

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, May 8, 2017
MINUTES**

The meeting was called to order by Mayor Munich at 6:05 p.m.

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Swan, Ald. Voight, and Ald. Williamson

Others Present: Attorney Kelsey, Director McCue, Assistant Chief Wohling, Clerk Poppe, Deputy Clerk Metcalf, Elizabeth Runge, Pastor Mark Triplett, Dave Moeller, Corey Moeller, and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Dave Moeller – Request to host / stage the Mudder’s Day ATV ride in the Alley behind Gridiron

A motion was made by Ald. Miller, seconded by Ald. Kreyer to allow the staging / start of the Mudder’s Day ATV ride in the alley behind the Gridiron on Saturday, May 13th. ATVs will be allowed access to the alley behind the Gridiron on May 13th only. No permanent ATV route has been established. Motion carried.

Pastor Mark Triplett, Trinity Lutheran Church, Request for playground equipment to be installed on the public property between Parkland Drive and Gresylon Drive

A motion was made by Ald. Miller, seconded by Ald. Kennell to further explore Pastor Mark Triplett’s (Trinity Lutheran Church) request to develop and install playground equipment on the public property between Parkland Drive and Gresylon Drive. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – no; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (1)

Pastor Mark Triplett, Trinity Lutheran Church, Request to close Parkland Drive from Gresylon Drive to 15664 Parkland Drive on Saturday, June 10th for a garage sale & kid’s games event

A motion was made by Ald. Miller, seconded by Ald. Gillis to approve Pastor Mark Triplett’s (Trinity Lutheran Church) request to close Parkland Drive from Gresylon Drive to 15664 Parkland Drive from 10:00 a.m. until 2:00 p.m. on Saturday, June 10th for a Trash & Treasure sale & kid’s games (Touch a Truck) event. Motion carried.

Joshua Yoder – Naming of a Private Road off Guard Street

Joshua Yoder submitted three choices in which to name a private road off Guard Street: Arrowhead Lane, Tamarack Lane and August Lane. A motion was made by Ald. Kreyer, seconded by Ald. Miller to approve naming the private road off Guard Street, August Lane; contingent upon Sawyer County’s confirmation that this will not be a duplicate road name. Motion carried.

Amendment to the Agenda

A motion was made by Ald. Gillis, seconded by Ald. Kennell to remove Resolution No. 17-03 and Resolution No. 17-04 from the consent portion of the agenda in order to act on these items separately; and to approve the agenda as amended. Motion carried.

A motion was made by Ald. Gillis, seconded by Ald. Miller to approve the following:

1. **Minutes:** Public Works of 04/10; Finance of 04/10; Regular Council of 04/10 (abridged & unabridged); Annual Organizational of 4/18 (abridged & unabridged); and Special Council of 04/27 (abridged & unabridged)
2. **From Police & Fire of 05/08:**
 - A. Update: Three of the four squad car computers are up and running. A technician is working to get the fourth computer up and running.
 - B. Update: Three of the four squad car cameras are working; Digital Alley will be sending a technician to Hayward to get the fourth camera operational.

- C. Information: Chief Clapero will be looking into the possibility of purchasing radar units with federal seizure funds. The units cost between \$3,000 and \$4,000 each.
- D. Information: A total of \$35,000 was included in the 2017 budget for the purchase of a squad car. The car will cost approximately \$25,000; \$5,000 will be needed to equip the car; and it will cost approximately \$4,800 to install the equipment and stripe the car. The total cost of the new squad car should come in just under the budgeted amount.
- E. Information: Chief Clapero will be checking into the possibility of obtaining a COPS grant to fund an additional officer position. Chief Clapero will bring his findings back to the council next month.
- F. The selling of the City's ownership interest in the UTV, trailer and water tank to the Town of Hayward. Funds received to be added to the fire department's capital projects account.

3. From Public Works of 05/08:

- A. Director McCue stated that he has been informed that a hydraulic thumb cannot be installed on the model 420D Caterpillar Backhoe Loader; therefore, he is no longer seeking permission to purchase and install the hydraulic thumb on the backhoe.
- B. The agreement provided by Ayres Associates Inc. in the amount of \$75,700 for the design and bidding phases for the replacement of water main and sanitary sewer system in conjunction with the WI DOT Hwy 27 project.
- C. Payment of the third pay request submitted by Haas Sons Inc. in the amount of \$33,555.18 for the change order adding curb and gutter along Vermont Avenue and final counts and measurement totals for the 5th Street project.

4. From Finance of 05/08:

- A. The payment of City General Fund checks numbered 30587 through 30667; Water & Sewer Fund checks numbered 9820 through 9852; and the April account transfers.

5. Operator Licenses – Regular (June 30, 2017): Susan M Poppe; Melody L Rocaverte; Amanda M Rauch; Jordan S Voldberg; Alison L Carlson; and Kristina M Bloomquist

6. The issuance of a Class “B” Fermented Malt Beverage License: for the period of June 1, 2017 to September 1, 2017 to Hayward Hawk's Baseball Inc., Michael A Kelsey, agent, 15930 W Fifth Street, Hayward WI 54843

7. The hiring of Paul Rynning to fill the vacant planting / weeding / watering position.

Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

8. Resolution No. 17-03: A motion was made by Ald. Kennell, seconded by Ald. Kreyer to adopt Resolution No. 17-03: Authorizing the Submission of a Community Development Block Grant Application, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – abstain; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0), Abstain (1)

RESOLUTION NO. 17-03

A Resolution Authorizing the Submission of a
Community Development Block Grant (CDBG) Application
Relating to the City of Hayward's participation in the Community Development Block Grant – Public
Facilities (CDBG-PF) / Planning (CDBG-PLNG) program;

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the purpose of the provision or development of a City of Hayward plan (CDBG-PLNG), or for the provision or improvement of public facilities (CDBG-PF); and

WHEREAS, after public meeting and due consideration, the City of Hayward Common Council has recommended that an application be submitted to DOA for the following project(s): Storm Sewer and Infrastructure Improvements; and

WHEREAS, it is necessary for the City of Hayward Common Council to approve the preparation and filing of an application for the City of Hayward to receive funds from this program; and

WHEREAS, the City of Hayward Common Council has reviewed the need for the proposed project(s) and the benefit(s) to be gained there from;

NOW THEREFORE BE IT RESOLVED, that the City of Hayward Common Council does hereby approve and authorize the preparation and filing of an application for the above-named project(s); and that the Mayor for the City of Hayward is hereby authorized to sign all necessary documents on behalf of the City of Hayward; and that authority is hereby granted to the City of Hayward Common Council to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

9. **Resolution No. 17-04:** A motion was made by Ald. Gillis, seconded by Ald. Kreyer to adopt Resolution No. 17-04: Matching Funds for Community Development Block Grant – Public Facilities as amended and read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – abstain; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0), Abstain (1)

RESOLUTION NO. 17-04

A RESOLUTION FOR MATCHING FUNDS

Community Development Block Grant – Public Facilities Application

WHEREAS, the City of Hayward is applying for Community Development Block Grant – Public Facilities (CDBG-PF) funding assistance for storm sewer and infrastructure improvements on Second Street, Main Street, Dakota Avenue and Kansas Avenue, the identified locations of the CDBG project improvements and;

WHEREAS, the City of Hayward will use General Fund dollars, for the non-CDBG share of the project costs for the matching funds to ensure completion of the project and;

NOW, THEREFORE BE IT RESOLVED, that the City of Hayward has sufficient funds to provide matching funds for the completion of this project.

Public Comments

No public comments were made.

Clerk's Report

The Cable Hayward Area Arts Council has applied for a picnic license for “A Toast to Art” event to be held on May 18, 2017.

Adjournment

A motion was made by Ald. Miller, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 6:55 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer