MINUTES CITY OF JEFFERSON COMMON COUNCIL WEDNESDAY, APRIL 4, 2018

The Wednesday, April 4, 2018 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Peachey, Ald. Miller, Ald. Tully, Ald. Beyer, Ald. Lares, Ald. Horn and Ald. Krause. Absent: Ald. Brandel. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers and City Clerk/Deputy Treasurer Kuehl.

PUBLIC PARTICIPATION

Mayor Oppermann read the National Service Recognition Day Proclamation.

PROPOSED ORDINANCE # 3-18 – AN ORDINANCE TO AMEND SECTION 292-13 (2) OF THE MUNICIPAL CODE CONCERNING HEIGHT EXEMPTIONS FOR NON-RESIDENTIAL PROPERTIES WITHIN 1500 FEET OF THE HIGHWAY 26 BYPASS CORRIDOR

Ald. Tully introduced Proposed Ordinance #3-18 for its second reading.

CITY OF JEFFERSON ORDINANCE # 3-18

An Ordinance To Amend Section 292-13 (2) of The Municipal Code concerning height exemptions for non-residential properties within 1500 feet of the Highway 26 bypass corridor.

The Common Council of the City of Jefferson, Wisconsin hereby ordains as follows:

Section 1: Section 292-13 (2)a (6) is added as follows:

Height exemptions for non-residential properties located within 1500 feet of the Highway 26 bypass corridor. Applicants in this area may request a waiver to the required sign height. The request may not exceed 100 feet above the adjacent road grade. An Applicant receiving a waiver pursuant to this provision must comply with all other provisions of this chapter.

Section 2: This ordinance shall take effect after passage, publication, and attestation as required by law.

Ald. Tully, seconded by Ald. Lares moved to approve Ordinance #3-18. On call of the roll, motion carried unanimously.

PROPOSED ORDINANCE # 4-18 – AN ORDINANCE TO REPEAL AND REPLACE SECTION 204-2 OF THE MUNICIPAL CODE CONCERNING ESTABLISHING HOURS FOR USE OF CITY PARKS

Ald. Peachey introduced Proposed Ordinance #4-18 for its first reading.

CITY OF JEFFERSON ORDINANCE # 4-18 The Common Council of the City of Jefferson, Wisconsin hereby ordains as follows:

- **Section 1:** 204-2 is hereby repealed in its entirety.
- **Section 2:** 204-2 is hereby restated as follows:
 - (a) No person shall be present in any City park from 11:30 p.m. until 5:00 a.m. each day except City employees performing official duties or persons authorized by the City to perform maintenance or related duties.
 - (b) The Common Council, however, shall have the authority to alter park hours by means of a Resolution duly adopted and stating specifically what days are to be included.
- **Section 3:** This ordinance shall take effect after passage, publication, and attestation as required by law.
- **Section 4:** This is a first reading.

PRESENTATION – COMMUNITY GOING OUTSIDE EVENT

Parks, Recreation and Forestry Director Keller presented an overview of the celebration weekend. The event will take place on June 1-2, 2018. She explained the mission is to showcase the Crawfish and Rock Rivers and Rotary Waterfront Park. Director Keller then explained some of the events planned during the celebration

RESOLUTION NO. 116 – CONSENT AGENDA

Ald. Beyer introduced Resolution No. 116.

CITY OF JEFFERSON RESOLUTION NO. 116

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for April 4, 2018 is hereby adopted.

- A. Vouchers Payable for February, 2018 in the amount of \$92,665.71 and April, 2018 in the amount of \$94,801.19. Payroll Summary for March 30, 2018 in the amount of \$162,975.33.
- B. Council Minutes from the March 20, 2018 Meetings of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses
 - 2. Special Class B Licenses
 - 3. 6 Month Beer License Jefferson Blue Devils

Ald. Beyer, seconded by Ald. Miller moved to approve Resolution No. 116. On call of the roll, motion carried unanimously with Ald. Krause and Ald. Horn abstaining from approval of the minutes.

RESOLUTION NO. 117 – A RESOLUTION AUTHORIZING THE PURCHASE OF A PARAMEDIC INTERCEPT VEHICLE

Ald. Krause introduced Resolution No. 117.

CITY OF JEFFERSON RESOLUTION NO. 117

WHEREAS, as part of the transfer of the Jefferson County Paramedic Intercept Program from Fort Health Care to the Jefferson Emergency Medical Service (Jefferson EMS), title to a 2006 Sport Utility Chrysler Jeep Vehicle was passed to Jefferson EMS; and

WHEREAS, this vehicle is utilized by the on-duty paramedic as transportation from Jefferson EMS to the scene of emergencies that may be located in the City and areas located in the County relying upon the Paramedic Intercept Service; and

WHEREAS, the vehicle is scheduled to be replaced due to its age and condition. To assist the City with its replacement Fort Health Care agreed to provide \$35,000 to aid the City with purchasing a new, replacement vehicle and the accompanying transfer of equipment from the current to the new vehicle; and

WHEREAS, Fire Chief Wegner and Jefferson EMS Director Reinen solicited four bids for the purchase of a new vehicle, which is a 2018 Ford Explorer Police Interceptor Vehicle similar to vehicles purchased by the Jefferson Police Department; and

WHEREAS, the Jefferson Finance Committee has reviewed the bids and is recommending that the low bid of Griffin Ford of Fort Atkinson, WI in the amount of \$29,785.00 be accepted by the City of Jefferson Common Council; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein accepts the bid of Griffin Ford of Fort Atkinson, WI in the amount of \$29,785.00 for a 2018 Ford Explorer Police Interceptor Vehicle to be utilized by Jefferson EMS as a Paramedic Intercept Program Vehicle.

Motion was made by Ald. Krause, seconded by Ald. Horn to approve Resolution No. 117. Motion carried unanimously on call of the roll.

<u>Adjourn to Closed Session Pursuant to Section 19.85(c) of the Wisconsin State Statutes to Consider Hiring a Chief Wastewater Plant Operator.</u>

Ald. Lares, seconded by Ald. Miller moved to adjourn to Closed Session. On call of the roll, motion carried unanimously.

Motion was made by Ald. Krause, seconded by Ald. Lares to reconvene to open session. Motion carried unanimously on call of the roll.

RESOLUTION NO. 118 – A RESOLUTION APPOINTING A CHIEF WASTEWATER PLANT OPERATOR

Ald. Miller introduced Resolution No. 118.

CITY OF JEFFERSON RESOLUTION NO. 118 **WHEREAS**, the Position of Chief Wastewater Plant Operator has been vacant since November, 2015 and it has been determined to be in the best interest of the Wastewater Utility that the Position be filled when a qualified applicant has been identified; and

WHEREAS, Michael Albert held the Position of Chief Wastewater Plant Operation until his resignation in 2015 and has now indicated his interest in returning to this Position; and

WHEREAS, the Personnel Committee has reviewed his candidacy and is recommending that Michael Albert meets the requirements of the Position, is familiar with the working of the Wastewater Utility and holds all the required State of Wisconsin Department of Natural Resources Wastewater Certifications and Advanced Wastewater Certifications required to operate the City of Jefferson Wastewater Plant. The recommendation of the Personnel Committee is to hire Mr. Albert to fill the vacant Position of Chief Wastewater Plan Operator; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves and authorizes the hire of Michael Albert to fill the vacant Position of Chief Wastewater Plant Operator, subject to the following parameters:

- Mr. Albert's shall successfully pass a pre-employment physical and drug and alcohol screening;
- The start of Mr. Albert's employment shall be not later than May 7, 2018; and
- Mr. Albert's starting salary shall be \$26.39 per hour and be placed at Classification Six on the City of Jefferson Compensation Plan.

Ald. Miller, seconded by Ald. Tully moved to approve Resolution No. 118. On call of the roll, motion carried unanimously.

Ald. Peachey, seconded by Ald. Lares moved to adjourn the April 4, 2018 meeting of the Common Council at 7:30 p.m. On a voice vote, motion carried unanimously.

The minutes of the April 4, 2018 meeting of the Common Council are uncorrected. Any corrections made thereto will be noted in the proceedings at which time the minutes are approved and referenced above.