



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, December 5, 2017
5:30 PM**

Common Council

Council Room

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the Common Council will hold their Regular Meeting of the City of Dodgeville on Tuesday, December 05, 2017, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:30 PM by Alderperson Mark James

1. Call to Order

Also Present: Greg Lee, Vickie Stangel, Dan Cummins, Evan Chambers and Ben Heidemann from Town & Country Engineering.

PRESENT: Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne

ABSENT: Sersch (Excused), Novak (Excused)

2. Minutes

Approval of minutes was tabled to the next meeting.

3. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Ten minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.

There were no citizens or delegations present.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Mayor Novak was unable to attend, due to another commitment. Ald. Sersch was excused from the meeting. Council President Mark James reminded the community that there are open positions for the Iowa County Board.

Clerk Lisa Riley updated the Council on the progress of the software conversion, with training to start the next two weeks. Currently working on tax bill preparations.

5. Old Business

6. New Business

1. Phosphorus Compliance Alternatives

Evan Chambers and Ben Heidemann explained the phosphorus compliance alternatives for the City. Evan explained to the Council that in 2010 DNR changed codes for source water controls. The new limit is 0.075 mg and the City currently is at .3 mg. The current upgrades to the system have dropped our levels from 0.5 to 0.3. Ben explained that some mechanical upgrades may need to be done. Ben provided various options and explained that the Median Household Income for the City is \$47,031, current average user rate is approximately \$40/month, and the existing average user rate is 1.02% of Median Household Income. Ben reviewed different options and costs associated with each option. Ben recommended the best option for the City is to apply for a Multi-Discharge Variance as the City qualifies for this option. Part of this option would be to pay Iowa County \$50 per pound for discharge for watershed projects, which would add up to approximately \$15,000 per year. The question arose from the Council on what the County would do with the money. Ben stated the County is required to spend 70% of the monies in the field and can maintain 30% for administrative services. Motion by Ald. Forseth to approve proceeding with the MDV Variance (Multi-Discharge Variance) for an approximate present worth cost of \$722,074. Second by Ald. Meuer. Motion passed unanimously.

RESULT:	APPROVED [6 TO 0]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch
RECUSED:	Mark James

2. Change Order #3 - 2016 WWTP Facility-Lift Station Upgrade
- Motion by Ald. Borne to approve Final Change Order #3-2016 WWTP Facility-Lift Station Upgrade for \$13,096.29. Second by Ald. Tremelling. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch

7. Approval of Claims
1. Approval of Claims for December 5, 2017
- Claims amounting to \$119,326.91 (General - \$108,258.75, Sewer - \$4,640.32, Water - \$6,427.84) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch

8. Any other business as allowed by law
9. ADJOURNED AT 5 : 53 PM

Motion by Ald. Johnson to adjourn the meeting. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned at 5:53 p.m.

Lisa Riley, City Clerk-Treasurer