

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, SEPTEMBER 17, 2019**

The Tuesday, September 17, 2019 meeting of the City of Jefferson Common Council was called to order at 7:00 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.

PROPOSED ORDINANCE #9-19

(To be introduced for its second 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.

Ald. Brandel, seconded by Ald. Miller moved to approve Ordinance #9-19. On call of the roll, Motion carried unanimously.

CONSENT AGENDA

(Ald. Tully introduced Resolution No. 37.)

**CITY OF JEFFERSON
RESOLUTION NO. 37**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for September 17, 2019 is hereby adopted.

- A. Vouchers Payable for August 2019 in the amounts of \$665,191.25. Payroll Summary for September 13, 2019 in the amount of \$168,434.75.
- B. School District Facility Use Agreement.
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Operator’s Licenses
 - 2. Special Class B Licenses

Ald. Tully, seconded by Ald. Lares moved to approve Resolution No. 37. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE ROCK RIVER LANDING-ELIZABETH STREET UTILITY EXTENSION

(Ald. Miller introduced Resolution No. 38.)

**CITY OF JEFFERSON
RESOLUTION NO. 38**

AUTHORIZING AWARD OF CONTRACT FOR THE ROCK RIVER LANDING - ELIZABETH STREET UTILITY EXTENSION

WHEREAS, the City of Jefferson received four bids from contractors interested in completing the **ROCK RIVER LANDING – ELIZABETH STREET UTILITY EXTENSION**; and

WHEREAS, the value of the lowest bidder is included in the following table:

Company	Base Bid	Alternate A	Alternate B	Total (Base & Alternates)
Forest Landscaping & Construction Inc.	\$145,085	\$62,340	\$36,360	\$243,785

WHEREAS, the overall bid included a scope of work for the extension of utilities in Elizabeth Street adjacent to the proposed Rock River Landing Park including the extension of water main, sanitary laterals and storm sewer; and

WHEREAS, engineering and construction expenses for this project are Tax Increment District #5 cost eligible reimbursements; and

WHEREAS, the City intends to issue General Obligation Notes and to utilize the proceeds from said notes to reimburse the City's General Fund or Capital Improvement Fund for funds advanced to construct the infrastructure improvements; and

WHEREAS, RA Smith and the City Engineer reviewed the project bid results and recommend award of the Base Bid and Alternates A & B to Forest Landscaping & Construction Inc. as the low qualified bidder in the amount of \$243,785;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves the Forest Landscaping & Construction Inc. bid for the **ROCK RIVER LANDING – ELIZABETH STREET UTILITY EXTENSION** in the amount of \$243,785 and further directs and authorizes the City Administrator to execute any contract or document associated with the above action on behalf of the City of Jefferson upon the review and consent of the City Attorney.

BE IT FURTHER RESOLVED, by the Common Council that it intends to utilize the proceeds from a General Obligation Note issuance to reimburse the General Fund or Capital Improvement Fund of the City for funds advanced to facilitate the construction of the improvements.

Ald. Miller, seconded by Ald. Horn moved to approve Resolution No. 38. On call of the roll, Motion carried unanimously.

Ald. Horn, seconded by Ald. Krause moved to adjourn to Closed Session. On call of the roll, Motion carried unanimously.

Adjourn to Closed Session Pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to Discuss Purchase of a Property.

Ald. Peachey, seconded by Ald. Tully moved to adjourn to Open Session. On call of the roll, Motion carried unanimously.

Ald. Horn, seconded by Ald. Beyer moved to adjourn the September 17, 2019 meeting of the Common Council at 8:35 p.m. On a voice vote, motion carried unanimously.