

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
AUGUST 1, 2016

The Common Council meeting was called to order by Mayor O'Connor in the Council Chambers of City Hall at 6:55 p.m.; he led those present in the Pledge of Allegiance.

PRESENT: Mayor Rich O'Connor and Alderpersons Randy Morrissette, Tom McCormick, Jim Webber, Bill Alms, John Hoggatt, and Joyce Hall.

ABSENT/EXCUSED: None.

OTHERS PRESENT: Catherine Munkittrick, LeAnne Addy, Marty Jensen, Tom Zeuli, Dennis Darnold, Kip Peters, Brenda Malinowski, Brandon Lyksett, and others.

PUBLIC HEARING:

Request by Northern States Power Company, Wisconsin to rezone 21 acres located at the southeast quadrant of STH 35 and Hanley Road from B-2, General Business District and R-1, One-family Residential District to I-1, Light Industrial District and to amend the 2009 City of Hudson Comprehensive Plan future land use designation from General Business to Industrial. The legal description of the property is part of the NE1/4, NW1/4, Section 4, T29N, R19W, City of Hudson, St. Croix County, Wisconsin: MOTION by Hoggatt, second by McCormick to close the public hearing. All ayes (6) MOTION CARRIED.

Request by Jeanne DuBois to rezone the property at 620 Third Street from R-2, Two-family Residential District to B-3, Central Business District. The legal description is the north 52 feet of Lot 9, Block 2, Andrew's Addition to Buena Vista, City of Hudson, St. Croix County, Wisconsin: MOTION by McCormick, second by Hall to close the public hearing. All ayes (6) MOTION CARRIED.

Request by DPB Investments Limited Partnership to rezone the property at 614 Third Street from R-2, Two-family Residential District to B-3, Central Business District. The legal description is part of Lot 8 and part of Lot 9, Block 2, Andrew's Addition to Buena Vista, City of Hudson, St. Croix County, Wisconsin: MOTION by McCormick, second by Webber to close the public hearing. All ayes (6) MOTION CARRIED.

Comments and Suggestions from Citizens Present: None.

Consent Agenda items: MOTION by Hoggatt, second by Webber to approve the following consent agenda items.

Minutes from Past Meetings: Approve the Regular meeting minutes of July 18, 2016.

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Claims:

COUNCIL CLAIMS - AUGUST 1, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	114,391.03	184,812.28	299,203.31
220	Stormwater - MS4	14,628.65	657.19	15,285.84
280	Park Dedication Fee	447.34	0.00	447.34
290	Police Donations	115.17	0.00	115.17
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	392,234.04	653.34	392,887.38
490	Biosolids	0.00	0.00	0.00
610	Sewer	64,795.64	11,932.67	76,728.31
620	Parking	2,128.27	1,356.95	3,485.22
640	Storm Sewer	9,627.57	3,887.15	13,514.72
630	Ambulance	7,199.64	16,513.38	23,713.02
860	Tax Agency	0.00	0.00	0.00
	Totals	\$ 605,567.35	\$ 219,812.96	\$ 825,380.31

Operator's Licenses: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 3 Regular Operator Licenses for the period August 2, 2016 to June 30, 2018 to: Jacalyn Zappa, Alexandra Ronnestrad, Chelsea Anderson.

Building Inspector Quarterly Report - April - June 2016: To approve the Building Inspector Quarterly Report - April - June 2016.

EMS Commission Meeting Minutes of July 12, 2016: To approve the EMS Commission Meeting Minutes of July 12, 2016.

Public Utilities Commission Meeting Minutes of July 12, 2016: To approve the Public Utilities Commission Meeting Minutes of July 12, 2016.

Financial Report Summary - 2016: To approve the 2016 Quarterly Financial Report Summary

Roll Call vote taken, all ayes (6) MOTION CARRIED.

To approve contingent on payment of any outstanding debt owed to the City the issuance of an Operator's License to Dalton Braun for the period of August 2, 2016 to June 30, 2018: MOTION by Morrissette, second by Alms to

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approve the Operator License to Dalton Braun for the period of August 2, 2016 to June 30, 2018. MOTION CARRIED on a 5-1 Vote. (McCormick opposed)

Discussion and Possible Action on giving the Utility Commission authority over the Wastewater Department in addition to the Water Department

1. Resolution 19-16
2. Ordinance 19-16

This item was brought back from the Public Works Commission and discussed by the Council. MOTION by Hoggatt, second by Webber to suspend the rules on the adoption of Resolution 19-16: Combining the Wastewater Department and the Water Department to the Public Utility Department. Roll call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Webber to approve Resolution 19-16: Combining the Wastewater Department and the Water Department to the Public Utility Department. All ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Hall to suspend the rules for the adoption of Ordinance 19-16: Bringing the Wastewater Utility and the Water Utility under the shared control of the Utility Commission and the Common Council. Roll call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Webber to approve Ordinance 19-16: Bringing the Wastewater Utility and the Water Utility under the shared control of the Utility Commission and the Common Council and to change that the Utility Commission shall consist of seven (7) members with a 3-year term. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Pursuing Discussions integrating St. Croix EMS with Hudson Hospital/Health Partners: McCormick stated that the Mayor and himself would be meeting with the Hudson Hospital tomorrow, August 2, 2016 at 4:00 p.m.

Discussion and Possible Action on the Donation Sign for Weitkamp Park: Ms. Kari Rambo from the Hudson Hospital Foundation provided a draft of the language and the image for the proposed Weitkamp Park sign. Morrisette stated that he didn't like the private businesses listed on the sign and did not support it. MOTION by Hoggatt, second by Alms to approve a sign up to 36" x 48". MOTION CARRIED on a 5-1 vote. (Morrisette opposed)

Discussion and Possible Action on the purchase of a new ambulance: Mr. Lyksett discussed that the standard replacement on an ambulance is 5 years or 100,000 miles and the ambulance being replaced is a 2001 with 104,000 miles. There is a model available for \$207,000 pay 50% cash and finance 50% with a note from the City of Hudson. Ms. Malinowski stated that the financial numbers that supported the purchase of the ambulance were reviewed and were determined based on the run volumes up slightly and that the expenditures have been stable. MOTION by McCormick, second by Hoggatt to approve the purchase of a new ambulance with the total of \$207,000 and with half paid as a down payment and the remainder portion financed with a

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note from the City of Hudson's General Fund, to review the leasing options, and the decision determined by the Mayor and the Finance Officer. All ayes (6) MOTION CARRIED.

Discussion and Possible Action to approve Plans and Specifications and Authorize the advertisement for Bids: MOTION by Hoggatt, second by Alms to approve the Plans and Specification and Authorize the advertisement for Bids for the 2016 Storm Water Repairs. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on a final plat, Carmichael Ridge, 99 one-family lots and 11 outlots - M/I Homes, LLC: Mr. Darnold presented the information on the final plat, Carmichael Ridge, 99 one-family lots and 11 outlots - M/I Homes, LLC. MOTION by Morrissette, second by McCormick to approve the Plan Commission recommendation of the approval of the final plat of Carmichael Ridge with the condition that the plat cannot be filed with the St. Croix County Register of Deeds until a surety of 120% of the estimated costs of street, curb and gutter, sanitary sewer, water, storm sewer, sidewalks, pathways, street lights another improvements ; execution of a development agreement with the city of Hudson; and that no building permits will be issued until streets are sufficiently constructed to allow emergency access to construction sites. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on a request for rezoning, 21 acres at the SE quadrant of STH 35 and Hanley Road from B-2, General Business District and R-1, One-Family Residential District to I-1, Light Industrial District and to amend the 2009 City of Hudson Comprehensive Plan future land use from General Business to Industrial - Northern States Power Company - Ordinance 20-16: MOTION by Morrissette, second by Hoggatt to suspend the rules for the adoption of Ordinance 20-16: request for rezoning, 21 acres at the SE quadrant of STH 35 and Hanley Road from B-2, General Business District and R-1, One-Family Residential District to I-1, Light Industrial District and to amend the 2009 City of Hudson Comprehensive Plan future land use from General Business to Industrial - Northern States Power Company. Roll call vote taken all ayes (6) MOTION CARRIED. MOTION by Morrissette, second by Webber to approve Ordinance 20-16: request for rezoning, 21 acres at the SE quadrant of STH 35 and Hanley Road from B-2, General Business District and R-1, One-Family Residential District to I-1, Light Industrial District and to amend the 2009 City of Hudson Comprehensive Plan future land use from General Business to Industrial - Northern States Power Company with the Plan Commissions recommendation to approve the final plat of Carmichael Ridge with the condition that the plat cannot be filed with the St. Croix County Register of Deeds until a surety of 120% of the estimated costs of street, curb and gutter, sanitary sewer, water, storm sewer, sidewalks, pathways, street lights another improvements ; execution of a development agreement with the city of Hudson; and that no building permits will be issued until streets are sufficiently

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constructed to allow emergency access to construction sites. All ayes (6)
MOTION CARRIED.

Discussion and Possible Action on a request for rezoning - Ordinance 21-16, 620 Third Street from R-2, Two Family Residential District to B-3, Central Business District - Jeanne DuBois: MOTION by Morrissette, second by Hoggatt to suspend the rules for the adoption of Ordinance 21-16: Request for rezoning 620 Third Street from R-2, Two Family Residential District to B-3, Central Business District - Jeanne DuBois. Roll call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Alms to approve Ordinance 21-16: Request for rezoning 620 Third Street from R-2, Two Family Residential District to B-3, Central Business District - Jeanne DuBois. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on a request for rezoning, 614 Third Street, from R-2, Two-Family Residential District to B-3, Central Business District - DPB Investments LP - Ordinance 22-16: MOTION by Hoggatt, second by Hall to suspend the rules for the adoption of Ordinance 22-16: Rezoning 614 Third Street, from R-2, Two-Family Residential District to B-3, Central Business District - DPB Investments LP. Roll call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Webber to approve Ordinance 22-16: Rezoning 614 Third Street, from R-2, Two-Family Residential District to B-3, Central Business District - DPB Investments LP. All ayes (6) MOTION CARRIED.

Discussion and Possible Action regarding city-owned property (20' strip) adjacent to and west of 1511 Frear Street as to a request by Anthony/Angela Herrera to deed part of the area (10' strip) and the need for a storm sewer easement: MOTION by Morrissette, second by Alms to approve based on the Plan Commission recommendation of the approval of the disposition / deeding of the east ten (10) feet of the city's property (east 20 feet of Lot 4, Quality Park Addition) to Anthony and Angela Herrera with the cost to have a survey completed to describe the utility easement (10 feet on each side of the main) and the cost of the survey and all other legal costs associated with the transfer of property be paid for by Anthony and Angela Herrera, 1511 Frear Street and that an easement agreement be executed between the city and the Herraras. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the reallocation of \$8,250 from the Capital Project Sidewalk Fund account to the 2016 Street Maintenance Capital Fund account for street maintenance crack filling and seal coating on Donegal Way: MOTION by McCormick, second by Hall to approve the reallocation of \$8,250 from the Capital Project Sidewalk Fund account to the 2016 Street Maintenance Capital Fund account for street maintenance crack filling and seal coating on Donegal Way. All ayes (6) MOTION CARRIED.

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Discussion and Possible Action on the Request for Design Proposals for the Public Safety Building: MOTION by Morrissette, second by Hoggatt to approve the request for design proposals for the Public Safety Building. All ayes (6) MOTION CARRIED.

Communications and Recommendations of the Mayor: Mayor O'Connor would like to discuss the appointment process on a future agenda. The Mayor also recognized the Boy Scouts that attended the meeting and stated that they may be a future leader.

Communications and Items for Future Agendas:

A. Common Council Members: None.

B. City Attorney and/or City Staff: Mr. Willi stated that the Partisan Primary Election is next Tuesday, August 9, 2016 and the polls open at 7:00 a.m. and close at 8:00 p.m. He also stated that we are recruiting for Election Officials to work at the elections. Police Chief Marty Jensen reminded everyone that National Night Out is tomorrow, August 2, 2016 from 5 p.m. to 8:00 p.m. and is held at the park.

Adjournment: MOTION by McCormick, second by Alms to adjourn the meeting. All ayes (5) MOTION CARRIED at 7:56 p.m.



LeAnne Addy, City Clerk

I hereby certify that the City Clerk has submitted the foregoing minutes to me, and I hereby by my signature approve said minutes and all acts of the Common Council as set forth therein.

Rich O'Connor, Mayor



Date approved by Council

8/15/16