

# City of Abbotsford

PO Box 589, 203 N. First Street, Abbotsford, WI 54405

City Hall (715) 223-3444

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## AGENDA FOR THE COUNCIL MEETING TO BE HELD Monday, May 2, 2011 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE ABBOTSFORD CITY HALL 203 NORTH FIRST STREET, ABBOTSFORD WI

All items listed will be brought before the Abbotsford City Council for discussion and possible approval.

1. Call the regular meeting to order
  - a. Roll call
2. Comments by the Public
3. Mayoral Comments
4. Minutes from the Council held April 5 & 19, 2011 (page 1-6)
  - a. Waive the reading and approve the minutes
5. Considerations before the Council
  - a. Ground water update (Jon Strand)

### Committee Reports

6. Police Commission (Voss)
  - a. Police Minutes April 11, 2011 (Page 7)
  - b. Police bills in amount of \$13,975.04 (Page 8-11)
7. Finance and Personnel (Mediger)
  - a. Minutes from April 18, 2011 (Page 12-13)
  - b. Discuss/approve hiring a Limited Term Part Time Janitor at minimum wage
  - c. Discuss/approve Ellis Stone Pay Request #2 - \$15,772.00 (Page 14-20)
8. Water and Sewer, Public Works, and License and Building (Anders/Horacek)
  - a. Minutes from April 27, 2011. (Page 21-22)
  - b. Discuss/Approve Cedar Street project to Switlick and Son's (Page 23)
  - c. Discuss/Approve award to Steve Colby Excavating for Heavy Equipment bid (Page 24)
  - d. Discuss/Approve maintaining the snow removal on the proposed new sidewalk on Hwy 13 South from R.E.S. to the South end of the BP/McDonald's location
  - e. Discuss/approve purchase of wetland from Winegarden Cranberry in the amount of \$18,550
  - f. Discuss/Approve Class B Beer – Temporary – Kurt Sundermeyer Softball Tournament
  - g. Discuss/Approve Operator License – Renewal for Jeremy Braun – Kurt Sundermeyer Softball Tournament
  - h.. Building Permits

2011-5	KAREN	PENNING	507 N 2ND AVE	REPLACE ROOF	4/14/2011	\$6,000.00
2011-6	AUDREY	JUEDES	104 W CEDAR ST	RE-SHINGLE	4/18/2011	\$8,000.00

9. Abbotsford Library Board (Rachu)
  - a. Author program was in lieu of monthly meeting
10. Abbotsford Fire & Ambulance Department (Mayor Rachu)
  - a. Fire - Minutes & Financial Report (page 25-29)
  - b. Ambulance – Minutes & Financials (page 30-34)
11. Abbotsford/Colby Area Chamber of Commerce
  - a. Minutes from April 6, 2011 (Page 35-38)
12. Set additional committee meetings on calendar (Pages 39-40)
13. Discuss/approve convening to closed session pursuant to Wisconsin Statute § 19.85 (1)(c) and (f) for the purpose of consideration of employee compensation of public employees over which the Common Council exercises jurisdiction and conferring with legal counsel regarding pending litigation that the City is likely to become involved in, including discussion with legal counsel for discussing an employee grievance
  - a. Roll Call
14. Convene to open session
15. Discuss/approve items, if any from closed session
16. Adjourn

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to Clerk's Office at (715) 223-3444 with as much advance notice as possible.

**Minutes from the Abbotsford City Council Meeting held, Tuesday, April 5, 2011 at the Abbotsford City Hall.**

Mayor Sossaman **called the regular meeting to order** at 7:00 p.m.

**Roll call:** Mayor Sossaman, Voss, Horacek, Kilty, Mediger, Anders, Faber, Kattre (Lasee-Absent)

**Others present:** Clerk Lopez, Interim City Administrator Seefeldt, City Engineer Strand, and other interested members of the community

Several **comments by the public** were shared. Chairman Shane Graffunder from Township of Hull expressed concern with the Eau Pleine well project regarding the road bans.

Under **Mayoral Comments**, Mayor Sossaman stated that in the last two years she feels many accomplishments were made. Her goal was to make decisions based upon the wishes of the majority of the Community.

**Minutes from the Council held March 7th, 2011** were presented. Motion Kattre/Kilty to approve the minutes with changing that the Finance and Personnel was present by Mediger. Motion carried without negative vote.

A **Public Comment period regarding the Abbotsford Emergency Medical Services** was held. It was stated that the EMS will be upgrading their service level from EMT Basic status to EMT Intermediate Technician status. It was stated that this update will be at no cost to the tax payers, and the result will be a more technical level of service offered by our service. It was reminded that currently the Ambulance service is self funded.

Under **ground water update**, Strand updated the council on the progress of the project. It was stated that Brunner has not completed work on the site at this time and is waiting for the ground to firm up. Switlick is continuing to have problems boring under Porky Creek, several attempts have been made by Push Inc, but the fractured rock continues to fall in the trench and binds with the equipment. The next attempt will be made placing the equipment down 20 feet into pits. Advanced Construction is now off site due to the wet conditions. Ellis Stone has began some construction on Monday. The setting of the rebar is scheduled for Thursday and a concrete pour is scheduled for April 14, 2011. Construction on the meter buildings has not began at this time. The right-of-way map is being created in conjunction with S.E.H. and Ruder Ware. A color scheme of the new plant was displayed.

**Under discuss/approve Eau Pleine Water Project Change Orders:**

**Sam's Well Drilling – time extension May 15, 2011;** the time extension is do to wet site conditions and challenges with test pumping, some of the equipment is on back order. **Motion Anders/Kilty to approve Sam's Well Drilling time extension.** Motion carried without negative vote.

**Brunner Well Drilling – time extension;** Brunner needs a time extension until August 15, 2011 do to some challenges. **Motion Anders/Kilty to approve Brunner Well Drilling time extension.** Motion carried without negative vote.

**Switlick & Sons - \$88,601 + time extension (included in RD budget);** Anders had a problem with another change order for Switlick. Mediger mentioned the first time the City gave an extension to Switlick. She didn't feel a second time extension was justified. Strand explained that the drilling conditions are difficult. **Motion Anders/Mediger to approve the \$88,601 without approving the time extension. Motion carried 6:1 (Kattre)**

**Thomas Electric - time extension;** Motion Anders/Kilty to approve Thomas Electric's time extension. Motion