

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, January 27, 2015, at 7:00 pm in the Council Chambers at City Hall.
Mayor Tipple presiding.

Roll Call

01/27/2015 7:03:23 PM

Roll Call indicated 10 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Nagle, William P.	YES
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	Winters, Keene	NV
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

(Winters entered after roll call – 11 members present.)

Presentations: Riverfront Redevelopment Project from Stantec

Representatives of Stantec were introduced and presented a PowerPoint of an overview of the project for riverfront redevelopment, followed by Council questions and discussion. (Video available on the city's website – Council meeting video 1/27/2015.)

Public Comment (Pre-registered citizens for matters appearing on the agenda.)

- 1) Deb Ryan, 702 Elm St, spoke in opposition to the acquisition of 525 McClellan Street for employee parking. She also expressed opposition to automated garbage and recycling proposal.

Communications or Committee Reports

- 1) Mayor Tipple showed the video of the PowerPoint presentation by Michael Loy, former HR Director, on the Pay for Performance Plan from the Council meeting on December 10, 2013.
- 2) Tipple noted on February 9, 2015 there will be a Committee of the Whole meeting to completely review the Pay for Performance Plan.

Suspend Rule 1(D)

01/27/2015 8:42:11 PM

Motion by Neal, second by Mielke to approve suspending Rule 1(D) Transmission of Committee Business to Council. (2/3 Vote Required)

Yes Votes: 11 No Votes: 0 Result: PASS

15-0103

01/27/2015 8:42:48 PM

Motion by Nutting, second by Abitz to confirm the Mayor's Appointment to the Wausau Water Works Commission.

Yes Votes: 11 No Votes: 0 Result: PASS

07-0908

01/27/2015 8:44:25 PM

Motion by Rasmussen, second by Nutting to adopt the Resolution of the Capital Improvements & Street Maintenance Committee approving renewal of Stormwater Memorandum of Agreement.

Yes Votes: 11 No Votes: 0 Result: PASS

15-0115

01/27/2015 8:45:03 PM

Motion by Mielke, second by Kellbach to adopt the Resolution of Plan Commission amending a conditional use permit at 1200 W Wausau Avenue to allow sponsorship signs for Wausau West Track and Field (Cihlar).

Yes Votes: 11 No Votes: 0 Result: PASS

15-0114

01/27/2015 8:46:41 PM

Motion by Wagner, second by Rasmussen to adopt the Joint Resolution of Economic Development Committee and the Finance Committee authorizing the city to donate 4.2 acres to Composite Envisions, LLC located on Development Court and authorizing a 10 year/0% \$100,000 forgivable equipment loan.

Groat clarified as a forgivable loan this means we will write off \$10,000 each year, so it is basically a grant that is acknowledged over a 10 year period but the money is issued up front. We will not receive the money back as long as the development agreement is complied with. Winters noted it will require a 2/3's vote as a budget amendment to the TID.

Yes Votes: 8 No Votes: 2 Abstain: 1 Not Voting: 0 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Neal, Tom	ABS
5	Gisselman, Gary	YES
6	Winters, Keene	NO
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	NO
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

92-1009 Amendment

01/27/2015 8:52:05 PM

Motion by Rasmussen, second by Wagner to amend the Resolution of the Public Health & Safety Committee approving the release of the Request for Proposals for Refuse and Recycling Services, to include the recommended language supplied by the City Attorney; and to include possible recommendations for language changes from Meleesa Johnson, Marathon County Director of Solid Waste.

Rasmussen stated at the direction of the Coordinating Committee, PH&S reviewed and approved the draft RFP for refuse and recycling services. A focus group was selected for community input to determine what pricing options the city should seek quotes. Rasmussen stated that group included a senior citizen, a representative from a young family, a landlord with 30 rental units that use curbside trash pickup weekly, Meleesa Johnson from Marathon County Solid Waste, Finance Director Maryanne Groat and herself. RFP options to be considered include varied contract lengths of 5-year, 7-year and 10-year pricing on two separate systems. The first is our current manual collection system without change and the second is the automated carted system, one where the refuse hauler provides the carts and one where the city would purchase and own the carts. She noted PH&S recommended adding a fourth cart size to be considered. The City Attorney had some recommended language to add. Groat stated she would also like to be able to incorporate any language changes that might come from Meleesa Johnson following her review of the RFP.

Yes Votes: 11 No Votes: 0 Result: PASS

92-1009

01/27/2015 8:52:26 PM

Motion by Rasmussen, second by Nutting to adopt the Resolution of the Public Health & Safety Committee approving the release of the Request for Proposals for Refuse and Recycling Services as amended on council floor.

Yes Votes: 11 No Votes: 0 Result: PASS

01-0207

01/27/2015 8:53:02 PM

Motion by Nutting, second by Rasmussen to adopt the Resolution of the Economic Development Committee authorizing city to renew an option for KM Ventures of Wausau LLC to purchase an approximately .23 acre parcel with an option price of \$100 per year for 3 years.

Yes Votes: 11 No Votes: 0 Result: PASS

15-0112

01/27/2015 8:55:09 PM

Motion by Mielke, second by Wagner to adopt the Resolution of the Economic Development Committee approving city to donate approximately 4.2 acres of land in the Wausau Business Campus to TJ Lands Ltd.

Yes Votes: 11 No Votes: 0 Result: PASS

15-0116 Amendment

01/27/2015 9:12:23 PM

Motion by Wagner, second by Abitz to amend the Resolution of the Finance Committee authorizing the purchase of 525 McClellan Street, to hold off on the parking lot until a later date.

Mayor Tipple explained the reason the city needs this lot is because when the YMCA expanded we gave away our employee parking behind the church for YMCA use and now we have current parking needs. He noted it is a blighted building that the bank wants to sell and they have offered us a very good price. Groat stated a portion of the parking lot could be leased to other businesses for long term employee parking as well. Abitz pointed out the parking lot could be sold and redeveloped into something else in the future. Oberbeck did not believe there was a need for any more surface parking in the downtown area.

Yes Votes: 7 No Votes: 4 Abstain: 0 Not Voting: 0 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Neal, Tom	NO
5	Gisselman, Gary	NO
6	Winters, Keene	NO
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	NO
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

There was some question as to whether this amendment was appropriate to the way the resolution was written.

15-0116 (2nd Amendment)

01/27/2015 9:19:11 PM

Motion by Winters, second by Mielke to amend the Resolution of the Finance Committee authorizing the purchase of 525 McClellan Street, to demolish the building(s) at the cost of \$20,000, and prepare the site.

Yes Votes: 9 No Votes: 2 Abstain: 0 Not Voting: 0 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Neal, Tom	NO
5	Gisselman, Gary	NO
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

Motion by Winters, second by Gisselman to table the Resolution of the Finance Committee authorizing the purchase of 525 McClellan Street until an appropriate funding source can be found.

Tammy Stratz, Community Development, stated because parking does not help low/moderate income so we could not use Block Grant Funds and NSP has to be for housing. Abitz questioned if there was a time constraint on the purchase. Stratz stated Marathon Savings contacted us two weeks ago questioning for an answer from the city because they have another buyer who will pay more money for it, but use it as a rental unit. Nutting stated the owner would have to bring it up to code. Oberbeck felt someone else besides the city could redevelop the property. Wagner did not feel it should be tabled because the bank needed an answer and requested they withdraw the motion to table. (*Motion withdrawn*)

15-0116

01/27/2015 9:26:17 PM

Motion by Nutting, second by Nagle to adopt the Resolution of the Finance Committee authorizing the purchase of 525 McClellan Street as amended on Council floor.

Yes Votes: 1 No Votes: 10 Abstain: 0 Not Voting: 0 Result: FAIL

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	NO
3	Nutting, David E.	NO
4	Neal, Tom	NO
5	Gisselman, Gary	NO
6	Winters, Keene	NO
7	Rasmussen, Lisa	NO
8	Kellbach, Karen	NO
9	Oberbeck, David	NO
10	Abitz, Sherry	NO
11	Mielke, Robert	NO

99-1104

01/27/2015 9:28:08 PM

Motion by Winters, second by Neal to adopt the Resolution of the Finance Committee amending the Procurement Policy.

Yes Votes: 11 No Votes: 0 Result: PASS

12-1214

01/27/2015 9:28:53 PM

Motion by Winters, second by Mielke to adopt the Resolution of the Finance Committee approving of Intergovernmental Humane Officer Services Agreement between the City of Wausau and Everest Metropolitan Police Department from January 1, 2015 through December 31, 2015.

Yes Votes: 11 No Votes: 0 Result: PASS

02-1216

01/27/2015 9:32:32 PM

Motion by Wagner, second by Mielke to adopt the Resolution of the Human Resources Committee approving bargaining agreement between the City of Wausau and Wausau Professional Police Association for January 1, 2015 - December 31, 2015.

Nagle stated he would vote no because he did not believe that a three year agreement was in our best interests or in keeping with our initiatives to do some metropolitan agreements with both the police and fire. Motion by Wagner, second by Rasmussen to call the question and vote on the resolution. Motion carried Unanimously.

Yes Votes: 10 No Votes: 1 Abstain: 0 Not Voting: 0 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	NO
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

02-1217

01/27/2015 9:33:14 PM

Motion by Wagner, second by Rasmussen to adopt the Resolution of the Human Resources Committee approving bargaining agreement between the City of Wausau and Wausau Firefighter Association Local 415, IAFF, AFL-CIO and CLC for January 1, 2015 - December 31, 2017.

Yes Votes: 10 No Votes: 1 Abstain: 0 Not Voting: 0 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	NO
2	Wagner, Romey	YES

3	Nutting, David E.	YES
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

95-0313 Amendment

01/27/2015 9:35:23 PM

Motion by Winters, second by Gisselman to amend the Resolution of the Park & Recreation Committee amending The 400 Block Policy and Reservation Form regarding the classifications and lengths of rental periods and removing exemptions from rental fees: to amend the Comprehensive Fee Schedule to reflect these fee changes.

Yes Votes: 11 No Votes: 0 Result: PASS

95-0313

01/27/2015 9:35:52 PM

Motion by Mielke, second by Nutting to adopt the Resolution of the Park & Recreation Committee amending The 400 Block Policy and Reservation Form regarding the classifications and lengths of rental periods and removing exemptions from rental fees as amended on council floor.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

04-1214

01/27/2015 9:44:57 PM

Motion by Wagner, second by Mielke to adopt the Ordinance of the Common Council amending Chapter 2.05 Director of Administration-Public Works and Utilities.

Jacobson explained there are a number of places throughout the Municipal Code, specifically in Chapter 2, where Director of Administration appears, as well as Director of Public Work and Utilities, and Director of Public Works. This ordinance amendment will make those consistent with one another and it will also delete the reference to the pay grade that we no longer have. There are three ways a person may be appointed to a position: 1) by a Mayoral appointment, 2) by a Mayoral appointment confirmed by the Council, or 3) by a Mayoral appointment confirmed by the Council at their pleasure, which does not confer rights of removal for cause.

Yes Votes: 11 No Votes: 0 Result: PASS

15-0103

01/27/2015 9:46:32 PM

Motion by Abitz, second by Wagner to confirm the Mayor's Appointment of the Director of Public Works & Utilities.

Yes Votes: 11 No Votes: 0 Result: PASS

Adjournment

01/27/2015 9:47:34 PM

Motion by Nutting, second by Mielke to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:47 pm.

James E. Tipple, Mayor
Toni Rayala, City Clerk