

City of Bayfield Common Council Mtg.

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

Minutes of Monday, October 13, 2014 -- 4 pm

Call to Order – Roll Call – Pledge of Allegiance:

Mayor MacDonald 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: Bryan, Johnson, McMullin and Mayor MacDonald

Absent: Nelson

Others: Don Albrecht, Paul Hurley, Tyler Stoklasa, Justin Hardt, David Eades, Bill Heytens, Tom Kovachevich-PWD, Dionne Johnston- Utility Clerk, and Linda Goodlet-Treasurer

Agenda: McMullin/Bryan moved to approve the agenda as present. Carried.

Approve Council Meeting Minutes of September 8, 2014: Johnson/Bryan made a motion to accept the Council Meeting minutes as presented. Carried.

Public Input on Agenda Items: None.

Agenda Items:

1. Letter of Surrender from Rum Line Inc., and Original Alcohol License Request for a Class B Combination License for the Creamery Bar, 31 South First Street

McMullin/Johnson moved to accept the letter from Mr. Paul Hurley who was surrendering his combination Class B License (Beer & Liquor) and to grant approval of the issuance of the license to West's Big Lake Properties, d/b/a The Creamery Bar, located at 31 South First Street; agent Tyler Stoklasa as presented. Carried.

2. 2015 Proposed Budget & CIPs

The Finance Committee met prior to the Council meeting and they made one recommendation; to amend the CIP's. They would like ½ of the patrol rifle funds to be added to the Chip Sealing line item. The Council thought this was a good idea. Bryan/Johnson moved to approve the budget and CIP's provided they City change the CIP document according to the Finance Committee's recommendation. The next Council meeting and required Budget Public Hearing will be held on Tuesday, November 11th, 2014 at 4 p.m. Carried.

3. Resolution #466 – approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin for \$100,000 from the Trust Funds of the State of Wisconsin

McMullin/Johnson moved to approve Resolution #466; approving and authorizing an application to the Board of Commissioners Public Lands, State of Wisconsin for \$100,000 from the Trust of the State of Wisconsin. Passed by roll call vote as follows: Bryan, Johnson, and McMullin – yes.

4. Resolution #467 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Sec. 66.0703 for Sidewalk Improvements in 2015.

Bryan gave a statement that he's philosophically opposed to the method of special assessing for sidewalks that need replacement. He believes this should be a City expense. Passed by roll call vote as follows: Bryan, Johnson, and McMullin – yes.

5. 2014 Apple Festival: There were no big issues to report. Eades said there were more vendors than last year. Eades further stated overall it went well; besides the issue with the CenturyLink shut down, fiber optic line was cut.

6. Committee Resignations/Appointments – None.

7. Project Updates:

- **2014 Water/Sewer Main Improvements** – Still waiting for final bill and pay request.
- **2015 Water/Sewer Main Improvements** – getting this project ready to bid in January 2015.
- **Historic Streets Project** – PWD Kovachevich said he finally feels like the project is going to happen and be bid this fall. Federal Hwys. has signed off but we are still waiting for comments on the DSG report. October 27 is the advertising deadline, and we plan to post it on the City's website, followed by the required insertion into the newspaper. Bryan/Johnson moved for the City to take the appropriate steps to publically bid this long awaited project out. Carried.
- **Historic Waterfront Trail** – The Committee received rough costs on all the elements for the completed Trail, or at least the highest priority areas; Front Street, High-rise Area (Fountain), and Second Street overlook. They will be working on a WCMG application for partial funding for these trail elements.

8. Mayor's Report(s): The Council received a written report dated September 9 to October 13, 2014. Informational only.

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

Ambulance: Minutes of September 18, 2014 & Copy of Letter to the Editor, by Janet Bewley

Architectural Review Board: Minutes of September 15, 2014

Finance: Minutes of September 8, 2014

Fire Department: Minutes of September 8 and October 7, 2014

Fire Protection: Minutes of September 29, 2014

Greater Bayfield WWTP Commission: Minutes of September 18, 2014

Harbor: Minutes of October 6, 2014

Library: Minutes of September 24, 2014

Parks & Recreation: Minutes of September 16, 2014

Police Department: September 2014 Report

Public Works: Minutes of September 8 and October 9, 2014

McMullin/Johnson moved to place the above minutes on file. Bryan commented on the PD Reports, noting the distribution of calls is amazingly balanced between weekdays and weekends. He also agreed it will be good to see the orange fencing go at the Broad Street Beach. .

Correspondence:

- 2014 Clean Sweep Results, from Tim Kane, Community Development Educator
Information only, no action required.

Clerk / Treasurer: Payment of Bills, Treasurer's Report(s), Budget(s)

McMullin/Johnson made a motion to pay the bills as presented and to place the September Treasurer's Report and Budgets on file. Passed by roll call vote: Johnson, McMullin and Bryan – yes.

Affirm/Set Next meeting(s):

- November 11, 2014 – 4 p.m.: Budget Public Hearing and Council Meeting
- December 8, 2014 – 4 p.m.: Regular Council Meeting

Adjournment: Johnson/Bryan moved to adjourn. Carried. 4:29 p.m.