

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, January 21, 2013
MINUTES**

The meeting was called to order by Mayor Swinkowski at 6:00 p.m.

Roll Call

Council Present: Mayor Swinkowski, Ald. Gillis, Ald. Johnson, Ald. Kreyer, Ald. Munich, Ald. Parker (arrived late 6:15 p.m.), Ald. Voight, and Ald. Worman
Council Absent: Ald. Speros
Others Present: Attorney Kelsey, Chief Clapero, Director McCue, Clerk Gunther, Deputy Clerk Poppe, Ned Zuelsdorf, and Steve Butchart

Steve Butchart, Outdoor Ventures – Request for Shamrock Shuffle 5K/1K Event

A motion was made by Ald. Kreyer, seconded by Ald. Worman to approve the request made by Steve Butchart, Outdoor Ventures, for the creation of the Outdoor Ventures Shamrock Shuffle 5K/1K event to be held on Saturday, March 16, 2013, as presented; approval contingent upon the details of the event being worked out with Chief Clapero and Director McCue prior to the event. Motion carried.

Ned Zuelsdorf, American Birkebeiner – 2013 Birkie Up-date

Ned Zuelsdorf, American Birkebeiner, up-dated the council members and others present as to the upcoming 40th annual Birkebeiner Ski Race and other scheduled events.

Hayward Chamber of Commerce – 2013 Musky Festival requests for street closings, sidewalk sales, and event banner

A motion was made by Ald. Munich, seconded by Ald. Voight to approve the Hayward Chamber of Commerce 2013 Musky Festival requests for street closings, sidewalk sales, and event banner (to be hung June 5-24, 2013) as presented. Motion carried.

Hayward Chamber of Commerce – 2013 Musky Festival requests for 5K Run / Walk and 10K & Minnow Run

A motion was made by Ald. Kreyer, seconded by Ald. Gillis to approve the Hayward Chamber of Commerce 2013 Musky Festival requests for the 5K Run / Walk and 10K & Minnow run as presented. Motion carried.

February Council Meeting – Change / Set Date

A motion was made by Ald. Kreyer, seconded by Ald. Munich to reschedule the regular February council meeting date for Monday, February 11, 2013 at 6:00 p.m., due to the third Monday in February falling on President's Day. Motion carried.

A motion was made by Ald. Munich, seconded by Ald. Worman to approve the following:

1. **Minutes:** Design Review of 12/17; Finance of 12/17; and Regular Council of 12/17 (abridge / unabridged).
2. **From Finance of 1/21:**
 - A. The payment of City General Fund checks numbered 26023 through 26152; Water & Sewer Fund checks numbered 8310 through 8353; and the December account transfers as presented
 - B. Fire Department: The transfer of approximately \$17,000 remaining of the 2012 budget to the Fire Department Capital Project Fund – table until next month.
 - C. Resolution No. 13-01: Borrowing Resolution, as read by Attorney Kelsey.

RESOLUTION No. 13-01
BORROWING RESOLUTION

Whereas, the City of Hayward has committed funds for water and sewer, street, curb and gutter, and storm sewer improvements, and

Whereas, the City of Hayward deemed it to be in the best interest of the City of Hayward to borrow the necessary funds to accomplish the said purposes, and as authorized by Resolution #12-01 and prior resolutions did borrow said funds from Johnson Bank.

Now therefore, be it resolved by the Common Council of the City of Hayward, to renew said note from Johnson Bank under the following terms and conditions:

Amount to be borrowed:	Not to exceed \$ 586,500.00
Interest rate:	2.50 percent per annum.

Loan terms: Two years maturing on February 1, 2015.
Principal of \$81,885 due on February 1, 2014.
Interest to be paid quarterly.

Said loan and the repayment of the same shall be a general obligation of the City of Hayward. The Mayor, William L. Swinkowski, and the City Clerk, Lucy Gunther, are hereby authorized to execute any and all documents necessary to effectuate the borrowing listed herein.

D. Resolution No. 13-02: Borrowing Resolution, as read by Attorney Kelsey.

RESOLUTION No. 13-02
BORROWING RESOLUTION

Whereas, at the request of GSN Woodland, LLC, and Gregory and Colleen Neff, and as authorized by Resolution #08-03, the City of Hayward committed funds for water and sewer extension, and Whereas, the City of Hayward deemed it to be in the best interest of the City of Hayward to borrow the necessary funds to accomplish the said purposes, and as authorized by Resolution #08-06 did borrow said funds from Johnson Bank.

Now therefore, be it resolved by the Common Council of the City of Hayward, to renew said note from Johnson Bank under the following terms and conditions:

Amount to be borrowed: Not to exceed \$ 58,345.00
Interest rate: 3.50 percent per annum.
Loan terms: Five years maturing on March 1, 2018.
Principal of \$8,000 plus interest payable on
March 1, 2014 and on March 1st each year
through the term of the loan.

Said loan and the repayment of the same shall be a general obligation of the City of Hayward. The Mayor, William L. Swinkowski, and the City Clerk, Lucy Gunther, are hereby authorized to execute any and all documents necessary to effectuate the borrowing listed herein.

3. **Change of agent:** Alisha S Ruggles – Kwik Trip Inc, 15864 Hwy 63, Hayward, WI (was Albert Kiwazek)

4. **Resolution No. 13-03:** Amendment to the City of Hayward Section 125 Flexible Benefit Plan, as read by Attorney Kelsey.

RESOLUTION No. 13-03

The Common Council of the City of Hayward, Sawyer County, Wisconsin hereby resolves that:
WHEREAS, the City of Hayward previously adopted a Section 125 Flexible Benefit Plan entitled the City of Hayward Flexible Benefit Plan (the "Plan") and;
WHEREAS, the Plan included a Health Savings Account Component and;
WHEREAS, the City of Hayward has the authority under Article V to amend the Plan and to amend the Health Savings Account Component under Article IV;
BE IT RESOLVED, that the Attached Amendment to the Plan is hereby approved and adopted.

5. **Reserve Officers – Appointments / Resignations:**

- A. The appointment of Drew S Knoop to the 32 hour per week position effective January 6, 2013.
- B. The appointment of Dominic Ciatti as a reserve officer – table the decision to approve Mr. Ciatti's appointment at this time.
- C. The resignations of Angela Loughan, Mike Schultz, and Darin Jensen as reserve officers.

6. **Operator Licenses – Regular:** Daniell E Green

Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kreyer – yes, Ald. Munich –yes, Ald. Parker – yes, Ald. Voight – yes, Ald. Worman – yes. Motion carried. Ayes (7), Nays (0)

Clerk's Report

Johnson Bank COD#9011570022 in the amount of \$76,100 (Interest payment at maturity - \$383.62) matured on 1/7/13. The COD was renewed for a term of 1.5 years at 0.45 percent.

Public Comments

No public comments were made.

Adjournment

A motion was made by Ald. Kreyer, seconded by Ald. Voight to adjourn. The meeting was adjourned at 6:22 p.m.

*William L Swinkowski, Mayor

*Lucy Gunther, Clerk-Treasurer