

City of Bayfield Common Council Mtg.

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

Minutes of Monday, June 16, 2014

Call to Order – Roll Call – Pledge of Allegiance: Acting Mayor Sharon Johnson 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: Jon Nelson, Jim Bryan, Tom McMullin and Acting Mayor Sharon Johnson

Absent: Mayor Larry MacDonald

Others: David Eades, Nancy Trapp

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

Approve Council Meeting Minutes of June 9, 2014: McMullin/Nelson motioned to approve the previous Council Meeting minutes as presented. Carried.

Public Input on Agenda Items: Nancy Trapp asked the Council for permission for the Bayfield Chamber to put up a sign like they have for Front Street indicating “Bayfield is Open” for the First Street Businesses who will soon be impacted by the 2014 Utility Project. Hoopman explained there is no specific section in the sign ordinance that allows this, but it makes sense. She felt this type of special signage is important now and will be needed again next year during the Historic Street Project.

Sharon Johnson also suggested that a Public Parking sign is need on Manypenny Ave. and Sixth Street while construction work is in progress. Bryan suggested the Chamber remind business owners to ask their employees to park in alternative locations, rather than taking up prime parking on Main Street. Eades said he has already done so, but will remind them again.

Agenda Items:

- 1. Sign Request – Special Signage during 2014 Construction:** Bryan/Nelson moved to grant special approval to the Chamber of Commerce to put up signage while the 2014 Utility Project is being done indicating the project areas are “Open for Business” in the same manner that was done last year during the downtown renovation project. Carried.
- 2. Resolution #462: Resolution authorizing the issuance a sale of up to \$198,565 Water System and Sewer System Revenue Bonds Series 2014, and Providing for other details and covenants with respect thereto, and approval of related \$661,884 Financial Assistance Agreement:** McMullin/Nelson moved to adopt Resolution #462 as presented authorizing the issuance and sale of \$198,565 Water System and Sewer System Revenue Bonds, Series 2014, and providing for other details and covenant with respect thereto and grant approval of related \$661,884 Financial Assistance Agreement. Passed by roll call vote as follows: Nelson, Bryan, McMullin and Johnson - yes.

Financial Assistance Agreement: Bryan/Nelson made a motion to approve the State of Wisconsin Safe Drinking Water Loan Program’s Financial Assistance Agreement with principal forgiveness as presented. The total project amount is \$756,376 and the City will receive \$463,319 in principal forgiveness, the loan amount is \$198,565, and the balance of \$94,492 will be paid with internal funds. Passed by roll call vote as follows: Bryan, McMullin, Johnson and Nelson – yes. Hoopman explained to the Council the City plans to pay down the balance with the remaining Army Corps of Engineer funds.

- 3. Scope of Engagement – Quarles and Brady:** McMullin/Nelson made a motion to accept the Scope of Engagement Services for the proposed issuance of \$198,565 City of Bayfield Water System and Sewer System Revenue Bonds, Series 2014 (SDWL) in the estimated amount of \$6000. It was noted this amount is included in the Resolution and FAA, it’s not in addition to. Passed by roll call vote as follows: McMullin, Johnson, Nelson and Bryan – yes.

Adjournment: McMullin/Bryan moved to adjourn. Carried. 4:09 p.m.