

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, OCTOBER 3, 2017**

The Tuesday, October 3, 2017 meeting of the City of Jefferson Common Council was called to order at 7:05 p.m. by Mayor Oppermann. Members present were: Ald. Peachey, Ald. Horn, Ald. Beyer, Ald. Miller, Ald. Krause, Ald. Brandel, Ald. Lares and Ald. Tully. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers and City Clerk/Deputy Treasurer Kuehl.

PUBLIC PARTICIPATION

None.

Mayor Oppermann reminded everyone that October is Public Power Month, and being a public power community, it is time to celebrate that and show our appreciation for Jefferson Utilities.

RESOLUTION NO. 53 – CONSENT AGENDA

Ald. Beyer introduced Resolution No. 53.

**CITY OF JEFFERSON
RESOLUTION NO. 53**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for October 3, 2017 is hereby adopted.

- A. Vouchers Payable for August, 2017 in the amount of \$447.06 and October, 2017 in the amount of \$385,115.63. Payroll Summary for September 29, 2017 in the amount of \$161,868.79.
- B. Council Minutes from the September 19, 2017 Meetings of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses
 - 2. Special Class B Licenses
 - 3. Agent Transfer- Speedway

Ald. Beyer, seconded by Ald. Lares moved to approve Resolution No. 53. Motion carried unanimously on call of the roll.

RESOLUTION NO. 49 – PROHIBITING INFLATABLES IN CITY PARKS

Resolution No. 49 has been removed from the agenda and will be brought back at a future meeting.

RESOLUTION NO. 54 – AUTHORIZING THE SALE OF GOODS IN CITY RIGHT-OF-WAY TO VENDORS FOR THE HARRY POTTER FESTIVAL

Ald. Lares introduced Resolution No. 54.

**CITY OF JEFFERSON
RESOLUTION NO. 54**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the listed vendors (attached) are hereby allowed to sell goods and/or services in City right-of-way during the Harry Potter Festival on October 20 – 22, 2017.

The entire list of vendors is on file in the office of the City Clerk, 317 S. Main St., Jefferson. The files are open for public inspection from 8 a.m. to 5 p.m.

Ald. Lares, seconded by Ald. Beyer moved to approve Resolution No. 54. Motion carried unanimously on call of the roll.

RESOLUTION NO. 55 – REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX

Ald. Peachey introduced Resolution No. 55

**CITY OF JEFFERSON
RESOLUTION NO. 55**

WHEREAS the Jefferson County Board has established a county library service and levies a county library tax as authorized under Section 43.57 (3) of the Wisconsin Statutes, and

WHEREAS Section 43.64 (2) (b) of the Wisconsin Statutes provides that a village or city is exempt from the county library tax if it levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52 (1) during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year, and

WHEREAS the City of Jefferson will, in 2018, appropriate and expend an amount in excess of that calculated above,

NOW THEREFORE BE IT RESOLVED that the City of Jefferson hereby requests of the Jefferson County Board of Supervisors that the City of Jefferson be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2).

BE IT FURTHER RESOLVED that copies of this resolution be forwarded by the city clerk to the following parties:

ADMINISTRATOR
Jefferson County Library Council
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

COUNTY CLERK
311 S. Center Ave, Room 109
Jefferson, WI 53549

Ald. Peachey, seconded by Ald. Brandel moved to approve Resolution No. 55. Motion carried unanimously on call of the roll.

RESOLUTION NO. 56 – APPROVING THE AGREEMENT TO IMPOSE SPECIAL CHARGES ON TOWN PROPERTY FOR DELINQUENT UTILITY BILLS BETWEEN JEFFERSON UTILITIES AND THE JEFFERSON TOWNSHIP

Ald. Brandel introduced Resolution No. 56.

**CITY OF JEFFERSON
RESOLUTION NO. 56**

WHEREAS, the Town of Jefferson has agreed to collect payment from properties located in the Town that are in arrears in their utility bills to Jefferson Utilities; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves the agreement between Jefferson Utilities and the Jefferson Township.

Ald. Brandel, seconded by Ald. Horn moved to approve Resolution No. 56. Motion carried unanimously on call of the roll.

RESOLUTION NO. 57 – AWARDING LIFT STATION MECHANICAL AND ELECTRICAL BID FOR JEFFERSON WASTEWATER UTILITY

Ald. Krause introduced Resolution No. 57.

**CITY OF JEFFERSON
RESOLUTION NO. 57**

WHEREAS, the Jefferson Wastewater Utility obtained two bids for the mechanical and electrical work required to complete the construction of the lift station that will serve the sanitary sewer system for the north interchange area; and

WHEREAS, the Jefferson Wastewater Utility allocated funds from the Capital Additions-Collection Fund for the completion of the lift station; and

WHEREAS, the Finance Committee has reviewed the bids and concurs with the recommendation of the Wastewater Utility Superintendent for the bid award to Valia Excavating and recommends the same to the Common Council; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein awards the bid from Valia Excavating in the amount of \$83,850 for the lift station mechanical and electrical work;

BE IT FURTHER RESOLVED, by the Common Council of the City of Jefferson that the City Administrator is herein authorized and directed to execute any contract or document associated with the above action on behalf of the City of Jefferson following its review by the City Attorney.

Wastewater Superintendent Clark indicated that Valia Excavating was the lowest bidder.

Ald. Krause, seconded by Ald. Miller moved to approve Resolution No. 57. Motion carried unanimously on call of the roll.

Adjourn to Closed Session Pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes Regarding Business Prospects.

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

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

Ald. Peachey, seconded by Ald. Tully moved to adjourn the October 3, 2017 meeting of the Common Council at 7:44 p.m. On a voice vote, motion carried unanimously.

The minutes of the October 3, 2017 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.