

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, MAY 7, 2019**

The Tuesday, May 7, 2019 meeting of the City of Jefferson Common Council was called to order at 7:07 p.m. by Mayor Oppermann. Members present were: Ald. Miller, Ald. Beyer, Ald. Tully, Ald. Krause, Ald. Horn, Ald. Lares and Ald. Peachey. Absent: Ald. Brandel. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers and City Clerk/ Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

Jen Pinnow, 518 Crestwood Court, Chamber Executive Director. Shared a script on the ideal friendly community.

Chief Ken Pileggi, 226 E. John St., City of Jefferson Police Chief. Spoke about the remembrance of fallen officers in the line of duty. Chief also read a Policeman's Heart poem.

Mayor Oppermann read the 2019 Police Week Proclamation.

UPDATE

Doug Beilke with Maas Bros. gave a final update on the police/utility building project.

CONSENT AGENDA

Ald. Tully introduced Resolution No. 4.

**CITY OF JEFFERSON
RESOLUTION NO. 4**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for May 7, 2019 is hereby adopted.

- A. Vouchers Payable for April and May 2019 in the amounts of \$676.29 and \$219,740.11. Payroll Summary for April 26, 2019 in the amount of \$164,588.46.
- B. Council Minutes from the April 16, 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. 4. Motion carried unanimously on call of the roll.

RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT FOR THE CANDISE STREET LOFTS

Ald. Beyer introduced Resolution No. 5.

**CITY OF JEFFERSON
RESOLUTION NO. 5**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves a Developer's Agreement between the City of Jefferson and Gorman & Company, LLC for the

redevelopment of property located at 138 Candise Street and authorizes the Mayor and City Clerk to execute said Agreement on behalf of the City of Jefferson.

Motion was made by Ald. Beyer, seconded by Ald. Krause to approve Resolution No. 5. Motion carried unanimously on a voice vote.

RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT FOR THE NORTH STATE HIGHWAY 26 INTERCHANGE GAS STATION PROJECT

(Removed from agenda.)

RESOLUTION AUTHORIZING A CLEANING CONTRACT FOR THE POLICE DEPARTMENT, CITY HALL, AND SENIOR CENTER

Ald. Krause introduced Resolution No. 7.

The City has utilized the same Cleaning Service since Jan of 2014. During this time, the City has not sent out an RFP for services. We found that it was necessary to do so at this time.

Upon advertisement, the City received two bids (these can be found in your packet). Our current service, Knuth Cleaning, chose not to bid. The low bid is from Kuhlman's Cleaning Service. Staff is requesting to go with the low bidder.

A few notes about the proposed agreement with Kuhlman. The services are quoted at \$22,800 for all three facilities annually. This is \$780 higher than our current contract. However, the current contract provides for 49 weeks of cleaning service and the proposed contract calls for 52 weeks of cleaning service, so we will be gaining three weeks of cleaning per year. Also, the City currently purchases the cleaning products for our facilities. These will be provided by the vendor in the new contract. So, the City will realize a savings on chemicals.

A proposed contract, reviewed by City Attorney Rogers, is included in your packet. Upon approval of this contract by the Council, staff will provide the notice required to terminate the existing contract with Knuth Cleaning. Staff would respectfully request the new contract to commence upon such notice.

**CITY OF JEFFERSON
RESOLUTION NO. 7**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is hereby authorized to enter into a contract for cleaning services for the City Hall, Senior Center and Police Department with Kuhlman's Cleaning Service.

BE IT RESOLVED that the contract shall include cleaning supplies and the contract amount shall not exceed \$22,800 annually.

Ald. Krause, seconded by Ald. Horn moved to approve Resolution No. 7. Motion carried unanimously on the call of the roll.

Ald. Peachey, seconded by Ald. Lares moved to adjourn the May 7, 2019 meeting of the Common Council at 7:28 p.m. On a voice vote, motion carried unanimously.