

These are the minutes of the Regular Session of the City of Adams, WI held on July 3, 2006 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Eggebrecht, Hardin, Jensen, LaQuee, Sherd, Williams, Mayor Romell, and Street Superintendent Mead. Administrator Ellisor, Chief Gold, and Attorney Pollex were excused. Others present were Carmen Anderson, and Connie Rogney.

Motion by Eggebrecht, second by Hardin to approve the minutes of the June 26, 2006 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Jensen reported he received a call regarding cars getting stuck on Center Street. Mead stated there are signs up at both ends of Center Street and Pine Street. Williams stated that the Chic-Nic will be on Tuesday, July 4 and hopes there will be no problem in the bad fill areas and those areas should have been marked, staked or roped off. Sherd questioned the status on junk vehicles, and feels that as the Council wants this done, the Council needs to force the department to maintain and enforce the ordinance.

Report of Standing Committees:

Zoning Appeals Board: The District met June 20, 2006.

A public hearing was held for a variance for a sign for Lots 1-4 of Block 3 in Railway Addition (Sign at 500 S. Main Street). Frank Andreas gave his reasons for the placement and height of the sign. Zoning Administrator White discussed his reasons. A general discussion was held.

In open session, motions were made to approve the request for a variance for a sign for Lots 1-4 of Block 3 in Railway Addition (Sign at 500 S. Main Street). The request was stated to the members, there was no additional discussion.

Public Works Committee: The Committee met June 21, 2006.

Discussion was held on the repair of lights at Pump 24 and Bumper to Bumper. Discussed was placement on the crossing sign, mowing, property maintenance enforcement, temporary shelters, and cutting of rye in the new Industrial Park.

Recommendations were made to renew the contract with the little league.

Rob Uphoff and Administrator Ellisor gave an update on the Rural Development project.

A report was given on items that need to be completed on the South Side Utility Project Update.

Billing contractor for seasonal work was tabled to the next meeting.

Rob Uphoff and Administrator Ellisor presented a plan on a walking path in the City. The cost to develop the plan from MSA would be \$4,000. Recommendations were made to contract MSA to develop a walking plan for the City.

The Public Works Report was approved.

Planning Commission: The Commission met June 22, 2006.

Discussion was held Relating to a Change in Zoning from Agriculture District (A) to Conservancy (CON) with a Conditional Use (Trackside Ranch Inc.) and a Public Hearing will be scheduled.

Discussion was held Relating to a Change in Zoning from Agriculture (A) to Single Family District (R-1) with a Conditional Use for a Greenhouse (132 North College Street) and a Public Hearing will be scheduled.

Discussion was held Relating to a Change in Zoning from Single Family District (R-1) to Highway Commercial (C-2) (659 & 667 South Main Street) and a Public Hearing will be scheduled.

Recommendations were made to amend Ordinance 15-5-2(i)(3) to include all front yard fences except that a chain link type fence allow 48" in height.

Recommendations were made that Attorney Pollex be instructed to draft an ordinance regulating the use of tarps or temporary structures using dates from November 1 to April 1, and to present the ordinance to Council as soon as possible.

Policy & Procedure Committee: The Committee met June 22, 2006.

Administrator Ellisor discussed in length the policy from the Police Union on random testing for drug and alcohol testing previously handed out. He stated this would be applied to the City as a whole. He suggested that the draft copy be reviewed in its entirety. It would be important to understand the ramifications of the policy if enacted in its present form. He suggested additions, deletions and changes to paragraphs that would be beneficial for a City policy. It was recommended to amend the policy with changes mentioned and incorporate Drug & Alcohol testing for all employees into the City Policy and Procedure handbook.

Ordinances were reviewed, the committee wants to review a few of them with Chief Gold and present all to Council at one time. Administrator Ellisor will revise the ones changed.

Strike fees from 3-1-1, 3-1-12, 5-4-9, Fees should not be set by ordinance; it should be set by a Resolution.

Strike "Annual" from 3-1-13

Strike 10-1-27(e)(1)(2)(3) Restricted Parking on Public Parking Lots

Strike 10-1-42 Overpasses

Recommendations were made to amend Ordinance 10-1-11 relating to stop signs.

Finance Committee: The Committee met June 26, 2006.

Administrator Ellisor stated that he received the quote of \$3,740.00 for 3 fiberglass light poles. These were to be installed on West Center Street. Ellisor was asked to look into the cost of wood poles. Another request was received for a light to be installed on North Street and Elm Street.

Replacement of broken lights was also discussed.

Recommendations were made to approve the Ambulance Contact

Ellisor is to talk with MSA and Realtors relating to selling of City property

Ellisor gave an update on the Rural Development closing July 14. November is final completion.

Recommendations were made to approve the payment of bills

Report of City Officers:

Mayor Romell:

Mayor Romell reported that the City received an invoice in the amount of \$1,211.00 from Adams-Friendship School District for the City's co-pay amount for traffic services performed by Jim Hohenstein.

Mayor Romell also reported he received a letter from Adams County Highway Department stating that administrative fees will increase to customers effective January 1, 2007. It was the consensus of the Council to have Attorney Pollex look into billing ambulance calls.

Street Superintendent Mead:

Street Superintendent Mead gave a updated report on the project, he stated on the west side of Hwy 13 sewer and water is completed 100%, 6 blocks north of Center, and approximately 5 blocks remain south of Center. According to the contractor, the west side of Main should be completed in 3 weeks.

For storm sewer, 4 blocks have been completed on Liberty and Cedar, 1 block north of Center remains and 2 to 2 1/2 blocks south of Center. There is Gravel on 4 Blocks which is Liberty, Pine and north of Center Street. No date has been set at this time for Curb & Gutter; his estimate is 2-3 weeks.

There is a great deal of grass seed that has not come up on the east side in some areas only weeds grew. Street Superintendent Mead will talk to Dale from Gasser on Wednesday, July 5. Timme, Inc. is responsible for watering until it reaches a height of 2".

Mead also reported that as a whole, the project is a month ahead of schedule. They hope this will continue, weather permitting. Discussion was held on the water main break.

Williams questioned the crossing sign and the South Industrial Park entrance sign. Mead stated a letter with a map was sent to the DOT and MSA is working on the design for the Industrial Park sign.

New and Unfinished Business:

Motion by Eggebrecht, second by Williams to waive the second reading of Ordinance 04-2006 to allow for adoption tonight. Roll call vote, all voted aye. Motion by Eggebrecht, second by

Jensen to adopt Ordinance 04-2006 and authorize the Mayor and Clerk to sign. Roll call vote, all voted aye.

Motion by Eggebrecht, second by LaQuee to waive the second reading of Ordinance 05-2006 to allow for adoption tonight. Roll call vote, all voted aye. Motion by Williams, second by Eggebrecht to adopt Ordinance 05-2006 and authorize the Mayor and Clerk to sign. Roll call vote, all voted aye.

Motion by LaQuee, second by Hardin to authorize issuance of a Renewal Operators License to Madonna L. Burgess. Roll call vote, all voted aye.

Motion by Williams, second by Jensen to pay partial Payment Estimate #9 in the amount of \$456,444.20 to D.L. Gasser Construction. Roll call vote, all voted aye.

Mayor Romell waived the second reading of Resolution 2006-26RA to allow for action tonight. **Motion by Williams, second by Jensen to adopt Resolution 2006-26RA (see appendix B of Minutes Book) and authorize the Mayor and Clerk to sign. Roll call vote, all voted aye.**

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

Janet Winters
Clerk/Treasurer