

# City of Bayfield Common Council Mtg.

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

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Monday, March 10, 2014 - 4 pm - Bayfield City Hall

**Call to Order – Roll Call – Pledge of Allegiance:** Mayor MacDonald called the meeting to order at 4:00 p.m. followed by roll call and the Pledge of Allegiance.

**Present:** Jon Nelson, Jim Bryan, Sharon Johnson, Tom McMullin and Mayor MacDonald

**Others:** Art Ode, David Eades, Gene Brevold, Don Albrecht, Joanne Cirillo

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

**Approve Council Minutes of February 10, 2014:** Bryan/Johnson made a motion to approve the previous minutes as presented. Carried.

**Public Input on agenda items:** Don Albrecht, commented about Agenda Items #6. He told the Council he felt the agreements were wrong, wrong, wrong. The agreement gives away too much. He clarified this was in regards to the Brownstone Trail Agreement, not the contiguous parcel agreement. He felt that one was alright.

## Agenda Items:

1. **Ordinance 372 – Amendment to Chapter 360 – Trees & Shrubs:** Nelson/McMullin made a motion to commence with the first reading, to waive the second and third readings and to move forward with adoption of the ordinance as presented for inclusion into the Code of the City of Bayfield. Passed by roll call vote as follows: Nelson, Bryan, Johnson and McMullin – yes.
2. **City of Bayfield Employment Opportunities/Updates:**
  - Police Department – Full Time & FT Limited Term Police Officers: Eight individuals were interviewed out of a total of 50 applicants. There were many great candidates and the City is hoping to create a hiring list that could be used over the next couple of years. The process was designed to hire a full-time officer and to fill the 3/4 Time position, along with the benefit of a hiring list.
  - Library Director: We now have eight applications but the deadline isn't until March 15, 2014.
3. **Premier Resort Report:** The Council received a written report showing the revenues received from 2003 to 2013. Discussion. Informational only, no action required.
4. **Rural Development Loan Refinancing:** Bryan/Johnson moved to approve the refinancing of the Rural Development Loan and to seek funds from the Board of Commissioner's in the amount of \$119,000 for 15 years at a rate of 4.25%. Passed by roll call vote as follows: Bryan, Johnson, McMullin and Nelson – yes.
5. **Pavilion Floor Resurfacing Proposal:** McMullin/Johnson moved to accept the proposal from Elitecrete in the amount of \$11,400 for resurfacing of the concrete portion of the Pavilion floor. Motion passed by roll call vote as follows: Johnson, McMullin, Nelson and Bryan – yes.
6. **City/PBSD Agreements:**

Bryan moved to approve the Brownstone Line Agreement presented. Discussion ensued about the principal and practicality of the proposed agreement. Bryan said the agreement has merit and this process has been going on for a very long time. He said there has been a long history of concessions on both sides and neither is entirely happy. The agreement includes a variety of charges including a wheeling fee, processing fee and a connection fee. He is worried about the City being pushed into arbitration and the cost thereof. Albrecht stated the connection fee is meant to defray the cost of infrastructure, including the forcemain which was entirely paid for by the City. No second was received on the motion. No action taken.

Bryan/Nelson made a motion approving the Boarder Parcels agreement as presented and authorized the Mayor's signature so the agreement could be sent out. Passed by roll call vote as follows: McMullin, Nelson, Bryan and Johnson – yes.

## Project Updates:

- **2014 Water Main/Sewer Improvements: Possibly award bid, Strand Associates Amendment No. 1-TO 13-03**

Johnson/McMullin moved to award the 2014 Water Main Improvement construction bid to C&W Trucking Inc. in the amount of \$575,595.40. Passed by roll call vote as follows: Nelson, Bryan, Johnson and McMullin – yes. Nelson/McMullin motioned to approve Amendment No. 1 to Task Order No. 13-01 increasing the rate to \$140,000 for Bidding and Construction related services. Passed by roll call vote as follows: Bryan, Johnson, McMullin and Nelson – yes.

- Historic Street Project – 2015: Strand is working on getting the rest of the permits.
- Historic Waterfront Trail: No new information to report at this time.
- Broad Street Beach Restoration Project: Bryan/Johnson made a motion to award the construction contract to Jolma Inc. in the amount of \$64,864.53. Passed by roll call vote as follows: Johnson, McMullin, Nelson, and Bryan – yes.
- Chequamegon Bay Urban Forest Restoration Project: The City recently learned they were awarded the grant in the amount of \$48,990. This is a regional grant that will provide trees to Red Cliff (12 trees), Bayfield (30 trees), Washburn (30 trees) and Ashland (30 trees).

7. **Mayor's Report(s)**: The Mayor provided written activity reports dated February 10 to March 10, 2014. Informational.

**Reports from Committees, Commission & Boards, Possible action: place on file the minutes &/or reports received.**

**Architectural Review Board**: February 10, 2014

**Finance**: Minutes of February 10, 2014

**Fire Department**: Minutes of January 6 and March 3, 2014

**Library**: Minutes of February 19, 2014

**Parks & Recreation**: Minutes of March 4, 2014

**Police Department**: February 2014 Reports

**Public Works**: Minutes March 7, 2014

**Tree Board**: February 24, 2014

McMullin/Johnson moved to place the above minutes and reports on file. There was a heartfelt thank you to the Public Works Crew for their work! The PWD told the Council more work is needed on Sixth Street due to a frozen main in front of the Lutheran Church. Carried.

**Clerk / Treasurer:**

**Payment of Bills, Treasurer's Report(s), Budget(s)**: Johnson/Nelson moved to approve the payment of bills as presented and to place the February Budget and Treasurer's Report on file. Passed by roll call vote as follows: McMullin, Nelson, Bryan and Johnson – yes.

**Affirm/Set Next meeting(s)**: Wednesday, April 16 (Reg. and Reorganizational) and Monday, May12, 2014, both at 4 p.m.

**Adjournment**: Johnson/Nelson moved to adjourn. Carried. (4:49 p.m.)