

CITY OF EDGERTON
REGULAR COMMON COUNCIL MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET

Monday, January 21, 2019 at 7:00 p.m.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, January 18, 2019.
4. Council acceptance of agenda.
5. Public Hearing:
 - A. The Council will hear comments regarding a request by the City of Edgerton to modify its fare schedule for the Shared-Ride Taxi Program.
 - B. Close the public hearing.
6. Consider modifications to the fare schedule for the Shared-Ride Taxi Program.
7. Personal appearances for non-agenda items limited to 3 minutes.
 - A. The public will be allowed to speak on agenda items during the meeting.
8. Minutes:
 - A. Consider approval of minutes from January 7, 2019 Council meeting.
9. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider approval of licenses.
 3. Consider adoption of City of Edgerton Resolution 02-19: Authorizing the 2018 Property Tax Equivalent Charged to the Water Utility.
 4. Consider façade grant for 106 S. Main St.
 5. Consider façade grant for 15 N Henry St.
 6. Consider lease of Business Park vacant land.
 - B. Utility Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - C. Public Works Committee:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 2. Consider approving the second reading and adopting City of Edgerton Ordinance 18-07: Amending Section 9.07 "Speed Zones" to reduce the speed limit on Dickinson Ave.
 3. Consider removal of median on Hemphill Ave.
 - D. Tree Board:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - E. Historic:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - F. Redevelopment Authority:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.

G. Police Commission:

1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.

10. Mayor, alderperson and staff reports.

11. Closed session pursuant to Wis. Stat. 19.85(1) (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." Discuss and consider request by Yeske Construction to purchase City property.

12. Return to open session and consider taking action on items discussed in closed session

13. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

Memo

To: Common Council
From: Staff
Date: 1/18/2019
Re: January 21, 2019, Meeting

Business Park Land Lease: For several years, the same tenant has taken care of the undeveloped lots in the Business Park. The arrangement with the tenant is that the tenant does not pay rent for the property but the tenant must keep the land in a cover crop (hay or grass) so that it shows well to prospective businesses and to avoid damage from large agriculture equipment to underground infrastructure and curbs. The agreement also does not require the City to pay the tenant if the crop is disturbed for a development. Most leases that allow row cropping require the landlord to compensate the tenant if the crop is destroyed mid-season.

Since the City has not requested proposals for the Business Park land lease in several years, the Council should decide if we should request bids for the land lease. If the Council wishes to seek bids, the following items should be considered:

- Will the next lease allow a cover crop only or will the City allow row cropping?
- If row cropping is allowed, will the lease compensate the owner for mid-season crop loss or for soil amendments (such as fertilizers) that have been spread.
- Will the tenant be responsible to repair curbs, streets, or other infrastructure damage.
- Will the tenant be required to accommodate and cooperate with dog park users.

Dickinson Street: The second reading of the ordinance to reduce the speed on Dickinson Street was table to allow for the following:

1. Determination of when the speed trailer will arrive: It will be several weeks or months to research options, solicit bids, and order the equipment. The Public Safety Committee may want to get input from the next police chief about the speed trailer.
2. Review of the statutory limitation about speed limits and signing. The Statutes allow the City to establish the speed on a street adjacent to a park to 15 mph when children are present. This must be done by ordinance and signs must be posted at the point the speed limit changes. The limit is only enforceable when children are present. If the City decides to make the entire street 15 mph, the Council should discuss if all streets around the park should also be 15 mph? 15 mph signs might also be needed at each street intersection with Dickinson to alert travelers that Dickinson is 15 mph.

3. Collection of data from the Police Department about recent enforcement in the area. This will be provided at the meeting.

Shared Ride Taxi Rates: Due to conditions described in the attached email from our Shared Ride Taxi provider, the provider is suggesting the City increase the following rates: elderly/disabled rate from \$2.25 to \$2.50; out of town mileage rates from \$2.00-\$2.25; agency/delivery fare from \$7.00 to \$9.00; and adult/regular fares \$3.50-4.50. The legal notice did not include the increase in regular fares as that increase is estimated to produce an additional \$100 annually and that rate was increased last year.

Application for a Facade Grant for 106 S Main St: The owner of 106 S Main Street, Edgerton Community Outreach, is requesting approval of a facade grant for masonry work on the front of the building, parapet wall bracing, and roof repair. The applicant provided one quote of \$27,025. RDA recommended the maximum grant amount of \$5,000. Edgerton Community Outreach is a tax exempt entity.

Application for a Facade Grant for 15 Henry St: The owners of 15 Henry Street (garage in alley southeast of the Edgerton Reporter), Nelson and Jan Sundby are requesting approval of a facade grant to replace the overhead door, to paint the building and to replace the roof. The work is already done for a cost of \$4,116.38. RDA recommended the maximum grant amount of \$1,646.55.

Notice of Fare Changes

The City of Edgerton receives funds from the Federal Transit Administration Section 5311 Rural Public Transit Assistance program and the Wisconsin Department of Transportation Section 85.20 Transit Assistance program to assist in funding the shared-ride taxi program. The City is considering modifying its Fare Schedule to become effective on the January 22, 2019. The state and federal funding sources require the program to offer the public the opportunity for input on these fare changes. The new fare schedule is as follows:

| Fare Category | 2014 - 2017 | 2018 | 2019 |
|-------------------------|-------------|--------|-----------------|
| Agency | \$6.60 | \$7.00 | \$7.00 |
| Regular | \$3.25 | \$3.50 | \$3.50 |
| Elderly/Disabled | \$2.00 | \$2.25 | \$2.50 |
| Student | \$2.25 | \$2.25 | \$2.25 |
| Delivery/Agency | \$5.00 | \$5.50 | \$9.00 |
| Extra Miles/out of city | \$1.75 | \$2.00 | \$2.25 per mile |
| Stop in Route | \$1.75 | \$2.00 | \$2.00 |
| Extra Passenger * | \$2.00 | \$2.00 | \$2.00 |

**applies to parties of 2, 3 or 4, only if all in the party board at the same pickup location, then disembark at the destination location.*

A public hearing on this new fare schedule will be held at 7:00 p.m. on Monday, January 21, 2019 in the Edgerton City Hall, 12 Albion St., Edgerton, WI. 53534. Written comments should be sent to Ramona Flanigan, City Administrator, at the above address so they are received prior to the hearing date.

Note: Last rate change was 2014, then 2018.

Publish 12-19-18

During the first nine months of 2019, ridership and revenues on Edgerton Taxi are about 2% less than they were for the comparable period in 2017. We anticipate that the operating deficit for the service will be slightly over \$15,000—comparable to what the final numbers of 2017 were. Looking ahead to 2019, the Wisconsin Department of Transportation has approved a 2.7% cost of living increase for Brown Cab, adding about \$1,801 in additional costs in 2019. In addition, we expect that the state and federal share in the program will drop to 54.5% from the current 56.03%, adding about \$1050 more to the city's share.

Without any changes, that would put the city share for next year at \$18,000. We at Brown Cab believe that is too much, so we plan on advertising the service more aggressively than we have and bring the ridership up by about 1,500 trips during 2019. That increase would reduce the deficit by about \$3,500. We also believe that increasing the elderly/disabled fare from \$2.25 to \$2.50 (with the same increase in the extra person rate) and bringing the out of town miles rate from \$1.75 to \$2.25 to be in line with other area systems would bring in another \$1,250 in revenue. An increase in the regular adult fare from the current \$3.50 to \$4.50 would also net the city about \$100 for the year.

We would also suggest raising the agency fare and delivery charge to \$9.00 each. Currently we have very few agency trips or deliveries, but as Family Care moves into Rock County, we believe that some agency trips will be provided.

If you would like to discuss the 2018 results and 2019 plans, we will be glad to meet with you sometime over the next two weeks.

Sincerely,
Dave Lowe
608-371-3624

**JANUARY 7, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Matt McIntyre, David Esau, Candy Davis, Debbie Olson, Mark Wellnitz and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, City Clerk-Treasurer Cindy Hegglund, Utility Director Randy Oren, Library Director Kirsten Almo, City Attorney Bill Morgan, Fire Chief Randy Pickering and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, January 4, 2019 at the Post Office, Edgerton Library and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Debbie Olson motion to accept the agenda as printed passed, all voted in favor.

MINUTES: A Candy Davis/Matt McIntyre motion to approve the minutes from the December 17, 2018 Common Council meeting passed, all voted in favor.

A Matt McIntyre/Jim Burdick motion to approve the minutes from the December 17, 2018 Joint Council and RDA meeting passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Mark Wellnitz/Candy Davis motion to approve the bills and payroll list in the amount of \$283,143.74 passed on a 6/0 roll call vote.

A Mark Wellnitz/Jim Burdick motion to approve a "Class B" Combination Liquor license to Café on Main, 1102 N Main St, agent Ilir Banushi passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to adopt City of Edgerton Resolution 01-19: Approving the Write-off of 2016 Delinquent Personal Property Taxes passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the write-off of a 2016 uncollectable invoice for Swift Transportation in the amount of a \$102.96 passed on a 6/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to approve the purchase of a used plow/dump truck from Lakeside International in the amount of \$57,000 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to declare the 1990 DPW truck #7 as surplus passed on a 6/0 roll call vote.

Public Works Committee: Debbie Olson/Matt McIntyre moved to approve the second reading and adopt City of Edgerton Ordinance 18-07: Amending Section 9.07 "Speed Zones" to reduce the speed limit on Dickinson Ave.

Jim Burdick stated he feels that if we adopted this ordinance, the city would have citizens from other streets with similar concerns wanting the speed changed also. He is concerned the city would end up with several streets at a 15 mph speed limit. He suggests using the park on that street and create a park zone speed limit. Signage could be placed within a designated distance from the park on all streets surrounding the park that state the speed limit is 15 mph in the park zone.

Davis Esau stated that he observed the most traffic coming north on Dickinson from Chamberlain trying to take a shortcut to South Main.

Candy Davis suggested we use the new speed trailer on that street to monitor how many vehicles are traveling at a high rate of speed to determine if we need to reduce the speed.

Debbie Olson stated she feels having two different speed zones on a short street will be confusing to the public and also law enforcement. She asked how far out the park zone would go. Different distances were discussed.

A Mark Wellnitz/Candy Davis motion to table City of Edgerton Ordinance 18-07: Amending Section 9.07 "Speed Zones" to reduce the speed limit on Dickinson Ave until the police department can report findings of recent traffic observations; staff reports when the police department speed trailer will arrive; and staff can look into statues regulating park speed zones passed, all voted in favor.

Being no other business before the Council, a Candy Davis/Mark Wellnitz motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted January 21, 2019

**CITY OF EDGERTON
ORDINANCE No. 18-07**

**AN ORDINANCE TO AMEND SECTION 9.07 "SPEED ZONES" OF THE EDGERTON
CODE OF GENERAL ORDINANCES,**

CITY OF EDGERTON ROCK AND DANE COUNTIES, WISCONSIN

Aldersperson Debbi Olson introduced the following Charter Ordinance and moved its adoption:

THE COMMON COUNCIL OF THE CITY OF EDGERTON, ROCK AND DANE COUNTIES,
WISCONSIN, DO ORDAIN AS FOLLOWS:

Section 9.07 shall be amended as follows:

SECTION 9.07 SPEED ZONES.

- (1) All streets, highways and throughways in the City of Edgerton are designated as twenty-five mph speed zones except as set forth below. No person shall drive any vehicle in excess of twenty-five mph unless a different limit is indicated by official traffic signs as set forth below.
- (a) 15 mph zones:
1. West Lawton St.
 2. Elm Dr.
 3. Any alleyway in the City of Edgerton.
 4. York Road.
 5. Dickinson Ave.
- (b) 10 mph zones:
1. All City parks
 2. Cemeteries.
- (c) The following School Zones are 15 mph speed zones or such speed as is otherwise posted and during posted hours, or at those times when children are going to and from school or are playing within the sidewalk area at or about the school:
1. Albion St.
 2. Elm High Dr.
 3. Blaine St. from Randolph St. to Bel Aire Dr.
 4. St. Joseph's Circle
 5. Randolph St.
 6. Ridgeway to Elm High Dr. to Albion St.

This Ordinance shall be in full force and effect 60 days after its passage and publication. A certified copy of this Charter Ordinance shall be filed with the Secretary of State and a copy published by class 1 notice as required by law.

Seconded by Alderperson: Mark Wellnitz

Roll Call: Ayes Noes

1st Reading: December 17, 2018

2nd Reading:

Adopted:

Published:

Dated:

Christopher W. Lund, Mayor

Ramona Flanigan, City Administrator

STATE OF WISCONSIN)

)ss.

COUNTY OF ROCK)

I, Ramona Flanigan, City Administrator, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the ___ day of _____, 2018.

Ramona Flanigan, City Administrator