

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
September 19, 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 Morrissette 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, Rebecca Mariscal, Lon Feia, Brian Elwood, Evy Nerbonne, Russ Kivinemi, Chris Kost, Ann Searles, 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 Hoggatt, second by Hall to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular session meeting minutes of September 6, 2016.

Claims:

COUNCIL CLAIMS - SEPTEMBER 6, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	117,533.35	200,609.97	318,143.32
220	Stormwater - MS4	0.00	1,105.89	1,105.89
250	Sewer Coll Sys	13,002.00	0.00	13,002.00
280	Park Dedication	602.00	0.00	602.00
310	Debt Service	1,006,611.25	0.00	1,006,611.25
450	Capital Projects	263,652.79	820.59	264,473.38
620	Parking	418.03	1,230.12	1,648.15
640	Storm Sewer	2,705.14	644.27	3,349.41
630	Ambulance	3,777.03	9,503.65	13,280.68
	Totals	\$1,408,301.59	\$213,914.49	\$1,622,216.08

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 a Regular Operators License to Scott Sippel for the period of September 20, 2016 to June 30, 2018, and approve the issuance of two Temporary Operators Licenses to Trisha Danielson and Alexis Fremling for October 1, 2016.

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Designation of Community Events: To approve the designation of the following as Community Events: Celebrate the Holidays Light Up Night (11/25/2016), Candlelight Stroll (12/02/2016) and Reindeer in the Park (12/03/2016) and the Hot Air Affair (02/03/2017 to 02/05/2017)

Temporary Class "B" (beer) and "Class B" (wine) Licenses:

Approve the issuance of a temporary Class "B" (beer) license for the Hudson Hockey Association for an event being held on 10/01/2016 from 3:00 p.m. to 10:00 p.m., and approve the issuance of a temporary Class "B" (beer) and "Class B" (wine) license for the Phipps Center for the Arts on 10/21/2016 from 8:00 p.m. to 11:30 p.m.

Bond Amounts: To approve the bond amounts related to Ordinance 212-6(a) of the Municipal Code as recommended by the Municipal Judge.

Public Utilities Commission Minutes: To place on file the Public Utilities Commission minutes from September 13, 2016.

Parking Space Closure: To approve the closure of two parking spaces in front of 511 Second Street for an 8' x 8' pen for two alpacas on 09/29/2016 from 5:00 p.m. to 7:00 p.m. for a grand opening.

Willow River Events: To approve the 8th Annual Willow River Super Fun Walk/Run on 10/08/2016 and the Willow Walks event on 06/08/2017.

Crossing Flags: To approve the installation of crossing flags at Hanley Road and Linden Street.

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

DEER MANAGEMENT: City Attorney Munkittrick explained the change in state law regarding deer bow hunting in municipalities. She explained that the City and the River Valley Deer Management group no longer have to obtain permits from the DNR, but that the City could continue with the deer management program, if it so desired. MOTION by Hoggatt, 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 Hall to approve the deer management program under the same terms with the River Valley Deer Management organization, to authorize the City Attorney, and to authorize the execution of the agreement by the Mayor. All Ayes (6). MOTION CARRIED.

FINAL DEVELOPMENT PLANS, XCEL ENERGY SERVICE CENTER AT 2001 OLD HWY 35: MOTION by Morrissette, second by McCormick, to approve the final development plans as presented for the proposed Xcel Energy Service Center development as proposed by Northern States Power Wisconsin at 2001 Old Highway 35, with the exception for the communication tower that will be

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reviewed upon receipt of the plans, with the condition that the plans are revised per the recommendations of the fire department, city engineer and storm water consultant before building permit(s) are issued. All ayes (6). MOTION CARRIED.

FINAL DEVELOPMENT PLANS, WATER TREATMENT PLANT WEST OF OLD HWY 35 AND SOUTH OF STAGELINE ROAD: MOTION by Morrissette, second by McCormick, to approve the development plans as presented for the proposed water treatment and well facility No. 10 with the conditions that plans be amended per city staff review, that the color of the brick on the buildings will be modified to a sandstone color and that the Utility Director be authorized to provide for the development of plans and specification and the bidding of the project. All ayes (6). MOTION CARRIED.

EXTENSION OF UNDERGROUND ELECTRICAL LINE TO 720 FIRST STREET Denny Darnold and Attorney Munkittrick discussed the proposed extension, including easement provisions to protect the City. MOTION by Morrissette, second by Hoggatt, to authorize the City Attorney to prepare an agreement related to the extension of an underground electrical line from the Library/Police building north to the property at 720 First Street, with the easement provisions outlined by the City Attorney, and to authorize the Mayor to execute the agreement when complete. All ayes (6). MOTION CARRIED.

YMCA/UNITED WAY OF ST CROIX VALLEY 5K WALK/RUN: Alderperson Morrissette explained that the Public Safety Committee did not make a recommendation on this event as there were no representatives available at the Public Safety Committee meeting and there were questions related to the route. Ann Searles from the United Way and Chris Kost of the YMCA detailed the event, the proposed route and the anticipated number of participants and volunteers. MOTION by McCormick, second by Alms, to approve the YMCA United Way of St. Croix Valley 5k Walk/Run on October 15, 2016, as presented in the information provided in the agenda packet. All ayes (6). MOTION CARRIED.

FINAL STRETCH RACE ISSUES: Morrissette explained the committee's reasoning behind recommending a one-year suspension of the Final Stretch race event and the need for specific policies for these types of events, especially in the Lakefront Park and downtown area. MOTION by McCormick, second by Hall, to approve the Public Safety Committee's recommendation to notify the Final Stretch, Inc. coordinator by letter that the Final Stretch Race event will be suspended for one year and that a policy be developed to address issues related to these events, including notifying residents of the routes. Discussion ensued between Chief Jensen and the Council regarding issues related to this and other events and whether alternatives could be considered instead of a suspension. Five ayes (5), one no (Webber). MOTION CARRIED.

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COMMUNICATIONS AND RECOMMENDATIONS OF THE MAYOR: Mayor O'Connor reminded the Council and the community of the Twin Cities Live Day in Hudson and the grand opening of the universal playground at Weitkamp Park, with both events scheduled for Thursday, September 22nd.

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - COMMON COUNCIL MEMBERS: None

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - CITY ATTORNEY/CITY STAFF: City Administrator Willi noted the need for additional election workers and informed those present that in-person absentee voting will begin at City Hall on Monday, September 26th and will continue through Friday, November 4th.

CLOSED SESSION: MOTION by McCormick, second by Webber, 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. Roll Call vote taken, All ayes (6). MOTION CARRIED.

RECONVENE IN OPEN SESSION: MOTION by McCormick, second by Hoggatt to reconvene into open session at 8:08 p.m. All ayes (6). MOTION CARRIED.

PROPERTY LOCATED AT 1201 LIVINGSTONE ROAD: MOTION by Webber, second by HALL, to authorize the City Attorney to prepare a purchase offer for the property located at 1201 Livingstone Road for \$800,000, and to bring the final purchase offer back to the Council for final approval. MOTION CARRIED.

ADJOURNMENT: MOTION by McCormick, second by Webber to adjourn the meeting. All ayes (6) MOTION CARRIED at 8:14 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 10-3-16