

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
MAY 18, 2011
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. May 18, 2011 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Tom Lethlean called the meeting to order at 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Darrell Morrissey, Carl Ballard, Jim Paquette, Dan Spillane- All Present. Others present: Stan King, Marsha Einsweiler, Andy Weidige, Todd Hasse and Kris Hasse.

Motion by Morrissey second by Spillane to approve the minutes of the May 4, 2011 meeting. All aye, motion carried.

Committee Reports: None

Motion by Ballard second by Paquette to approve the bills for the general, water, sewer, electric, library, museum, pool and TIF funds. All aye, motion carried.

Todd Hasse, Hasse Surveying, presented the council with a preliminary certified survey map. The map included an area that is being transferred from Andy and Mary Wedge to Brown-Bader Farm, LLC. The survey map also includes a section of land located between Wedge's driveway and Friendship Street that is being dedicated to the public. Motion by Ballard second by Paquette to approve the preliminary Certified Survey Map as submitted. All aye, motion carried.

Motion by Spillane second by Morrissey to approve the final Certified Survey Map as submitted. All aye, motion carried.

A discussion was held regarding the construction of the new city garage facility. Stan King, Delta 3 Engineering, informed the council that a Wetland Delimitation was needed. Motion by Morrissey second by Paquette to approve a contract with Stantec Consulting Services, Inc. in the amount of \$3,500. All aye, motion carried.

Walter Weber arrived.

A discussion was held regarding the improvements for the road approaches and the TEA grant application. Regarding the improvements for the road approaches on County Highway "0", a discussion was held with Stan King, Delta 3 Engineering and Walter Weber, White Hill Cheese. Discussion included costs for using concrete pavement vs. blacktop pavement and the production time frame for White Hill Cheese, Inc. Weber reported that depending on the trial runs it is anticipated that July 1st will be the full production date. Concrete pavement has a longer cure time therefore may interfere with the production schedule of White Hill Cheese, Inc. It was decided that Delta 3 will include concrete and blacktop paving in the bid specifications and a decision will be made prior to awarding the bids. Motion by Ballard second by Spillane to authorize Delta 3 Engineering to set the bid date upon approval from the DOT. All aye, motion carried. Regarding the TEA grant application, King informed the council that they are waiting for the environmental review. The grant amount is based on the number of jobs created by White Hill Cheese, Inc. and is a matching grant. There is a possibility that a special council meeting will be needed to award the bids once the TEA grant application has been approved by the DOT.

Regarding a developer's agreement with Swiss Valley Farms and the City of Shullsburg for the creation of 29 jobs at White Hill Cheese, Inc. Walter Weber informed the council that the developer's agreement has been approved by Swiss Valley Farms.

A discussion was held regarding the options for the upgrades of the wading pool. The council discussed an estimate from Badger Swim Pool. Cost estimate is \$31,656 for engineering and installation of a VGBA compliant main drain, chemical controller, circulation and filtration systems. The proposal includes options for a zero depth pool at an additional cost of \$6,800, an option for removing and replacing the entire deck at an additional cost of \$7,460 and an ADA complaint handicap lift at an additional cost of \$3,694 which is not necessary if the zero depth option is chosen. Last year there was a donor that was willing to donate funds towards this project. Mayor Lethlean spoke to the potential donor regarding the increase in the estimate from \$25,000 and the donor is still willing to donate half of the project costs provided the other half of the funds are donated also. Due to state requirements the wading pool will not be open during the 2011 season. Ald Ballard would like to see another estimate before any decision is made regarding the options for the upgrades. Ald Morrissey inquired about the possibility of installing a slide instead of upgrading the wading pool. Mayor Lethlean will discuss the matter with the potential donor.

Mayor Lethlean reported that he spoke with Steve Hubner, Lafayette County Planning & Zoning, regarding the letter that was received from the DNR regarding the administration of flood plain for annexed land. After conferring with Hubner, Mayor Lethlean does not feel that there is any concern for the city regarding the land that was annexed in 2010. Therefore the council does not feel that the matter should be reviewed by the city attorney.

The council reviewed a report prepared by the clerk regarding the insurance payments for the damage incurred by the hail storm on July 24, 2009. Included in the agenda packets was a spreadsheet comparing the repair amounts with amounts paid by the insurance company. Items that have not yet been repaired include: 1. Garage Roof 2. Salt Shed Roof & Exterior 3. Gutters on Townsend Center. 4. Park Score Board. The insurance company is holding a total of \$5,435.10, (\$5,253.20- City Garage roof & \$181.90- Townsend Center Gutters. At this time the council feels that it is not necessary to replace the gutters on the Townsend Center. Regarding the city garage roof the clerk will send notification to the insurance company informing them that the city is in the planning stages of constructing a new city garage and to also request the remaining funds be paid to the city. Morrissey will check with All Star Power Wash regarding the park score board repair.

A brief discussion was held regarding the need for a truck route. Ald Ballard feels that the city should limit the trucks on Water Street. Einsweiler informed the council that in 2002 a truck route was considered by the council. The matter was referred to the Street Committee.

Motion by Morrissey second by Paquette to approve advertising in Julien's Journal for the Mine & Museum for the months of June, July and August. All aye, motion carried. The cost per month is \$163.

Mayor Lethlean announced that a hearing will be held May 19 from 4 p.m. to 6 p.m. at the Lafayette County Court House for the 2011-2013 State Budget.

The following individuals were recognized for the following efforts: 1. Marsha Einsweiler- Clean Up Days. 2. Darrell Morrissey- Watering the park. 3. Jim Paquette- Fertilizing the park. 4. Carl Ballard- Repair of Park Truck. Ald Paquette also recognized Tom Lethlean for the seeding of the new industrial park.

Clerk/Treasurer Report- Einsweiler presented the council with the April Treasurer's Report. The council will review the report and the file copy will be signed at the June 1st council meeting.

Future Agenda Items: 1. Annual License Renewals 2. Reduction of the speed limit on County Highway "O"/ Galena Street. 3. Pay Request for W. C. Stewart Construction. 4. Location of championship sign. 5. Appointment of Library Board member.

Public Comment: 1. Ald Morrissey inquired about an ordinance for trailers being parked on the street. Mayor Lethlean stated that he thought it was for trailers over 16 feet in length. . Ald Ballard inquired about the removal of garage sale signs. Einsweiler will put a notice on the sign at the Townsend Center. 3. Ald Spillane informed the council of the following complaints that were received: Skate boarders on the street and removal of aluminum cars from the recycle bins. Ald Ballard stated that Chief Moyer has been taking the skateboard from the individuals. The parents are required to contact Chief Moyer to get them back. 4. Ald Paquette inquired about a property that is owned by Lafayette County and when the property will be sold. Einsweiler will check with the Lafayette County Treasurer.

At 8:25 p.m. a motion was made by Ballard second by Paquette to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer