

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, April 28, 2015, at 7:00 pm in the Council Chambers at City Hall.
Mayor Tipple presiding.

Roll Call

04/28/2015 7:04:03 PM

Roll call indicated 11 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	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

Proclamations:

- 1) Mayor Tipple proclaimed *April 28, 2015* as WORKERS MEMORIAL DAY in recognition of workers killed, injured and disabled on the job.
- 2) Mayor Tipple proclaimed *Saturday, May 6, 2015* as *International Migratory Bird Day* and urged all citizens to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large. He noted in celebration the Wausau Bird Club invites them to a spring walk at Monk Gardens on Saturday, May 16th, at 6:30 a.m., 1800 N 1st Avenue.

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

None

Communications

- 1) Mielke thanked the city employees and auxiliary police that worked at the yard waste site the weekend of April 18-19 for spring cleanup. He felt it went very smoothly with their help. Tipple noted there were over 1700 cars in the two days.

Consent Agenda

04/28/2015 7:14:31 PM

Motion by Neal, second by Wagner to approve all items on the consent agenda as presented:

15-0301 Minutes of the previous meeting(s). (3/24/15)

15-0408 Resolution of the Finance Committee supporting the Continued Existence of the Board of Commissioners of Public Lands and the Local Government Loan Program.

03-1011 Resolution of the Finance Committee approving Second Amendment to Lease Agreement between City of Wausau and Espresso Sensory Perception, LLC dba Vino Latte.

99-1104 Resolution of the Finance Committee modifying the Procurement Policy.

02-0511 Ordinance of the Park & Recreation Committee amending Section 9.20.020 Regulation of persons, banning animals from the Marathon County Sports Complex and Marathon Park Amphitheater.

Yes Votes: 11 No Votes: 0 Result: PASS

15-0403

04/28/2015 7:14:53 PM

Motion by Gisselman, second by Neal to confirm the Mayor's appointments as presented.

Yes Votes: 11 No Votes: 0 Result: PASS

02-0433

04/28/2015 7:17:52 PM

Motion by Gisselman, second by Mielke to nominate and cast a ballot for Gary Gisselman to the Wausau Water Works Commission for the remainder of the 2014-2016 term. (*Winters resigned.*)

Yes Votes: 11 No Votes: 0 Result: PASS

14-1109

04/28/2015 7:22:44 PM

Motion by Nagle, second by Oberbeck to adopt a Joint Resolution of the Airport and Finance Committees approving the utility relocation and installation and related budget modification for the Electric and Gas Installation in the East Hangar District and upgrade electrical service for the Balloon Rally.

Groat noted the \$30,000 we were using was an estimate because we had not received our final numbers from WPS. Prior to the posting of the agenda, we did include in the packet the final budget, which came in at \$32,114.70 as well as a charge of \$313.73 to upgrade a meter for the Balloon Rally. She indicated that Winters recommended seeking other financing options and after conversing with John Chmiel it was determined there was a small capital budget for airport facilities. The total fiscal impact will be approximately \$40,000, including \$32,500 for WPS and \$5,000 for staff to purchase the equipment.

Yes Votes: 11 No Votes: 0 Result: PASS

15-0409

04/28/2015 7:23:29 PM

Motion by Nutting, second by Abitz to adopt a Resolution of the Finance Committee approving Youth Development Programs Contract and Peer Court Program Contract with Boys and Girls club of the Wausau Area, Inc.

Yes Votes: 11 No Votes: 0 Result: PASS

15-0410

04/28/2015 7:24:08 PM

Motion by Gisselman, second by Nagle to adopt a resolution of the Finance Committee opposing the Elimination of Personal Property Taxes and Computer Aid.

Yes Votes: 11 No Votes: 0 Result: PASS

14-1109

04/28/2015 7:24:46 PM

Motion by Mielke, second by Rasmussen to adopt a resolution of the Finance Committee approving budget modification for the Police Department Tactical Emergency Medical Support.

Yes Votes: 11 No Votes: 0 Result: PASS

14-1109

04/28/2015 7:25:17 PM

Motion by Mielke, second by Rasmussen to adopt a Resolution of the Finance Committee approving budget modification for the Fire Department for Motor Pool Charges.

Yes Votes: 11 No Votes: 0 Result: PASS

14-1109 to refer back

04/28/2015 7:48:34 PM

Motion by Winters, second by Wagner to table the Resolution of the Finance Committee approving Modification of the 2015 Budget - Capital Project Funds, and refer it back to the Finance Committee.

Winters asked that it be tabled because there was a math error in TID #6 and they found out tonight the 2014 budget is over, so we've lost money in the operating budget. There are several items in the capital budget that are funded with general levy dollars for departments that were actually over their budget, as we look to resolve that year end difference, he would like those funds to be available for that solution.

Rasmussen questioned the impact of delaying and stated this represents \$8 million of unfinished work, some of which was approved in prior budget cycles and just not completed. Groat pointed out the swimming pool is one of the carryovers and it would cause difficulty with that project. She noted we are contractually obligated to pay that contract. Rasmussen stated there are street projects going on and IT projects that are in the middle of the process. She felt the Council needed to move ahead to pass the carryover resolution and honor our commitments..

Abitz questioned what kind of penalty there would be if we did not move forward with the resolution. Groat explained communities handle their encumbrance system in two different ways, you can either carryover all of your open purchase orders to the next year or you can seek budget modification as we have and basically create new purchase orders. It has been a long standing practice for the

city to create the new purchase orders once we've gotten budget approval from the Council. The other way would be to carryover without Council approval because we recognize we have an open purchase order. The way we are doing it is more transparent and includes the Council in the discussion and budget modification process.

Oberbeck questioned what happens to projects that do not start or do not initiate and if the department is out of budget, why are we carrying forward amounts into the new budget without some idea when they will start. He felt we need to make that accountable. Winters did not believe it was urgent to pass this resolution.

Wagner felt if a project is going to cost more than the original amount approved it should have to come back for approval because that is not carryover anymore, it is new money. Winters agreed if a project is going to cost more it should come back to Finance specifically and not be put into a carryover resolution. Nagle commented changes can be made moving forward but these obligations had to be paid.

Vote to refer back

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

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

14-1109

04/28/2015 7:49:24 PM

Motion by Gisselman, second by Rasmussen to adopt a Resolution of the Finance Committee approving Modification of the 2015 Budget - Capital Project Funds.

Yes Votes: 10 No Votes: 1 Abstain: 0 Not Voting: 1 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	NO
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

14-1109

04/28/2015 7:49:56 PM

Motion by Nutting, second by Neal to adopt a resolution of the Finance Committee approving budget modification for Seasonal Staffing for the Sewer Utility Fund.

Yes Votes: 11 No Votes: 0 Result: PASS

14-1109

04/28/2015 7:51:47 PM

Motion by Nagle, second by Rasmussen to adopt a resolution of the Finance Committee approving budget modification for the City of Wausau's Obligation to Remove a Transformer for the RMM Development Agreement.

Yes Votes: 11 No Votes: 0 Result: PASS

Public Comment or Suggestions (for matters not appearing on the agenda).

None

Adjourn

04/28/2015 7:52:15 PM

Motion by Mielke, second by Rasmussen to adjourn. Motion carried unanimously. Meeting adjourned at 7:52 p.m.

James E. Tipple, Mayor
Toni Rayala, City Clerk