

City of Bayfield Common Council

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

Minutes of Monday, October 28, 2019 – 4:00 pm

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: Cirillo, Bryan, Burkel (by phone), and Johnson

Others: Paul Swansen, David Eades, and Kathleen Russell

Staff: PWD Kovachevich, Chief Fangman, Treasurer Johnston and Clerk Hoopman

Review/Approve Agenda: Johnson/Cirillo moved to approve the agenda as presented. Carried.

Review/Approve the Common Council minutes of October 16, 2019: Johnson/Bryan made a motion to approve the minutes as presented. Carried.

Public Input on Agenda Items:

Kathleen Russell, realtor for BHA, relayed BHA's revised offer of \$18,000 for the South 36' of Lot 19, Block 74. She noted BHA learned from John Gerzina, the cost to build the parking lot would be considerably more than \$18,000. BHA also understands the City has no timeframe in which to construct the conceptual parking lot.

Agenda

1. Bayfield Heritage Association's Offer: Block 74, Lot 19

Public Works Chairman Jim Bryan informed the Council the Public Works Committee reviewed BHA's new offer at their meeting this morning and noted their disappointment in this not being done as a single project. It likely will be even more expensive for the City moving it forward on our own. Because the proposed parking lot has not been fully engineered, the PWC questioned if 4' would be enough room for the expanded parking lot. They recommended the Council sell no more than the south 30' of Lot 19, Block 74 in the amount of \$18,000. PWD Kovachevich said they didn't feel that reducing the footage to 30' would infringe on BHA's building plans since the schematic shows a sidewalk. Bryan noted the slope issues from east to west (greater to the east) and noted the likely need for a retaining to fix/retain the grade.

Bryan/Johnson made the following counter offer: revise the legal description to Lot 19 less the N. 10 ft., Block 74 (or So. 30' of Lot 19, Block 74) and leaving the purchase price of \$18,000 as is. Discussion. We don't have the means to construct a parking lot at this time. Passed by roll call vote as follows: Cirillo – No, Bryan, Burkel and Johnson – yes. Motion carried.

2. 2020 City of Bayfield Draft Budget, CIP's and Tax Levy Limit Information

Public Works Committee Chairman Bryan began by saying the Public Works Snowplow Truck listed in the 2020 CIP's is a want, not a need. The City is full of issues and we are unable to take care of them all due to a lack of funds. Furthermore, the City has spent a great deal of money in the last couple of years on new equipment for the PWD including a new loader, which could be used as a back up if the current snowplow truck failed. The snowplow truck doesn't have a financial impact to the 2020 budget, but would in the foreseeable future years in debt payments. He talked about establishing an asset replacement fund.

Bryan/Cirillo made a motion to remove the dump truck from the 2020 CIP list. Discussion. Passed by roll call vote as follows: Bryan, Burkel, Johnson and Cirillo.

Bryan/Burkel motioned to move the proposed budget, minus the snowplow truck from the CIP's and borrowing lines items and move it forward to a public hearing on November 13, 2019 at 4 p.m.

3. City Attorney/Representation: Hoopman contacted Washburn and Ashland. Washburn will be sharing their RFP for services with us.

Next Mtgs.: November 13, 2019 at 4 p.m. (Budget Public Hearing and Reg. Meeting)

December 18, 2019 at 4 p.m. (Reg. Meeting)

- Regional Housing – we should be voting on this project at the December 18, 2019 Mtg.
- January 15, 2019 at 4 p.m. (Reg. Meeting)

Adjournment: Johnson/Bryan moved to adjourn. Carried. (4:41 p.m.)

Minutes by: Billie L. Hoopman, Clerk