

CITY OF SHULLSBURG
SEPTEMBER 15, 2010
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. September 15, 2010 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, Dan Spillane, Jim Paquette. All present. Others present: Bart Neis, Randy Loomis, Don Dickinson.

Motion by Ballard second by Paquette to approve the minutes of the September 1, 2010 regular meeting. All aye, motion carried.

Motion by Spillane second by Ballard to approve the minutes of the September 3, 2010 special meeting. All aye, motion carried.

Motion by Paquette second by Morrissey to go to items number 8, 9 and 14. All aye, motion carried.

Bart Neis, Delta 3 Engineering, presented the Citizens Participation Plan to the council. A public hearing regarding the CDBG-PF Citizens Participation Plan was held at 6:00 prior to this council meeting. Motion by Paquette second by Ballard to approve Resolution No. 2010-17 adopting the Citizens Participation Plan. All aye, motion carried.

Bart Neis, Delta 3 Engineering, presented the council with a Capitol Improvements Plan. This is a five year plan and it will be used as an aid for budgeting purposes. Neis explained when applying for grants a capitol improvement plan is required to be submitted with the grant application.

Regarding the CDBG-PF contracts, Delta 3 Engineering's staff has reviewed the contracts and sent them back to the state for minor changes. The city should have the signed contracts before the next council meeting. A brief discussion was held regarding a ceremony to announce the CDBG-PF and the TEA grants. A date will be decided at the next meeting.

Motion by Spillane second by Paquette to go to number 19 on the agenda. Randy Loomis, Wheel In owner, is asking the council to consider his request to install a permanent outdoor beer garden. After several questions were asked, the matter was sent back to the police committee and will be addressed at the October 19 committee meeting. Loomis was also advised to speak with Rich Wotnoske, Fire Inspector, to find out what the requirements are for having an exit out of a beer garden.

George Burns arrived.

The council then went back to number five on the agenda.

Committee Reports: Ald Morrissey reported that a park committee meeting was held and the park survey that was discussed will be addressed later in this meeting. Ald Ballard stated that there was no police committee meeting. Ald Paquette reported that the Friendship Street electric service and the proposal from Altronex Control Systems were discussed at the Utility Committee meeting. Both items will be addressed later in this meeting.

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

Regarding the ordinance adopting the NFPA, Mayor Lethlean stated that he had spoke with Rich Wotnoske, Fire Inspector, and this will be addressed at the October 19 Police Committee meeting.

A discussion was held regarding the boring costs for the underground electrical service from the Friendship Street bridge to the Andy Wedige residence. It is not known whether or not it will be possible to install the underground electric service. If it is not possible then there will be only a minimum charge. The estimated cost if it is possible to bore underground is \$6,000. Motion by Spillane second by Paquette to spend \$6,000 for the underground electric service from the Friendship Street bridge up to the Wedige residence. All aye, motion carried.

A discussion was held regarding the proposal from Altronex Control Systems. This proposal includes the following: 1. Industrial Park Lift Station Telemetry upgrade. When sanitary sewer was bid for the industrial park the bid specifications included a wired system. Therefore if the wireless is approved then a \$1,600 credit will be given and the adjusted cost is \$4,183. 2. Well 3 MTU Dialer Expansion- \$1,075. This will upgrade the existing four channel telephone dialer to an eight channels to allow the operators to have more alarm separation when an alarm callout happens. 3. Elevated tower level transmitter- \$1,208. This will replace the existing pressure transducer. This will be less expensive to do now with the water system upgrade that was approved at the August 18, 2010 meeting. Motion by Morrissey second by Spillane to approve the proposal from Altronex Control Systems. All aye, motion carried.

A discussion was held regarding the floodplain issues on proposed site of the new city garage. Mayor Lethlean stated that he had spoke with Attorney Nathan Russell. Russell is confident that he can get the property out of the flood plain. Costs would include attorney fees of \$625 plus \$500 to submit the application to the state for approval. Motion by Spillane second by Ballard approve spending \$1,125 to remove the property from the floodplain. All aye, motion carried.

A discussion was held regarding the storm damage to the Townsend Center roof. An estimate was received earlier this year from P.A. McGuire to make the repairs to the cornice, eave troughs and roof. P.A. McGuire's estimate was much higher than the insurance company's therefore the insurance company wanted their engineer to inspect the rood. Mayor Lethlean met with the insurance adjuster and the insurance company's engineer. The insurance company does not feel that there is any storm damage to the rubber roof membrane; therefore they will not reimburse any funds for its repair. The engineer stated that the roof was not properly installed because the fasteners are not properly spaced therefore if the membrane should become unattached due to a storm, the costs to repair may not be covered by the insurance company. No decisions were made at this time. The insurance company is still waiting for a breakdown of costs from P. A. McGuire.

A brief discussion was held regarding the landscaping for the Townsend Community Center. Ald Paquette reported that the cost would be as follows: 10 yards of mulch-\$225, sod cutter rental - \$60, replacement plants- \$50. Motion by Morrissey second by Ballard to approve up to \$400 for the landscaping. All aye, motion carried.

A discussion was held regarding a contact with Badger Swimming Pools for compliance with the Virginia Graeme Baker Act. Mayor Lethlean spoke with Burbach

and asked them to attend a council meeting and they declined. Lethlean then called Badger Pool and they came down and inspected the pool. The estimated cost to repair the wading pool is \$21,065. The wading pool is required to have a circulation system. The big pool estimated cost is \$4,347 plus plan submittal fees of \$500. Motion by Ballard second by Paquette to repair the big pool at a cost up to \$5,000. All aye, motion carried. The wading pool will be addressed at a later date.

Motion by Ballard second by Spillane to approve an operator license for Penny Treanor contingent upon a successful background check. All aye, motion carried.

A discussion was held regarding the results of the preliminary park survey. Ald Morrissey reported that there are some encroachment issues that need to be worked out with the property owners. Ald Morrissey will talk to the property owners and this will be addressed at the next council meeting.

Future Agenda Items: 1. Park Survey issues. 2. Site of proposed new city garage. 3. Ceremony for announce of grant funds. 4. Storm repairs for the Townsend Center.

Clerk's Report: 1. Senator Kohl will be having office hours here at the Townsend Center September 22 from 2-3 p.m. 2. August Treasurers report was included in the agenda packet. Einsweiler asked that the council members sign the file copy.

Public Comment: George Burns asked for clarification on request for a permanent beer garden. Ald Spillane explained that the issue is being revisited and will be discussed at the October 19 Police Committee meeting.

At 8:12 p.m. a motion was made by Ballard second by Paquette to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer