

**CITY OF ANTIGO
COMMON COUNCIL
NOVEMBER 09, 2016**

Common Council of the City of Antigo met in Regular Session on the above date at 6:00 PM in the Council Chambers, City Hall, Council President Tom Bauknecht presiding.

ROLL CALL

Attendee Name	Title	Status	Arrived
Jim Darling	Aldersperson, Ward 2	Present	
Tim Kassis	Aldersperson, Ward 3	Present	
Tom Bauknecht	Aldersperson, Ward 4	Present	
Carol Feller Gottard	Aldersperson, Ward 5	Present	
Red Turney	Aldersperson, Ward 6	Present	
Glenn Bugni	Aldersperson, Ward 7	Present	
Reinhardt Balcerzak	Aldersperson, Ward 8	Present	
Dan Bauknecht	Aldersperson, Ward 9	Present	
Bill Brandt	Mayor	Absent	

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer; Eric Roller, Police Chief/Public Safety Director; James Pike, Communication and Technology Supervisor; Jon Petroskey, Fire Chief; Roger Musolff, Building Inspector/Zoning Administrator; and Sarah Repp, Parks, Recreation, and Cemetery Supervisor.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Lisa Haefs, Antigo Daily Journal; Scott Martin, MSA Professional Services; and for a portion of the meeting, Amy Lynch; Jeanne Lynch; Emily Hamann; Donna Husnick; Ginger Husnick; Don Husnick; Abby Sundermeyer; Deb Mattek; Erin Husnick; Lloyd Hamann; Catherine Hamann; Andy Hopfensperger; TJ Beck; Vicki Husnick; Wencel Husnick; Joe Husnick; and John Hamann, along with other Police Officers and Firefighters.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of Minutes from the October 12, 2016 Common Council and Committee of the Whole Meetings

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Aldersperson, Ward 7
SECONDER:	Jim Darling, Aldersperson, Ward 2
AYES:	Darling, Kassis, Bauknecht, Feller Gottard, Turney, Bugni, Balcerzak, Bauknecht

PRESENTATIONS

1. Chief Jon Petroskey-John Hamann swearing in as FireFighter

Chief Jon Petroskey introduced Firefighter John Hamann and noted he has completed his one year probationary period.

Kaye Matucheski, Clerk-Treasurer, administered the oath of office to Mr. Hamann.

Mr. Hamann's father pinned on his badge.

2. Award Presentation to Officer Husnick

Eric Roller, Police Chief/Public Safety Director, reviewed the details of the officer involved shooting that took place on July 26, 2016. He commended Officer Joseph Husnick for his actions and response to the incident. Chief Roller read a portion of an e-mail received from the Wisconsin Department of Justice regarding Officer Husnick's calm, professional manner in a difficult situation.

Chief Roller presented Officer Husnick with a badge of honor pin.

CITIZEN COMMENT

1. Subjects on the Current Agenda
2. Subjects Not on the Current Agenda

There were no individuals wishing to address Council.

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

CONSENT AGENDA

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Alderperson, Ward 3
SECONDER:	Glenn Bugni, Alderperson, Ward 7
AYES:	Darling, Kassis, Bauknecht, Feller Gottard, Turney, Bugni, Balcerzak, Bauknecht

CONSENT AGENDA RESOLUTIONS

Resolution No. 93-16: Approval of Operator Licenses for Kim Schmitt and Kaylee Reimer

BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo that an Operator's License be issued to Kim Schmitt and Kaylee Reimer pursuant to payment of fees.

Resolution No. 94-16: Funds Transfer for Crusade for Kids Donations from General Fund to Police Expendable Trust

WHEREAS, in 2014 the Police Department took over the accounting for donations received for the Crusade for Kids campaign which is held in December and the funds were deposited in the general fund as an expendable trust fund had not yet been established, and,

WHEREAS, an expendable trust fund has now been established for the Police Department so the Crusade for Kids revenues and expenditures are now processed through that account, and,

WHEREAS, there was a balance remaining in 2014 of \$124.75 for this campaign which will be transferred to the expendable trust so all the accounting is within one fund, and,

WHEREAS, this transfer will require a budget amendment from the general fund undesignated fund balance to the expendable trust.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the Clerk-Treasurer to transfer \$124.75 from the undesignated fund balance of the General Fund to the Police Department Expendable Trust Fund and complete the necessary journal entries.

Resolution No. 95-16: 2017 Dental Insurance Renewal Premiums and Administrative Fee

WHEREAS, the City of Antigo's Dental Insurance is a Self-Funded Plan which means that the City sets the premiums for the upcoming year. The premiums are based on the recommendations from the actuaries of our third-party administrator and our claims experience, and,

WHEREAS, the actuary has recommended no increase in the premium in response to the payment of claims, and,

WHEREAS, Delta Dental is our third-party administrator and their fee increased to \$5.25 per participant which is built into the rates,

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to set the 2017 Dental Insurance monthly rates as follows and retain Delta Dental as the third-party administrator:

<u>Plan</u>	<u>2016</u>
Family	\$133.00
Employee+Spouse	\$ 72.00
Employee+Child	\$ 77.00
Single	\$ 36.00

Resolution No. 96-16: 2017 Health Insurance Renewal with Aspirus Arise instead of Wisconsin Physicians Service (WPS) Setting Premiums, Stop Loss, and Administrative Charges

WHEREAS, the City of Antigo's Health Insurance is a Self-Funded Plan which means that the City sets the premiums for the upcoming year. The premiums are based on the recommendations from the actuaries of our third-party administrator and our claims experience, and,

WHEREAS, the City has contracted with Wisconsin Physicians Service (WPS) as the third party administrator for the plan and they contract with a stop loss carrier for a \$50,000 level of stop loss, and,

WHEREAS, WPS will no longer be the third party administrator for the Aspirus Network as the Aspirus Arise plan will take over the administration; however, WPS will still be processing the information for Aspirus Arise,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo to approve the 2017 Health Premium Rates the same as 2016:

<u>Plan</u>	<u>2017</u>
Family	\$1,600.00
Limited Family	\$1,144.00
Single	\$ 597.00

BE IT FURTHER RESOLVED, the City will contract with Aspirus Arise as third-party administrator with a stop loss coverage retention level at \$50,000 for a monthly fee of:

<u>Stop Loss</u>	<u>2017</u>
Family and Limited Family	\$373.45
Single and Med Plus	\$158.72

<u>Administration Fees</u>	
All Plans	\$ 56.68

BE IT FURTHER RESOLVED, the costs will be derived from each department's budget with a transfer to the Health Insurance Fund.

Resolution No. 97-16: Contract with MSA Professional Services for Engineering Services for the Eighth Avenue Watermain

WHEREAS, the Public Works Committee has approved the reconstruction of the Eighth Avenue Bridge in 2018 and the existing watermain is attached to the structure, and,

WHEREAS, the watermain needs to be engineered and relocated in 2017 to accommodate the reconstruction, and,

WHEREAS, the quote for engineering services from MSA Professional Services is \$7,000 for completing the plans, submitting the plans to the Wisconsin Department of Natural Resources (DNR), and obtain construction bids.

NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the contract from MSA Professional Services for engineering the Eighth Avenue Bridge watermain for the cost of \$7,000 with funds derived from the Water Utility account.

Resolution No. 98-16: Renewal of Joint Library Agreement Between the City of Antigo and Langlade County for a Ten-Year Term

WHEREAS, the current Library Agreement between the City of Antigo and Langlade County expires on December 31, 2016, and,

WHEREAS, all parties believe the agreement should be renewed for a ten-year term with the only change being to update paragraph (d) under Section 6 to reflect the penalty percentages for the new term,

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to approve the attached Joint Library Agreement between the City of Antigo and Langlade County for a ten-year term beginning January 1, 2017.

BE IT FURTHER RESOLVED, the penalty percentage will be 50% in 2017 and dropping 5% per year to a 5% penalty in the final year of the agreement, 2026.

Resolution No. 99-16: Waive the Event Permit Fee and Insurance Requirement for the 100 Mile Club-Monday Miles Event on November 14, 2016

WHEREAS, the Park, Recreation and Cemetery Supervisor has received a request from the 100 Mile Club-Monday Miles to waive the event permit fees and insurance requirement for their event to be held Monday, November 14, 2016, and,

WHEREAS, the event is free to the public and is hosted by a non-profit organization and promotes health and wellness through walking in our community.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL., City of Antigo, to authorize waiving the event permit fees and insurance requirements for the 100 Mile Club-Monday Miles walk on Monday, November 14, 2016.

Resolution No. 100-16: Approve Credit Card For Linda Vollmar of the Fire Department

WHEREAS, City of Antigo Fire Department is requesting another credit card within the department as currently the Fire Chief is the only person in the department that has a credit card; and,

WHEREAS, there are many times the Fire Department needs to purchase something and the Fire Chief is unavailable so someone else's credit card has to be utilized; and,

WHEREAS, the Fire Chief is requesting authorization for Linda Vollmar to be issued a credit card as she does most of the scheduling for trainings and is available during daily operations when a credit card may be needed; and,

WHEREAS, all rules regarding the use of credit cards for the City would apply to Ms. Vollmar.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to approve a credit card with a limit of \$2,000 to Linda Vollmar of the Fire Department.

Resolution No. 101-16: Approval to work with task force to complete Department of Tourism Destination Assessment

WHEREAS, the City of Antigo has an opportunity to participate in the Wisconsin Department of Tourism Destination Assessment and work with a local task force to complete the analysis, and

WHEREAS, the information gathered would pair nicely with the Park, Recreation, Cemetery and Forestry 5 year plan as well as the City's Comprehensive Plan update, and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, that the City of Antigo participate in the Wisconsin Department of Tourism Destination Assessment and work with a local task force to complete the analysis.

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

NEW BUSINESS

RESOLUTIONS

Resolution No. 102-16: 2017 Ambulance Rate Increase of 4%

WHEREAS, the City of Antigo Fire Department wishes to stay current with ambulance rates for the communities it serves by increasing the base rates, interfacility base rates, and mileage; and,

WHEREAS, the Resident and Non-Resident, Interfacility and Mileage Rate will increase 4% to follow the industry standard as shown below.

Ambulance Base Rates		
	2016 Rate	2017 Rate
911 BLS - Resident	\$ 652.13	\$ 678.21
911 BLS - Non Resident	\$ 762.09	\$ 792.58
911 ALS 1- Resident	\$ 807.23	\$ 839.52
911 ALS 1- Non Resident	\$ 927.39	\$ 964.49
911 ALS 2 - Resident	\$ 931.79	\$ 969.06
911 ALS 2 - Non Resident	\$ 1,052.58	\$ 1,094.68
Mileage	\$ 17.14	\$ 17.83
Interfacility BLS	\$ 1,016.12	\$ 1,056.76
Interfacility ALS 1	\$ 1,079.62	\$ 1,122.81
Interfacility ALS 2	\$ 1,206.63	\$ 1,254.90
Interfacility Specialty Care	\$ 1,881.00	\$ 1,956.24

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a 4% increase in Resident and Non Resident base rates, interfacility base rates and mileage for the ambulance services.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jim Darling, Alderperson, Ward 2
SECONDER:	Tim Kassis, Alderperson, Ward 3
AYES:	Darling, Kassis, Bauknecht, Feller Gottard, Turney, Bugni, Balcerzak, Bauknecht

VACANT FIRST WARD ALDERPERSON POSITION

Review of Submitted Letters of Interest for the Open Ward 1 Alderperson Position and Potential Selection of Candidate

Council President T. Bauknecht noted there were no letters of interest received. Following discussion it was decided to leave the position vacant until the election.

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Alderperson, Ward 7
SECONDER:	Tim Kassis, Alderperson, Ward 3
AYES:	Darling, Kassis, Bauknecht, Feller Gottard, Turney, Bugni, Balcerzak, Bauknecht

- 1. Direct Deposits October 7 and 21, 2016 Payrolls
- 2. City First Merit Bank Account Payable Check Nos. 64053-64252
- 3. Self-Funding Health Insurance Check Nos. 1902-1904
- 4. Block Grant Revolving Loan Fund Check No. 3488-3489

COMMITTEE REFERRALS

Alderperson Darling reminded Council the November Public Works meeting will be held November 21 instead of November 23.

Mark Desotell, Director of Administrative Services, noted Hydratight is having an open house on November 15 and if any of the Alderpersons are interested in attending they should let him know.

Upon inquiry by Alderperson Balcerzak regarding Java Junction, Mr. Desotell explained this issue would go to the Public Works Committee for discussion but he is awaiting an asbestos analysis. He also noted funding would come from a carryover of demolition funds.

Upon inquiry by Alderperson Kassis on the Edison Club status, Mr. Desotell noted he showed it again recently.

There were no committee referrals.

ADJOURNMENT

1. **Motion to:** Adjourn at 6:16 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Alderperson, Ward 3
SECONDER:	Glenn Bugni, Alderperson, Ward 7
AYES:	Darling, Kassis, Bauknecht, Feller Gottard, Turney, Bugni, Balcerzak, Bauknecht

Approved:

Tom Bauknecht, Council President

Attest:

Clerk - Treasurer