



COMMON COUNCIL MINUTES MONDAY, AUGUST 17, 2009

Mayor Picha called the Common Council meeting to order at 7:00 P.M. on Monday, August 17, 2009. All present rose and recited the Pledge of Allegiance. Mayor Picha asked if the meeting was properly posted to which Clerk Schraufnagel replied yes. Roll call was taken with Alderpersons Donald Ehler, Rick Hanke, Greg Kubarski, R. Dale Jones, Darrow Novy, Mary Jo Onsager, and Richard Sweeney present. Mark Lankey arrived at 7:12 P.M.

Also present for the meeting included: Administrator Brett Klein, Clerk Sheila Schraufnagel, Wayne Bateman, Carol Jefferies, Arda Kolowrat and representatives from the press.

Motion by Ehler, seconded by Onsager to approve the July 16, 2009 Special Common Council minutes and July 20, 2009 Common Council minutes. Motion carried.

Motion by Onsager, seconded by Hanke to approve the monthly bills for payment. Motion carried on a roll call with all members present voting yes.

Motion by Sweeney, seconded by Onsager to approve Ordinance #05-2009 City Administrator Budget and Purchase Responsibilities. Motion carried.

Motion by Novy, seconded by Sweeney to approve Ordinance #06-2009 Procurement and Bid Solicitation Procedures. Motion carried.

Motion by Onsager, seconded by Hanke to approve Resolution #10-2009 A Resolution Authorizing the Creation of a Complete Count Committee to Assist the U.S. Census Bureau in Assuring an Accurate Count of Hillsboro Residents in the Year 2010 Census. Motion carried.

Motion by Hanke, seconded by Onsager to approve Resolution #11-2009 A Resolution Establishing a Deferred Compensation Plan from the U.S. Conference of Mayors. Motion carried. This is another 457 Deferred Compensation Plan available to elected officials and all City employees with different options. This plan is 100% funded by the employee.

Motion by Ehler, seconded by Hanke to approve Borrowing Resolution #12-2009 to fund municipal land acquisition to be used for public purposes, including but not limited to closing costs, surveys, environmental assessments, issuance costs and related expenses in the amount of \$475,000.00 plus accrued interest not to exceed an annual rate of 3.57 % per annum and a term of 10 years. Motion carried on a roll call with Ehler voting yes, Hanke yes, Kubarski yes, Jones yes, Lankey yes, Novy yes, Onsager yes and Sweeney no.

Motion by Lankey, seconded by Kubarski to deny the Acts of Terrorism Coverage Insurance for the Airport. Motion carried.

Motion by Kubarski, seconded by Hanke to accept the Phone System Upgrade Proposal from Hillsboro Telephone Co., Inc. Motion carried.

Motion by Ehler, seconded by Hanke to authorize a onetime bulk waste curbside pick-up not to exceed \$3,000. Motion carried.

Motion by Hanke, seconded by Kubarski to acknowledge that Short Street and Moon Avenue are private non-municipal roads. Motion carried.

Motion by Kubarski, seconded by Sweeney to approve the bids from Michael's Truck Equipment for repairs to the Monroe 10 ft. Salter/Sander for \$3,225 and a new Swenson Salter/Sander for \$6,340 for a total of \$9,565. Motion carried.

There will be a Committee Budget Meeting and WWTP Engineer Report on Monday, August 31, 2009 at 7:00 P.M.

The City now owns 1014 Prairie Avenue property through a quit claim deed. The intent of the City is to convey this property to Couleecap, Inc. Community Land Trust so they can build a house on this parcel. Motion by Lankey, seconded by Hanke to sell the property to Couleecap, Inc. Community Land Trust for \$7000. Motion carried.

Motion by Kubarski, seconded by Novy to approve street repair for East Mill Street for \$24,475 – Gassers; Enterprise Drive \$3,800 – Struck & Irwin; Madison Street for \$918.40 – Struck & Irwin; North High School for \$5,184.80 – Struck & Irwin; Washington Avenue for \$3,741 – Struck & Irwin. Motion carried.

Motion by Lankey, seconded by Hanke to approve #34-09 Operator's License and #35-09 Operator's License. Motion carried.

Motion by Lankey, seconded by Hanke to approve Resolution #13-2009 A Resolution Authorizing The Issuance And Sale Of Up To \$1,818,482 Sewer And Water System Revenue Bonds, Series 2009, And Providing For Other Details And Covenants With Respect Thereto. Motion carried on a roll call with all members present voting yes.

Motion by Kubarski, seconded by Onsager to approve Consent to Modify Definition of Current Expenses City of Hillsboro Sewer and Water System Revenue Bonds, Series 1998. Motion carried.

Motion by Kubarski, seconded by Onsager to approve the Quarles and Brady Scope of Engagement with an estimated cost of \$7,000 (Bond Counsel). Motion carried.

Motion by Kubarski, seconded by Onsager to approve the Financial Assistance Agreement, dated August 26, 2009 between the City of Hillsboro and the State of Wisconsin Department of Natural Resources Department of Administration. Motion carried.

Motion by Onsager, seconded by Sweeney to authorize the Mayor and Clerk to sign all necessary Bond and CWF Loan Documents. Motion carried.

The Council briefly reviewed the Quarterly Report – Savings and Investments.

Administrator Klein gave a brief update on the 2010 Budget that is just getting started.

Motion by Hanke, seconded by Onsager to adjourn at 7:51 P.M. Motion carried.

