
COMMON COUNCIL MEETING
January 21, 2013
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 Gary Payson, Sr., Scott McClory, Brian Olson, Jerry Anderson, Jim D'Alessandro, Kim DeHaan (attending via Skype)

Others present: City Administrator Sam Tapson, Attorney Randy Leece, City Clerk Darlene Igl, Police Chief Joel Christensen, Finance Director Mary Hinske, Electric Utility Director John Murphy, Fire Chief Rod Smith, DPW Director Terry Weter, Recreation Director Wendy Ard.

PUBLIC COMMENT

None.

CONSENT AGENDA

Motion (Anderson/Olson) to approve the minutes of the December 17, 2012, December 26, 2012 and January 7, 2013 Common Council meetings and a bartender operator's license for Robin D. Bowen. Motion carried.

BILLS PAYABLE

Motion (Anderson/Olson) to approve the City and Utility Bills in the amount of \$5,069,102.62 (Check number 89180-89862). Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro, yes. Motion carried.

REPORT OF CITY OFFICERS

Mayor's Report

No report.

City Administrator's Report

Administrator Tapson stated that a memo regarding the possibility of merging the utilities had been submitted to Council members and would be referred to the Municipal Services & Utilities Committee for discussion.

LIAISON REPORTS

Historic Preservation – no report
Fire Advisory Board – meeting Thursday
Library Board – no report
Chamber – no report
Elkhorn Downtown Partnership – meeting Tuesday
Police & Fire Commission – no report

Recreation Advisory Board – met last week to discuss scheduling of facilities, programming, efforts to improve Babe Mann Park

Sunset Pool Ad Hoc – recommended \$10,000 - \$15,000 for Sunset Pool in 2013

COMMITTEE REPORTS

Municipal Services & Utilities

Alderman Payson stated that the Committee had discussed 2013 sidewalk installation and will be reviewing further at the next meeting. Staff had been asked to review and enforce development agreements that are in place.

The Committee also discussed Sunset Pool and agreed that the pool would open in 2013 without the installation of chair lifts. It was suggested that a survey be conducted and that the City may want to work with one of the nearby colleges. This will be discussed at the next meeting.

Finance & Judicial

The Committee reviewed and recommended a maintenance agreement with The Office Technology Group which would include toner, preventative maintenance and service calls fo all printed located in City Hall. Motion (McClory/D'Alessandro) to contract with The Office Technology Group for managed print services for a period of 3 years. Roll call vote: Payson, yes; McClory, yes; Olson, no; Anderson, no; D'Alessandro, yes. Motion carried.

The Committee recommended extending the listing contract for the Business Park with MLG Commercial, LLC through February 28, 2014. Motion (McClory/Payson) to extend the contract with MLG Commercial, LLC. Motion carried.

An IT audit proposal from Heartland Business Systems for an assessment of the City's current data, voice, security and interservices had been discussed and recommended for approval. Alderman DeHaan had recommended that the City contact Phone Plus as another alternative. Motion (McClory/D'Alessandro) to contract with Heartland Business Systems for an IT Network Audit in the amount not to exceed \$2,500. Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro, yes. Motion carried.

NEW BUSINESS

Resolution No. 13-01: A Resolution Establishing Wages and Salaries for Part-time, Limited Term and Seasonal Employees, and Providing Uniform Allowance for Certain General Full-time Employees

Motion (Payson/Olson) to adopt Resolution No. 13-01 with the Community Service Officer pay being modified to read \$9.75 and \$10.25 and deleting item 2 under Uniform Allowance. Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro, yes. Motion carried.

Resolution No. 13-02: A Resolution Authorizing the Combining of Wards for Voting Purposes in the City of Elkhorn

Motion (Payson/Anderson) to adopt Resolution No 13-02. Motion carried.

Ordinance No. 13-01: An Ordinance to Rezone Part of a Property Located within the Boundaries of the City of Elkhorn 211 E. Centralia Street

Motion (Payson/Anderson) to waive the second reading of Ordinance No. 13-01. Motion carried. Motion (McClory/Payson) to adopt Ordinance No. 13-01. Motion carried.

Ordinance No. 13-02: An Ordinance to Amend the Elkhorn Municipal Code at Chapter 19, Titled "Recreation"

Motion (Olson/Payson) to waive the second reading of Ordinance No. 13-02. Motion carried.
Motion (Olson/Payson) to adopt Ordinance No. 13-02. Motion carried.

IBEW Collective Bargaining Agreement

Motion (Payson/Anderson) to approve the IBEW Collective Bargaining Agreement successor agreement. Roll call vote: Payson, yes; McClory, yes; Olson, yes; Anderson, yes; D'Alessandro, yes. Motion carried.

ADJOURN

Motion (Payson/Anderson) to adjourn at 6:30 p.m.

Darlene Igl
City Clerk