

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, September 9, 2019
MINUTES**

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

Roll Call

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, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Brent Kuczenski, Jim Seymour and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Spider Lake Church – Request to close 4th Street from Main Street to the alley in front of the church on Saturday, September 21st in conjunction with Fall Festival

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the request presented by Brent Kuczenski on behalf of the Spider Lake Church to close Fourth Street from Main Street to the alley in front of the church (for the placement of a 20'x30' bounce house to promote the church's after school program) on Saturday, September 21st in conjunction with Fall Festival. Motion carried.

Chequamegon Mountain Bike Festival – Request to stage the start of the Chequamegon 40 on Main Street on Saturday, September 14, 2019 and other event requests

A motion was made by Ald. Miller, seconded by Ald. Kennell to approve the requests as submitted by Peter Spencer, Life Time Triathlon Series, LLC, in a letter dated August 19, 2019 for the 37th Annual Chequamegon Mountain Bike Festival. Motion carried.

Contract for Garbage & Recycling Services at all residences within the City of Hayward

A motion was made by Ald. Kennell, seconded by Ald. Williamson to approve the ten year exclusive contract with Eagle Waste & Recycling Inc. for the collection, transport and disposal of all solid waste and recyclables generated by residential units within the City of Hayward as presented. 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)

Mutual Fire Protection Assistance Contract – Sawyer County Mutual Aid Plan

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the Mutual Fire Protective Assistance Contract (the Sawyer County Mutual Aid Plan) as presented. Motion carried.

Municipal Emergency Operations Plan – Supplement to the Sawyer County Emergency Operations Plan

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve the Municipal Emergency Operations Plan (Supplement to the Sawyer County Emergency Operations Plan) as presented. Motion carried.

Ordinance No. 541 – Regulation of Columbarium (First Reading)

Attorney Kelsey read aloud (first reading) Ordinance No. 541 regarding the regulation of columbaria in a Residential One (R-1) Zone District.

Ordinance No. 542 – Amendment to the ATV Ordinance; adding Nyman Avenue from Main Street to Hwy 77 to the City's ATV trail system (First Reading)

Attorney Kelsey read aloud (first reading) Ordinance No. 542 regarding the addition of Nyman Avenue from Main Street to Hwy 77 to the City of Hayward's ATV/UTV trail system.

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

- 1. Minutes:** Public Works of 08/12; Finance of 8/12; Regular Council of 08/12 (abridged / unabridged); Special Council of 08/19 (abridged / unabridged); Planning Commission of 08/29; and Police & Fire *and* Personnel of 09/05
- 2. From Police & Fire and Personnel of 09/05:**
 - A. The hiring of Ernest Ziemer** (effective September 10, 2019) to fill the full time officer position vacated by Savannah Stanley Horman

3. From Public Works of 09/09:

- A. Resolution No. 19-08: Authorizing Resolution for the WI DNR Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs, as read by Attorney Kelsey.

RESOLUTION NO. 19-08

AUTHORIZING RESOLUTION FOR URBAN FORESTRY GRANT AND URBAN FORESTRY CATASTROPHIC STORM GRANT PROGRAMS

WHEREAS, the applicant, City of Hayward, is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in §23.097(1g) and (1r), Wis. Stats.;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the applicant requests a grant agreement to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, the applicant, City of Hayward, will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the City of Hayward Mayor, its official or employee, to act on its behalf to:

- 1. Sign and submit the grant application
- 2. Sign a grant agreement between applicant and the DNR
- 3. Submit interim and/or final reports to the DNR to satisfy the grant agreement
- 4. Submit grant reimbursement request to the DNR
- 5. Sign and submit other required documentation

B. The payment of the invoice from the Town of Hayward in the amount of \$55,731.20 for the City’s portion of paving Johnson Street.

C. Update regarding the Community Development Block Grant – Main Street Project. The original intention was to start construction on the Main Street project in the spring of 2021; however, the WI Department of Administration informed Director McCue and Mr. Stoffel that the City needs to proceed with the Main Street project in 2020. Therefore, the City will be moving forward with the Main Street project, starting construction in the spring of 2020.

4. From Finance of 09/09:

- A. The property insurance renewal premium quoted by Municipal Property Insurance Company in the amount of \$20,656
- B. The payment of City General Fund checks numbered 32880 through 32943; Water & Sewer Fund checks numbered 10625 through 10651; and the August account transfers

5. Operator Licenses – Regular (June 30, 2020): John S Blank; Jancie D Snider; Jackie L Brown

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)

Public Comments

Jim Seymour, 10787 Beal Avenue, questioned whether or not the City is the one to enforce the conditions placed on the conditional use permit issued for the construction of the Pine Meadows Condominiums. Mr. Seymour stated that he would like the requirement to provide screening enforced. Attorney Kelsey will check into the issue.

Chief Clapero stated that the school district is pleased with the new vaping ordinance enacted by the City of Hayward.

Clerk’s Report

The Hayward Area Chamber of Commerce has applied for a picnic license for the Fall Festival event to be held on September 21, 2019; and for a Business After 5 event to be held on September 26, 2019.

Adjournment

A motion was made by Ald. Gillis, seconded by Ald. Swan to adjourn. The meeting was adjourned at 6:35 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer