

**CITY OF HORICON
NOTICE OF COUNCIL MEETING
JANUARY 24, 2017 7:00 P.M.
CITY HALL, ACTIVITY ROOM, 404 EAST LAKE STREET**

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Public Appearances.
5. Act on Council Minutes for December 27, 2016 and January 10, 2017 and Committee of Whole Minutes for January 10, 2017.
6. Plan Commission Report. (Fausett)
7. Park and Recreation Board Report. (Miller)
8. Historic Preservation Commission Report. (Frami)
9. Act on Ordinance 2017-01, An Ordinance Relating to the Amount of Sewer Service Charges.
10. Act on Resolution 2017-01, Resolution Adopting Addendum C to Mutual Aid Box Alarm System (MABAS) Agreement. (Marschke)
11. Act on Resolution 2017-02, Resolution Authorizing the Submittal of an Award Application for 263 & 267 Kansas Street by the City of Horicon for WAM Contractor Services. (Anfinson)
12. Act on Resolution 2017-03, International Migratory Bird Day Resolution.
13. Act on Hiring of EMS Personnel. (Anfinson)
14. Act on Purchase of Handheld Radios for Fire Department. (Anfinson)
15. Act on Engineering Contracts for HVAC Roof Top Unit and Roof Replacement at the WWTF. (Anfinson)
16. Act on Purchase of Front Mount Mower, 72" Deck, Snow Blower, and Cab. (Anfinson)
17. Act on Disposal of 72" Mower Deck from Department of Public Works. (Anfinson)
18. Act on Purchase of Gator. (Anfinson)
19. Act on Purchase of Aerator. (Anfinson)

20. Act on Purchase of 2017 Ford SuperCab. (Anfinson)
21. Act on Disposal of 1999 Dodge Ram 1500 from Department of Public Works.
22. Act on Purchase of Pool Vacuum. (Anfinson)
23. Act on Purchase of Umbrellas for the Aquatic Center. (Anfinson)
24. Act on Purchase of Chaise Lounges and Round Tables for the Aquatic Center. (Anfinson)
25. Act on Purchase of 2017 Chevrolet Silverado for the Wastewater Department. (Anfinson)
26. Act on Disposal of 2006 Chevy Silverado 2500 from the Wastewater Department.
27. Act on Disposal of the 1445 Front Mount Mower and Blower from the Public Works Department. (Anfinson)
28. Act on Purchase of Mower Deck for the Wastewater Department. (Anfinson)
29. Act on Disposal of JD455 Mower with Blower from the Wastewater Department. (Anfinson)
30. Act on Purchase of Software for the Municipal Court. (Anfinson)
31. Act on Purchase of Tractor with Mower Deck and Mulching Edge for Oak Hill Cemetery. (Anfinson)
32. Act on Purchase of Chairs for the Council Chambers. (Anfinson)
33. Act on Tentative Agreement for a 2017-2019 Collective Bargaining Agreement with the Horicon Police Department Officers. (Anfinson)
34. Operator Licenses (Marschke):
 - a) One Year Ending June 30, 2017
None
 - b) Two Year Ending June 30, 2018
None
35. Financial Statement for December 2016. (Anfinson)
36. Bills for November, 2016 (Checks Issued 12/23/2016 – 1/19/2017) \$6,965,596.73 (Anfinson)
37. Non-Action Discussion.
38. Adjournment.

Posted: 1/20/2017 2:30 p.m.

cc: Dodge County Pionier 1/20/2017
Daily Citizen
W.B.E.V.
W.M.R.H.
W.M.D.C.

ORDINANCE NO. 2017-01

AN ORDINANCE RELATING TO THE AMOUNT OF SEWER SERVICE CHARGES

The Common Council of the City of Horicon, Wisconsin, does ordain as follows:

SECTION 9-2-5(a),(b) and (c),Section 9-2-5(f)(4) relating to the amount of sewer service charges is hereby repealed and recreated to read as shown on the attached sheets.

Rates shall be effective for service after meter reading for February 2017.

This ordinance shall take effect upon passage and publication as provided by law.

Introduced by Alderperson _____ this 24th day of January, 2017.

Adopted this 24th day of January, 2017.

Steven D. Neitzel, Mayor

ATTEST:

Kristen M. Jacobson, City Clerk-Treasurer

SEC. 9-2-5

AMOUNT OF SEWER SERVICE CHARGES

(a) Sewer Service Charge Unit Costs. The unit costs for the sewer service charge are as follows:

Volume	\$3.95
BOD	\$1.64
Suspended Solids	\$1.87
Phos.	\$.62

(b) Category A Sewer Service Charge. The sewer service charge for Category A sewer is as follows:

Volume Charge - \$8.88/1,000 gallons

Fixed Monthly Charge

5/8	\$ 6.60
3/4	\$ 6.60
1	\$ 10.53
1 1/2	\$ 17.07
2	\$ 24.90
3	\$ 43.33
4	\$ 69.33
6	\$134.67

(c) Category B Sewer Service Charge. The sewer service charge for Category B sewer users is as follows:

Volume Charge - \$8.88/1,000 gallons

Fixed Monthly Charge

5/8	\$ 6.60
3/4	\$ 6.60
1	\$ 10.53
1 1/2	\$ 17.07
2	\$ 24.90
3	\$ 43.33
4	\$ 69.33
6	\$134.67

Surcharge:

BOD greater than 165 mg/l = \$1.22/lb.

Suspended Solids greater than 175 mg/l = \$1.31/lb.

Phos. Greater than 7 mg/l = \$9.65/lb.

The Category B sewer service charge shall be computed in accordance with the formula presented below:

$$T = FQ + (V \times Cv) + .00834 V (B \times C_B + S \times C_s)$$

Where:

T = Total sewer service

FQ = Fixed Monthly Charge

B = Concentration of DOD in mg/l in the wastewater minus 165 mg/l

S = Concentration of suspended solids in mg/l in the wastewater minus 175 mg/l

V = Wastewater volume in 1,000 gallons

Cv = Cost per 1,000 gallons

C_B = Surcharge per pound of BOD

C_s = Surcharge per pound of suspended solids

.00834 = Conversion factor

Sec. 9-2-5

- (4) Persons with a permit for disposing of septic tank sludge, holding tank sewage or leachate into the wastewater collection and treatment facilities shall be charged as follows:

Septic Tank Sludge -- \$255.71/1,000 gallons

Holding Tank Sewage -- \$51.29/1,000 gallons

Leachate – As per Section 9-2-5(c), Category B, sewer service charge

Service Charge \$24.50 per each disposal

RESOLUTION NO. 2017-01

**RESOLUTION ADOPTING ADDENDUM C TO MUTUAL AID BOX
ALARM SYSTEM (MABAS) AGREEMENT**

WHEREAS, the Wisconsin Statute 66.0301(2) authorizes any municipality to contract with other municipalities and with federally recognized Indian tribes and bands in this state for the receipt or furnishing of services, such as fire protection and emergency medical services. Such a contract may be with municipalities of another state, as provided in Wisconsin Statute 66.0303(3)(b); and

WHEREAS, the Wisconsin Statute, 323.13(1)(d), provides that the standards for fire, rescue, and emergency medical services shall include the adoption of the intergovernmental cooperation Mutual Aid Box Alarm System (MABAS) as a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency response throughout Wisconsin and neighboring states; and

WHEREAS, the Attorney General of the State of Wisconsin must approve any agreement between a Wisconsin municipality and a municipality of another state, and said agreement was approved by the Attorney General of the State of Wisconsin on December 22, 2000; and

WHEREAS, said agreement was submitted to the governor of the State of Wisconsin for his concurrence, which was obtained and later adopted under Wisconsin Statute 66.0303(3)(a) and (b); and

WHEREAS, the City of Horicon Common Council believes that intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the Mutual Aid Box Alarm (MABAS) Agreement would afford these benefits to county residents by coordinating fire protection and emergency medical services, as recommended in Resolution 2017-01; and

WHEREAS, it is in the best interest of the City of Horicon to enter into the proposed Mutual Aid Box Alarm System (MABAS) Agreement to provide for the coordination of fire protection and emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe.

NOW, THEREFORE BE IT RESOLVED, that the Mutual Aid Box Alarm System (MABAS) Agreement, a copy of which is attached hereto and incorporated herein by reference, is hereby approved and the City of Horicon Common Council and City Clerk, be authorized to execute the same on behalf of the City of Horicon.

Introduced by Alderperson _____ this 24th day of January, 2017.

Adopted and approved this 24th day of January, 2017.

Steven D. Neitzel, Mayor

ATTEST:

Kristen M. Jacobson, City Clerk-Treasurer

RESOLUTION NO. 2017-02

**RESOLUTION AUTHORIZING THE SUBMITTAL OF AN AWARD APPLICATION
FOR THE 263 & 267 KANSAS STREET PROPERTIES FOR
DEPARTMENT OF NATURAL RESOURCES, WISCONSIN ASSESSMENT MONIES (WAM)**

WHEREAS, this resolution authorizes the submittal of an award application for the property at 263 and 267 Kansas Street by the Director of Economic Development and the Mayor for Wisconsin Assessment Money (WAM) Contractor Services; and

WHEREAS, the City of Horicon recognizes that the environmental assessment of brownfield is an important part of protecting Wisconsin's resources; and

WHEREAS, the City of Horicon will allow employees from the Department of Natural Resources access to inspect the award site or facility and award records; and

NOW, THEREFORE BE IT RESOLVED, the City of Horicon requests services and assistance available from the Wisconsin Department of Natural Resources under the WAM Contractor Services Award program and will comply with state and federal rules for the program; and

BE IT FUTHER RESOLVED, the Common Council of the City of Horicon authorizes the Director of Economic Development and the Mayor to act on behalf of the City of Horicon to submit an award application to the State of Wisconsin for contractor services under the WAM program, sign documents, and take necessary action to comply with approved award activities.

Introduced by Alderperson _____ this 24th day of January, 2017.

Adopted and approved this 24th day of January, 2017.

Steven D. Neitzel, Mayor

ATTEST:

Kristen M. Jacobson, City Clerk-Treasurer

RESOLUTION NO. 2017-03

**INTERNATIONAL MIGRATORY BIRD DAY
RESOLUTION**

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities, *and*

WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring, *and*

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide, *and*

WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes, *and*

WHEREAS, public awareness and concern are crucial components of migratory bird conservation, *and*

WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining health bird populations, *and*

WHEREAS, since 1993 International Migratory Bird Day (IMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and the southern U.S., *and*

WHEREAS, hundreds of thousands of people will observe IMBD, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun, *and*

WHEREAS, while IMBD officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates best suited to the presence of both migrants and celebrants, *and*

WHEREAS, IMBD is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also to call to action,

NOW THEREFORE, I, Steven D. Neitzel, as Mayor of the City of Horicon, Wisconsin, do hereby proclaim May 13, 2017 as

International Migratory Bird Day

in the City of Horicon, and I urge all citizens to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

Introduced by Alderperson _____ this 24th day of January, 2017.

Adopted and approved this 24th day of January 2017.

Steven D. Neitzel, Mayor

ATTEST:

Kristen M. Jacobson, Clerk-Treasurer

**CITY OF HORICON
STATEMENT OF REVENUES AND EXPENSES
FOR MONTH ENDED DECEMBER 31, 2016**

	GENERAL FUND	WATER UTILITY	W. WATER UTILITY
CASH BALANCE, DECEMBER 1, 2016	\$ 814,670.21	\$ 109,747.46	\$ 3,669.75
RECEIPTS	\$ 3,771,267.09	\$ 1,119,185.11	\$ 994,102.85
SUBTOTAL	\$ 4,585,937.30	\$ 1,228,932.57	\$ 997,772.60
EXPENDITURES	\$ 3,868,020.47	\$ 1,161,899.36	\$ 994,516.45
SUBTOTAL	\$ 717,916.83	\$ 67,033.21	\$ 3,256.15
PAYROLL	\$ 117,843.11	N/A	N/A
CASH BALANCE, DECEMBER 31, 2016	\$ 600,073.72	\$ 67,033.21	\$ 3,256.15
BANK BALANCE, DECEMBER 31, 2016	\$ 617,669.75	\$ 59,146.10	\$ 3,256.15
DEPOSITS IN TRANSIT	\$ 7,386.90	\$ 7,887.11	-
SUBTOTAL	\$ 625,056.65	\$ 67,033.21	\$ 3,256.15
OUTSTANDING CHECKS	\$ 24,982.93	-	-
BOOK BALANCE, DECEMBER 31, 2016	\$ 600,073.72	\$ 67,033.21	\$ 3,256.15
	-	-	0.00
FUNDS INVESTED:			
UNDESIGNATED:			
SAVINGS ACCOUNT			
L.G.I.P.	\$ 1,042,971.66		\$ 5,220.25
CD's	\$ 2,052,000.00	\$ 182,000.00	\$ 395,000.00
	\$ 3,094,971.66	\$ 182,000.00	\$ 400,220.25
DESIGNATED:			
DEBT SERVICE		\$ 171,780.73	
DEBT RESERVE		\$ 183,133.21	
2016A BOND PROCEEDS	\$ 498,671.64	\$ 202,234.93	\$ 54,253.85
MUNICIPAL COURT SUSPENSE	\$ 1,580.10		
CABLE FRANCHISE FEES	\$ 94,911.79		
CAPITAL EQUIPMENT FUND	\$ 432,252.37		
CAPITAL PROJECT FUND	\$ 736,921.21		
COMMUNITY DEVELOP. AUTHORITY	\$ 6,163.61		
E.M.S. GRANT 102	\$ 7,355.01		
E.M.S. LONGEVITY	\$ 1,550.55		
FIREMEN'S PENSION FUND	\$ 8,281.46		
LIBRARY FUND	\$ 210,471.55		
REVOLVING LOAN FUND	\$ 182,507.74		
VEHICLE REGISTRATION	\$ 2,276.25		
TOWER LEASE DEPOSIT		\$ 12,740.68	
UTILITY DEPRECIATION		\$ 436,407.93	\$ 316,292.96
DNR REPLACEMENT FUND			\$ 606,991.27
SEWER REPLACEMENT FUND			\$ 116,900.51
LIFT REPLACEMENT FUND			\$ -
TOTAL DESIGNATED	\$ 2,182,943.28	\$ 1,006,297.48	\$ 1,094,438.59
TOTAL INVESTMENTS	\$ 5,277,914.94	\$ 1,188,297.48	\$ 1,494,658.84

APPROVED BY CITY COUNCIL

24-Jan-17

STEVEN NEITZEL, MAYOR

NATHAN ANFINSON, CHAIRPERSON PERSONNEL & FINANCE