

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, November 13, 2018 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, Timothy Riley and Nicole Wiessinger

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:00 p.m.

Roll Call, Communications, and Presentations:

Clerk Licht called the roll and noted that there were 10 alders presents. Wiessinger and Boersma were absent and excused. Boersma arrived at 7:50 p.m.

- RDA Presentation: Roger Springman and Gary Becker Presented the RDA progress update of the Riverfront Development Project.
- Clerk Licht gave an update on the 2018 General Election. She noted that there was an 80% turnout citywide.

Minutes and Reports: following minutes were entered into the record.

Rivers and Trails Task Force (9/10/2018); Parks & Rec (9/18/18); Public Safety (9/26/2018)

Public Comment Period:

CONSENT AGENDA

- A. October 23, 2018 Council minutes
- B. **R-183-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

Motion by Duranczyk, second by Jenson to approve the consent agenda. Motion carried 10-0.

PUBLIC HEARING-2019 City of Stoughton Operating Budget

The public hearing opened at 7:19 p.m. There were no comments from the public. The public hearing closed at 7:19 p.m.

OLD BUSINESS

O-24-2018- Repealing Section 78-913 and Repealing and Recreating Section 78-517 of the Stoughton Municipal Code

Motion by Bartlett, second by Jenson to approve O-24-2018 Repealing Section 78-913 and Repealing and Recreating Section 78-517 of the Stoughton Municipal Code. Motion carried 10-

0.

NEW BUSINESS

R-183-2018- Authorizing and directing the proper City official(s) to approve the Stoughton 2018 budget and five year (2019-2023) Capital Improvement Plan (CIP)

Motion by Majewski, second by Duranczyk to approve R-183-2018 Authorizing and directing the proper City official(s) to approve the Stoughton 2018 budget and five year (2019-2023) Capital Improvement Plan (CIP). Motion carried 10-0.

R-184-2018-Authorizing and directing the proper City Officials to adopt the 2019 City of Stoughton Budget

Motion by Majewski, second by Hirsch to approve R-184-2018 Authorizing and directing the proper City Officials to adopt the 2019 City of Stoughton Budget. Finance Director Friedl presented an overview of the budget. He highlighted revenues, the increase in wages (3%) and benefits. He added that the mill rate would decrease slightly.

Motion by Duranczyk, second by Johnson to transfer \$171,304 from TIF No. 3 to the Debt Service Fund. Motion carried 10-0.

Motion by Jenson, second by Duranczyk to eliminate \$33,750 in grant revenue from TIF. NO. 5. Motion carried 10-0.

Sharon Mason-Boersma discussed the Affordable Transportation Program. Bartlett said that he cannot support this because no other group was given an opportunity to ask for a donation.

Motion by Duranczyk, second by Johnson to include a donation of \$1000 in the 2019 for the Affordable Transportation group. Motion by Hirsch, second by second by Boersma to approve the request this year and to recommend that CA CP create a grant application process for future years. Motion carried 7-3 with Bartlett, Majewski and Jenson voting no and Boersma abstaining. Amendment as now amended motion carried on roll call vote 7-3 with Boersma abstaining and Bartlett, Jenson and Majewski voting no.

Original motion as amended carried 11-0.

R- 185-2018- Authorizing and directing the proper City official(s) to approve the City of Stoughton five-year (2019-2023) Capital Improvement Plan (CIP).

Motion by Majewski, second by Riley to approve R-185-2018 Authorizing and directing the proper City official(s) to approve the City of Stoughton five-year (2019-2023) Capital Improvement Plan (CIP). Mayor Swadley gave an overview of the larger CIP projects. Motion carried 11-0.

R-186-2018- Setting a Special Charge for Garbage and Recycling Collection Fees

Motion by Bartlett, second by Boersma to approve R-186-2018 Setting a Special Charge for Garbage and Recycling Collection Fee. Motion carried 11-0.

R- 187-2018-Approving revisions to the City of Stoughton Fund Balance Policy

Motion by Duranczyk, second by Jenson to approve R-187-2018 Approving revisions to the City of Stoughton Fund Balance Policy. Motion carried 11-0.

R-188-2018- Authorizing and directing the proper City official(s) to approve an Interagency Agreement and accept the Crowd Control Grant on behalf of the Stoughton Police Department

Motion by Jenson, second by O'Connor to approve R-188-2018 *Authorizing* and directing the proper City official(s) to approve an Interagency Agreement and accept the Crowd Control Grant on behalf of the Stoughton Police Department. Motion carried 11-0.

O-25-2018-Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (76) relating to parking restrictions on the both sides of Nygaard Street 25 feet south of Roby Road.

Motion by Jenson, second by Riley to suspend the rules and vote on O-25-2018, O-26-2018, and O-27-2018 after the first reading. Motion carried 11-0. Chief Leck explained that they would like to post the no parking signs before the ground froze.

Motion by Jenson, second by Reeves to approve O-25-2018 Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (76) relating to parking restrictions on the both sides of Nygaard Street 25 feet south of Roby Road. Motion carried 11-0.

O-26-2018- Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (75) relating to parking restrictions on the South side of Roby Road from Nygaard Street 185 feet East.

Motion by Jenson, second by O'Connor to approve O-26-2018 Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (75) relating to parking restrictions on the South side of Roby Road from Nygaard Street 185 feet East. Motion carried 11-0.

O- 27-2018- Amending Chapter 70-176 (61) of the City of Stoughton Municipal Code; relating to parking restrictions on the Veterans Road between the intersections of U.S. 51 and Vernon Street.

Motion by Jenson, second by O'Connor to approve O-27-2018 Amending Chapter 70-176 (61) of the City of Stoughton Municipal Code; relating to parking restrictions on the Veterans Road between the intersections of U.S. 51 and Vernon Street. Motion carried 11-0.

R-189-2018- Authorizing and directing the proper City official (s) to approve a Temporary Class “B” /Class “B” Retailers License and Special Event License to Relay for Life for the American Cancer Society Rlay for Life Holiday Home Tour Opening Gala

Motion by Jenson, second by O’Connor to approve R-189-2018 Authorizing and directing the proper City official (s) to approve a Temporary Class “B” /Class “B” Retailers License and Special Event License to Relay for Life for the American Cancer Society Relay for Life Holiday Home Tour Opening Gala. Motion carried 10-0 with Boersma abstaining.

R-190-2018- Approving designated Snowmobile Routes in City right of ways

Motion by Jenson, second by O’Connor to approve R-190-2018 Approving designated Snowmobile Routes in City right of ways. Motion carried 11-0.

R-191-2018- Lifting the Council Imposed Moratorium on the Blacksmith Shop

Motion by Jenson, second by Duranczyk to approve R-191-2018 Lifting the Council Imposed Moratorium on the Blacksmith Shop. Hirsch and Majewski said that the moratorium should stay in place. They added that the RDA would have to come back to council to demolish the building anyway. Motion by Majewski, second by O’Connor to table until after the RDA had a chance to discuss lifting the moratorium. Motion carried 11-0.

ADJOURNMENT

Motion by Jenson, second by Reeves to adjourn at 9:20 p.m. Motion carried 11-0.