
COMMON COUNCIL MEETING

May 16, 2005

CITY OF ELKHORN

9 S. BROAD ST., ELKHORN, WI 53121

Council President Howie Reynolds called the Common Council to order at 7:00 p.m. in the Council Chambers followed by the Pledge of Allegiance.

ROLL CALL

Present: Aldermen William Hoffmann, Scott McClory, Howie Reynolds, Julie Taylor

Absent: Mayor Michael J. Roberts, Aldermen John Karcher, Charles Van Dyke

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, City Attorney Ward Phillips, Police Chief Joel Christensen, Public Works Director Terry Weter; Parks and Recreation Director Jeff Simons

Others present: James Adams/Amilie Krutsik, Jarad Video; Lucas Lauderback, Elkhorn Independent; Diane Riese, Elkhorn Area Chamber of Commerce

CONSENT AGENDA

Motion (Hoffmann/Taylor) to approve the Consent Agenda items as follows: the May 2, 2005, minutes of the Common Council. Motion carried by the majority present.

ACTION TAKEN

Sewer Jetter

Motion (Taylor/McClory) to award the Sewer Jetter contract to Bruce Municipal Equipment, Inc. for \$167,830.59. Roll call vote: Hoffmann, yes; McClory, yes; Reynolds, yes; Taylor, yes. Motion carried.

Motion (Hoffmann/Taylor) to award the cab/chassis contract to Lakeside International for \$61,3000.00 with a 2005 budget adjustment in the Vehicle Maintenance fund of \$1,300. Roll call vote: Hoffmann, yes; McClory, yes; Reynolds, yes; Taylor, yes. Motion carried.

BZA Permit Fee Adjustment

Council directed the City Administrator to prepare an ordinance amending the BZA Permit fees.

Property Insurance Renewal/Reduction of Deductible

Motion (Reynolds/Hoffmann) to approve the a \$10,000 deductible and annual aggregate limit of 3 deductibles effective upon the renewal of the Property Insurance. Motion carried by the majority present.

Use of Rail Spur/Millard Feed

Council directed the City Attorney to draft a three year/renewable agreement with Bob Cook, Millard Feed, for using a rail spur in the Elkhorn Industrial Park for off-load fertilizer products at various times of the year.

Traffic Signalization/N. Lincoln and E. Court Streets

Motion (McClory/Hoffmann) to direct staff to apply to the State Dept. of Transportation asking for permission to install signalization at the intersection of N. Lincoln and E. Court streets. Motion carried by the majority present.

Temporary Class “B”/ “Class B” Retailer’s License for St. Patrick’s Parish

Motion (McClory/Taylor) to approve the Temporary Class “B”/ “Class B” Retailer’s License for St. Patrick’s Parish for the South Broad Street Brat Fest scheduled for June 25 through 26, 2005. Motion carried by the majority present.

Temporary Class “B”/ “Class B” Retailer’s License for 9 East, Inc. dba Elkhorn Saloon

Motion (McClory/Hoffmann) to approve the Temporary Class “B”/ “Class B” Retailer’s License for the Harley Fest June 3 through 5, 2005. Motion carried by the majority present.

Certified Survey Map No. _____: Red Oak Development

Motion (Reynolds/Taylor) to approve the Certified Survey Map for Red Oak Development. Motion carried by the majority present.

Certified Survey Map No. _____: Tower Sites, Inc.

Motion (Reynolds/Taylor) to approve the Certified Survey Map for Tower Sites, Inc. Motion carried by the majority present.

Elkhorn Chemical and Packaging EDRL Loan

Motion (McClory/Taylor) to award an EDRL loan to Elkhorn Chemical & Packaging, owner Mike Butler, to borrow \$140,000 at the terms established by the EDRL Committee. Motion carried by the majority present. The City Attorney will write the loan agreement.

Resolution No. 05-20: Authorizing the Issuance and Sale of \$3,000,000 Waterworks and Electric System Mortgage Revenue Bonds of the City of Elkhorn, Walworth County, Wisconsin and providing for the payment of the Bonds and Other Details with Respect to the Bonds

Motion (Reynolds/McClory) to adopt Resolution No. 05-20: Authorizing the Issuance and Sale of \$3,000,000 Waterworks and Electric System Mortgage Revenue Bonds of the City of Elkhorn, Walworth County, Wisconsin and providing for the payment of the Bonds and Other Details with Respect to the Bonds. Roll Call vote: William Hoffmann, yes; Scott McClory, yes; Howie Reynolds, yes; Julie Taylor, yes. Motion carried. In discussion, James Mann, Ehlers and Assoc., The low bid was at an interest rate of 4.3629%, resulting in a savings of \$55,000 in interest.

Resolution No. 05-21: Authorizing the Sale of \$5,350,000 General Obligation Corporate Purpose Bonds

Motion (Taylor/McClory) to adopt Resolution No. 05-21: Authorizing the Sale of \$5,350,000 General Obligation Corporate Purpose Bonds. Roll Call vote: William Hoffmann, yes; Scott McClory, yes; Howie Reynolds, yes; Julie Taylor, yes. Motion carried. Low bid was set at an interest rate of 4.2567%, resulting in a savings of \$320,000 in interest.

City and Utility Bills

Motion (Taylor/Reynolds) to approve the City and Utility Bills for \$1,336,138.80 (Checks #52639 – 52706 and #52850 – 53031 paid in the interim; Checks #53032 – 53201 approved at Council meeting). Roll Call vote: William Hoffmann, yes; Scott McClory, yes; Howie Reynolds, yes; Julie Taylor, yes. Motion carried.

Pool Bonding Contract

Motion (Taylor/McClory) to award the contract for the bonding of all the electrical and metal components of the City swimming pool to Adams Electric for \$10,685. Roll Call vote: William Hoffmann, yes; Scott McClory, yes; Howie Reynolds, yes; Julie Taylor, yes. Motion carried. In addition to the bonding contract. RenoSys will patch the deck liner after the bonding has been completed for an estimated \$5,200 as budgeted in pool maintenance.

ADJOURNMENT

Motion (Hoffmann/McClory) to adjourn the Common Council meeting at 7:45 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk