

City of Bayfield Common Council Mtg.

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

Minutes of Monday, September 8, 2014 -- 4 pm

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: Tom Kovachevich-PWD, John Fangman-Police Chief, Billie Hoopman-Clerk, Don Albrecht, and Dan and Patti Holman

Approve Agenda: McMullin/Bryan made a motion to approve agenda as presented. Carried.

Approve Council Meeting Minutes of August 11, 2014: McMullin/Johnson moved to approve the minutes of August 11, 2014 as presented. Carried.

Public Input on Agenda Items: None.

Agenda Items:

- 1. Original Alcohol License Request – The Fat Radish, 200 Rittenhouse Avenue.** McMullin/Bryan moved to approve the Original Alcohol License request for a Class B Beer and Class C Wine License to Patti Holman, the Fat Radish, located at 200 Rittenhouse Avenue. Carried; all ayes.
- 2. Temporary Alcohol License Request - Friends of the Apostle Islands National Lakeshore.** Johnson/Nelson made a motion to approve the request for a Temporary Class B Beer and Class C Wine License for their event on September 12, 2014 at the Bayfield Lakeside Pavilion. Carried.
- 3. 2014 Water Main Improvements Project – Change Order No.2, Borrowing.** The Council received a copy of Change Order No. 2 which changes the completion date change from Sept. 19th to Sept. 26th, 2014. McMullin/Bryan moved to approve Change Order No. 2 as requested. Discussion about project; started today and will be done before Apple Festival. Passed by roll call votes as follows: Nelson, Bryan, Johnson and McMullin – yes.

The City Utility will be borrowing approximately \$92-95,000 from the State Trust Fund loan. The term will be for 20 yrs. at 4.25% and will cover the balance of this project. Formal paperwork will be provided at a future meeting.
- 4. 2015 Capital Improvement Project.** The Council was given a first draft of the requested 2015 CIP's. It's a first go around and doesn't include Fire Department CIP's.
- 5. Resolution #465 – Resolution for County Library Levy Exemption.** McMullin/Johnson moved to approve Resolution #465, exempting the City from the County Library levy for 2015. Carried.
- 6. Proclamation – Freedom From Workplace Bullies.** Johnson/McMullin moved to approve the Freedom from Workplace Bullies Proclamation as presented. Carried.
- 7. Premier Resort Report 2003-2014.** The Council received a copy of the Premier Resort Report from 2003-2014. Informational only.
- 8. Committee Resignations/Appointments.** Bryan/Nelson moved to accept with regret the resignation of Julie MacDonald from the Bayfield Carnegie Library Board and to approve the Mayor's appointments of Cheri Patterson, Library Board; David Eades, Lake Superior Scenic Byways City Representative; and Diane Nessbaum, EMS City Representative. Carried.
- 9. City of Bayfield Employee Handbook Revisions.** McMullin/Johnson moved to approve the revisions brought forward by attorney Mindy Dale, of Weld, Riley, Prens & Ricci, S.C., with the understanding that further changes are required to Policy 316 – Health Care. Carried.

10. Project Updates:

- **2014 Water/Sewer Main Improvements:** The Council received a copy of the September 4, 2014 News Blast. PWD Kovachevich informed the Council that the crews started work today on the additional work needed on South Sixth Street. The Hwy. 13 detour is in place and the roadway has been stripped of blacktop. Pipe has been laid out as well. Project completion date is September 26, 2014.
- **2015 Water/Sewer Main Improvements:** Still working at finalizing plans.
- **Historic Streets Project:** The project has still not received all of the required approvals and we are still obligated to bid the project within the statutory guidelines of October 27, 2014. We have concerns this date is unachievable and have made calls to a variety of state and federal officials. Keep your fingers crossed!
- **Historic Waterfront Trail:** It was noted the Committee received a good presentation by Brandon Hebert, of Strand Associates, who laid out some priority projects. Need to work on a 2015 Grant to WCMGP. Would like to have a meeting to inform the public about the future plans.

11. Mayor's Report(s): The Council received a written report dated August 12 to September 8, 2014. Informational only.

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

Ambulance: Minutes of June 19, 2014

Architectural Review Board: Minutes of August 4, 2014

Cemetery: Minutes of August 19, 2014

Courthouse: Minutes of August 25, 2014

Finance: Minutes of August 11, 2014

Greater Bayfield WWTP Commission: Minutes of August 12, 2014

Harbor: Minutes of August 4 and September 2, 2014

Library: Minutes of August 20, 2014

Parks & Recreation: Minutes of August 19, 2014

Pavilion: Minutes of August 19, 2014

Police Department: August 2014 Report

Public Works: Minutes of August 15, 2014

Waterfront: Minutes of August 25 and September 2, 2014

Nelson/McMullin moved to place the above minutes on file. Discussion:

- Public Works is requesting reconsideration of their request for a full time employee; they would like to continue use of part-time employees and maybe get more hours for them.
- Bill McCarty's bequest to the Cemetery was sincerely appreciated!
- The Council learned the Mayor attended a meeting of which John Fangman Police Chief presented information about juvenile issues in Bay. Co. There were no case filings sent to Bay. Co. for poor behavior during this past year. The Chief credits the success to the new school policy and having Mr. Gordon as dean of students. Students are accountable for their behavior.
- The Chief will know more about the School Resource Officer/Office grant in the next month. The school is completely on-board with having an officer in the school.
- Bryan mentioned the good work provided by the PD by helping to unlocking a couple of vehicles in his neighborhood.

Carried.

Correspondence:

The Council received copies of the Great Lakes and St. Lawrence Initiative Letter of Support (8-14-14), Alliance for Sustainability's Thank You Note, and Charter Communications Fees (8-12-14). McMullin/Johnson moved to place the correspondence on file. Carried.

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

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

Affirm/Set Next meeting(s): Regular Meetings: October 13 and November 17, 2014, at 4 p.m.,
Special Meeting (if needed): October 15, 2014, at 4 p.m.

Adjournment: McMullin/Johnson moved to adjourn. Carried. 4:30 p.m.