

These are the minutes of the Regular Session of the City of Adams, WI held on February 2, 2009 in the City Municipal Building.

Meeting was called to order by Mayor Romell. On roll call were Alderpersons Jensen, LaQueue, Robinson, Smith, Williams, Administrator Ellisor, Chief Hanson and Street Superintendent Mead. Attorney Pollex and Alderperson Manthey were excused.

Motion by Jensen, second by Williams to approve the minutes of the January 19, 2009 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Public Works Committee: (The Committee met January 21 & 28, 2009)

January 21, 2009 - Discussion was held regarding Fire Protection Notices.

Snow removal from the streets is much better than before. Discussed possibility of a new ordinance next year to help in snow removal.

No discussion was held regarding the Street Projects Update.

Rural Development project needs the test well results before we can go forward with funding.

Discussion with Mike Palm on future stimulus projects. Discussion was held on renewable energy.

Recommendations were made to have Administrator Ellisor seek out information on renewable energy.

John Jones discussed the needs of a contract with the City of Adams before they can obtain an RD loan. A contract was submitted to the Village in 2005 with no response. The City will hold a meeting as soon as possible, after the City Attorney is finished.

Recommendations were made to purchase the John Deere 332 Track Loader for \$53,501.49 and the 85" Quick Attach Snow Blower for \$8,695.00.

No discussion was held relating to chlorination.

January 28, 2009 - Reviewed and made adjustments to the City of Adams Water and Sewer Contract with the Village of Friendship. Recommendations were made to approve the City of Adams Contract.

Personnel Committee: (The Committee met January 26, 2009)

The City and Union discussed proposals. Future negotiations will be through mediation.

Finance Committee: (The Committee met January 27, 2009)

Discussion held regarding the hospital ambulance proposal and the City negotiations.

Mike Harrigan presented a proposal to refinance the 2000 General Obligation Bond at a savings of approximately \$35,506 over a period of five years. Recommendations were made to approve this proposal.

Recommendations were made to approve the purchase of a new Lanier LD433 copier for \$5,295.00 delivered.

Recommendations were made to pay the bills.

Report of City Officers:

Mayor Romell: Reported that chlorination has been ongoing due to the water main freeze ups and the main break in the Village of Friendship on Sunday. The freeze ups are occurring in exposed areas by the warmer weather driving the frost down. Public Works has been working with homeowners to get them thawed out as quickly as possible.

Administrator Ellisor: Reported the negotiations with the Public Works Union Local 323 has been referred to mediation. He is scheduling a date with the mediator. The water and sewer contract with the Village of Friendship is being reviewed by Attorney Pollex, and then will be forwarded to the Village of friendship Attorney. The contract has been split into two separate contracts. The notice for the fire protection fee conversion has been published.

Attorney Pollex: Read by Mayor Romell. There is an upcoming trial schedule, it includes a citation that has been contested regarding plowing snow with an all-terrain vehicle. Citations have been issued for non-compliance of utility connections. He has provided Inspector White with Building Code Ordinances that have been enacted by other municipalities. He has reviewed the agreement with the Village of Friendship and has approved it. He has forwarded to Administrator Ellisor the latest issues raised by the Housing Authority and hopes to resolve the language disputes within the next week to ten days.

Chief Hanson: Gave the departments 2008 year end report. The report totaled all citations, incidents, miles, District Attorney referrals, and community programs. *A complete report with totals can be obtained at the Clerk's office.*

Street Superintendent Mead: Reported that there have been nine freeze-ups to date. The department is using the new hot water machine that was purchased with Rural Development funds last summer, and the machine has proven to be approximately 95% effective. There were two houses with water pipe breaks that had up to four inches of water in the basements. LaQuee questioned charges of thawing. Mead stated they are following the PSC regulations on frozen laterals. There will be no charge for the first thawing. Williams questioned how the tracks will hold up on dry pavement. Mead replied they should last up to 1200 hours which would be two to three years and cost \$4500 for replacement. Mayor Romell stated that the maintenance on it is worker friendly.

New and Unfinished Business:

Motion by Smith, second by Robinson to approve Ordinance 01-2009 regulating Room Tax. All voted aye.

Motion by LaQuee, second by Smith to approve Ordinance 02-2009 regulating Street Use Permit. All voted aye.

Motion by LaQuee, second by Smith to approve Ordinance 03-2009 regulating All-Terrain Vehicles and Off Road Motor Vehicle Operation. All voted aye.

Motion by Jensen, second by Robinson to approve Ordinance 04-2009 regulating Property Maintenance. All voted aye.

Mayor Romell waived the initial reading to allow action this evening.

Motion by Williams, second by LaQuee to adopt Resolution 2009-01R (see appendix B of Minutes Book) Providing for the Sale of Approximately \$665,000 General Obligation Refunding Bonds. All voted aye.

Motion by Williams, second by Smith to approve purchase of a Lanier LD433 S/P Digital Copier in the amount of \$5,295.00. All voted aye.

Motion by Smith, second by Jensen to approve purchase of a 2009 John Deere ct332 Track Loader in the amount of \$53,501.49 and an 85" Quick Attach Snow Blower in the amount of \$8,695.00. All voted aye.

Motion by Jensen, second by Williams to table the water & sewer contract with the Village of Friendship. All voted aye.

Motion by Williams, second by Jensen to approve payment of bills. All voted aye.

Motion by Williams, second by Smith to adjourn. Roll call vote, all voted aye.

Janet L. Winters
Clerk/Treasurer