

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, FEBRUARY 5, 2019**

The Tuesday, February 5, 2019 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Brandel, Ald. Miller, Ald. Beyer, Ald. Horn, Ald. Tully, Ald. Krause, and Ald. Peachey. Absent: Ald. Lares. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers and City Clerk/Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

Phil Ristow, 727 Oakwood Drive, Jefferson, would like the City to make some changes to the Purchasing Policy.

PUBLIC HEARING

- A. Call to Order.
- B. Reading of Notice of Public Hearing by the City Administrator.
- C. Explanation by the City Engineer.
- D. Persons wishing to be heard; please state your name, address and reason for appearing.
- E. Close of Hearing.

CONSENT AGENDA

Ald. Tully introduced Resolution No. 109.

**CITY OF JEFFERSON
RESOLUTION NO. 109**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for February 5, 2019 is hereby adopted.

- A. Vouchers Payable for December, 2018 in the amount of \$154,824.94 and Vouchers Payable for January, 2019 in the amount of \$581,833.56. Payroll Summary for January 18, 2019 in the amount of \$155,953.89.
- B. Council Minutes from the January 15, 2019 and January 29, 2019 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 1. Operator's Licenses
 2. Special Class B Licenses

Ald. Tully, seconded by Ald. Lares moved to approve Resolution No. 109. Motion carried unanimously on call of the roll, with Ald. Beyer abstaining from the Council for Performing Arts license.

**RESOLUTION TO AUTHORIZE THE SHARED TAXI RIDE PROGRAM FARE INCREASES
AND CHANGES TO THE HOURS OF OPERATIONS**

Ald. Lares introduced Resolution 110.

**CITY OF JEFFERSON
RESOLUTION NO. 110**

Authorizing Shared Taxi Ride Program Fare Increases and Changes to Hours of Operation

WHEREAS, the City of Jefferson recently submitted its 2019 State and Federal Operating Assistance Application for the Shared Taxi Ride Program to the Wisconsin Department of Transportation; and

WHEREAS, the City of Jefferson's application includes several minor fee increases that are required to offset program operating cost increases; and

WHEREAS, it has also been recommended that the City modify the hours of operation;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it hereby adopts the following adjustments to the Jefferson Shared Taxi Ride Program Fee Schedule and hours of operation:

- Regular (Base) Fare - \$3.00
- Elderly/Disabled Fare - \$2.00
- Adult/Student Fare - \$3.00
- Agency Fare - ~~\$6.25~~ **\$7.00**, beyond service area - ~~\$1.75~~ **\$2.25**/mile
- Additional Passenger - \$2.00
- Package Delivery - ~~\$4.00~~ **\$5.00, one dollar increase over 3 years.**
- Extra Bags 3@ \$1.50
- Waiting Time Fee - **\$0.40** per minute
- Stop en Route - \$2.00
- Nutrition Site - \$1.25

Monday – Thursday – 6:30 AM – 7:00 PM

Friday – 6:30 AM – 2:30 AM

Saturday – 7:00 AM – 2:30 AM

Sunday – 7:00 AM – 4:00 PM

Holidays – Easter, Thanksgiving and Christmas – 7:30 AM – 12:00 Noon

New Year's Eve – Open until 3:00 AM

BE IT FURTHER RESOLVED, by the Common Council that the Shared Taxi Ride Program fee adjustments and hours of operation are to be implemented upon adoption of this resolution.

Ald. Lares, seconded by Ald. Brandel moved to approve Resolution 110. Motion carried unanimously on roll of the call.

RESOLUTION TO AUTHORIZE A FEDERAL TRANSIT ADMINISTRATION REQUIRED SAFETY MANAGEMENT POLICY

Resolution was removed from the agenda.

RESOLUTION AUTHORIZING THE UPDATED CITY OF JEFFERSON PURCHASING POLICY AND CITY OF JEFFERSON INVESTMENT POLICY CHANGES

(Ald. Horn introduced Resolution No. 112.)

**CITY OF JEFFERSON
RESOLUTION NO. 112**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the updated City of Jefferson Purchasing Policy and City of Jefferson Investment Policy changes are hereby adopted.

Ald. Horn, seconded by Ald. Brandel moved to approved Resolution No. 112. Motion carried unanimously on call of the roll.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR IS HEREBY AUTHORIZED TO DELETE THE 2017 OUTSTANDING PERSONAL PROPERTY BILLS FROM THE ACCOUNTS RECEIVABLE

(Ald. Krause introduced Resolution No. 113.)

**CITY OF JEFFERSON
RESOLUTION NO. 113**

BE IT RESOLVED by the Common Council of the City of Jefferson that the City Administrator is hereby authorized to delete the following Personal Property bills from the accounts receivable:

<u>YEAR</u>	<u>PERSONAL PROPERTY</u>	<u>TOTAL DELINQUENT PRINCIPAL</u>
2017		
	American Weld Design	\$ 90.94
	Badgerland Ventilation	\$ 212.20
	Conopco, Inc.	\$ 7.00
	Hillside Jefferson, LLC	\$ 370.77
	Lifeforce Fitness	\$ 200.54
	Tienda El Miagrigo	\$ 349.78
	Subtotal	1,231.23
	TOTAL	<u>\$1,231.23</u>

Ald. Krause, seconded by Ald. Tully moved to approve Resolution No. 113. Motion carried unanimously on call of the roll.

RESOLUTION AUTHORIZING NON-REPRESENTED EMPLOYEE SALARY INCREASES FOR LIEUTENANTS /CROSSING GUARDS FOR 2019

Ald. Beyer introduced Resolution No. 114.

**CITY OF JEFFERSON
RESOLUTION NO. 114**

AUTHORIZING NON-REPRESENTED EMPLOYEE SALARY INCREASES 2019

WHEREAS, during the 2019 budget approval process the Finance Committee reviewed and recommended to the full City Council salary increases for the police lieutenants to \$70,000.00 annually. Also, during the 2019 budget approval process the Finance Committee reviewed and recommended a wage increase for the school safety crossing guards to \$11.00 per hour; and

WHEREAS, the aforementioned wage and salary increases were included in the FY 2019 Budget approved by the Common Council but were inadvertently omitted from the Wage and Salary Resolution subsequently adopted by the Common Council for Non-Represented City Employees (Resolution #82); and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves and sets the 2019 salary for the Police Department Lieutenant Position at \$70,000.00 annually and **the hourly wage rate** the School Safety Crossing Guard Position at \$11.00 per hour. Said salary and wage adjustments are to become effective January 1, 2019.

Ald. Beyer, seconded by Ald. Horn moved to approve Resolution 114. Motion carried unanimously on call of the roll.

Ald. Peachey, seconded by Ald. Tully moved to adjourn the February 5, 2019 meeting of the Common Council at 7:38 p.m. On a voice vote, motion carried unanimously.