

CITY OF STOUGHTON
OFFICIAL MEETING MINUTES OF THE
COMMON COUNCIL

Date/Time: March 26, 2013 @7:00 P.M.

Location: Council Chambers/Public Safety Building

Members: Tricia Suess, Tim Swadley, Sonny Swangstu, Paul Lawrence, Ron Christianson, David Kneebone, Michael Engelberger, Greg Jenson, Tom Majewski, Eric Olstad, Eric Hohol, Tom Selsor

Others Present: Mayor Donna Olson, Acting City Clerk Maria P. Hougan, Police Chief Greg Leck, Utilities Director Robert Kardasz, JerryWendt

Mayor Donna Olson presided at a Regular Meeting of the Common Council of the City of Stoughton, Dane County, Wisconsin, held in the Council Chambers, Public Safety Building, on Tuesday, March 26, convening at 7:00 P.M.

CALL TO ORDER

Acting City Clerk Maria P. Hougan called the roll and noted twelve alders present: Suess, Swadley, Swangstu, Lawrence, Christianson, Kneebone, Engelberger, Jenson, Majewski, Olstad, Hohol, Selsor.

OLD BUSINESS

R-28-2013: A Resolution Authorizing and Directing the Proper City Official(s) to Approve a Class "B" Beer License to Stoughton Merchant Baseball for the Period of Six Months, April 2013 – October 2013, to Sell Fermented Malt Beverages during Baseball Games at Norse Park. (Public Safety Committee approved 4-0.)

Moved by Christianson, second by Swangstu, to approve. Motion carried unanimously by acclamation, 12-0.

NEW BUSINESS

The Mayor requested to move R-40-2013 to the head of New Business on the agenda.

R-40-2013: A Resolution Authorizing and Directing the Proper City Official(s) to Approve the Rental of 12.2 Acres of Agricultural Land at the Corner of McComb Road and STH 138 for Cropping in 2013 to the Stoughton FFA and Alumni Chapter. (Utilities Committee approved 5-0.)

JerryWendt was in attendance to speak regarding this agenda item. The high school and the FFA would like to improve educational value for the FFA students, and this land would be used to raise vegetables and give back to the community.

Moved by Hohol, second by Lawrence, to approve. Motion carried unanimously by acclamation, 12-0.

R-36-2013: A Resolution Authorizing and Directing the Proper City Official(s) to Amend the 2013 Capitol Budget for the Purchase of a CAD User License for the Police Department. (Finance Committee approved 4-0.)

Chief Leck was in attendance and gave a presentation regarding the Computer Aided Dispatch (CAD) license.

Moved by Lawrence, second by Swadley, to approve. Motion carried 12-0 by roll call.

R-39-2013: A Resolution Authorizing and Directing the Proper City Official(s) to Approve the Write Off Accounts Deemed Uncollectible as of December 31, 2012. (Utilities Committee approved 5-0.)

Alder Kneebone stated that names should be published; Utilities Director Bob Kardasz stated that it is unfavorable to publish the names.

Moved by Hohol, second by Engelberger, to approve. Motion carried 12-0 by roll call.

R-38-2013: A Resolution Authorizing and Directing the Proper City Official(s) to Approve

the Amendment to the Real Estate Purchase Agreement between the City of Stoughton and Moe Farms, LLC.

Mayor Olson stated that Bob & Judy Moe requested this amendment.

Moved by Hohol, second by Jenson, to approve. Motion carried unanimously by acclamation, 12-0.

R-37-2013: A Resolution Authorizing and Directing the Proper City Official(s) to Award the 2013 Street Construction Bid to S & L Underground. (PublicWorks Committee will meet on March 25.)

Moved by Olstad, second by Swangstu, to approve. Motion carried 12-0 by roll call.

R-41-2013: A Resolution Authorizing and Directing the Proper City Official(s) to Approve Improvements and Levying Special Assessments against Benefited Property in the City of Stoughton for the Improvement of Sidewalk and Curb and Gutter and Driveways Related to the 2013 Street and Utility Reconstruction Project on Ridge Street, Hillside Avenue, Fourth Street, and Milwaukee Street within the City of Stoughton, Wisconsin.

Language in resolution is preliminary—this is the first step.

Moved by Lawrence, second by Hohol, to approve. Motion carried unanimously by acclamation, 12-0.

R-42-2013: A Resolution Authorizing the Borrowing of Approximately \$1,400,000.00 from the Wisconsin State Trust Fund for Land Acquisition.

Moved by Lawrence, second by Engelberger, to approve. Motion carried 12-0 by roll call.

ADJOURNMENT

Moved by Lawrence, second by Jenson, to adjourn at 7:17 P.M. Motion carried 12-0 by voice.

Respectfully submitted,

Maria P. Hougan, Acting City Clerk

MPH/sm