
COMMON COUNCIL MEETING
February 21, 2005

CITY OF ELKHORN
9 S. BROAD ST., ELKHORN, WI 53121

Mayor Michael Roberts called the Common Council to order at 7:00 p.m. in the Council Chambers followed by the Pledge of Allegiance.

ROLL CALL

Present: Mayor Michael Roberts; Aldermen John Karcher, William Hoffmann, Scott McClory, Howie Reynolds

Absent: Aldermen Julie Taylor, Charles Van Dyke

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Police Chief Joel Christensen, City Attorney Ward Phillips

Others present: James Adams, Jarad Video; Lucas Lauderbach, Elkhorn Independent; David Kruse, Derrick Papcke

CONSENT AGENDA

Motion (Reynolds/Hoffmann) to approve the Consent Agenda for the following item: Common Council minutes for February 7, 2005. Motion carried by the majority present.

MAYOR'S REPORT

FFA Advisory David Kruse and Derrick Papcke, Elkhorn FFA President, presented a Proclamation for National FFA Week to the Council. Mayor Roberts signed the Proclamation.

CITY ADMINISTRATOR'S REPORT

City Administrator Tapson reported that the water and electric rate increase filing reports have been finalized. The Police Department relocation final plans are ready to be bid. A Public Hearing is set for March 3 for the TID 2 Amendment.

CITY CLERK

The Clerk reported that Clear Channel Communications (Alpine Valley) has increased its donation for the Fourth of July Fireworks from \$4,000 to \$5,000.

ACTION TAKEN

Engineering Consulting Services/Triad Engineering Inc.

Motion (Karcher/Hoffmann) to approve the Engineering Consulting Services between the City of Elkhorn and Triad Engineering Inc. for the storm water plan. Motion carried by the majority present.

General Engineering Services

Motion (Karcher/Reynolds) to approve the General Engineering Services Agreement between the City of Elkhorn and Gary P. Welsh. Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes. Motion carried.

TID 2 Amendment Agreement

Motion (Karcher/McClory) to approve the TID 2 Amendment Agreement between the City of Elkhorn and Ehlers and Assoc. for \$5,000. Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes. Motion carried.

Engineering Design Services Agreement/Jackson Street

Motion (Reynolds/Karcher) to approve the Engineering Services Agreement between the City of Elkhorn and Gary P. Welsh for engineering design of improvements on Jackson Street in the amount of \$35,140.00. Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes. Motion carried.

Pool House Bid

Motion (Reynolds/Karcher) to reject the bids for the renovations to the Pool House. Reynolds and Karcher withdrew their motion. No action was taken at this time. Parks and Recreation Director will bring back the results of his investigation into the condition of the pool, the DNR requirements and the issues concerning electrical grounding.

Amendment to Health Insurance Benefit for Retirees

Motion (Karcher/McClory) to approve the amendment to the Health Insurance Benefit for Retirees. Motion carried by the majority present.

Establish Salary for Police Captain

Motion (Karcher/Hoffmann) to approve the salary of \$59,500 for Police Captain Patrick Slattery. Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes. Motion carried.

Ordinance No. 05-03: Architectural Review Design Standards

Motion (Reynolds/Karcher) to adopt Ordinance No. 05-03 as presented with one change at Section 14.03(7)(a) – beyond a reasonable doubt was deleted. Motion carried by the majority present.

Ordinance No. 05-04: Regarding Primary and Secondary Environmental Corridors

Motion (Reynolds/Hoffmann) to adopt Ordinance No. 05-04 regarding Primary and Secondary Environmental Corridors. Motion carried by the majority present.

Resolution No. 05-06: To Amend the Wage and Salary Plan for Non-Union Employees

Motion (Karcher/Reynolds) to adopt Resolution No. 05-06 amending the Wage and Salary Plan for Non-Union Employees. Motion carried by the majority present.

Resolution No. 05-07: To Revise the Personnel Policies and Procedures Manual

Motion (Karcher/McClory) to adopt Resolution No. 05-07 revising the Personnel Policies and Procedures Manual for the City of Elkhorn. Motion carried by the majority present.

City and Utility Bills

Motion (Hoffmann/Reynolds) to approve the City and Utility Bills for \$4,097,548.55 (Checks #51772 through #51940 and interim checks #51465 through #51771). Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes. Motion carried.

Salary Adjustment for City Administrator

Motion (Karcher/Hoffmann) to approve the salary adjustment of a \$3,000 increase for the City Administrator with a retro back to January 1, 2005. Roll Call vote: Aldermen Hoffmann, yes; Karcher, yes; McClory, yes; Reynolds, yes. Motion carried.

DISCUSSION ITEMS

Storm Water Management Plan

City Administrator Tapson reported that request to the DOT concerning acquisition of land for the storm water regional detention basin was informally denied. The matter of the plan will be discussed at the March 7 Common Council meeting.

Lions Den

Council discussed the condition of the Lions Den at Sunset Park. Parks and Recreation Director reported in a memo that the facility is in need of demolition and replacement. The Parks and Recreation Director has sent a letter to the Lions Club concerning the facility. He will be looking at the possibility of saving the fireplace. His findings will be brought back to Council.

Ordinance No. 05-07: To Amend Chapter 13/Sewer Connection Use Charge

An ordinance requiring a sewer connection fee for all new construction was presented to Council in Ordinance No. 05-07 for its first reading.

ADJOURNMENT

Motion (Karcher/Hoffmann) to adjourn the Common Council meeting at 8:48 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk