

NOTICE OF COMMON COUNCIL MEETING TO BE HELD
5:15 P.M., MONDAY, SEPTEMBER 10, 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 August 27, 2018 Council minutes. pp.3-8
- 4) Approval of the evening's agenda.
- 5) Introductions, hearings, appearances and public comments.
 - a. Public Hearing, if any.
 - b. Appearances, if any.
- 6) Action on Resolutions, Ordinances and other selected matters.
 - a. Action on amendment Ordinance #2018-10 to make ATVs subject to posted speed limits. p.9
 - b. Action on Resolution #2018-20 to Amend the 2018 Operating Budget.pp.10-11
- 7) District One/Finance Comm./Library Board/Plan. Comm.
 - a. Report on Library Board business/meeting.
 - b. Minutes of August 29 and September 5, Finance Comm. business/meetings. pp. 12-14/ handout
 - c. Report on Planning Commission meeting/business.
 - d. Action on monthly invoices.
- 8) District Two/Personnel Comm./Rail Display.
 - a. Report on Personnel Committee meeting/business.
-Findings on how other communities handle parks and recreation.
 - 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.15-19
 - b. Report on Joint Management Committee meeting/business.
 - c. Report on Emergency Gov't./Emergency Plan. meeting/business.
- 10) District Four/Farmer's Mkt./Community Dev./Tourism Commission.
 - a. Report on Community Dev. Comm. meeting/business.
 - b. Report on Farmer's Market /Tourism Comm. meeting/business.
 - c. Note Community Dev. Comm. meeting to follow this meeting.
- 11) District Five/Legal Affairs/Police and Fire/RLF Board.
 - a. Report on September 4, Legal Affairs meeting/business. handout
 - b. Report on Housing Revolving Loan Fund Board meeting/business.
 - c. Report on August 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 recommendations to:
 - Approve change order of (-) \$7,163.95 with Haas Sons for Phillips Ave. making new contract price \$296,041.15.
 - Approve final payment of \$99,448.71 to Haas Sons for Phillips Ave. project.
- 13) District Seven/Youth and Rec./Park Board.
- a. Report on Park Board meeting/business. handout
 - 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 \$1,408, for project management.
 - b. Action on McCabe Construction invoice, in the amount of \$178,675.74, for work completed on the E. 8th St./Center Ave./Pederson Ave. projects.
 - c. Action on McCabe Construction invoice, in the amount of \$30,901.93, for work completed on the W. 2nd St. N. project.
 - d. Action on MSA invoice, in the amount of \$2,250 for SDWLP administration.
 - e. Action to waive building permit fee for RCHS geodesic dome.
 - f. Updates on current activities.
- 16) Administrative Report.
- a. Action to approve lease of fenced enclosure along Doughty Rd. for \$1,200/yr.
 - b. Action on Thompson Excavating quote to replace deteriorating 12"x40' culvert at Rockwell for \$1,750.
 - c. Action on recommendation to approve expenditure of \$430 from The Mining Fund to have WisDOT make and install official signs for Flambeau Mine Trails along Hwy. 27.
- 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) Closed Session.
- 21) Adjourn.

Prepared on 09/05/2018 by A. Christianson 1

The City of Ladysmith is an Equal Opportunity Employer.

ORDINANCE #2018-0

AMENDING ATV/UTV OPERATING SPEED RULES

The Common Council of the City of Ladysmith do ordain as follows:

1. That Sec. 10-4-3 (a) of the Ladysmith Municipal Code of Ordinances, Speed, is hereby repealed in its entirety and recreated to read as follows.

(a) **Speed.** ATVs and UTVs operating on any public way in the City shall be operated at speeds posted for other licensed motor vehicles

2. That this ordinance amendment shall take effect upon passage and publication.

_____ by _____ vote at a regular meeting of the Common Council held the ___ day of September, 2018.

Signed: _____
Alan Christianson, Mayor

Attest: _____
Shari Kavanagh, Clerk

RESOLUTION #2018-__

**AMENDING THE 2018 OPERATING BUDGET
City of Ladysmith**

WHEREAS, the Common Council of the City of Ladysmith on November 13, 2017 adopted Resolution #2017-18 approving a general operations budget for the year 2018.

WHEREAS, the Common Council of the City of Ladysmith believes the amendments are necessary.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Ladysmith that it does hereby approve the transfer into the 2018 operating budget and expenditures of the monies specified on Appendix A, which follows.

Adopted by a vote of ____ for and ____ against on the 10th day of September 10, 2018.

Signed: _____ Attest: _____
Alan Christianson, Mayor Shari Kavanagh, Clerk

Appendix A

Revenue:

Transfer in from 100-00-49200-000-000 Undesignated Fund Balance	\$ 16,199
Decrease 100-00-49100-000-000 Proceeds/Long Term Debt	\$625,900

Expenditures:

Increase 100-00-51410-810-000 City Hall Outlay	\$ 3,700
Increase 100-00-55390-810-000 Ball Diamond Upgrades	\$ 15,000
Decrease 100-00-53320-310-000 Street Construction	\$500,000
Decrease 100-00-54300-310-000 Animal Shelter	\$ 10,821
Decrease 100-00-55510-810-102 Municipal Parks	\$ 25,000
Decrease 100-00-55510-810-100 Municipal Parks	\$ 3,500
Decrease 100-00-57800-810-000 Cemetery Outlay	\$ 3,000
Decrease 100-00-58100-310-000 Debt Service Payment	\$ 86,080

2018 City of Ladysmith Amended Budget

	2017	2018		2018	
	Adopted/Amended	Adopted		Amended Budget	
Revenues					
Property Taxes	1,161,829	1,229,741	5.85%	1,229,741	
Other Taxes	102,469	89,800		89,800	
Intergovernmental Revenues	1,764,641	1,741,588		1,741,588	
Licenses & Permits	15,725	13,625		13,625	
Fines and Forfeitures	38,000	38,000		38,000	
Public Charges for Services	470,749	520,243		520,243	
Other Charges for Services (Cemetery)	48,000	45,000		45,000	
Intergovernmental Charges	16,500	14,800		14,800	
Other Revenues	61,872	71,580		71,580	
Transfers from Other Funds				0	
Utility Taxes/Share of City Garage	150,000	200,000		200,000	
Fund Balance Used - Undesignated Balance	410,614	133,103		16,199	149,302 <i>Add Fund Bal Used</i>
Debt Service paid by other Funds	281,745	278,578		278,578	
Fund Balance Used - Department Designated Balance	13,263	35,000		35,000	
Debt Proceeds	412,500	625,900		0	<i>Remove Debt Proceeds</i>
Total Revenues	4,947,907	5,036,957	1.77%	4,427,256	
Expenditures					
General Government					
General Government - City Hall, Elections, HR, Audit	350,638	309,156		3,700	312,856 <i>Paint Exterior of City Hall</i>
Property Assessment	13,700	22,600		22,600	
Legal Affairs/Court/Property Ins/WC	75,574	67,441		67,441	
Contingency	0	0		0	
Total General Government	439,912	399,197			
Public Safety					
Quiet Zone Study					
Police Department	961,073	954,261		954,261	
Fire Department	355,275	150,272		150,272	
Bldg Inspections/Regulation	44,186	37,629		37,629	
Storm Damage	1,725	421		421	
Total Public Safety	1,362,259	1,142,583			
Public Works					
Street/Engineering/Snow/Sidewalks/Curb & Gutter/					
Bridges/Culvert/Storm Sewers/Parking Lots	1,261,255	1,390,307		(500,000)	890,307 <i>Remove St Construction not used/omit of 2018 Debt</i>
Total Public Works	1,261,255	1,390,307			
Health & Social Services					
Indianhead Transit	13,178	13,178		13,178	
Animal Shelter	41,891	53,205		(10,821)	42,384 <i>Remove 2018 New Animal Shelter Debt Pymt Starts in 2019 move extra TRC borrowed for</i>
Cemetery	60,414	70,439		(3,000)	67,439
Total Health & Social Services	115,483	136,822			
Leisure & Conservation					
Library	418,447	421,603		421,603	
Library - Lower Level	17,500	17,500		17,500	
Library - Bldg Long Term Maintenance				0	
Mardi Gras/Christmas/Swimming Beach	46,030	55,404		55,404	
Community Center/Ball Diamonds/Skate Park	6,343	20,120		15,000	35,120 <i>Ball Field Upgrades</i>
Rec Facilities/Municipal Parks	145,539	184,402		(28,500)	155,902 <i>Tennis Court/OC Pav Elec - not in 2018</i>
Weed & Tree Mgmt	39,750	36,032		36,032	
Total Leisure & Conservation	673,609	735,061			
Economic Development					
Planning/Advertising/Industrial Dev	50,086	83,838		83,838	
Total Economic Development	50,086	83,838			
Public Services					
Solid Waste & Recycling	307,071	326,072		326,072	
Total Public Services	307,071	326,072			
Debt Service					
Fund 100 Debt Service	456,487	544,499		(86,080)	458,419 <i>Remove 2018 ADDL Debt Pymt</i>
Debt Service - funded by other funds	281,745	278,578		278,578	
Total Debt Service	738,232	823,077			
Total Expenditures	4,947,907	5,036,957	1.77%	4,427,256	

