

City of Bayfield Common Council

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

Minutes of Monday, April 27, 2015 Organizational Meeting

Call to Order – Roll Call – Pledge of Allegiance

Mayor MacDonald called the meeting to order at 4 p.m. at the Bayfield City Hall followed by roll call and the Pledge of Allegiance.

Present: Nelson, Bryan, Johnson, McMullin and Mayor MacDonald

Others: David Eades, Tom Kovachevich-PWD, John Fangman-Police Chief, and Billie Hoopman-Clerk

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

2015 Spring Election: Certification of Election and Oath of Office(s): McMullin/Bryan made a motion to place the Spring Election results on file and to accept the Certificates of Election as presented. Jim Bryan and Jon Nelson were duly elected at the April 7, 2015 election. They have taken their Oaths of Office as required. Carried.

Election of Council President: McMullin nominated Sharon Johnson as the Council President. Motion was seconded by Nelson. Mayor asked for any other nominations. Hearing none after three requests, a vote was taken. Motion carried.

Mayoral Committee Appointments:

Architectural Review Board: Tina Nelson, David Cooper

Bayfield Community Ambulance: Jane Edwards, Mike Radtke, and Dianne Nussbaum

Cemetery Board: John Hunt, Sharon Johnson-Council

Citizen Participation Committee (CDBG): Open, Jon Nelson-Council

Courthouse Committee: Bob Durfey, Jim Bryan-Council

Finance Committee: Councilors Sharon Johnson and Jim Bryan

Fire Protection Committee: Councilors Jim Bryan and Tom McMullin

Greater Bayfield WWTP Commission: Don Albrecht, Jim Bryan-Council

Harbor Commission: Terry Bauer, Tom McMullin-Council

Library Board: Sharon Johnson-Council

Parks & Recreation: Diane Fizell, Jon Nelson-Council

Pavilion: Sharon Johnson-Council

Planning Commission: Dottie Hackbarth, Trish Oeltjenbrauns, Sharon Johnson-Council

Public Health & Safety Committee: Jon Nelson-Council

Public Works Committee: Vincent Kelly, Jim Bryan-Council

Recycling Committee (B.R.B.): City Representatives Tom Kovachevich and Jon Nelson

Tree Board: Same.

Waterfront: Same.

Zoning Board of Appeals: Sherman Edwards, Open

Bryan/Nelson moved to approve the appointments as shown above. The Council accepted with regret the resignation of Bruce Moore from the Courthouse Committee. Carried.

Other Appointments:

Fire Chief: Tom Kovachevich

City Attorney: Colleen Daly

Assessor: Associated Appraisal

Forester/Weed Commissioner: Art Ode

B.A.R.T. Representative: David Eades

Auditor: Maitland Singler & Van Vlack, S.C.

Official Banks: Bremer and Chippewa Valley Banks

Official Newspaper: Ashland Daily Press

McMullin/Johnson moved to approve the other appointments as listed above. Carried.

Agenda Items:

- a. **Strand Associates Task Order 15-01: Design and Related Services – Swede Hill Water Main Project:** Bryan/Johnson made a motion to approve the Mayor's signature on Task Order 15-01 as presented for Design and Related Service for the Swede Hill Water Main Project at an amount not to exceed \$66,000. Discussion ensued. It was noted the design is needed in order to submit an application to the Safe Drinking Water Program by June 30th in order to be eligible for funding. The project is estimated at \$1.3 million and the Utility could be eligible for 70% grant funding, leaving an estimated out of pocket cost of \$400,000. Can the water department afford the project? Or even the project submittal? There was lively discussion at Public Works about this, but they recommend approval of the task order at their last meeting. This should be the last major water project needed for a while. Passed by roll call vote as follows: Nelson, Bryan, Johnson and McMullin – yes.

- b. **CDBG – Planning Grant:** Bryan/McMullin moved to hire Vandewalle and Associates to submit a CDBG-Planning Grant in the amount of \$3000. Discussion. There was valid concern that some of the proposed work may be a duplication of work already done. However the vote was unanimous by Waterfront Walk Committee to move forward with the Application for the Planning Grant. Potential funds for the project could come from the Strategic Planning line item and or the possible sale of the NEV, which is not being used much by the City Crew. Passed by roll call vote as follows: Bryan, Johnson, McMullin and Nelson – yes.

- c. **L.E. Dock Improvement Project:** McMullin/Johnson made a motion to approve the revised bid from Arnie Nelson in an amount not to exceed \$280,322.00 for sheet piling and related repairs needed to the L.E. Dock. Both the Harbor Commission and the Mayor recommend approval of this project. This will fix the entire dock area, not just a portion. Any chance of external funds? Probably not, but we could check with the Waterways Commission. Do we have an obligation to maintain that dock area, especially with virtually no rate of return? McMullin feels we are liable with providing maintenance. Harbor Commission does have a savings and potential carry over to pay for this project. May have to borrow approximately \$50,000. Nelson said for \$40,000 is makes sense to go with the Sheet piling and fix the entire area for many years. Passed by roll call vote as follows: Johnson, McMullin, Nelson and Bryan – yes.

Adjournment: Johnson/McMullin made a motion to adjourn. Carried. (4:21 p.m.)

Next Meeting: May 11, 2015, Board of Review 2-4 p.m. & Council Public Hearing (CDBG-PLNG) And Regular Meeting- 4 p.m.

Minutes by: Billie L. Hoopman, Clerk