

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, SEPTEMBER 3, 2019**

The Tuesday, September 3, 2019 meeting of the City of Jefferson Common Council was called to order at 7:15 p.m. by Mayor Oppermann. Members present were: Ald. Miller, Ald. Beyer, Ald. Tully, Ald. Peachey, Ald. Horn, Ald. Krause, Ald. Brandel and Ald. Lares. Absent: None. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers, and City Clerk/ Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

None.

STATUS UPDATE: Wal-Mart Real Estate Business Trust vs. City of Jefferson.

STATUS UPDATE: Elizabeth Street Extension.

PROPOSED ORDINANCE #8-19

(To be introduced for its second reading by Ald. Horn.)

**CITY OF JEFFERSON
PROPOSED ORDINANCE #8-19**

An Ordinance to Repeal and Replace Section 270-1(E) of the Municipal Code Concerning Sales in the Public Right of Way

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

SECTION 1. Section 270-1(E). Sales in public right-of-way is hereby repealed in its entirety and amended to include the following:

§270-1(E).

This section does not apply to the following events: Farmer's Markets, Gemuetlichkeit Days, Autumn Fest, Holiday Parade of Lights, Santa's House Hours, and National Night Out.

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

Ald. Horn, seconded by Ald. Krause moved to approve Ordinance #8-19. After discussion, Ald. Horn, seconded by Ald. Miller moved to table this discussion. The committee would like to add more non-profit civic events such as Jefferson Live Music Foundation, Rib Fest, Goat Fest and Hope Fest.

PROPOSED ORDINANCE #9-19

(To be introduced for its first reading by Ald. Brandel.)

**CITY OF JEFFERSON
ORDINANCE #9-19**

AN ORDINANCE TO AMEND § 265-4 CONCERNING WINTER PARKING

Section 1. § 265-4 shall be amended as follows:

§ 265-4. Parking Restrictions.

- A. Winter parking. On all streets in the City from December 1 through March 31, parking shall be permitted from 6:00 p.m. daily and shall be in effect until 5:59 p.m. the following day (24 hours).
- B. On even calendared days vehicles shall park on the even side of the street which has even house numbers until 6:00 p.m.
- C. On odd calendared days vehicles shall park on the odd side of the street which has odd house numbers until 6:00 p.m.
- D. After 6:00 p.m. daily, vehicles shall be required to move to the alternate side of the street based on the following day's date.
- E. Excepting on those streets and areas where parking is prohibited between 2:00 a.m. and 6:00 a.m. or within a limited parking zone (which shall include designated thirty-minute, one-hour and two-hour parking areas) between the hours of 9:00 a.m. and 5:00 p.m. vehicles shall obey posted erected parking regulation signs.
- F. If any vehicle shall be parked in violation of this subsection, the Police Department shall ticket the vehicle and may order it towed from the street at the owner's risk after the vehicle has been ticketed. The fine for violating this subsection shall be as prescribed by the Municipal Court Bond in effect, plus the towing charge for each occurrence.

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

CONSENT AGENDA

(Ald. Tully introduced Resolution No. 35.)

CITY OF JEFFERSON RESOLUTION NO. 35

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for September 3, 2019 is hereby adopted.

- A. Vouchers Payable for August 2019 in the amounts of \$247,348.90. Payroll Summary for August 30, 2019 in the amount of \$173,782.18.
- B. Street Closure- 100 Block of E. Milwaukee Street - September 15th, 2019
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses
 - 2. Special Class B Licenses

Ald. Tully, seconded by Ald. Beyer moved to approve Resolution No. 35. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE SEWER MAIN LINING FOR SOUTH MARSHALL AVENUE

(Ald. Peachey introduced Resolution No. 36.)

**CITY OF JEFFERSON
RESOLUTION NO. 36**

Resolution Authorizing Sewer Main Lining of South Marshall Street

WHEREAS, the Jefferson Wastewater Utility and AT&T has authorized Terra Engineering and Construction Corporation to perform cured in place pipe (CIPP) sewer lining to repair damage to a sewer main from an AT&T directional bore project; and

WHEREAS, the Jefferson Wastewater Utility has additional CIPP lining work that needs to be performed on South Marshal Street and Terra Engineering and Construction Corporation has offered to perform additional work when they are in the City for the AT&T repair at a reduced cost; and

WHEREAS, the Jefferson Wastewater Utility has money budgeted in its Capital Additions – Collection account for such work; and

WHEREAS, the Finance Committee has reviewed quote from Terra Engineering and Construction Corporation and concurs with the recommendation of the Wastewater Utility Superintendent to perform the CIPP lining work on South Marshall 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 authorizes Terra Engineering and Construction Corporation to perform the CIPP sewer main lining of South Marshall Street for the amount of \$23,250; and

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.

Ald. Peachey, seconded by Ald. Horn moved to approve Resolution No. 36. On call of the roll, Motion carried unanimously.

DISCUSSION: Reconstruction of Riverside Alley.

Ald. Peachey, seconded by Ald. Krause moved to adjourn the September 3, 2019 meeting of the Common Council at 8:17 p.m. On a voice vote, motion carried unanimously.