

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, MARCH 17, 2020**

The Tuesday, March 17, 2020 meeting of the City of Jefferson Common Council was called to order at 7:05 p.m. by Mayor Oppermann. Members present were: Ald. Krause, Ald. Tully, Ald. Horn, Ald. Peachey, Ald. Miller and Ald. Lares. Absent: Ald. Beyer and Ald. Brandel. Also present were: City Administrator Freitag, City Attorney Rogers, City Engineer Pinnow, and City Deputy Clerk/Treasurer Maahs.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 90**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 17, 2020 is hereby adopted.

- A. Vouchers Payable for March 2020 in the amounts of \$161,979.75, Payroll Summary for March 13, 2020 in the amount of \$165,178.63, and February Manual Checks in the amount of \$4,534.16.
- B. Council Minutes from March 3, 2020 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 1. Operator's Licenses
 2. Special Class B Licenses- Gemuetlichkeits Days
 3. Six Month Class "B" License - Jefferson Blue Devils
 4. Agent Transfer – Speedway
 5. Payment for Flag Installation for the 2020-2021 year.

Ald. Tully, seconded by Ald. Lares moved to approve Resolution No. 90. On call of the roll, Motion carried unanimously, Ald. Peachey abstained from the minutes.

RESOLUTION AWARDING SEWER TELEVISIONING EQUIPMENT

(To be introduced by Ald. Brandel.)

**CITY OF JEFFERSON
RESOLUTION NO. 91**

RESOLUTION AWARDING SEWER TELEVISIONING EQUIPMENT

WHEREAS, the Jefferson Wastewater Utility obtained three quotes from vendors for replacement sewer televising equipment; and

WHEREAS, the Finance Committee has reviewed the quotes and concurs with the recommendation of the Wastewater Utility Superintendent to purchase the equipment from MacQueen Equipment, Menomonee Falls, WI 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 purchase of the sewer televising equipment from MacQueen Equipment; 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. Horn moved, seconded by Ald. Peachey to approve Resolution No. 91. On call of the roll, Motion carried unanimously.

RESOLUTION APPROVING CONTRACT FOR THE SWIMMING POOL RESURFACING

(To be introduced by Ald. Peachey.)

**CITY OF JEFFERSON
RESOLUTION NO. 92**

**AUTHORIZING THE CONTRACT TO RESURFACE THE JEFFERSON FAMILY AQUATIC
CENTER**

WHEREAS, the City of Jefferson solicited bids to strip paint & plaster, fix any structural repairs and resurface the Jefferson Family Aquatic Center and

WHEREAS, due to the specialization of this process, we received a response from one vendor: and

WHEREAS, the bid was from Sonseeker Pool Masonry, LLC in the amount of \$167,026; and

WHEREAS, the Finance committee has reviewed and approved this project; and

WHEREAS, the overall project estimate is \$170,000 that was budgeted in the 2020 Capital projects budget: and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the City Administrator to sign the contract to resurface the Jefferson Family Aquatic Center with Sonseeker Pool Masonry, LLC at a not to exceed \$167,026.

Ald. Peachey, seconded by Ald. Miller moved to approve Resolution 92. On call of the roll, Motion carried unanimously.

DISCUSSION

(Parks and Recreation Director Keller.)

VFW Rec Center Commercial Kitchen.

This discussion was stricken from the agenda prior to the meeting.

RESOLUTION OF EMERGENCY DECLARATION FOR THE CITY OF JEFFERSON

(To be introduced by Ald. Horn.)

**CITY OF JEFFERSON
RESOLUTION NO. 93**

EMERGENCY DECLARATION CITY OF JEFFERSON

WHEREAS, on this day, pursuant to the authority vested in the City of Jefferson Common Council under Chapter 323 of the Wisconsin Statutes and the City of Jefferson Emergency Management Ordinance Chapter 46, it is hereby declared that a Citywide State of Emergency exists in the City of Jefferson, and;

WHEREAS, the World Health Organization designated the COVID-19 pandemic as a Public Health Emergency of International Concern, and;

WHEREAS, COVID-19 is a contagious, and at times fatal respiratory disease, and;

WHEREAS, the worldwide Pandemic of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States significantly affect the life and health of our people, as well as the economy, and is a disaster that impacts the health, security, and safety of the public, and;

WHEREAS, the Governor of the State of Wisconsin declared a State of Emergency; the President of the United States has issued a Declaration of a National Emergency; and the United States Health and Human Services Secretary has declared a public health emergency for the entire United States to aid the nation's healthcare community in responding to COVID-19, and;

WHEREAS, with the need to be proactive and prepare, we, the Common Council of the City of Jefferson find that the potential for disaster exists which requires extraordinary measures to protect the health and well-being of our citizens. Declaring a State of Emergency will facilitate and expedite the use of resources to protect persons from the impacts of the spread of COVID-19 while maintaining continuity of operations for the City of Jefferson, and;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson herein adopts the City Emergency Management Plan (CEMP) and authorizes the City Administrator and Police Chief, identified by City Ordinance 46 as Emergency Management Directors, all of the powers conferred upon them by the governing body of the City of Jefferson under all applicable statutes and ordinances, which within the discretion of the Emergency Managers appear necessary and expedient during said State of Emergency.

Mayor Dale Oppermann
City of Jefferson

Date

Ald. Horn, seconded by Ald. Krause moved to approve Resolution 93. On call of the roll, Motion carried unanimously.

Ald. Peachey, seconded by Ald. Tully moved to adjourn the March 17, 2020 meeting of the Common Council at 7:20 p.m. On a voice vote, motion carried unanimously.