

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, February 11, 2020 at 6:30 pm in the Council Chambers at City Hall.
Mayor Robert Mielke presiding.

Roll Call

2/11/2020 6:30:59 PM

Roll Call indicated 10 present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES
3	Nutting, David E.	YES
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Lawrence, Linda	NV
9	Herbst, Dawn	YES
10	Thao, Mary	YES
11	Smith, Dennis	YES

Public Comment for Pre-registered citizens for matters appearing on the agenda and other public comment

None

Presentation: South Riverfront Master Plan and Towers Master Plan (Neighborhood Planners)

The presentation can be viewed on YouTube for Wausau City Council Meetings: https://www.youtube.com/watch?v=p9T_xFcNArc

Consent Agenda

2/11/2020 7:25:50 PM

Motion by Peckham, second by Neal to adopt all the items on the Consent Agenda as follows:

20-0101 Minutes of the previous meeting (1/28/2020).

17-0714 Joint Resolution of the Airport Committee and the Finance Committee Authorizing the execution of Airport Ground Lease - Learn Build Fly, Inc.

20-0204 Joint Resolution of the Airport Committee and the Finance Committee Authorizing the execution of Airport Ground Lease - Dave Harm

03-1006 Joint Resolution of the Airport Committee and the Finance Committee Authorizing the execution of Airport Ground Lease - Kocourek

19-0515 Resolution of the Capital Improvements & Street Maintenance Committee Approving Agreement for the Management and Maintenance of a Stormwater Facility (North Central Health Care - 1100 Lake View Drive)

20-0108 Resolution of the Public Health & Safety Committee Approving or Denying Various License as Indicated

Yes Votes: 10 No Votes: 0 Not Voting: 1 Result: PASS

20-0114

2/11/2020 7:26:57 PM

Motion by Rasmussen, second by Gisselman to adopt the Resolution of the Capital Improvements & Street Maintenance Committee Approving developers agreement with T Bird Enterprises, LLP and Back Forty Properties, LLC for storm water management facilities

Yes Votes: 10 No Votes: 0 Not Voting: 1 Result: PASS

Suspend the Rules

2/11/2020 7:27:29 PM

Motion by Nutting, second by Herbst to Suspend the Rules for pending items.

Yes Votes: 10 No Votes: 0 Not Voting: 1 Result: PASS

Motion by Nutting, second by Neal to adopt the Resolution of the Finance Committee Providing for the Sale of Approximately \$5,120,000 Water System and Sewer System Revenue Bond Anticipation Notes, Series 2020A

Thao requested the historical background regarding the \$5 million that was disbursed originally in 2018. John Cameron, Senior Municipal Advisor with Ehlers & Associates, explained these were Bond Anticipation Notes for Water & Sewer Revenue Bonds that were issued in 2018, and this is the extension of those Bond Anticipation Notes until permanent financing can be secured through the Clean Water Fund Loan Program on the sewer side and the Safe Drinking Water Fund Loan Program on the water side. It is not an issuance of new money, it is just refinancing the anticipation notes that were issued in 2018 and extending those for two years. He noted there will be a call feature on the Bond Anticipation Notes with the ability to refinance them within six months.

Thao questioned what happens to the remaining \$1.4 million. Groat stated we have some bills from Donahue and Becher Hoppe of approximately \$1.1 million which will be paid out of the \$1.4 million, as well as future engineering bills. She pointed out the \$5,120,000 would be the maximum amount borrowed and at the final it will probably be less than that because they estimated the debt issuance costs.

Rasmussen stated it is likely that the state administered loans that were applied for to refinance this item are expected to be ready to close by late summer, so we will not likely need the full two years.

Yes Votes: 10 No Votes: 0 Not Voting: 1 Result: PASS

Public Comment or Suggestions

- 1) Judith Miller, 903 Kickbusch St, stated she noticed in the minutes of the last Council meeting that the proclamation read by the Mayor was not quoted in full. She stated per Robert's Rules of Order it has to be quoted in full and suggested they amend the minutes. *The Mayor indicated he would look into it.*
- 2) Pat Peckham stated 6 to 8 weeks ago the Council passed a resolution asking our state elected officials to get going on some state homelessness legislation. He stated the State Senate passed a \$1 million State Shelter Subsidy Program and the Governor has signed it. He hoped other programs would also be considered in the future.
- 3) Maryanne Groat reminded all next Tuesday, February 18, 2020 is Spring Primary Election Day and urged people to get out and vote. She commended and thanked the staff in the Clerk Customer Service Office for outstanding hard work on the elections in the absence of a City Clerk, as well as making improvements to efficiency. Groat stated the need for poll workers is serious and encouraged citizens to step forward and give it a try and believed they would find it a rewarding experience.

Adjournment

2/11/2020 7:37:29 PM

Motion by Herbst, second by Nutting to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:38 pm.

Robert B. Mielke, Mayor
Mary A. Goede, Deputy Clerk