

COMMON COUNCIL MEETING
Tuesday, August 11, 2015

A regular and open meeting of the City of New London Common Council was convened on Tuesday, August 11, 2015 at 7 p.m. in the Council Chambers of the Municipal Building. After the Pledge of Allegiance, roll was called. Presiding: Mayor Gary Henke

Members Present: Alderpersons Tom O'Connell, Lori Dean, Mike Barrington, Ron Steinhorst, Rob Way, Dennis Herter, Dave Morack, Bob Besaw, John Romberg, Mary Tate

Officers Present: City Administrator Kent Hager; City Attorney Earl Luaders; City Clerk Susan Tennie; Parks & Recreation Director Chad Hoerth; Utility Manager Steve Thompson; Chief of Police Jeff Schlueter
Excused: Director of Public Works/City Engineer Jeff Bodoh

Others Present: Ginger Arndt, Recreation Coordinator; Sandy Massonet, 7:20 pm

AGENDA: Morack/Herter to adopt agenda. Carried 10-0.

MINUTES: Dean/Steinhorst to approve the Council minutes of July 14, 2015 as written. Carried 10-0.

BILLS: Romberg/Morack to authorize the payment of invoices incurred during July 2015 in the amount of \$844,625.82. Carried 10-0.

PUBLIC HEARING:

A Public Hearing was held at 7:03 pm to amend Chapter 14-05(8) of the Municipal Code to increase Building Permit fees to be consistent with surrounding communities. No participants. Hearing closed at 7:04 pm.

PUBLIC COMMENT: None

STANDING & SPECIAL COMMITTEES:

BOARD OF PUBLIC WORKS -

1. Minutes of August 3, 2015 were read by Barrington
2. Barrington/Steinhorst to approve the Professional Services Agreement with MSA for the River Wall Rehabilitation Design Engineering at a cost of \$36,300. Carried 10-0.
3. Barrington/Dean to approve purchase of Alamo Grass King Flail Mower from Weyers Equipment for a cost of \$19,578. Carried 10-0.

FINANCE & PERSONNEL -

1. Minutes of August 5, 2015 were read by Romberg.
2. Romberg/Morack to approve Amendment No. 2 to Long Term Power Supply Contract for Participating Members. Carried 10-0.
3. Romberg/Dean to approve Resolution No. 1296. Carried 10-0.

NEW LONDON CITY COUNCIL RESOLUTION TO APPROVE AMENDMENT NO. 2 TO LONG TERM POWER SUPPLY CONTRACT FOR PARTICIPATING MEMBERS

RESOLUTION NO. 1296

WHEREAS, the City of New London (the "Member") is a member of WPPI Energy ("WPPI") and, like all other Participating Members, takes long term all-requirements electric service from WPPI pursuant to a long term power supply contract (each, a "Long Term Contract");

WHEREAS, the Long Term Contract between the Member and WPPI is that certain Long Term Power Supply Contract for Participating Members dated as of May 26, 1989, as amended by that certain Amendment No. 1 to Long Term Power Supply Contract for Participating Members between WPPI and the Member dated as of October 8, 2002 (the "Member's Contract");

WHEREAS, the current term of the Member's Contract and each other Long Term Contract will expire immediately following December 31, 2037;

WHEREAS, WPPI's revenues under the Long Term Contract have been pledged to secure the bonds issued by WPPI to finance ownership of WPPI's generating units and transmission assets, including Boswell 4, South Fond du Lac Units 1 and 4, the Elm Road Generating Station and the CapX2020 La Crosse Transmission Project;

WHEREAS, it is necessary that Participating Members extend the existing terms of the Long Term Contracts in order to enable WPPI to plan for, obtain, contract for, purchase and finance new long term power supply resources, including, but not limited to, new generating plants;

WHEREAS, the Member desires that WPPI be able to secure and finance new long term power supply resources so that WPPI is able to continue serving the Member and all other Participating Members reliably and at competitive and stable rates under the Long Term Contracts over the long term and WPPI wishes to be able to make new long term commitments in order to be able to do so;

WHEREAS, in addition to extending the term of the Member's Contract, WPPI and the Member desire to make certain other changes to the Member's Contract, as set forth in the amendment referred to in the caption of this Resolution (the "Amendment"); and

WHEREAS, the New London Utility Commission has recommended that the City approve and execute the Amendment.

NOW, THEREFORE, be it resolved by the New London City Council:

1. That the Amendment, the form of which has been presented to the New London City Council, is hereby approved;
2. That the Mayor and the City Clerk are directed to execute and deliver the Amendment to WPPI on behalf of the Member to be in substantially the form presented to the New London City Council. The Mayor and City Clerk and other appropriate City officials, including the City Attorney, also are directed to take all other actions on behalf of the Member as may be necessary to effectuate the Amendment, subject to the requirement of Section 5 of the Amendment, which provides that if, by March 31, 2016, less than thirty-four (34) WPPI Participating Members approve an amendment extending the terms of their respective Long Term Contracts to midnight on December 31, 2055, the Amendment shall be null and void and shall have no force and effect;
3. That the Member agrees to be bound by the terms of the Amendment as executed by the Member.

Passed by the New London City Council on the 11th day of August, 2015, and submitted to the Mayor and City Clerk on the 11th day of August, 2015. Approved this 11th day of August, 2015.

BY _____
Gary Henke, Mayor

ATTEST: _____
Susan Tennie, City Clerk

4. Romberg/Way to approve Assessment Services RFP which includes annual maintenance for four years with a full revaluation the first year. Carried 10-0.
5. Romberg/Tate to approve Resolution No. 1297. Carried 10-0.

A RESOLUTION TO WITHDRAW FROM THE
LOCAL GOVERNMENT PROPERTY INSURANCE FUND

RESOLUTION NO. 1297

WHEREAS, pursuant to the requirements of s.605.21(3) Wisconsin Statutes, this is certified notice to the Local Government Property Insurance Fund that by a majority vote, the City of New London Common Council, elected to withdraw from the Fund.

Local Government Property Insurance Fund
2801 Crossroads Drive, Suite 2200
Madison, WI 53718
Phone: 877-229-0009 Fax: 877-832-0122

<u>Policyholder Name</u>	<u>Cancel Effective Date</u>	<u>Policy #</u>
City of New London & New London Utilities	9-1-2015	140485

Adopted the 11th day of August, 2015

BY: _____
Gary Henke, Mayor

As Clerk, I certify that by a majority vote, the City of New London Common Council voted to withdraw from the Local Government Property Insurance Fund. This action was taken on August 11, 2015.

ATTEST: _____
Susan Tennie, City Clerk

6. Romberg/Morack to approve Denial of Insurance Claims. Carried 10-0.
7. Romberg/Dean to accept the first reading of an Ordinance to increase Building Permit Fees. Carried 10-0.
8. Romberg/Dean to approve the monthly License List. Carried 10-0.

AUGUST LICENSE LIST

BEVERAGE OPERATOR LICENSES

Kimberly S. Ebben Sociables
E8657 Crain Road New London, WI 54961

Glenda Thorpe VFW
318 E. Spring Street New London, WI 54961

Dana Heifort R & K Convenience
504 Evergreen Street #3 New London, WI 54961

CLASS "A" CIDER ONLY LICENSES

Kwik Trip, Inc. Cider Liquor Product
1500 Mill Street
984 N. Shawano Street New London, WI 54961

9. Romberg/Morack to approve Denial of Beverage Operator License. Carried 10-0.

PARKS & RECREATION –

1. No monthly meeting minutes
2. Way/Steinhorst to award Hatten Stadium field lighting replacement bid contract to Bodart Electric Inc. in the amount of \$325,500. Carried 10-0.
3. Way/Herter to award Riverside Park boat launch piling replacement bid contract to Radtke Contractors, Inc. in the amount of \$17,490. Carried 10-0.
4. Way/Tate to award Pfeifer Park tennis court resurfacing proposal contract to Midwest Sealcoat LLC in the amount of \$12,750. Carried 10-0.
5. Way/Barrington to award Abraham Park tennis court resurfacing proposal contract to Midwest Sealcoat LLC in the amount of \$13,900. Carried 10-0.

PLAN COMMISSION –

1. Minutes of July 23, 2015 were read by Steinhorst
2. Steinhorst/Morack to adopt upon this second reading Ordinance No. 1317 which allows for additional time for Temporary Uses only by approval of the Planning Commission per §17.03-2(4). Carried 10-0. Ordinance No. 1317 is published separately and printed in the Ordinance Book.

ECONOMIC DEVELOPMENT COMMITTEE -

1. Minutes of July 28, 2015 were read by Morack.
2. Morack/Steinhorst to authorize City Administrator to negotiate a Development Agreement with a local industry in the total amount of \$125,000 payable over 5 years at \$25,000/year provided the proposed improvement is built in New London. Carried 10-0.

CAPITAL EQUIPMENT & PROJECTS COMMITTEE –

1. Minutes of July 13, 2015 were read by Romberg
2. Romberg/Tate to approve the attached list of Capital Equipment & Projects in the amount of \$3,029,434. Carried 10-0.

City of New London
 Estimated Bonding for 2016
 Committed Funds from \$7 million

2016 Approved Bonding Amount	\$7,000,000
City Garage	\$3,773,000
Fire Pumper	\$ 339,799
 Remaining funds to be allocated to capital projects/equipment needs	 \$2,887,201

EQUIPMENT & PROJECTS APPROVED AT 7/13/2015 MEETING:

DEPARTMENT OF PUBLIC WORKS:

House Road	N of Caroline to Liberty Rd	\$ 72,100.00
Beacon Ave	Mill to Railroad Tracks	\$ 77,765.00
2002 Tymco Street Sweeper		\$ 190,000.00
2000 IHC 2554 Dump Truck		\$ 146,000.00
2002 IHC Flat Bed Truck		\$ 157,000.00
POLICE DEPARTMENT:		
Police Dept. Air Conditioning Unit		\$ 17,000.00
PARKS & RECREATION:		
Newton Blackmore Trail	Design OR Construction if Tracks removed	\$ 85,000.00
Pool Boiler		\$ 36,000.00
Pfeifer Park ADA Playground Upgrades	New Playground Equipment & Surface	\$ 70,000.00
Boat Launch Ramp Extensions	Extending all three ramps 8 Foot	\$ 160,000.00
Franklin Park ADA Playground Upgrades	New Playground Equipment & Surface	\$ 70,000.00
Bleacher Upgrades	City owns 20, this would be to upgrade 5	\$40,525.00
Re-Pave Trails	Trails within Pfeifer Park (1900 ft.)	\$ 24,000.00
Re-Pave Trails	Riverside Park to Shawano St (2500 ft.)	\$ 31,000.00

TOTAL PROPOSED PROJECT COST	\$ 3,029,434.00
ESTIMATED FUNDING	\$ 2,887,201.00
BALANCE	\$ (142,233.00)

Mary Tate announced Fire Department anniversaries: Don Conat 37 yrs; David Stiebs 6 yrs.

REPORTS & MINUTES DISTRIBUTED:

1. Housing Authority – 5/27/2015
2. Library & Museum – 7/20/2015
3. Police & Fire Commission – 7/20/2015
4. Utility – 7/7/2015 & 7/21/2015
5. Cemetery Superintendent – July Report
6. Building Inspector – July Report

REPORT OF OFFICERS on recent events and announcements to the Public – Mayor –

1. Mayor Henke thanked the Alderpersons and citizens that attended the Krostue Memorial Bridge dedication ceremony. The family was very appreciative of all the efforts put forth.

City Administrator -

1. Kent announced that planning is underway for a Job Fair to be held at the Washington Center. The tentative date is Thursday, October 29th from 1-6 p.m.
2. Kent received an invitation to attend the Name Change event that will be held on August 21st at the Outagamie County Airport. The new name for the airport will be the Appleton International Airport.

City Attorney –

1. Earl updated Council on his assistance to Staff throughout the month such as the Mural Contract with Administrator Hager; Billing issue w/Engineering Firm for new City Garage with Jeff Bodoh; Advised Chad Hoerth concerning contracts for the Tennis Courts paving; Pretrials for Municipal Court; Long Term Power Supply Contract with Steve Thompson; and conferred with Paralegal concerning Spirtas lawsuit.

Utility Manager –

1. Douglas Street substation will be energized on Friday, August 14th after its recent rebuild due to a fire in March.
2. Water Department continues to locate and work on Curb Boxes.
3. Municipal Well and Pump Company is in town working on Wells #3 & #4.

Anniversaries: Tom Faucher 9 yrs; Jason Bessette 18 yrs.

Parks & Recreation Department -

1. Announced that registration is still open for Saturday, Deep Water Aquacise Class; also for Fall Swimming Lessons which start September 9th.
2. Fall Programming Guides are at the printer and will be available soon.
3. There will be a National Dog Day Party at the NL Jaycees Dog Park on Wednesday, August 26 from 4-7 pm.
4. Recreation Staff is sponsoring a 5K run at the Cheese & Sausage fest on September 12th. Pre-registration ends on August 28th.

Chief of Police –

1. The Police Department will be holding a Bike Sale from 11-1 pm on Wednesday, August 12th.
2. Officer Brody Erickson will be honored by the Milwaukee Brewers at their Law Enforcement Appreciation Night on August 28th for the undercover work that he performed at the New London High School.
3. Police Department has a 2013 Ford Explorer for sale to the highest bidder - bids are due to the Chief by noon on August 24th.

There being no other business, O'Connell/Steinhorst to adjourn. Carried 10-0. Council adjourned at 7:50 p.m.

Susan Tennie, City Clerk
August 11, 2015