
COMMON COUNCIL MEETING
August 16, 2010
CITY OF ELKHORN
COUNCIL CHAMBERS, 9 S. BROAD ST., ELKHORN, WI 53121

The Common Council meeting was called to order at 6:00 p.m. in the Council Chambers followed by the Pledge of Allegiance, followed by Roll Call.

ROLL CALL

Present: Mayor Howie Reynolds, Aldermen Ronald Dunwiddie, Scott McClory, Gerald Norton, Eric Messerschmidt, Julie Taylor, Kim DeHaan

Others present: City Administrator Sam Tapson, City Attorney Ward Phillips, City Clerk Darlene Igl, Maureen Vander Sanden – Elkhorn Independent, Police Chief Joel Christensen, DPW Director Terry Weter, City Engineer Gary Welsh, Finance Director Mary Hinske, Dawn Gunderson – Ehlers Representative

CONSENT AGENDA

Motion (Taylor/Dunwiddie) to approve the minutes of the August 2, 2010 Common Council meeting Motion carried.

BILLS PAYABLE

Motion (Dunwiddie/Taylor) to approve the City and Utility Bills in the amount of \$2,201,229.87 (check number 79795-80120). Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

Mayor Reynolds appointed Howard Knight to the Board of Appeals. Motion (Dunwiddie) to confirm the appointment. No second; motion failed.

City Administrator's Report

Administrator Tapson reported on he "201" Centralia property and 2011 CIP budget later in the meeting.

COMMITTEE REPORTS

Municipal Services & Utilities Committee

Alderman Dunwiddie reported that the Committee had reviewed a request for a reduction of an easement for ECO located at 10 East Deere Road. Discussions and further review will take place prior to final action.

The Committee recommended a budget adjustment to fund the necessary repairs to Elkhorn Lift Station #2. Administrator Tapson stated that he had filed a formal objection with Walcomet requesting a review of the original project and cost sharing of repairs. Motion (Dunwiddie) to approve a budget adjustment in the amount of \$15,698.45 and withhold payment until issues are resolved. No second; motion failed.

Alderman Dunwiddie stated that the Committee recommended approval of a proposal from Elkhorn Roofing for city garage roof repairs. Alderman DeHaan stated that the City may receive

better pricing if contracting with Universal Roofing directly. The proposal from Elkhorn Roofing states that the work will be performed by Universal Roofing. Motion (Dunwiddie/Norton) to approve a budget adjustment in the amount of \$18,950 and approve the proposal from Elkhorn Roofing for roof repairs. Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Messerschmidt, yes; Taylor, yes; DeHaan, no. Motion carried.

Alderman Dunwiddie stated that the Committee had also discussed capital improvement projects for 2011 through 2015.

Finance & Judicial Committee

Alderman Taylor stated that the Committee had reviewed and recommended to Council a request to classify the 2006 Crown Victoria squad car as surplus and utilize auction services. A resolution appears later in the agenda.

Police Department building project change orders #15 and #16 were reviewed and recommended for Council approval. Motion (Taylor/Norton) to approve change orders #15 and #16 in the amount of \$3,098.87. Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

A budget adjustment increasing the purchase the computer equipment from \$9,000 to \$19,500 was recommended by Committee. Motion (Taylor/McClory) to approve a budget adjustment to the Police Department remodeling project, increasing the purchase of computer equipment to \$19,500. Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

Alderman Taylor stated that the Committee had reviewed preliminary projects for the 2011 operating budget.

UNFINISHED BUSINESS

Ordinance No. 10-11: An Ordinance To Rezone Certain Property Within The Boundaries Of The City of Elkhorn Tax Parcel YVSE-00006

Motion (McClory/Dunwiddie) to approve Ordinance No. 10-11. Motion carried.

NEW BUSINESS

Resolution No. 10-16: A Resolution Authorizing The Issuance And Sale Of \$5,350,000 General Obligation Promissory Notes, Series 2010

Ehlers Representative Dawn Gunderson presented information on the sale results stating that Morgan Keegan & Co., Inc. was the low bidder at an interest rate of 1.9459%. She stated that the issue size was decreased due to a premium offered by the underwriter.

Motion (McClory/Taylor) to approve Resolution No. 10-16. Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

Resolution No. 10-17: A Resolution Authorizing The Disposal Of Surplus Property

Motion (Dunwiddie/McClory) to approve Resolution No. 10-17. Motion carried.

2010 Northwest Storm Sewer Project

City Engineer Welsh reported that four bids had been received for the project with Reesman's Excavating as the low bidder at a cost of \$572,654.50. Motion (Taylor/Norton) to award the contract for the 2010 Northwest Storm Sewer Project to Reesman's Excavating in the amount of \$572,654.50. Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

Police Department Change Order #14

Chief Christensen stated that the change order needed further review and may be resubmitted for consideration at a future meeting.

Bonestroo Supplemental Agreement – Northwest Storm Sewer Improvement Project

Motion (McClory/Taylor) to approve the supplemental agreement in the amount of \$7,500 for Bonestroo. Roll call vote: Dunwiddie, yes; McClory, yes; Norton, yes; Messerschmidt, yes; Taylor, yes; DeHaan, yes. Motion carried.

“201” Centralia Property

Administrator Tapson presented a review of potential actions that may be taken as well as sources of funding for the probable costs. Motion (McClory/DeHaan) to issue a raze order and to move forward with piercing of the corporate veil.

2011 – 2015 CIP Discussion

Project elements and a CIP project inventory were provided by Administrator Tapson. Council was asked to establish both project priorities and fiscal priorities. Council requested that further analysis be conducted and presented at a future meeting.

PUBLIC COMMENT

There were no public comments heard. It was stated that there would be no Committee meetings on August 23rd.

ADJOURN INTO CLOSED SESSION

Motion (Dunwiddie/McClory) to adjourn into Closed Session per State Statute 19.85 (1) (e) by roll call vote “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Roll call vote – Dunwiddie – yes; McClory – yes; Norton – yes; Messerschmidt – yes; Taylor – yes; DeHaan - yes. Motion carried. Adjourned into Closed Session at 7:12 p.m.

Darlene Igl
City Clerk