

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, MARCH 3, 2020**

The Tuesday, March 3, 2020 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Beyer, Ald. Tully, Ald. Horn, Ald. Brandel, Ald. Krause, Ald. Miller and Ald. Lares. Absent: Ald. Peachey. Also present were: City Administrator Freitag, City Attorney Rogers, City Engineer Pinnow, and City Clerk/Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

None.

APPOINTMENTS BY MAYOR AND CONFIRMED BY CITY COUNCIL

Tourism Committee..... Amy Listle

Ald. Lares, seconded by Ald. Miller to approve the election workers. On a voice vote, motion carried unanimously.

CONSENT AGENDA

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 82**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 3, 2020 is hereby adopted.

- A. Vouchers Payable for February 2020 in the amounts of \$\$209,585.84, Payroll Summary for February 28, 2020 in the amount of \$165,085.76.
- B. Council Minutes from February 18, 2020 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Operator’s Licenses
 - 2. Special Class B Licenses
 - 3. Alcohol Beverage Licenses- Walmart Premise Description Change

Ald. Tully, seconded by Ald. Beyer moved to approve Resolution No. 82. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING AND ADOPTING AN INSPECTION AND MAINTENANCE AGREEMENT FOR THE RIVERSIDE LOFTS DEVELOPMENT FLOOD PROTECTION LEVEE

(To be introduced by Ald. Horn.)

**CITY OF JEFFERSON
RESOLUTION NO. 83**

A RESOLUTION AUTHORIZING AND ADOPTING AN INSPECTION AND MAINTENANCE AGREEMENT FOR THE RIVERSIDE LOFTS DEVELOPMENT FLOOD PROTECTION LEVEE

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin herein approves and adopts an Inspection and Maintenance Agreement between Candise Street Lofts, LLC and the City of Jefferson for the Riverside Lofts Development Flood Protection Levee and further authorizes the City Administrator to execute said Agreement on behalf of the City of Jefferson.

Ald. Horn moved, seconded by Ald. Brandel to approve Resolution No. 83. On call of the roll, Motion carried unanimously.

RESOLUTION APPROVING AND ADOPTING AN EMERGENCY ACTION PLAN (EAP) AND OPERATION AND MAINTENANCE PLAN (O&M) FOR THE RIVERSIDE LOFTS DEVELOPMENT FLOOD PROTECTION SYSTEM

(To be introduced by Ald. Lares.)

**CITY OF JEFFERSON
RESOLUTION NO. 84**

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves and adopts an Emergency Action Plan (EAP) and Operation and Maintenance Plan (O&M) for the Riverside Lofts Development Flood Protection System and further authorizes the City Engineer to execute said Agreement on behalf of the City of Jefferson.

Ald. Lares, seconded by Ald. Brandel moved to approve Resolution 84. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE 2020 STREET IMPROVEMENTS

(To be introduced by Ald. Brandel.)

**CITY OF JEFFERSON
RESOLUTION NO. 85**

WHEREAS, the City of Jefferson received three bids from contractors interested in completing the **2020 STREET IMPROVEMENTS PROJECT**; and

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

Company	Base Bid S Marshall Ave and E Milwaukee St	Alternate 1 North Elizabeth Avenue	Alternate 2 Glenwood Ct	Alternate 3 Wildwood Ct	Supplemental Bid Items
RR Walton & Company LTD	\$207,621.53	\$440,829.80	\$52,380.27	\$42,349.99	\$14,439.00

WHEREAS, Town & Country Engineering and City staff reviewed the project bid results and recommends award of the base bid and Alternates 2 and 3 and Supplemental bid items for S Marshall Avenue, E Milwaukee Street between S Main Street and S Center Avenue, Glenwood Court and Wildwood Ct while rejecting Alternate 1 for North Elizabeth Avenue; and

WHEREAS, the overall bid scope of work included a combination of pulverizing, milling, grading and resurfacing pavement as well as the installation of new water main and services in S Marshall Avenue only; and

WHEREAS, of the total project bid amount of \$316,790.79, the streets and storm sewer portion of this bid totals \$217,704.79 with \$99,086.00 being associated with water main replacement; and

WHEREAS, monies for the project have been allocated in the 2020 Capital Budget and Storm Sewer Fund, 2020 Jefferson Utilities budget as well as a portion of funding being provided from LRIP MSILT funding; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves the RR Walton & Company LTD bid for the **2020 STREET IMPROVEMENTS** in the amount of \$316,790.79;

BE IT FURTHER RESOLVED, by the Common Council 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 upon the review and consent of the City Attorney.

Ald. Brandel, seconded by Ald. Miller moved to approve Resolution 85. On call of the roll, Motion carried unanimously.

RESOLUTION AMENDING THE DEVELOPERS AGREEMENT WITH SCHOOL HOUSE APARTMENTS- JEFFERSON, LLC

(To be introduced by Ald. Miller.)

**CITY OF JEFFERSON
RESOLUTION NO. 86**

NOW, THEREFORE BE IT RESOLVED, by the City Council of Jefferson, Wisconsin that it herein approves an amendment to the Developer's Agreement with School House Apartments – Jefferson, LLC regarding a Tax Increment District #4 Municipal Revenue Bond Obligation and authorizes the Mayor to execute said amendment on behalf of the City of Jefferson.

Ald. Miller, seconded by Ald. Brandel moved to approve Resolution 86. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE TERMINATION OF TAX INCREMENT DISTRICT NO. 4

(To be introduced by Ald. Krause.)

**CITY OF JEFFERSON
RESOLUTION NO. 87**

WHEREAS, the City created Tax Incremental District No. 4 on April 18, 2000 and adopted a project plan in the same year, and;

WHEREAS, all TID #4 projects were completed in the prescribed allowed time; and:

WHEREAS, sufficient increment was collected as of the 2019 tax roll, payable 2020, to cover TID #4 project costs.

THEREFORE BE IT RESOLVED, that the City of Jefferson does dissolve/terminate TID #4; and

BE IT FURTHER RESOLVED, that the City Clerk shall notify the Wisconsin Department of Revenue (DOR), within sixty (60) days of this resolution or prior to the deadline of April 15, 2020, whichever comes first, that the TID has been terminated: and

BE IT FURTHER RESOLVED, that the City Clerk shall sign the required DOR final accounting form (PE-223) agreeing on a date by which the City shall submit final accounting information to DOR; and:

BE IT FURTHER RESOLVED, that the City Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the TID, to the affected taxing districts with proportionate shares to be determined by the final audit by the City's auditors, Baker Tilly.

Ald. Krause, seconded by Ald. Beyer moved to approve Resolution 87. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING MOVING THE APRIL 7TH MEETING OF THE COMMON COUNCIL FOR THE SPRING PRIMARY ELECTION

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON
RESOLUTION NO. 88**

WHEREAS, the City of Jefferson Common Council typically meets on the first and third Tuesday of each month, in this case April 7, 2020 but because of the election being that date,

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein moves the meeting date to April 6, 2020.

Ald. Beyer, seconded by Ald. Tully moved to approve Resolution 88. On voice call, Motion carried unanimously.

**RESOLUTION AUTHORIZING REJECTION OF BIDS FOR THE 2020 RIVERWALK
EXTENSION BID AND AUTHORIZATION TO REBID THE PROJECT**

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 89**

WHEREAS, the City of Jefferson publicly opened bids for “2020 Riverwalk Extension” along the east bank of the Rock River between the Milwaukee Street and Racine Street bridges on February 20, 2020; and

WHEREAS, based on the bid amounts, in the opinion of the City Engineer, the bids should be rejected, modifications be made to the design and the project be re-bid; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein rejects all bids, submitted for the 2020 Riverwalk Extension;

BE IT FURTHER RESOLVED, by the Common Council that it herein authorizes the City Administrator to authorize rebidding the project with modifications recommended from the City Engineer at the earliest possible date for construction in 2020.

Ald. Tully, seconded by Ald. Beyer moved to approve Resolution 89. On call of the roll, Motion carried unanimously.

Ald. Krause, seconded by Ald. Miller moved to adjourn the March 3, 2020 meeting of the Common Council at 7:34 p.m. On a voice vote, motion carried unanimously.