

CITY COUNCIL MEETING MINUTES
July 1, 2014

The July 1, 2014 meeting of the Lake Mills City Council was called to order at 7:00 p.m. at the Municipal Building Council Chambers by Council President Rudy Schaar. Roll Call was answered by Diann Fritsch, Rudy Schaar, Michael Foster, Steve Kurkiewicz and Ed Grunden. Also present were City Manager Steve Wilke, City Treasurer James Heilman and City Clerk Elizabeth Milbrath. Also present Dustin Wolff of Mead & Hunt and Jim Mann of Ehlers.

City Council Minutes. Motion Mr. Kurkiewicz, second Mr. Foster to approve the minutes of June 17, 2014. Motion passed 5-0.

Correspondence. Mr. Grunden announced the fireworks display will be at dusk in the Industrial Park and he received a request for a bike rack in Commons Park. Mr. Foster discussed a possible ordinance regarding smoking at beaches. Mr. Kurkiewicz spoke to a citizen who thanked staff for providing shelter at City Hall during recent tornado alert and he spoke to someone about weeds in the median at the North entrance to the City, City Manager Wilke said that the State is currently removing the median. Mr. Kurkiewicz also spoke to someone with a concern about kids riding bikes downtown. Mrs. Fritsch spoke to someone about a problem with a tree on the tree lawn and she noted that Town and Country Days went well and thanks all organizations involved for its success. Mr. Schaar noted that he has been out of town recently and has not yet reviewed his e-mails.

Questions and Public Comment. None.

City Manager Report. City Manager Wilke distributed additional information and stated brush pick-up for storm damage has begun.

Acceptance of Committee Minutes. Minutes of the Police & Fire Commission, March 13, 2014; Public Works Board, May 13, 2014 and L.D. Fargo Public Library, May 19, 2014 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. Motion Mr. Grunden, second Mr. Foster to confirm the appointment of Tara Cassady to the L.D. Fargo Public Library Board.
- b. Miscellaneous Licenses. Motion Mr. Kurkiewicz, second Mr. Foster to approve the Tavern Operator's License Applications for Dennis Mullikin and Catherine Urbas. Motion passed 5-0.
- c. Resolution 14-19, Recognition for City Service, Carol Balaam. Motion Mrs. Fritsch, second Mr. Grunden to approve Resolution 14-19. Motion passed 5-0. Carol was presented with a plaque.
- d. Resolution 14-20, Recognition for City Service, Larry Jelken. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 14-20. Motion passed 5-0. Larry was presented with a plaque.
- e. Resolution 14-21, Recognition for City Service, James E. Heilman. Motion Mrs. Fritsch, second Mr. Grunden to approve Resolution 14-21. Motion passed 5-0. Jim was presented with a plaque.
- f. Discussion on Tax Incremental District No. 6 to allow for Expansion of the City of Lake Mills Industrial Park. Dustin Wolff of Mead & Hunt introduced the TID and reviewed the schedule.

- g. Discussion on Tax Incremental District No. 2 Amendment to Bring in Projects within ½ Mile of the Current Tax Incremental District Boundary. Dustin Wolff of Mead & Hunt reviewed the amendment to TID #2.
- h. Discussion/Decision on Bid Award, Wastewater Treatment Plant Back-up Generator. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve the purchase of the back-up generator. City Manager Wilke reviewed the need for the generator. Motion passed 5-0.
- i. Resolution 14-22, Amending Impact Fees. Motion Mrs. Fritsch, second Mr. Kurkiewicz to amend the impact fees. The fees are amended annually according to the impact fees ordinance. Motion passed 5-0.
- j. Resolution 14-23, Initial Resolution Authorizing Not to Exceed \$530,000 Taxable General Obligation Bonds to Acquire Sites for Industry and Commerce. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Resolution 14-23. Jim Mann of Ehlers reviewed the resolution and explained the amount should be \$540,000. Motion Mrs. Fritsch, second Mr. Kurkiewicz to amend the amount to \$540,000. Motion to amend passed 5-0. Motion as amended passed 5-0.
- k. Resolution 14-24, Initial Resolution Authorizing Not to Exceed \$765,000 Taxable General Obligation Bonds for Community Development Projects in Tax Incremental District No.4. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 14-24. Motion passed 5-0.
- l. Resolution 14-25, Initial Resolution Authorizing Not to Exceed \$360,000 General Obligation Bonds for Fire Equipment. Motion Mr. Kurkiewicz, second Mr. Foster to approve Resolution 14-25. Motion passed 5-0.
- m. Resolution 14-26, Initial Resolution Authorizing Not to Exceed \$685,000 General Obligation Bonds for Street Improvement Projects. Motion Mrs. Fritsch, second Mr. Foster to amend Resolution 14-26 to \$680,000 and approve as amended. Motion passed 5-0.
- n. Resolution 14-27, Initial Resolution Authorizing Not to Exceed \$1,010,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No.4. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Resolution 14-27. Motion Mrs. Fritsch, second Mr. Foster to amend the resolution to \$1,470,000. Motion to amend passed 4-1 with Mr. Grunden voting no. Motion to approve resolution as amended passed 4-1 with Mr. Grunden voting no.
- o. Resolution 14-28, Initial Resolution Authorizing Not to Exceed \$1,115,000 General Obligation Refunding Bonds. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve resolution 14-28. Motion passed 5-0.
- p. Resolution 14-29, Resolution Directing Publication of Notice to Electors. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve resolution 14-29. Motion passed 5-0.
- q. Resolution 14-30, Resolution Providing for the Sale of Not to Exceed \$1,295,000 Taxable General Obligation Corporate Purpose Bonds. Motion Mrs. Fritsch, second Mr. Foster to amend resolution 14-30 to \$1,305,000 to reflected the changes in resolutions 14-23 & 14-24 and approve as amended. Motion passed 5-0.
- r. Resolution 14-31, Resolution Providing for the Sale of Not to Exceed \$3,170,000 General Obligation Corporate Purpose Bonds. Motion Mr. Grunden,

second Mrs. Fritsch to amend the resolution to \$\$3,625,000 to reflect the changes to resolutions 14-25, 14-26, 14-27 & 14-28 and approve as amended. Motion passed 5-0.

- s. Resolution 14-32, Resolution Providing for the Sale of Not to Exceed \$4,655,000 Sewerage System and Light and Water Utility Mortgage Revenue Bonds. Motion Mr. Kurkiewicz, second Mr. Foster to amend the resolution to \$4,805,000 and approve as amended. Motion passed 5-0.

Recommendations for Future Agendas. None.

Adjourn at 8:45 p.m.

Elizabeth J. Milbrath
City Clerk