meeting(s): Monday, December 10, 2018 at 4:30 p.m.
Monday, January 7, 2019 at 4 p.m.

Adjournment: Johnson/Burkel moved to adjourn. Carried. (9:37 a.m.)

Minutes by: *Billie L. Hoopman, Clerk*