

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, May 9, 2017 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Donna Olson, Tim Swadley, Matt Bartlett, Sid Boersma, Michael Engelberger, Regina Hirsch, Greg Jenson, Kathleen Johnson, Dennis Kittleson, Tom Majewski, Pat O'Connor, Lisa Reeves, and Scott Truehl

CALL TO ORDER

Mayor Olson called the meeting to order at 7:04 p.m.

Finance Director LaBorde called the roll and noted that 12 alderpersons were present.

Roll Call, Communications, and Presentations:

Aldersperson Boersma announced that START will be hosting a fundraiser on June 8, 2017. He noted the event would take place at the Stoughton Hospital and encouraged everyone to attend.

Aldersperson Engelberger announced that the Art Walk Stoughton will take place on June 10th 2017 from 9am to 6pm. He noted that brochures with the event details were available at City Hall.

Council President Swadley wanted to remind everyone to work on their Council goals and to turn them in to the Clerk by the end of May, to review at the June committee meeting.

Mayor Olson congratulated Clerk Kropf on being awarded a WMCA scholarship to attend the annual Municipal Clerk's Institute in Green Bay this summer.

Mayor Olson noted that May is Building Safety Month and thanked Planning Director Scheel along with the Planning Department on their constant effort to uphold all of the building codes.

The Mayor read the Proclamation of the Poppy Flower and thanked the Poppy Princesses in attendance of the meeting.

Municipal Clerk's Week 2017 Proclamation

Mayor Olson proclaimed the week of May 7, 2017 through May 13, 2017 as Municipal Clerk's Week.

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National Public Works Week 2017 Proclamation

Mayor Olson proclaimed the week of May 21, 2017 through May 27, 2017 as National Public Works Week.

Nursing Home Week 2017 Proclamation

Mayor Olson proclaimed the week of May 14, 2017 through May 20, 2017 as Nursing Home Week.

Drinking Water Week 2017 Proclamation

Mayor Olson proclaimed the week of May 7, 2017 through May 13, 2017 as Drinking Water Week.

Syttende Mai 2017 Proclamation

Mayor Olson proclaimed the weekend of May 19, May 20, and May 21, 2017 as the Syttende Mai Celebration weekend.

Presentation from the Stoughton Wellness Coalition:

Presentation by the Stoughton Wellness Coalition by Theresa Pellett. She explained that the Stoughton Wellness Coalition came together with the City, Hospital, and School Board. She explained that the coalition started the first medication disposal and sharps disposal within the City. This event has occurred twice annually for the last eleven years. In 2015, the Evansville community joined that allowed to create mentoring relationship. Collation has taken on more formal structure. Drug-Free Communities Mentoring grant is 2 year grant ends Sept. 30, 2017. Strengths and challenges to youth substance and collecting data on current community. Consistent reduction in all four major substances. Challenges – poverty is increasing, number of children and number receiving free and reduced lunch. Misperceptions between adult beliefs and youth behaviors. Looked at the root causes. Medications need to be disposed of properly. Looking to implement CADCA’s Seven Strategies for Community Change. They held their first large scale education for youth.

Presentation by the Stoughton Redevelopment Authority by Peter Sveum and Gary Becker. Peter presented update on meeting last week. Talked about the need to meet Council expectations. More delegating to RDA members. One member is updating the website working with city staff, Carpet Warehouse bldg.. will close in 2 weeks, Negotiating offer to purchase Marathon site, One RDA member is reviewing by-laws, More frequent financial reports, and Renewing outreach with Revolving Loan fund. Gary presented update on Design Charette for June 9, 10, and 11. Trying to set up booth on Main Street. It will be held at EMS Building. Conclude at 4pm with potluck supper at EMS Building. Demo contractors on site today, bids due 1pm at May 18th. He introduced Mark Geall with Tanesay the selected developer for the Riverfront development. Wants to connect Main Street and the riverfront. It will take a decade to realize the full project. He needs everyone to champion the project. Mark Earnst with Engberg Anderson is the architect on the project. He will engage the public to get their opinions.

Minutes and Reports: The following minutes and reports were entered into the record:

- Finance Committee (4/11/2017), Redevelopment Authority (4/12/2017), and Public Safety Committee (3/22/2017)

Public Comment Period: None

CONSENT AGENDA

- A. April 25, 2017 Council Minutes

- B. January 26, 2017 Committee of the Whole Minutes
- C. April 20, 2017 Committee of the Whole/Board of Education Minutes

Motion by Jenson, to approve the consent agenda, second by Truehl. Motion carried 12-0.

OLD BUSINESS

R-44-2017- A resolution approving a borrow agreement relating to the development of land in Business Park North.

Motion by O'Connor, to approve R-44-2017 with the change of the name to NAFA Properties Stoughton LLC, second by Swadley. Motion carried 12-0.

NEW BUSINESS

R-64-2017- Resolution Authorizing the issuance and sale of \$7,660,000 General Obligation Promissory Notes, Series 2017A

Received Aa2 rating from Moody's. This is the 3rd highest rating. Received 6 bids, all of them within 12 basis points. Bid tab shows the second place bid less than 1 basis point higher. Bid came from Bank of Oklahoma. City will save over \$100,000 in interest. He recommends the sale of 2017A General Obligation Promissory Notes. One of the investors is McFarland State Bank. A few years ago they bought the notes for Kettle Park West. They are trying to invest in the community. Award of the 2017A Promissory Notes in the amount of \$7,660,000 and that the City accept the low bid from the Bank of Oklahoma.

Motion by O'Connor, to approve R-64-2017, second by Majewski. Motion carried 11-1 (Kittleson-noe).

R-65-2017- Authorizing and directing the proper city official(s) to approve this resolution, urging the Governor and the Legislature to pass legislation to protect homeowners and main street businesses from having even more of the property tax burden shifted to them.

Motion by O'Connor, to approve R-65-2017, second by Reeves. Motion carried 12-0.

R-66-2017- Resolution Authorizing the 2017 Section 5310 Subrecipient Agreement between the City of Madison and City of Stoughton related to grant to purchase two minivans for shared-taxi service.

Ald. O'Connor noted that the item was tabled to get further information. Motion by O'Connor, to table R-66-2017, second by Truehl. Motion carried 12-0.

R-67-2017- Authorizing and directing the proper city official(s) to approve a Temporary Class "B"/Class "B" Retailer's License and Special Event License to the Stoughton Area Resource Team (START).

Motion by Truehl, to approve R-67-2017, second by Jenson. Motion carried 12-0.

R-68-2017- Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Skaalen Retirement Services, INC.

Motion by Truehl, to approve R-68-2017, second by Jenson. Motion carried 11-0 (Boersma abstains).

R-69-2017- Authorizing and directing the proper city official(s) to approve a Temporary Class “B”/Class “B” Retailer’s License and Special Event License to the Stoughton Opera House Friends Association (SOHFA).

Motion by Truehl, to approve R-69-2017, second by Jenson. Motion carried 11-1 (Boersma noe). Police Chief noted that Public Safety Committee will be reviewing Best Practices for Special Events.

Discussion and possible action regarding Joint Meeting of the Committee of the Whole along with the Stoughton Board of Education, tentatively scheduled for July 20, 2017.

Council President Swadley asked that we have another Committee of the Whole Meeting with the School District. Looking at Thursday, July 20, 2017 at 7:00 p.m. Ald. Hirsch, Boersma and Engelberger will arrive late. Swadley talked about moving back to 7:30 p.m. Ideas for the agenda include continuing discussion on growth, get someone to facilitate to make it more of a workshop possibly by UW Extension, or look at other agenda items. Any public safety items, looking for feedback to get back to School Board. Hirsch suggested the state of individual schools, if they had enough resources would need the statistics related to open enrollment and poverty issues. O’Connor asked what we want to accomplish by having these meetings. What information would Council want staff to present at the meeting. Johnson wants to hear about programs or projects where we all can work together to address some of the issues with smaller involvement. Boersma suggested AODA issues(?), suicide in schools, some of the real issues that affect both. Engelberger suggests limiting the items that we can deal with, how to make the community better. Jenson suggested a smaller ad-hoc committee to go into more depth that could come back to the Council. More intimate group could accomplish more. Kittleson suggested we need to help kids during summer time when school isn’t in session, learn more about School Summer Lunch program.

R-70-2017- Authorizing and directing the proper city official(s) to initiate the Planned Development process for properties located between Fourth Street and Eighth Street and south of E. South Street to the Yahara River, Stoughton, WI, excluding single-family residential along E. South St. and 7th St. (see map.)

Gary Becker noted that the Milfab portion was rezoned to multi-family residential (MR-24) as

temporary interim zoning. This is the appropriate time to start the process to rezone the remaining property. The single family homes are not included in this.

Motion by Truehl, to approve R-70-2017, second by Hirsch. Motion carried 12-0.

R-71-2017- Resolution to Approve the proposal for Architecture Consulting Services to determine the structural integrity of the Stoughton Highway Trailer Building.

The RDA referred the Resolution to Finance Committee they did not approve it. The RDA did not approve funds to come from the TID, that language should be removed.

Friendly amendment – Motion by Engelberger, to approve with funds to come from the contingency fund and paid back by the TID if allowable, second by Truehl. Motion carried 12-0.

Motion by O'Connor, to approve R-71-2017 with the changes as amended, second by Jenson. Motion carried 12-0.

The Council may convene in closed session pursuant to Wis. State Statute 19.85(1)(e) to consider the acquisition of property for Public Works Facility and property located at 300 S Sixth St, Stoughton, WI and may return into open session to take action on matters discussed in closed session.

Motion by Truehl, to convene the Common Council in closed session, second by O'Connor. Motion carried on a roll call vote 12-0. The Common Council convened into closed session at 9:29 p.m.

Recess taken at 9:29 p.m. Returned to closed session at 9:36 p.m.

King property counter offer of \$110,000, city had offered \$75,000. Finance recommends counter offer of \$95,000. Question as to where additional funding was coming from as \$75,000 was borrowed. Motion by Swadley, to make a counter offer for the property at \$95,000, second by Engelberger. Motion carried 11-1 (noe-Johnson).

Motion by Boersma to counter offer \$76,000, no second. Fails for lack of second.

Motion by Kittleson to call the question, second by Hirsch. Motion passes to end debate 10-2 (noe - Boersma, Jenson).

Listl property counter offer of \$250,000, city had offered \$200,000. Finance recommends counter at \$225,000. Question as to where additional funding was coming from.

Motion by Swadley, to make a counter offer for the property at \$225,000, second by Engelberger. Motion carried 12-0.

ADJOURNMENT

Motion by Majewski, to adjourn the meeting of the Common Council in Closed Session, second by Johnson. Motion carried 12-0. The meeting of the Common Council adjourned at 10:18 p.m.