

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
September 6, 2016

The Common Council meeting was called to order by Mayor Rich O'Connor in the Council Chambers of City Hall at 7:00 p.m.; he led those present in the Pledge of Allegiance.

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

EXCUSED ABSENT: none.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, Marty Jensen, Brenda Malinowski, Tom Zeuli, Kip Peters, Denny Darnold, Tom Syfko, Emily Janisch, others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Mayor O'Connor called for comments and suggestions from citizens present; none were given.

CONSENT AGENDA ITEMS: MOTION by Alms, second by Hoggatt to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular session meeting minutes of August 15, 2016 and the Special meeting minutes of August 19, 2016.

Claims:

COUNCIL CLAIMS - SEPTEMBER 6, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	116,213.21	189,145.42	305,358.63
220	Stormwater - MS4	13,941.69	551.99	14,493.68
250	Sewer Collection	36,642.00	0.00	36,642.00
280	Park Dedication	1,451.33	0.00	1,451.33
450	Capital Projects	806,562.80	1,040.43	807,603.23
610	Sewer	77,558.21	11,235.00	88,793.21
620	Parking	792.47	1,337.88	2,130.35
640	Storm Sewer	11,916.25	1,536.69	13,452.94
630	Ambulance	233,086.83	25,248.79	258,335.62
860	Tax Agency	24,512.06	0.00	24,512.06
Totals		\$ 1,322,676.85	\$ 230,096.20	\$ 1,552,773.05

Class "B" (beer) and "Class C" (wine) License: Contingent on payment of any outstanding debt owed to the City, approve the issuance of a Class "B" (beer) and "Class C" (wine) license for the St. Patrick's Fall Dinner at St. Patrick's Church on September 24, 2016, from 5:00 p.m. to 10:00 p.m.

Proposed 2017 Common Council Meeting Scheduled: To approve the proposed 2017 Common Council meeting schedule.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
September 6, 2016

EMS Commission Meeting Minutes: To place on file the EMS Commission Meeting Minutes from August 23, 2016.

Paramedic positions: To authorize the City Administrator to begin the recruitment process for two paramedic positions.

Change in Bond Amounts: To approve the change in bond amounts related to Section 175-5(q) of the Municipal Code as recommended by the Municipal Judge.

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

RESOLUTION 20-16: DISALLOWANCE OF THE AMENDED CLAIM OF EMILY JANISCH: City Attorney Munkittrick explained the legal process involved in filing claims against the City and the reasoning behind the disallowance of claims. MOTION by Morrissette, second by Hall, to suspend the rules toward adoption of Resolution 20-16. Roll Call vote taken, All ayes (6). MOTION CARRIED. MOTION by Morrissette, second by Webber to adopt Resolution 20-16. Additional discussion took place regarding the process and the City's options in the matter. The claimant, Emily Janisch, was allowed to speak and addressed her concerns regarding the claim. Discussion continued amongst the Council members and Attorney Munkittrick regarding the legal process involved in the disallowance and the claim process. Ayes (5) Noes (1-Hoggatt). MOTION CARRIED.

RESOLUTION 22-16: RESOLUTION PROVIDING FOR THE SALE OF \$1,885,000 GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2016B: Sean Lentz from Ehlers Associates reviewed the anticipated savings of approximately \$19,000 per year in the debt levy that could be gained if the City were to refinance the final three years of a 2009 debt issue. MOTION by Morrissette, second by Hoggatt, to suspend the rules toward adoption of Resolution 22-16. Roll Call vote taken, All ayes (6). MOTION CARRIED. MOTION by Hoggatt, second by Alms to adopt Resolution 22-16. All ayes (6). MOTION CARRIED.

RESOLUTION 21-16: RESOLUTION REQUESTING APPLICATION FOR EXEMPTION FROM THE COUNTY LIBRARY TAX: MOTION by Webber, second by Hoggatt, to suspend the rules toward adoption of Resolution 21-16. Roll Call vote taken, All ayes (6). MOTION CARRIED. MOTION by Hoggatt, second by Hall to adopt Resolution 21-16. All ayes (6). MOTION CARRIED.

PEDESTRIAN AND SPEED SIGNS ON VINE STREET: Public Safety Chair Morrissette and Public Works Chair Hoggatt reviewed the history of the topic and the desire to install flashing pedestrian and electronic speed signs on Vine Street as part of the reconstruction project. Discussion ensued by the Council and City staff on the placement of the signs. Staff asked for

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
September 6, 2016

additional time to develop a recommendation on sign placement and indicated that they would report back at the October 3rd meeting.

2016 STORM SEWER REPAIR PROJECT AWARD OF CONTRACT AND CHANGE ORDER #1:
City Engineer Tom Syfko noted that there was an error in the bid quantities to be provided for concrete items, which resulted in a lower net contract amount and recommended a change in the seeding process for replacement grass. MOTION by Hoggatt, second by Alms, to award the construction base contract for the 2016 Storm Sewer Project to Zappa Brothers, Inc. and to approve Change Order No. 1 for the 2016 Storm Sewer Project, resulting in a net contract amount of \$107,470. All ayes (6). MOTION CARRIED.

APPOINTMENTS TO THE PUBLIC UTILITY COMMISSION: MOTION by Hoggatt, second by Webber, to approve the Mayor's appointments to the reconfigured Public Utility Commission as follows: Terms expiring October 1, 2017, John Hoggatt (Council representative) and Tom Irwin; terms expiring October 1, 2018, Andy Hassan and a commissioner to be appointed; terms expiring October 1, 2019, David Prissel, Kurt Tewinkel and the Village of North Hudson Representative, Chris Adams. All ayes (6). MOTION CARRIED.

COMMUNICATIONS AND RECOMMENDATIONS OF THE MAYOR: Mayor O'Connor noted that he had signed proclamations for Twin Cities Live Day in Hudson and for National Gymnastics Day.

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - COMMON COUNCIL MEMBERS:
Morrissette congratulated the Hudson High School football team on their undefeated record thus far this season.

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - CITY ATTORNEY/CITY STAFF: None

CLOSED SESSION: MOTION by Hoggatt, second by Alms, to enter into closed session at 7:50 p.m. pursuant to Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding property located at 1201 Livingstone Road, negotiating strategy relating to a possible agreement between Hudson Hospital and City of Hudson re St. Croix EMS, negotiating strategy relating to a possible agreement for city property at 221 Commercial Street and the property located at property located at 2200 Carmichael Road. Roll Call vote taken, All ayes (6). MOTION CARRIED.

RECONVENE IN OPEN SESSION: MOTION by Hall, second by Webber to reconvene into open session at 8:57 p.m. All ayes (6). MOTION CARRIED.

MOTION by Hoggatt, second by McCormick, to authorize the negotiating strategy relating to a possible agreement between Hudson Hospital and the

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
September 6, 2016

City of Hudson regarding St. Croix EMS as discussed in closed session. All ayes (6). MOTION CARRIED.

MOTION by McCormick, second by Alms, to authorize the negotiating strategy relating to a possible agreement for City property located at 221 Commercial Street. All ayes (6). MOTION CARRIED.

ADJOURNMENT: MOTION by McCormick, second by Webber to adjourn the meeting. All ayes (6) MOTION CARRIED at 9:00 p.m.

Devin J. Willi, City Administrator

I hereby certify that the City Administrator 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

9/19/16