

City of Goodview  
City Council Minutes  
November 2, 2009

The meeting was called to order by Mayor Jack Weimerskirch at 5:00 p.m.

The Pledge of Allegiance was said.

Upon Roll Call: Mayor J.P. Weimerskirch, and Councilmembers Dick Ledebuhr, Steve Baumgart, and Sandy Erdman were present.  
Councilmember Charlie Andring was absent.

City Staff Present: City Administrator Dan Matejka, Police Chief Kent Russell, Maintenance I worker Aaron Lofgren, Maintenance II worker Dave Schultz, First Responders Director Dave Fruth, and Clerk-Typist Nancy Gaulke.

Consent Agenda: Councilmember Erdman moved and Councilmember Ledebuhr seconded to approve the Consent Agenda as presented. The agenda included the minutes of the October 19, 2009 regular meeting of the Goodview City Council.

All voted aye, and the motion carried.

There were no community comments or input.

Mayor Weimerskirch noted for future reference all community comments and input need to be limited to three to five minutes. Councilmember Ledebuhr asked for an update on the status of reimbursement to citizens who had damage done to plumbing fixtures when the WE Valley water treatment plant was tested. The City Administrator indicated he would check with the City Engineer and report back to the Council. Councilmember Erdman questioned the status of the Community Roadside Landscaping Partnership program. The Administrator replied the City is working with Ms. Joyce Stellick to meet the December deadline. The Mayor reported Dunn Blacktopping did meet the ten day deadline they were given to complete the paving of County Road 32 and the Saehler/Anderson and Gunderson subdivisions. Mayor Weimerskirch noted American Education Week is November 15 through 21, 2009.

There were no questions or comments on the Administrative Reports that were included in the Council packet. Councilmember Ledebuhr, Mayor Weimerskirch, and Police Chief Russell informed the Council they have some concerns about the Countywide 800 MHz radio upgrade. There is no firm information available on what the cost to the City will be for the upgrade. The Administrator informed the Council he will ask County Commissioner Dwayne Voegeli to attend the November 16 Council meeting to address the Council's concerns. The Council recognized Officer Travis Volkman for his role in saving the life of a victim of carbon monoxide poisoning. First Responders Director David Fruth reported they have responded to 137 calls year-to-date. He also reported a committee has been formed to address the First Responder Bylaws.

The City Administrator reviewed the budget update through September 30, 2009 including several amendments to the budget. Councilmember Ledebuhr moved and Councilmember Erdman seconded to approve the amended budget as presented. All voted aye and the motion carried.

The Council acknowledged the Maintenance Department on-call schedule for November 2009.

The Council reviewed the letter from Charter Communications.

The Council acknowledged the Notice of Compliance with the Local Government Pay Equity Act.

Councilmember Erdman moved and Councilmember Baumgart seconded to approve the renewal of a Conditional Use Permit for Michelle Kohner to allow a customary home occupation of a salon at 6366 5<sup>th</sup> Street in an M-2 Heavy Manufacturing district. All voted aye and the Conditional Use Permit was approved.

Mr. Todd Hagen of Ehlers & Associates was present. He congratulated the City for improving its credit rating by two levels to a Standard & Poor's A+ rating - up from the previous A3 rating the City had with Moody's. Mr. Hagen explained the City's increasingly strong financial performance, increase in fund reserves, and low debt burden were a few of the reasons for the rating increase. He presented a framed certificate to Mayor Weimerskirch and City Administrator Dan Matejka on behalf of Ehlers & Associates and Standard & Poor's. Mr. Hagen then explained the key points of the Bond Sale Report for the issuance of the City's General Obligation Bond, Series 2009A in the amount of \$1.55 million. The purpose of the bonds is for the purchase of approximately \$400,000 of capital equipment and the refunding of the City's Series 2001 General Obligation Improvement Bonds at a lower interest rate. He informed the Council they received five bids and recommends awarding the bid to M&I Bank of Milwaukee, WI. Councilmember Baumgart moved and Councilmember Erdman seconded **RESOLUTION NO. 0837, A RESOLUTION RELATING TO \$1,550,000 GENERAL OBLIGATION BONDS, SERIES 2009A; AUTHORIZING THE ISSUANCE, AWARDED THE SALE, FIXING THE FORM AND DETAILS, PROVIDING FOR THE EXECUTION AND DELIVERY THEREOF AND THE SECURITY THEREFOR AND LEVYING AD VALOREM TAXES FOR THE PAYMENT THEREOF**, be adopted. All voted aye and the Resolution was declared adopted.

Councilmember Ledebuhr moved and Councilmember Baumgart seconded to approve the amendment of the agreement with the DNR to change the amount of the grant for the Lake Goodview Outlet Project from \$1,171,662.60 to \$1,351,662.60, an increase of \$180,000. All voted aye and the motion carried.

Councilmember Baumgart moved and Councilmember Erdman seconded to adjourn. All voted aye, motion carried.

Adjournment at 6:08 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, November 16, 2009 at 5:00 p.m. at Goodview City Hall.

