

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, JUNE 25, 2018
LADYSMITH COUNCIL CHAMBER
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN



Invitations to: Council members, Mayor, City Atty., Adm., DPW, Asst. DPW, Police Chief, media.

AGENDA

- 1) Call to order at **5:15 p.m.**
- 2) Roll call and Pledge of Allegiance.
- 3) Minutes.
 - a. Approve June 11, 2018 Council minutes. pp.3-8
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
- 6) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on recommendation to approve 2017 year-end fund balances. pp.9-10
 - b. Action on Resolution #2018-14 authorizing official representation. p.11
 - c. Action on Resolution #2018-15 declaring official intent to reimburse expenditures. pp. 12-13
- 7) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Report on Finance Comm. business/meeting.
 - c. Report on Planning commission meeting/business.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
 - b. Report on rail display activities.
 - c. Report on Animal Control/Highway Safety meetings/business.
- 9) District Three/Property/ Emergency Government/Joint Management.
 - a. Report on Property and All Committees meeting/business. pp.14-16
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
 - d. Action on monthly invoices.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Community Dev. Comm. meeting/business.
 - b. Report on Farmer's Market meeting/business.
 - c. Report on Tourism Comm. meeting business.
 - d. Possible action to approve \$150 from TIFD #8 for electrical upgrades to serve farmer's market.
- 11) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on Legal Affairs meeting/business.
 - b. Report on RLF Board meeting/business.
 - c. Report on Police and Fire meeting/business
- 12) District Six/Public Works Committee/Cemetery/Ethics/Transit.
 - a. Report on Public Works Committee meeting/business.
 - b. Report on Cemetery meeting/business

- c. Report on Ethics meeting/business.
- d. Action on recommendation.
- 13) District Seven/Youth and Rec./Park Board.
 - a. Report on Park Board meeting/business.
 - b. Report on Youth and Rec. Comm. meeting/business.
 - c. Report on Zoning Appeals meeting/business.
- 14) Police and Fire Department Report.
- 15) Public Works and Building Inspection Report.
 - a. Action on MSA invoice, in the amount of \$2,717.58, for work on W.2nd St. N.
 - b. Action on MSA invoice in the amount of \$8,251, for work on Center Ave./ Pederson Ave./E. 8th St. S.
 - c. Action to approve MSA invoice, in the amount of \$3,375, for SDWLP administration.
 - d. Action to approve chip seal bids.
 - e. Current project updates.
- 16) Administrative Report.
 - a. Note communication indicating long past due CDBG mortgages of \$5,683 relating to 901 Barnett Rd. and \$450 relating to 511 Fritz Ave. W. may need to need to be paid to clear records.
- 17) Attorney's Report.
- 18) Mayor's Comments.
- 19) Licenses and Permits.
 - a. Action on operator's license applications, for changes of agent, on application for fermented malt beverage or liquor licenses, including picnic licenses, and including requests for new alcohol beverage licenses.
- 20) Adjourn.

Prepared on 06/20/2018 by A. Christianson

The City of Ladysmith is an Equal Opportunity Employer.

RESOLUTION #2018-14

A RESOLUTION AUTHORIZING OFFICIAL REPRESENTATION BY MAYOR TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

WHEREAS, it is the desire of the City of Ladysmith, Wisconsin, a municipal corporation, to file several applications for state financial assistance for water and sewer improvement projects under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the City Council of the City of Ladysmith that the Mayor is hereby appointed as the authorized representative for the City of Ladysmith for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

ADOPTED this 25th day of June, 2018
City of Ladysmith
Rusk County, WISCONSIN

Alan Christianson, Mayor

Attest: _____
Shari Kavanagh, Clerk

Date: _____

RESOLUTION #2018-15

A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES SAFE DRINKING WATER LOAN PROGRAM (SDWLP) PROJECT AND OTHER FUNDING SOURCES FOR THE 2018 FRITZ AND WORDEN AVENUES AND SUMMIT AVENUE AND 5TH STREET PROJECTS

WHEREAS, the City of Ladysmith is responsible for maintaining the quality of the public water supply, distribution, and wastewater collection and treatment system; and

WHEREAS, the City of Ladysmith is moving forward with engineering recommendations for two projects to replace and upgrade water main and water connections based on past planning efforts; and

WHEREAS, the City expects to finance the 2018 Fritz and Worden Avenues and Summit Avenue and 5th Street projects on a long-term basis by issuing tax-exempt bonds or promissory notes (the "Bonds"); and

WHEREAS, because the Bonds will not be issued prior to August of 2019, the City must provide interim financing to cover costs of the Projects incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, it is necessary, desirable, and in the best interest of the City of Ladysmith to advance monies from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Ladysmith, that:

1. Expenditure of Funds. The City of Ladysmith shall make expenditures as needed from its funds on hand to pay the costs of the Projects until Bond proceeds become available.

2. Declaration of Official Intent. The City of Ladysmith hereby officially declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$1,960,000.00.

3. Unavailability of Long-Term Funds. No funds for payment of the Projects from sources other than the Bonds are, or are reasonably expected to be reserved or allocated on a long term basis, or otherwise set aside by the City pursuant to its budget or financial policies.

4. Public Availability of Official Intent Resolution. This Resolution shall be made available for public inspection at the City Hall within thirty days after its approval in compliance with applicable State law governing the availability of records of official

acts including Chapter 19 of Wisconsin statutes, Subchapter II, and shall remain available for public inspection until the Bonds are issued.

5. Effective Date. This Resolution shall be effective upon its adoption and approval.

ADOPTED this 25th day of June, 2018
City of Ladysmith
Rusk County, WISCONSIN

Alan Christianson, Mayor

Shari Kavanagh, Clerk

Date: _____